



June 2nd 2022

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market
Dubai, UAE

Subject: Agility's New Board Structure

Reference to the above mentioned subject; and in accordance with Chapter 10 of the Capital Markets Authority's bylaws of Law No. 7 of the year 2010 on Disclosure and Transparency Agility would like to announce:

Date	June 2 nd 2022
Company Name	Agility Public Warehousing Company KSCP
Material Information	Based on the resolution of Agility's General Assembly Meeting that was held on May 16, 2022, Agility's new board structure will be as follows: - Mrs. Henadi Anwar Essa Al Saleh - Chairman - Mr. Tarek Abdulaziz Sultan Al Essa - Vice Chairman and CEO - Mr. Naser Mohammad Fahad Al Rashid - Member - Mr. Khalid Abdullah Hussein Al Fadhallah - Member (representing PIFSS) - Mr. Faisal Jameel Sultan Al Essa - Member - Mr. Sultan Anwar Sultan Al Essaa - Member - Mr. Essam Mousad Al Mailam - Member (representing NREC)
Impact on the financial position of the company	No Impact

Best Regards,

Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

