

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

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.		

Name	Nada Ishaq Abdulkarim
Title	Corporate Secretary
Company Seal	Signature
	