AL SALAM BANK
Bahrain البحرين

13th February 2018

Mr. Hassan Abdul Rahaman Al-Sarkal
Chief Operating Officer,
EVP & Head of Operations
Dubai Financial Market
P.O. Box 9700
Dubai - United Arab Emirates

Dear Mr. Al Sarkal,

Subject: Resignation of a Board Member

We would like to inform you that Mr. Sulaiman bin Mohamed Al Yahyai a member of the Board of Directors has submitted his resignation due to personal reasons.

Should you require any further information, please do not hesitate to contact us.

Yours faithfully,

Ali Yousif Al-Khaja
Head of compliance and MLRO

AL SALAM BANK BAHRAIN

Ali Yousif Al Khaja
Head of Compliance & MLRO
C 023