

## Board of Directors Nomination Results

To: Bahrain Bourse

Further to the announcement on 27 January 2026, Silah Gulf would like to announce the candidates for its Board of Directors membership based on the nominations received

The list of candidates is as follows:

1. Mr. Khaled Mohamed Khaled Yusuf Mattar
2. Mr. Khaled Mohamed J. Alhammadi
3. Mohamed Anwar Khalifa Ebrahim Alsada
4. Mr. Ali Ghaleb Hasan Beshara
5. Mrs. Eman Ahmed Bahman Ali Salari
6. Mrs. Shaima Tohami Abdulmutaleb Husain Tohami
7. Mrs. Fatima Hasan Ahmed Ashoor Hasan
8. Mr. Ali Ebrahim Ali Qasim Mohamed Alhaddad

The profiles of the above listed candidates are attached.

## إعلان بشأن نتائج الترشيح لعضوية مجلس الإدارة

### السادة / بورصة البحرين

بالإشارة إلى الإعلان الصادر بتاريخ 27 فبراير 2026، تعلن شركة صلة الخليج عن القائمة الخاصة بالمرشحين لعضوية مجلس الإدارة، استناداً إلى الترشيحات المستلمة.

قائمة المرشحين للانتخاب كما يلي:

1. السيد خالد محمد خالد يوسف مطر
2. السيد خالد محمد جاسم الحمادي
3. السيد محمد انور خليفه ابراهيم الساده
4. السيد علي غالب حسن بشاره
5. السيدة ايمان احمد بهمن علي سالاري
6. السيدة شيماء تهامي عبداللطيف حسين تهامي
7. السيدة فاطمه حسن احمد عاشور حسن
8. السيد علي ابراهيم علي قاسم محمد الحداد

تجدون مرفق السيرة الذاتية لقائمة المرشحين المذكورين أعلاه.

<b>Name</b>	Feras J Ahmed	
<b>Title</b>	CEO and Acting Compliance Officer	
<b>Company Seal</b>	ختم الشركة 	
	<b>Signature</b> 	



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Nominees for the Board Membership of Silah Gulf

<b>1) Mr. Khaled Mohamed Khaled Yusuf Mattar</b>	<p><b>Nationality:</b> Bahraini</p> <p>Mr. Khalid Mattar holds a Bachelor of Science in Corporate Finance &amp; Accounting from Bentley University.</p> <p>Mr. Khalid Mattar is currently the Acting Chief Executive Officer (Consultant) of Al Rajhi Holdings and previously served as CEO, Deputy CEO, Head of Corporate Finance and Corporate Finance Team Member at Al Rajhi Holdings, as well as Manager at Ernst &amp; Young and Credit Analyst at Kuwait Finance House. He is a board member of Urban Chow, Ali Bin Yousif Fakhro &amp; Sons, Bahrain Institute for Pearls and Gemstones (Danat), Tarabut Gateway, Ahlan Technologies, Nass Corporation and Al Abraaj Restaurants Group, and Chairman of Radio Bahrain.</p>
<b>2) Mr. Khaled Mohamed J. Alhammadi</b>	<p><b>Nationality:</b> Bahraini</p> <p>Mr. Khalid AlHammadi holds an Executive Leadership credential from Harvard Business School, an MBA (Honors) in Finance &amp; Economics from DePaul University, and BS in Finance and Economics from Depul University.</p> <p>Mr. Khalid AlHammadi is currently the Managing Director of S Eleven Group and Founder &amp; Board Member of Dividend Gate Capital (DGC). He previously held senior roles at Audacia Capital Dubai, The Islamic Bank of Asia Singapore, Gulf International Bank Bahrain, and Abu Dhabi Investment House. He also serves on various boards including University of Strathclyde Bahrain (Chairman), Cineco, CPCO, Sole Corp, and multiple education, F&amp;B, and service companies.</p>
<b>3) Mr. Mohamed Anwar Khalifa Ebrahim Alsada</b>	<p><b>Nationality:</b> Bahraini</p> <p>Mr. Mohamed Alsada holds a Bachelor of Business Administration in Management Information Systems / Management from the American University of Sharjah, Executive MBA from London Business School, and additional professional qualifications from the Bahrain Institute of Banking &amp; Finance, and Euromoney MENA.</p> <p>Mr. Mohamed Alsada is currently a Senior Associate – Portfolio Management at Premier Group, where he has served since 2008. His earlier career includes work with the Private Affairs Department at the Royal Court of the Kingdom of Bahrain. Mr. Al-Sada has held several board roles, including Board Member and Chairman of the Audit Committee at Aljazeera Tourism Company, Board Member at GBCORP, and Board &amp; Executive Committee Member at Al Malaki Hospital.</p>



### Nominees for the Board Membership of Silah Gulf

<b>4) Mr. Ali Ghaleb Hasan Beshara</b>	<p><b>Nationality:</b> Bahraini</p> <p>Mr. Ali Beshara holds a Master in Public Administration (First Class Honours) from Aix-Marseille University and a Bachelor of Science in Computing from the University of Greenwich (UK). He also has multiple certifications including CISM, CISA, CRISC and ISO 27001 Lead Auditor.</p> <p>Mr. Ali Beshara is currently the Founder and Cybersecurity Advisor at CyberCrest Consulting and previously served as Head of Information Security &amp; Risk Management at BENEFIT, and in senior roles at the Civil Service Bureau. He also serves in advisory and academic capacities with Aix-Marseille University, University of Bahrain, Bahrain Polytechnic and UTB.</p>
<b>5) Mrs. Eman Ahmed Bahman Ali Salari</b>	<p><b>Nationality:</b> Bahraini</p> <p>Mrs. Eman Salari holds a Doctorate in Education from the University of Bristol, an MBA in Finance from University of North Texas, and B.A. in International Finance and Economics from Austin College.</p> <p>Mrs. Eman Salari is currently the Head of School of Business at Bahrain Polytechnic. She previously served as Faculty Quality Manager, Programme Manager for Banking &amp; Finance, Curriculum Leader for Property Investment &amp; Finance, and Lecturer at NYIT Bahrain, in addition to earlier banking roles at HSBC, Ahli United Bank, Reemoon, Bahrain Financial Harbour and Citibank.</p>
<b>6) Mrs. Shaima Tohami Abdulmutaleb Husain Tohami</b>	<p><b>Nationality:</b> Bahraini</p> <p>Mrs. Shaima Tohami holds an Executive Masters in Business Administration and BSc in Accounting from the University of Bahrain and multiple international coaching and training credentials including CPCC, ACC and EI Practitioner certifications.</p> <p>Mrs. Shaima Tohami is currently a Freelance Trainer and Trainer with Golden Trust, BIBF and the Institute of Public Administration. Previously, she served as Lecturer at the University of Bahrain, Head of Credit Support at Bank ABC and Remedial Loans Manager at Bank ABC.</p>



### Nominees for the Board Membership of Silah Gulf

<b>7) Mrs. Fatima Hasan Ahmed Ashoor Hasan</b>	<p><b>Nationality: Bahraini</b></p> <p>Mrs. Fatima Ashoor holds a Doctorate in Business Administration, an MBA with distinction, a Bachelor of Science in Accounting from the University of Bahrain, as well as the ICA International Diploma in Compliance and the CAMS certification.</p> <p>Mrs. Fatima Ashoor is currently the Head of Compliance and MLRO at Bank of Jordan and previously served in senior compliance roles at Arab Bank, Housing Bank for Trade &amp; Finance, BMI Bank, and Ahli United Bank. She is a member of ICA and ACAMS.</p>
<b>8) Mr. Ali Ebrahim Ali Qasim Mohamed Alhaddad</b>	<p><b>Nationality: Bahraini</b></p> <p>Mr. Ali AlHaddad holds an MSc in Sustainable Energy Systems from Bahrain Polytechnic and a BSc in Mechatronics Engineering, along with professional certifications EBOSH IGC, ISO 14001 Lead Auditor, ISO 45001 Lead Implementer, ISO 31000 Risk Management, Six Sigma Green Belt, and other advanced HSE and leadership qualifications.</p> <p>Mr. Ali AlHaddad is currently the HSE Manager at Bahrain Network (BNET) and previously served as Senior HSE &amp; PSM Engineer at Bapco Gas. He is also a Board Member of the Bahrain Polytechnic Academic Industry Advisory Board.</p>



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