



Board of Directors Nomination Announcement

To: Bahrain Bourse

The National Hotels Company B.S.C is pleased to announce the call for nominations for election / reelection to the Board of Directors for a new three-year term (2021 -2024). The election process will be carried out during the Annual General Meeting scheduled on 23rd September 2021. Accordingly, nominations for the election of two members of the Board of Directors will be included in the agenda for the AGM (the other six members of the Board of Directors are expected to be appointed by the Company's three largest shareholders in accordance with Article 21 of the Company's Articles of Association).

Conditions for Nominations

Candidates must comply with the Conditions of Membership to the Board of Directors article 22 stipulated in the Company's Articles of Association and Article (173) of the Commercial Companies Law No. 21/2001 and its amendments:

- He/she must be fully qualified to act,
- He/she must not have been convicted of a criminal bankruptcy due to negligence or fraud, a felony involving a breach of trust or honor or a felony due to the breach of the provisions of the law, unless he/she was rehabilitated, and
- The terms of independency for independent directors' nominees: in accordance with the first annexure of the Corporate Governance Code issued by Ministry of Industry, Commerce and Tourism (MOICT), which can be obtained from the MOICT's website or from the Company's Board Secretary.

Required Documents

- Copy of valid ID card and passport of the candidate.
- Candidate's CV which must include his/her details and professional qualifications, as well as disclosure of any other directorships held and particulars of other positions which involve significant time commitments.

Every candidate wishing to nominate himself/herself or a representative is invited to furnish the Company with all required documents mentioned in this announcement either by submitting by hand or via renowned international courier service to be delivered to the Company's address (P.O. Box 5243) or by email (info@nhcbahrain.com). Such documents need to be provided to the Company no later than 16th August 2021 in order to be approved by the regulatory authorities in a timely manner, prior to the scheduled meeting.

The company shall make available the following information about each candidate for membership of the board of directors available on its website, or send such information to the shareholders personally by any approved means, starting from the date of the call for a general assembly meeting.

Should you require any further information, please do not hesitate to contact us on (17530838 or 17530839), (Email: info@nhcbahrain.com).

Name	Zaher M. Al-Ajjawi	الإسم
Title	Chief Executive Officer	المسمى الوظيفي
Company Seal شركة الفنادق الوطنية 1665 5243 P.O. Box - 5243 MANAMA, BAHRAIN NATIONAL HOTELS COMPANY (B.S.C.)		التوقيع Signature