



Board of Directors Nomination Announcement

United Gulf Investment Corporation B.S.C would like to announce the opening of the election for candidacy of 5 (Five) Board of Directors membership for a 3 year term (2022 - 2025). The election process will be carried out during the Annual General Meeting dated 29th March 2022.

Conditions for nomination:

1. He must be fully qualified to act,
2. He must not have been convicted in a crime involving negligent or fraudulent bankruptcy or a crime affecting his honor or involving a breach of trust or in a crime on account of his breach of the provisions of this law, unless he was reinstated.
3. He 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 CEO 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. Curriculum vitae, including academic and professional qualifications
2. Passport & ID copies.
3. Any act that he performs directly or indirectly, that amounts to competition with the company
4. Names of companies and entities in which he works or is a member of their boards of directors
5. Any position he occupies that requires more than a small part of his time

Every candidate wishing to nominate himself/herself or a representative is invited to furnish the Company from today, **Wednesday 9th February until Tuesday 22nd February**, with all required documents mentioned in this announcement only through the registered email id vkkrish@ugiccorp.com with Subject **"BOD Candidacy"** mentioned in the email.

The Candidates' names and relevant information will be disclosed on the Bahrain Bourse's and Company's website, simultaneously with the publication of the general meeting agenda: -

Should you require any further information, please do not hesitate to contact us on +973 17581654 or through email: vkkrish@ugiccorp.com

Name : Rashed Abdulla Al Suwaiket Al Hajri	
Title : Chairman	
Company Seal ختم الشركة	Signature التوقيع
 الشركة الخليجية المتحدة للاستثمار ش.م.ب. UNITED GULF INVESTMENT CORPORATION B.S.C	