

## **Board of Directors Nomination Results**

### **To: Bahrain Bourse**

Further to its announcement on 23<sup>rd</sup> February, 2020, Bank of Bahrain and Kuwait B.S.C would like to announce the candidates for its Board of Directors membership based on the nominations received:

#### **1.Mr. Murad Ali Murad (Independent Director)**

##### **Qualification and Experience**

Fellow member of the Chartered Institute of Management Accountants, London, United Kingdom. Over 47 years of experience in the banking sector and has own business for the past 17 years.

#### **2.Jassem Hasan Ali Zainal (Independent Director)**

##### **Qualification and Experience**

Master in Civil Engineering, Kuwait University, State of Kuwait. 35 years' experience in the banking sector, 4 years in the government sector, 8 years with finance companies, 26 years with investment companies and has own business for 11 years.

#### **3.Sh. Abdulla bin Khalifa bin Salman Al Khalifa (Non-Executive Director)**

##### **Qualification and Experience**

Bachelor of Business Administration, George Washington University, United States of America. 19years' experience in the banking and investment sector.

#### **4.Sh. Khalifa bin Duaij Al Khalifa(Independent Director)**

##### **Qualification and Experience**

Master in Business Administration, Johns Hopkins University, United States of America. Master in Social and Public Policy, Georgetown University, United States of America. 11 years' experience in the government sector (investment field) and 12 years in the diplomatic sector.

#### **5.Mr. Edrees Musaed Ahmad (Non-Executive Director)**

##### **Qualification and Experience**

Master of Economics, Kuwait University, State of Kuwait. Over 13 years' experience in Investment Sector.

**6.Mr. Mohamed Abdulrahman Hussain (Independent Director)**

**Qualification and Experience**

Bachelor of Arts, Economics and Finance, University of Aleppo, Syria. Over 41 years experiences in the Banking sector.

**7.Mr.Yusuf Saleh Khalaf (Independent Director)**

**Qualification and Experience**

Associate of the Association of Chartered Certified Accountants, United Kingdom, with experience of 38 years in the banking and financial services sector.

**8.Dr. Layla Faisal Al Halwachi (Applied as an independent Director)**

**Qualification and Experience**

PhD, Brunel University London, Masters in Business Administration (MBA), Ahlia University, Bahrain

Currently leading the RESEARCH COMMITTEE at Bahrain Polytechnic and working at Polytechnic Bahrain as an assistant professor in Business administration was working with the supreme council for women,

**9.Dr. Ghaneya Mohsin Al-Derazi (Applied as an independent Director)**

**Qualification and Experience**

Doctorate of Business Administration Durham University, United Kingdom, Masters of Business Administration

University of Wales, United Kingdom

Chief Executive Officer and Cofounder Priority Bridge International, Bahrain. Was an Assistant General Manager and Head of Commercial Banking & SMEs at the National Bank of Bahrain B.S.C. Before that, carried out responsibilities of various senior positions at the Bank

**10. Mr. Abdulrahman Abdulla Al Kooheji (Applied as an independent Director)**

**Qualification and Experience**

Executive Management Diploma, University of Bahrain works as an advisor for to financial institutions and partner in Emark consultancy firm and previous experience in the Banking sector.

### 11. Mr. Bashar Sameer Abdulla Nass (Applied as an independent Director)

#### Qualification and Experience

BSc, Construction Management  
Director of Nass corporation and Nass Group corporate operations and is a member of the Board in other financial institutions.

### 12. Mr. Ismail Al Sarraf (Applied as an independent Director)

#### Qualification and Experience

Masters in Business Administration (MBA), University of Hull UK  
Member of Bahrain Society of Engineers, Assumed many senior positions in Aluminum Bahrain Company.

#### إعلان بشأن نتائج الترشيح لعضوية مجلس الإدارة

السادة / بورصة البحرين

بالإشارة إلى الاعلان الصادر بتاريخ 23 فبراير 2020، يعلن بنك البحرين والكويت ش.م.ب عن القائمة الخاصة بالمرشحين لعضوية مجلس الإدارة، استناداً إلى الترشيحات المستلمة:

- |                                    |                                     |
|------------------------------------|-------------------------------------|
| 1. السيد مراد علي مراد             | 8. الدكتورة ليلي فيصل الحلواجي      |
| 2. السيد جاسم حسن زينل             | 9. السيد بشار سمير عبدالله ناس      |
| 3. السيد محمد عبدالرحمن حسين       | 10. السيد عبدالرحمن عبدالله الكوهجي |
| 4. الشيخ خليفة بن دعيح آل خليفة    | 11. الدكتورة غنية محسن الدرازي      |
| 5. الشيخ عبدالله بن خليفة آل خليفة | 12. السيد اسماعيل حسين الصراف       |
| 6. السيد يوسف صالح خلف             |                                     |
| 7. السيد ادريس مساعد ادريس         |                                     |

Name	Ahmed AbdulQudoos Ahmed	الإسم
Title	Head of Group Board Secretariat	المسمى الوظيفي
Company Seal ختم الشركة		Signature التوقيع
		