

**Resignation of Board Member**  
**إستقالة أحد أعضاء مجلس الإدارة**

To: Bahrain Bourse

السادة / بورصة البحرين

Date	17/08/2025		التاريخ
Company Name	SICO BSC (c) سيكو ش.م.ب. (م)		إسم الشركة
Trading Code	SICO-C		رمز التداول
Material Information	<p>SICO Bank announces the end of the directorship of Mr. Hisham Alkurdi on the Bank's Board of Directors, as a representative of the National Bank of Bahrain, following his resignation from his position at the National Bank of Bahrain.</p> <p>The Bank extends its sincere thanks and appreciation to Mr. Alkurdi for his efforts and valuable contributions during his directorship and wishes him continued success.</p> <p>The Bank will issue a separate disclosure in due course as relates to the appointment of the replacement.</p>		المعلومات الجوهرية
Shareholding in the Issuer and its subsidiaries	NIL لا شيء		نسبة التملك في الشركة او الشركات التابعة

Name	Mohamed Juma		الإسم
Title	Group Head of Compliance and AML		المسمى الوظيفي
Company Seal ختم الشركة		Signature التوقيع	
			