AL SALAM BANK
Bahrain البحرين

21st March 2018

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

Dear Mr. Al- Sarkal

Subject: Candidate List

Further to the announcement issued by Al Salam Bank Bahrain B.S.C. ("the Bank") on 11th January 2018 with regards to the candidacy of 10 Board of Directors' memberships for a three year term, please find enclosed the list of candidates up for election in the upcoming Annual General Meeting.

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

Ali Yusuf Alkhaja
Head of Compliance and MLRO

AL SALAM BANK
BAHRAIN البحرين

Ali Yousif Al Khaja
Head of Compliance & MLRO
C 023

Sr	Name	Profile
1	H.E. Shaik Khalid Bin Mustahail Al Mashani	• Omani National • Master's Degree in International Boundary Studies from the School of Oriental and African Studies (SOAS), • Chairman of the Board of Directors of Bank Muscat S.A.O.G. • Experience of more than 23 years.
2	Mr. Salim Al Awadi	• Omani National • MBA ,University of Lincoln • Deputy Chief Executive Officer at Al Omaniya Financial Services SAOG • Experience of more than 29 years.
3	Mr. Hisham Al Saie	• Bahraini National • MBA London Business School • General Manager, Investments and Business Support Premier Group W.L.L • Experience of more than 23 years
4	Mr. Salman Al Mahmeed	• Bahraini National • MBA in Business Administration • Deputy Chief Executive Officer At Bahrain Airport Services • Experience of more than 33 years
5	Mr. Khalifa Butti Omeir	• UAE National • Bsc in Business Administration Suffolk University • Founder and Chairman of KBBO Group • Experience of more than 16 years
6	Mr. Matar M. Al Blooshi	• UAE National • B.A in Banking & Financial Management University of Arkansas • Chief Investment Officer at Das Holding LLC • Experience of more than 21 years
7	Mr. AlHur Al Suwaidi	• UAE National • Bsc in Business Administration Chapman University • Portfolio Manager at Abudhabi Investment Authority • Experience of more than 14 years
8	Mr. Zayed Al Amin	• Bahraini National • Postgraduate Degree in financial investment London Business and Finance School • Executive Director of Investment at Ali Rashid Al Amin company • Experience of more than 19 years
9	Mr. Waleed Rashdan	• Bahrain National • Executive MBA University of Bahrain • Managing Director at Thamarat Holding W.L.L • Experience of More than 27 years



Sr	Name	Profile
10	Mr. Mohammed Ebrahim Al Bastaki	• Bahraini National • MBA University of Glamorgan • Member of the Board of Trustees at the Kingdom University • Experience of more than 36 years
11	Mr. Rashid Abdulrahim	• Bahraini National • Fellowship Member the Chartered Association of Certified Accountants – FCCA • Board Member and Member of the Audit Committee of Credimax Bahrain • Experience of more than 45 years
12	Mr. Khalid Madi	• Jordanian National • BSBA Boston university • Founder and Managing Director of Advanced Living Solutions • Experience of more than 25 years
13	Mr. Mohammed Moradi	• Bahraini National • Bsc Business Studies University of Bradford • Retired, Was acting General Manager Human Resources and Administration at BAPCO Bahrain. • Experience of more than 19 years
14	Mr. Arif Alharmi Al Bastaki	• UAE National • Masters of International Business The university of Wollongong • Managing Director and CEO of Amlak Finance • Experience of more than 27 years
15	Mr. Khalid Al Halyan	• UAE National • MBA Bradford University • Group Chief Audit Executive at Dubai Aviation City Corporation • Experience of more than 33 Years
16	Mr. Hussein Al Meeza	• UAE National • MBA from La Jolla University • Board member in Al Salam Bank Bahrain • Experience of more than 43 years
17	Mr. Bader Kanoo	• Bahraini National • B.s.c Business Administration Mercer University • Chairman of Gulf Lifting Financial Leasing Company Limited • Experience of more than 32 years

