

ANNOUNCEMENT REGARDING NOMINATION FOR BOARD MEMBERSHIP

NASS CORPORATION B.S.C. would like to announce the opening of receiving nominations for the candidacy of Ten (10) Board of Directors' membership for a three-year term (2024-2027), as per Article 24 of the Company's Articles of Association and Article 173 of Commercial Companies Law. The ballot process will be carried out during the upcoming Annual General Meeting dated March 28, 2024.

▪ **Conditions for Nominations:**

A nominee must fulfil the following conditions:-

1. The nominee must enjoy full legal capacity to act.
2. The Nominee must not have been convicted in a crime involving negligent or fraudulent offence of bankruptcy or a crime affecting honor or involving a breach of trust or in a crime on the account of his breach of the provisions of the CCL, unless he/she has been reinstated.
3. The nominee is not prohibited from assuming a Directorship of a Joint Stock Company in accordance with the provisions of CCL or any other laws enforced in the Kingdom of Bahrain.
4. Any other conditions specified in a regulation applicable to the executive, non-executive and independent Directors.
5. 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.
6. Any other condition which may be specified in the Company's Memorandum of Articles of Association.

▪ **Required Documents:**

1. Curriculum vitae, including academic and professional qualifications.
2. Copies of academic qualifications, certification and professional membership referred in Curriculum Vitae.
3. Copies of Passport and CPR with Smartcard reader.
4. Any act that the nominee performs directly or indirectly, that amounts to competition with the company.
5. Name of the companies and entities in which nominee works or is a member of their board of directors.
6. Any position nominee occupies that requires more than a small part of the nominees time.
7. Any other information specified in the implementing regulation.



شركة ناس المؤسسة ش.م.ب. عامة
NASS CORPORATION B.S.C.

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 address: Building 1115D, Block 948, Road 4815, Lhassay, P.O. Box 669, Kingdom of Bahrain. Such documents need to be provided to the Company no later than February 19, 2024 in order to be approved by the regulatory authorities in a timely manner, prior to the meeting.

The Candidates' names and the relevant information submitted 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 Phone No.1772 5522, compliance@nasscorporation.com.

