

**Board of Directors Nomination Results****To: Bahrain Bourse**

Further to its announcement on 5 February 2026, Bahrain National Holding Company B.S.C. would like to announce the candidates for its Board of Directors membership based on the nominations received:

- 1- Ghassan Qassim Fakhroo
- 2- Jehad Yusuf Amin
- 3- Sami Mohamed Sharif Zainal
- 4- Ayad Saad Algosaibi
- 5- Abbas Abdulmohsen Radhi
- 6- Hazem Alshaikh Mubarak
- 7- Aref Haider Rahimi
- 8- Jassim Hassan Abdulaal
- 9- Hala Farouk Almoayyed
- 10- Ali Ebrahim Alhaddad
- 11- Hisham Ali Yahya
- 12- Khurshid Zafar Qureshi
- 13- Leena Ahmed Faraj
- 14- Meshaal Naser Althawadi
- 15- Sayed Husain Alwadaei
- 16- Husain Abdulhameed Shehab
- 17- Ali Jawad Almeshal

<b>Name</b>	<b>Raed A. Fakhri</b>	<b>الإسم</b>
<b>Title</b>	<b>Group Chief Executive Officer</b>	<b>المسمى الوظيفي</b>
<b>Company Seal</b> ختم الشركة	<b>Signature</b> التوقيع	
	 Raed Fakhri (Mar 8, 2026 16:31:41 GMT+3)	