Ithmaar Holding B.S.C.
Board of Directors Nominees Profiles

For the upcoming term 2022 - 2025

All nominees are subject to the approval of the Central Bank of Bahrain

الإثمار القابضة
Ithmaar Holding

HRH Prince Amr Mohammed Al Faisal Al Saud

Nationality

Kingdom of Saudi Arabia

Classification

Non-Executive Director

Qualifications

- Bachelors in Architecture from King Abdulaziz University, KSA.
- Member of the Saudi Council of Engineers.

Experience

Has more than 30 years of extensive and diversified experience in commercial and investment banking, executive management, architecture and engineering. Founded Red Sea Consultants Ltd and Al Daleel Information Systems (Daleelteq) Ltd. A Fellow of the Saudi Association for Construction Societies, City Development and Clean Environment and a Member of the Saudi Council of Engineers.

Current Board Memberships

- Chairman of Dar Al-Maal Al-Islamic Trust
- Chairman of Ithmaar Holding and Ithmaar Bank
- Chairman of Faisal Islamic Bank of Egypt
- Other directorships are detailed in the Annexure.

Tunku Yaacob Khyra

Nationality

Malaysia

Classification

Independent Director

Qualifications

- Fellow of the Institute of Chartered Accountants in England & Wales.
- BSc (Hons) in Economics & Accountancy from City University, London, UK.

Experience

A prominent Malaysian businessman, heading several publicly listed companies as chairman and as their major shareholder, via his family owned Melewar Khyra group of companies. Started his career as an auditor with Price Waterhouse in London and Kuala Lumpur (from 1982 to 1987). Later joined Malaysian Assurance Alliance Berhad which, under his leadership, became the leading locally owned life and non-life insurance company in Malaysia. Established MAA Takaful Berhad, which became the leading Islamic family and general insurance institution in Malaysia.

Current Board Memberships

- Board Member in Ithmaar Holding and Ithmaar Bank.
- Executive Chairman of MAA Group Berhad.
- Executive Chairman of Melewar Industrial Group Berhad.
- Other directorships are detailed in the Annexure.

Dr. Amani Khaled Bouresli

الإثمار القابضة
Ithmaar Holding

Nationality

Kuwait

Classification

Independent Director

Qualifications

- PhD in Corporate Finance from Southern Illinois University at Carbondale, USA.
- MBA from Seattle University, USA.
- Bachelors in Finance & Banking from Kuwait University.

Experience

Formerly the Kuwait Minister of Commerce and the Minister of Planning and Development Affairs, has more than 30 years of experience in training, consulting and banking. Currently a Professor of Finance at Kuwait University's College of Business Administration, and her research interests include Capital Markets Regulations, Corporate Governance and Strategic Planning. A Member at the Board of Trustees at Kuwait Transparency Association for the Anti-Corruption Award for the Public Sector in Kuwait. Earned the 2018 "Kuwaiti Economic Researcher Award" sponsored by the Central Bank of Kuwait. Also earned the Middle East Excellence Award in business administration and economics for contributions toward the development of the capital market structure and regulation in Kuwait. The founder of the Governance Excellency Prize.

Current Board Memberships

- Chairperson of IB Capital.
- Board Member in Ithmaar Holding and Ithmaar Bank.
- Board Member in Faisal Islamic Bank of Egypt.
- Board Member in Burgan Bank.

Ms. Elham Ebrahim Hasan

Nationality

Kingdom of Bahrain

Classification

Independent Director

Qualifications

- Certified Public Accountant (CPA).
- Bachelors from Cairo University, Arab Republic of Egypt.

Experience

Has more than 30 years of diversified experience in the financial services industry, and was the first female partner at PricewaterhouseCoopers in the Middle East region. Was the Country Senior Partner at PricewaterhouseCoopers in Bahrain until June 2010, and was the financial services leader for PricewaterhouseCoopers Middle East until June 2007. While at PricewaterhouseCoopers, worked extensively with Islamic institutions since the early eighties. Voted as One of the Most Influential Women in the Middle East by Forbes Magazine, and earned the Euro Money Award for Islamic Assurance Advisory Services. Previously a Board Member in the Bahrain Economic Development Board (EDB), Tamkeen, BBK, the Bahrain Real Estate Investment Company (EDAMAH), and the University of Bahrain.

Current Board Memberships

- Board Member in Ithmaar Holding, Ithmaar Bank and IB Capital.
- Board Member in Bahrain Mumtalakat Holding Company.
- Board Member in Solidarity Group Holding.
- Other directorships are detailed in the Annexure.

Mr. Ismail Hussain AlSarraf

الإثمار القابضة
Ithmaar Holding

Nationality

Kingdom of Bahrain

Classification

Independent Director

Qualifications

- Executive MBA from University of Hull, UK.
- Associated Diploma in Electrical Engineering from University of Bahrain.

Experience

A visionary who is a dedicated and enthusiastic individual always striving to utilize his leadership skills to propel an organization's growth and expansion. This sprouts from over twenty years of experience in the management and leadership field during a career, in which he have held several senior positions at ALBA, as well as establishing his own company specializing in many activities such as real estate, development, construction, international brokerage of oil and commodities, for over twelve years. During his time as the company's chair of the board of directors, contributed to significantly developing these sectors in the Kingdom of Bahrain. In addition, enjoys reading in his spare time, keeping up with financial markets and innovating opportunities in the business world.

Current Board Memberships

- N/A

Mr. Mohsen Ali Husain

الإثمار القابضة
Ithmaar Holding

Nationality

Kingdom of Bahrain

Classification

Independent Director

Qualifications

- Certified Public Accountant (CPA).
- Certified Internal Auditor (CIA).
- Certified Information System Auditor (CiSA).
- Bachelors in Accounting from University of Bahrain.

Experience

Has a wide experience of 30 years in public accounting and internal auditing. Previously held positions with KPMG, Arab Insurance Group, National Bank of Bahrain, Ahli United Bank, United Gulf Bank and Kuwait Projects Company (Holding) (KIPCO). A Certified Public Accountant (CPA), a Certified Information System Auditor (CISA), a Certified Internal Auditor (CIA) and holds a BSc in Accounting. Was a Board member of GIG Bahrain and the Vice Chairman of the Board Audit Committee from 2007 to 2011. Acted as a supervisory member/advisor of many Board Audit Committees of KIPCO group companies in various sectors including investment banking, retail banking, media and insurance.

Current Board Memberships

- N/A

Mr. Abdelrahman Mohamed ElSadek

Nationality

Arab Republic of Egypt

Classification

Independent Director

Qualifications

- Bachelors in Business and Finance from Heriot-Watt University

Experience

Before Graduation, nominated by Heriot-Watt University to work at Halliburton Worldwide Drilling company, and was selected for an internship position in the Supply Chain Logistics Department. The role involved reviewing the purchases of the procurement department and sending it to management for approval. After graduation, hired as a one year full-time training employee in APM Terminals AMI Region Office – AP Moller group as an assistant accountant and was in charge of the payment and cash transactions of company expenses, including processing expense requests for the accountant to approve. Later worked in PWS Gulf Insurance broker company for three (3) years. There, learned more about the insurance field and the process of the insurance from the time the client signs the policy contract with the insurance company until either they continue with the same insurance company or shift to another insurance company depending on the service and cost the insurance company provides. Worked locally and internationally from placing marine vessels and cargo insurance policies to closing deals with companies regarding their most insurance policies. At the beginning of last year, started working in Manuport Logistics company as Credit and Collection Manager, responsible for the direction and coordination of credit and collections procedures, policies, and operations. Also, to manage the daily accounts receivables to ensure customer compliance, as well as follow up with issues or complaints from customers.

Current Board Memberships

- N/A

الإثمار القابضة
Ithmaar Holding

Annexure

List of Board Directorships of the Board of Directors Nominees in Other Companies

شركة الإثمار القابضة ش.م.ب.، **ص.ب.** ٢٨٢٠، برج السيف، ضاحية السيف، مملكة البحرين **هاتف:** ٩٧٣ ١٧٥٨٤٠٠٠+ **فاكس:** ٩٧٣ ١٧٥٨٤٠١٧+ **البريد الإلكتروني:** info@ithmaarholding.com
Ithmaar Holding B.S.C., **PO Box** 2820, Seef Tower, Seef District, Kingdom of Bahrain **Tel** +973 1758 4000 **Fax** +973 1758 4017 **Email** info@ithmaarholding.com
Licensed as an Investment Firm Category 1 by the Central Bank of Bahrain مرخص من قبل مصرف البحرين المركزي كشركة استثمارية فئة ١

HRH Prince Amr Mohammed Al Faisal Al Saud

Company	Designation
Red Sea Consultants Ltd.	President
Al Daleel Information Systems (Daleelteq) Ltd.	Chairman and Partner
Gulf Investors Asset Management Co J.S.C. (Closed)	Chairman
Faisal Islamic Bank of Sudan (Public Company)	Chairman
Faisal Islamic Bank of Egypt (Public Company)	Chairman
Dar Al Maal Al Islami Trust	Chairman
Ithmaar Holding B.S.C.	Chairman
Ithmaar Bank B.S.C. (Closed)	Chairman

Tunku Yaacob Khyra

Company	Designation
Melewar Industrial Group Berhad	Executive Chairman
Mycron Steel Berhad	Executive Chairman
MAA Group Berhad	Executive Chairman
Turiya Berhad	Non-Independent Non-Executive Director
KNM Group Berhad	Non-Independent Non-Executive Director
Melewar Group Berhad (a family-owned company)	Director & Shareholder
Khyra Legacy Berhad (a family-owned company)	Trustee & Member
Yayasan Khyra	Trustee & Member
Yayasan Amal Maaedicare	Trustee & Member
Ausgard Quick Assembly Systems Sdn Bhd	Director
Melewar Imperial Limited	Director
Jack Nathan Limited	Director
3Bumi Sdn Bhd	Director
3Dara Sdn Bhd	Director
3Bumi Oleo Sdn Bhd	Director
3Bumi Trading Sdn Bhd	Director
3Padi Growers Sdn Bhd	Director

Mycron Steel CRC Sdn Bhd	Director
Melewar Steel Tube Sdn Bhd	Director
MAA Corporation Sdn Bhd	Director
MAA Holdings (BVI) Ltd	Director
Menang Bernas Sdn Bhd	Director
MAA Bancwell Trustee Berhad	Director & Shareholder
MAA General Assurance Philippines, Inc	Director
MAAX Fidelity Berhad (Formerly known as MAA Excel Berhad) (Formerly known as MAA Excel Sdn Bhd)	Director
Hospitality 360 Sdn Bhd	Director
Scholastic IB International Sdn Bhd	Director
St. John's International Edu Group Sdn Bhd	Director
St. John's International (Campus 2) Sdn Bhd	Director
Alfaakademik Sdn Bhd	Director
Kasturi Services Sdn Bhd	Director
Imperium Edumaax Sdn Bhd	Director
Edumaax Liberty Sdn Bhd	Director
Home 180 Sdn Bhd	Director
10Star Cinemas Sdn Bhd	Director
Global Champ Sdn Bhd	Director
Staysuites Malaysia Sdn Bhd	Director

Asiawide Hospitality Group Sdn Bhd	Director
Clear Dynamic Sdn Bhd	Director
Decorzo Space Sdn Bhd	Director
Dine 360 Sdn Bhd	Director
Infiniti Indah Sdn Bhd	Director
Luxe Prestige Sdn Bhd	Director
Medianworks Facility Management Sdn Bhd	Director
Medianworks Sdn Bhd	Director
Nova Blaze Sdn Bhd	Director
NS Global Management Sdn Bhd	Director
Perfect Host (M) Sdn Bhd	Director
Primeat Sdn Bhd	Director
Ruby Luxury Sdn Bhd	Director
Staysuites Group Sdn Bhd	Director
Travel Club 360 Sdn Bhd	Director
Trinidad Cigar Company Sdn Bhd	Director
Trinidad Signature Suites Sdn Bhd	Director
Trisend Logistic Technologies Sdn Bhd	Director
Trinidad Hotel Kuantan Sdn Bhd	Director
Vacation Rental Advisory Sdn Bhd	Director
Cigarmaax Limited	Director

Prosper Magnum Sdn Bhd	Director
Edumaax Cheltcol Sdn Bhd	Director
Maax Capital Sdn Bhd	Director
Iternum Melewar Sdn Bhd	Director
Khyra Sdn Bhd	Director
Melewar Equities Sdn Bhd	Director
Melewar Khyra Sdn Bhd	Director
Melewar Equities (BVI) Ltd	Director
Melewar International Investment Company Limited	Director
Mekar-Bumi Niaga Sdn Bhd	Director
Oak3 Education Sdn Bhd	Director
Khyra Edu Galla Sdn Bhd	Director
Khyra Edu KKB Sdn Bhd	Director
Masspublica Sdn Bhd	Director
Agrostan Farms Sdn Bhd	Director
Two Wheels Only Sdn Bhd	Director
Agrostan Pte Ltd	Director
Masterline Enterprise Inc.	Director
3ple Sdn Bhd	Director
Khyra Liberty Limited	Director
MAACA Labuan Ltd	Director

Melewar BE Sdn Bhd	Director
Melewar FE Sdn Bhd	Director
Melewar SE Sdn Bhd	Director
Melewar Aeternum Sdn Bhd	Director
Melpower BE Sdn Bhd	Director
Melewar QE Sdn Bhd	Director
Melewar TE Sdn Bhd	Director
Melewar VE Sdn Bhd	Director
Melewar Acquisitions Limited	Director
Natureis Sdn Bhd	Director
Khyra Budimas Sdn Bhd	Director
Hartasio2 Sdn Bhd	Director
Melewar Durian Estates Sdn Bhd	Director
Posh Regalia Sdn Bhd	Director & Shareholder
Atlantys Fish Farms (Sempang) Sdn Bhd	Director
Atlantys Hatcheries Sdn Bhd	Director
Dermaga Hayat Sdn Bhd	Director
Setara Pertiwi Sdn Bhd	Director
Senandung Arif Sdn Bhd	Director
Barisan Bonanza Sdn Bhd	Director & Shareholder
United Helicopters (SEA) Limited	Director

Mellayang MRO Sdn Bhd	Director
Avenue Serimas Sdn Bhd	Director
Melewar KVNS Sdn Bhd	Director
Maegma Holdings Sdn Bhd	Director
Maegma Minerals Sdn Bhd	Director
Maegma Metals Sdn Bhd	Director
Maegma Galvaniser Sdn Bhd	Director
Port Tahan Sdn Bhd	Director
Alunan Etika Sdn Bhd	Director
Muliamas Resources Sdn Bhd	Director
Muliamas Group Sdn Bhd	Director
SHP Media Sdn Bhd	Director & Shareholder
ARC Argent Asia Cap Sdn Bhd	Director
Chase Perdana Sdn Bhd	Director
Altech Chemicals Limited (Listed in Australia)	Non-Executive Director
The Budimas Charitable Foundation	Trustee
MAA-Medicare Charitable Foundation	Trustee
Ithmaar Holding B.S.C.	Director
Agrostan LLP	Director
Ithmaar Bank B.S.C. (Closed)	Director
Castille Medicals Ltd	Director

M-Power TT Ltd (Incorporated in Labuan)	Director
M-Power TT Ltd (formerly known as Attadale Technologies Ltd) (Incorporated in BVI)	Director
Haven Quest Sdn Bhd	Director
Lambang Kelana Sdn Bhd	Director

Dr. Amani Khaled Bouresli

Company	Designation
Ithmaar Holding B.S.C.	Member
Ithmaar Bank B.S.C. (Closed)	Member
IB Capital B.S.C. (Closed)	Chairperson
Faisal Islamic Bank of Egypt	Member
Burgan Bank	Member

Ms. Elham Ebrahim Hasan

Company	Designation
Solidarity Holding Group	Member
Ithmaar Holding B.S.C.	Member
Ithmaar Bank B.S.C. (Closed)	Member
IB Capital B.S.C. (Closed)	Member
Bahrain Mumtalakat Holding Company B.S.C. (c)	Member
BNP Investment Company	Member
Alanzoor Physiotherapy Company	Member
Ithmaar-Dilmunia General Partner Company Limited	Member