

Announcement of the Election Results of Bahrain Islamic Bank B.S.C. Board of Directors

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| Date | Monday, March 24, 2025 |
| To | Bahrain Bourse (BHB) |

Bahrain Islamic Bank B.S.C. ("the Bank") would like to announce the list of elected and appointed members of the Bank's Board of Directors for the upcoming term starting from March 2025 and ending in March 2028, in its Ordinary General Meeting that was held today, Monday, March 24, 2025, at Al Dana Hall (3), Gulf Hotel – Bahrain, as follows:

| Serial No. | Name | Title |
|---|----------------------------------|----------------------|
| Members Elected by the Shareholders in a Secret Ballot During the Ordinary General Meeting | | |
| 1 | Mr. Nasser Mohamed AlHamad | Independent Member |
| 2 | Mr. Khalid Abdulaziz Al Jassim | Independent Member |
| 3 | Mr. Marwan Khaled Tabbara | Independent Member |
| 4 | Mr. Mohamed Abdulrahman Bucheeri | Independent Member |
| *Members Appointed by the Major Shareholders as per Article (175) of the Commercial Companies Law no. (21) of 2001 | | |
| 1 | Mr. Zaid Khalid Abdulrahman | Non-Executive Member |
| 2 | Mr. Usman Ahmed | Executive Member |
| 3 | Mr. Mohamed Abdulla Nooruddin | Non-Executive Member |
| 4 | Mr. Hesham Saeed Al Kurdi | Executive Member |
| 5 | Mr. Ali Ehsan Abbas | Executive Member |
| 6 | Ms. Rana Abdulaziz Qambar | Executive Member |

**The six (6) members have been appointed by the National Bank of Bahrain B.S.C. as major shareholders of Bahrain Islamic Bank.*

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| Name | Nada Ishaq Abdulkarim | |
| Title | Corporate Secretary | |
| Company Seal | | Signature |
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