



7 February 2022

Announcement Regarding Nomination for Trafco Group B.S.C. Board Membership

Trafco Group 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 –years term (2022-2025), The ballot process will be carried out during the upcoming Annual General Meeting on **Wednesday 30th March 2022.**

Conditions for Nominations:

- Must be fully qualified to act.
- Has not previously been convicted for default, bankruptcy, fraud, offences affecting his integrity, honesty, or an offense under the Commercial Companies Law unless subsequently reinstated.
- Has not been 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.
- With respect to the board's chairman or the vice chairman positions, the candidates must not hold any of the aforementioned positions simultaneously with the position of the CEO of the company or its equivalents.
- Any other conditions, which may be specified in the company's Memorandum or Articles of Association.

Required documents:

- Curriculum vitae, including academic and professional qualifications.
- Any Act that he/she performs directly or indirectly, that amounts to competition with the company.
- Passport and ID copies.
- Any position he/she occupies that requires more than a small part of his/her time.
- Names of companies and entities in which he/she works or is a member of their boards of directors.

Every candidate wishing to nominate himself / herself, or a representative, is invited to furnish the company **from today Monday 7th February until Sunday 20th February 2022** 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 Board Secretary, address (P.O. Box 20202) or by email (fatima@trafco.com).

The Candidates' names and the relevant documents submitted will be disclosed on the websites of Bahrain Bourse and Trafco Group, starting from the date of the invitation for Ordinary General Meeting.

Should you require any further information, please do not hesitate to contact us on +973 17729000 Ext.300 / or email at (fatima@trafco.com).

Name	Ebrahim Mohamed Ali Zainal	الإسم
Title	Chairman	المسمى الوظيفي
Company Seal ختم الشركة	Signature التوقيع	