

Announcement of the Names of Candidates for Election of the Board of Directors of the Bahrain Islamic Bank B.S.C.

Date	Monday, March 03, 2025
To	Bahrain Bourse (BHB)

Further to the announcement regarding the opening of the nominations period for Board membership of Bahrain Islamic Bank B.S.C on January 19, 2025, Bahrain Islamic Bank B.S.C. ("BisB") would like to announce the list of candidates who have applied to fill four (4) seats on the Board of Directors of the Bank for the term commencing from March 2025 up to March 2028. The candidates are:

1. Mr. Khalid Abdulaziz Al Jassim
2. Mr. Marwan Khaled Tabbara
3. Mr. Mohamed Abdulrahman Bucheeri
4. Mr. Nasser Mohamed AlHamad
5. Ms. Shaima Tohami Abdulmutaleb
6. Mr. Abdul Hakeem Khalil AlMutawa
7. Mr. Husain Abdulhameed AlShehab
8. Ms. Sara Mohamed AlZeera
9. Ms. Safa Sharif Abdul Khaliq
10. Mr. Yusuf Hasan Yaqoob
11. Ms. Narjes Mohamed AlQaseer
12. Ms. Maisoon Mohamed Benschams
13. Ms. Fatima Hasan Ahmed

The election process by the shareholders to elect the (4) members will be carried out during the Ordinary General Meeting which will be convened at 11:00 a.m. on Monday, March 24, 2025, at Al Dana Hall (3) - Gulf Hotel Bahrain Convention and Spa.

Name	Nada Ishaq Abdulkarim		
Title	Corporate Secretary		
Company Seal		Signature	
			

