

BOARD OF DIRECTORS NOMINATION ANNOUNCEMENT

Date: 26 January 2025
Ref: SP/LCD/COM/PD/01-0125

To: Bahrain Bourse

Seef Properties B.S.C. ("Company") would like to announce the opening of the election for candidacy of six (6) membership positions for a three (3) year term (2025-2028). The remaining four (4) membership positions are expected to be appointed by the Company's largest shareholders. The election process will be carried out during the Annual General Meeting to be convened in March 2025 at a date and time to be confirmed in due course.

CONDITIONS FOR NOMINATION:

1. He/she must be fully qualified to act.
2. He/she must not have been convicted in a crime involving negligent or fraudulent bankruptcy or a crime affecting his/her honor or involving a breach of trust or in a crime on account of his/her breach of the provisions of this law, unless he/she was reinstated.
3. He/she shall not be prohibited from being a member in the Board of Directors of a joint stock company in accordance with the provisions of this law or any other laws enforced in the Kingdom of Bahrain.
4. With respect to the Board's chairman or the deputy chairman positions, the candidate must not hold any of the aforementioned positions simultaneously with the position of the Chief Executive Officer of the Company or its equivalents.
5. Any other condition, which may be specified in the Company's Memorandum or Articles of Association.

REQUIRED DOCUMENTS:

1. Copies of Identity Card and Passport.
2. Curriculum vitae, including copies of academic and professional qualifications.
3. Any act that he/she performs directly or indirectly, that amounts to competition with the Company.
4. Names of companies and entities in which he/she works or is a member of their boards of directors.
5. Any position he/she occupies that requires more than a small part of his/her time.
6. Any other information specified in the Implementing Regulation.

Every candidate wishing to nominate himself/herself or a representative is invited to furnish the Company with all required documents mentioned in this Announcement either by submitting by hand or via renowned international courier service to be delivered to the Company's offices at Seef Mall - Seef District at Office 2001, Building 2102, Road 2825, Seef District 428, P.O. Box 20084 or via email to the Company Secretary at f.alasoomi@seef.com.bh from **Sunday 26 January 2025** to **Sunday 9 February 2025**.

The candidates' names and relevant information will be disclosed on the websites of Bahrain Bourse and the Company simultaneously with the publication of the Annual General Meeting agenda.

Should you require any further information, please do not hesitate to contact us on 77911141 or via email at f.alasoomi@seef.com.bh.

Name	Fatema Alasoomi	فاطمة العسومي	الإسم
Title	Manager - Legal and Compliance Acting Company Secretary مدير - إدارة الشؤون القانونية والإمتثال سكرتير الشركة		المسمى الوظيفي
Company Seal ختم الشركة		Signature التوقيع	
			

Copy to: Capital Markets Supervision Directorate - Central Bank of Bahrain