

Board of Directors Election Results

To: Bahrain Bourse

National Hotels Company B.S.C would like to announce the list of its Board of Directors elected in its Annual General Meeting held on 28th March 2024:

1. Mr. Faisal Ahmed Al Zayani – Independent (53.82%)
2. Mr. Abdulrahman Ali Marshad – Independent (43.07%)
3. Mr. Mishari Zaid Al Khalid- Independent (3.11%)

Name	Zaher Mohamad Al Ajjawi	الإسم
Title	Chief Executive Officer	المسمى الوظيفي
Company Seal ختم الشركة	Signature التوقيع	
		