

Date: October 8th, 2019

To: Boursa Kuwait Company KPSC

Sub: The Appointment of the First Reserved Member in NREC's Board

In compliance with the Law No 7 of 2010 and according to Module (10) from the executive regulation regarding the Disclosure and Transparency. Below is the supplementary disclosure Form.

Date	October 8 th , 2019
Name of the Listed Company	National Real Estate Company KPSC
Disclosure title	Supplementary Disclosure from National Real Estate Company regarding The Appointment of the First Reserved Member in NREC's Board
Date of Previous Disclosure	September 30, 2019
Developments that occurred to the disclosure	<p>Kindly be informed that the National Real Estate Company KPSC Board of Directors have decided the following:</p> <ol style="list-style-type: none"> 1- Accepting the submitted resignation of Mr. Essam Khalil Mohamed Al Refai on September 30, 2019. 2- Appointing the first reserved member "Agility Investment Holding Limited Company" represented by Mr. Ehab Fekry Aziz Bassilios.
The financial effect of the occurring developments (if any)	No Effect.

Regards,



Faisal Jamil Sultan Al Essa
 The Vice Chairman & CEO