
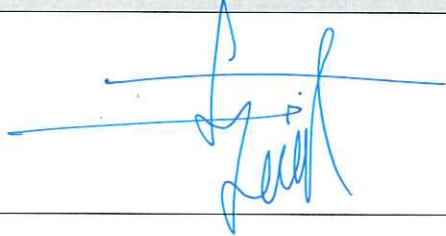


Board of Directors Nomination Results

To: Bahrain Bourse

Further to its announcement on 23rd August 2020, Khaleeji Commercial Bank B.S.C would like to announce the candidates for its Board of Directors membership based on the nominations received, and the recommendation of the Nomination, Remuneration, and Governance Committee based on qualification and core competencies, subject to Central Bank of Bahrain approval:

No.	Name of Candidate
1	Sh. Ahmed Bin Essa Al Khalifa
2	Mr. Reyadh Eid Al Yaqoob
3	Mr. Mazen Ibrahim Abdulkarim
4	Mr. Hussain Sayed Ali Al Hussaini
5	Mr. Isa Abdulla Zainal

Name	Fajer Al Busmait فجر البوسميظ	الإسم
Title	Head of Compliance مدير إدارة الالتزام	المسمى الوظيفي
Company Seal ختم الشركة	Signature التوقيع	
		

Profile of nominated candidates

No	Name	Nationality	Qualification	Work Experience
1	Sh. Ahmed Bin Essa Al Khalifa	Bahraini	Master Certificate in Project Management, George Washington University, USA BSc in Computer Science, Saint Edwards University, USA	Board member since March 2017 at Khaleeji Commercial Bank (KHCB) Currently, Assistant Undersecretary of Nationality, Passport, and Residence Affairs (NPRA) at Ministry of Interior
2	Mr. Reyadh Eid Al Yaqoob	Bahraini	Master of Science in Management in Naval Postgraduate School, USA National Diploma in Aerospace Studies from Brunel Certified in Operation Research from Royal Military College of Science, UK	Board member since October 2018 at Khaleeji Commercial Bank (KHCB) Experience in field of Leadership, Management, and Project Supervision within the Government Field. Former Director General at Ministry of Interior
3	Mr. Mazen Ibrahim Abdulkarim	Bahraini	BSc. In Finance, Bentley College	Board member in Gulf Investment Corporation, Kuwait Board Member in Esterad Investment Company Board member in Al Jazeera Tourism Company
4	Mr. Hussain Sayed Ali Al Hussaini	Bahraini	MBA in Management and Marketing, Depaul University, USA BSc in Economics Condordia University, Montreal	Former Chief Executive Treasury, and Investment, in National Bank of Bahrain Member of Board of Trustee in Bahrain Polytechnic.



KHALEEJI
COMMERCIAL
BANK

المصرف
الخليجي
التجاري

5	Mr. Isa Abdulla Zainal	Bahraini	BSc. In Accounting, University of Bahrain Certified Public Accountant	Board member in Al Baraka Bank, Algeria Board member in Global Banking Corporation BSC (GBCORP), Bahrain Former CFO in Arcapita Bank, Bahrain
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