



**Announcement of the Names of Candidates for Election of the
Board of Directors of United Gulf Investment Corporation B.S.C**

March 8, 2022

To : Listing & Disclosure
Bahrain Bourse
Kingdom of Bahrain

Further to our announcement on 9th February 2022, United Gulf Investment Corporation B.S.C (UGIC) would like to announce the list of candidates who have applied for filling five (5) seats of the memberships for the Board of Directors of UGIC for a term of three years commencing from April 2022 to April 2025.

Name of the Nominees for Board Directorship.

1. Mr. Rashed Abdulla Al Suwaiket Al Hajri
2. Mr. Abdulla Fahad Al Subaie
3. Mr. Abdulla Mubarak Al Suwaiket
4. Mr. Waleed Fahad Al Tharman
5. Mr. Qusay Al Khalili
6. Ms. Maisa Ahmed Al Haddad
7. Mr. Mohammed Abdulla Ebrahim Ahmed Ali

The election process will be carried out during the Ordinary General Meeting to be held on 29th March 2022 by virtual means at the office headquarters at Almoayyed tower in Seef District.

The profiles of all candidates and appointees are attached to this announcement.

Name	Vinod R Krishnan	الإسم
Title	Corporate Governance Officer	المسمى الوظيفي
Company Seal ختم الشركة	Signature التوقيع	
		