

Board of Directors Nomination Results

To: Bahrain Bourse

Further to its announcement on 2nd August 2021, National Hotels Company B.S.C would like to announce the candidates for its Board of Directors membership based on the nominations received:

1- Mr. Faisal Ahmed Abdulrahman Al Zayani – Bahraini National

- Businessman with experience of more than 50 years
- PhD in Administration & Organization
- Chairman - National Hotels Company B.S.C
- Chairman & Managing Director - Gulf Plastic Industries W.L.L.
- Chairman & Managing Director - Zayani Computer Systems

2- Mr. Abdulrahman Ali Abdullah Marshad – Bahraini National

- Holds a Bachelors degree from Damascus University - Faculty of Arts (English)
- Joined several specialized courses for business administration in the Kingdom of Bahrain and the United Kingdom
- One of the first Bahrainis to join the Hotel Business since 1979
- Joined National Hotels Company - The Diplomat Hotel in 1979 and became its CEO for more than 10 years
- Elected to be a head of the first executive committee for a grouping of 5-Star Hotels in the Kingdom of Bahrain and served for 16 years
- Appointed as a member of the Board of Trustees of the school of catering and hotel management
- Appointed as a board member of the first qualitative training council in the catering and hotel sector, then as the chairman of the board for more than 15 years
- Appointed as a member of a national committee assigned by the economic development board in the Kingdom of Bahrain to develop the national strategic plan for the development of the tourism sector in the Kingdom of Bahrain

3- Mr. Hamed Ali Mohammed Fakhro – Bahraini National

- Holds a Bachelors degree from American University Washington DC, USA - Business Management
- Established "The Startup Factory" in March 2019, an incubator targeting local startups.
- Owner of "MM Fakhro Accounting" established in April 2019
- A partner with "Millennial" in June 2019
- Worked with Injaz, BDB, IKNS, Bayan to win international awards in February 2015
- Launched "Wudu" in January 2012
- Real estate investor that managed several development projects within the Kingdom of Bahrain
- An experienced equities investor
- President of the Owners Association for Orchid properties
- Managed several projects of more than USD 60 million in value

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