

Date: 10 June 2022

Mr. Hamed Ahmed Ali Esq.
Chief Executive Officer
Dubai financial market, Dubai, UAE

**Subject: Results of the Board of Directors'
Resolution by Circulation No. 1 of 2022**

التاريخ: ١٠ يونيو ٢٠٢٢

السيد / حامد أحمد علي المحترم
الرئيس التنفيذي

سوق دبي المالي، دبي - الإمارات العربية المتحدة

الموضوع: نتائج قرار مجلس إدارة شركة أمانات القابضة ش.م.ع بالتمرير

رقم ١ لسنة ٢٠٢٢

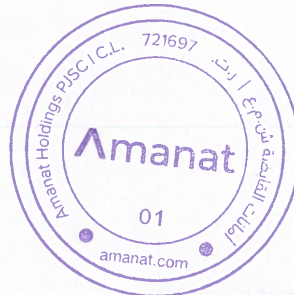
Greetings,

We would like to inform you that the Board of Directors of Amanat Holdings PJSC passed the following resolution by circulation:

- approved the appointment of Mr. Khalaf Sultan Rashed Aldhaheeri in his capacity as a non-executive member of the Board of Directors, to fill the vacant position in the Board of Directors of the Company, effective 10 June 2022, such appointment shall be presented to the Company's general assembly in its first meeting for ratification. The newly appointed Board member shall complete the term of his predecessor.

Yours Sincerely,

Heyam Attaallah
Paralegal
Amanat Holdings PJSC



وتفضلوا بقبول فائق الاحترام.

هيام عطالله
مساعد قانوني
أمانات القابضة ش.م.ع.

Cc: Securities and Commodities Authority

نسخة الى السادة هيئة الأوراق المالية والسلع

