

رقم الإشارة: 2018/03/AR/090

٢٢ مارس ٢٠١٨ م

السيد الفاضل/ الرئيس التنفيذي لبورصة الكويت المحترم  
بورصة الكويت  
دولة الكويت

تحية طيبة وبعد،،،

الموضوع: قائمة المترشحين لعضوية مجلس إدارة البنك الأهلي المتحد (ش.م.ب.)

بالإشارة إلى الموضوع أعلاه، تجدون مرفقاً قائمة المترشحين لعضوية مجلس إدارة البنك الأهلي المتحد (ش.م.ب.) للدورة القادمة (٢٠١٨ - ٢٠٢١)، والتي تم تقديمها لمصرف البحرين المركزي حسب القواعد والإجراءات المتبعة.

وتفضلوا بقبول خالص التحية والتقدير ،،،

  
أندريه روس  
01  
مدير مجلس الإدارة  
البنك الأهلي المتحد  
Corporate Secretary  
P. Box: 2424 Manama - Bahrain  
Ahli United Bank B.S.C.

نسخة منه إلى:

السيد الفاضل/ عمرو عبدالعزيز محارب - هيئة أسواق المال.

### **Announcement regarding candidates for Board Directorship**

Further to the announcement issued on 23 February 2018 in respect of the nominations for the Board membership for a three-year term (March 2018 – March 2021), Ahli United Bank B.S.C. would like to announce the following persons as candidates for election/appointment:

#### **1. Mr. Hamad Mishari Al Humaidhi**

- a. Kuwaiti National.
- b. Holds a BA degree in Arts (Law) from the Kuwait University (1975).
- c. Over 43 years of experience within the financial industry.
- d. Directorships held - Chairman, Ahli United Bank Bahrain since 31 March 2015, Chairman, Ahli United Bank (UK) plc; Chairman, Ahli United Bank Limited, Dubai; Director General, The Public Institution for Social Security, Kuwait; Chairman, Wafra Intervest Corporation; Chairman, Kuwait Medical City, Kuwait. Formerly: Deputy Director General, The Public Institution for Social Security, Kuwait ; Legal Advisor, National Bank of Kuwait; Legal Department Manager, Administration Department Manager, Legal Researcher in Legal Department, The Public Institution for Social Security, Kuwait ; Legal Researcher, The Civil Service Commission.

#### **2. Mr. Rashid Al Meer**

- a. Bahraini National.
- b. Holds a BA degree in Commerce from the Baghdad University (1969) and H.D. in Statistics from the University of Alexandria (1973).
- c. Over 40 years of experience within the financial industry.
- d. Directorships held - Director, Ahli United Bank Bahrain since 29 March 2003, Deputy Chairman, Ahli United Bank (UK) plc; Director, Ahli United Bank Limited, Dubai; Chairman, Osool Assets Management Co.; Chairman, Solidarity Group Holding Co.; Chairman, Al Ahli Real Estate Co. SPC, Bahrain; Board Member, Social Insurance Organisation, Bahrain; Formerly: Director General, Pension Fund Commission; Asst. Undersecretary for Financial Affairs, Ministry of Finance & National Economy; Asst. Undersecretary for Economic Affairs, Ministry of Finance & National Economy; Director of Investment, Central Bank of Bahrain; Chairman of Esterad Investment Co., Vice Chairman and Chairman of Executive Committee, National Bank of Bahrain; Board Member, Bahrain Petroleum Co. (Bapco); Board Member, Gulf International Bank; Board Member, Gulf Investment Corporation, Board Member, Arab Investment Co.; Board Member, General Organization for Social Insurance (GOSI) and Chairman, Audit Committee.

**3. Mr. Ahmed Ghazi Al-Abduljalil**

- a. Kuwaiti National.
- b. Holds a Master's Certificate in Project Management from the George Washington University, School of Business, (2009); Bachelor of Political Science from the Kuwait University (1999); Certified Merger & Acquisition Specialist (2016); Certified Professional Internal Auditor (2015); Certified International Financial Accountant (2014); Certified Investment and Derivatives Auditor (2009); Investment Diploma from American University of London (2009); Associate's Certificate in Project Management from The George Washington University, School of Business (2008).
- c. Over 19 years of experience within the financial industry.
- d. Directorships held - Director, Ahli United Bank Bahrain since 29 March 2016, Financial Advisor to Director General, The Public Institution for Social Security, Kuwait; Board Member, Petro Link Holding Co. (K.S.C.C), Kuwait. Formerly: Advisory Board Member, Markaz Real Estate Fund, Kuwait; Board Member, Al Salmiya Group for Enterprise Development Co. (K.S.C.C), Kuwait; Chairman, United Marketing and Organizing Exhibitions (K.S.C.C), Kuwait; Vice Chairman, Arab Gulf Company for Food & Supermarket (S.A.K.C), Kuwait.

**4. Mr. Mohamed Jassim Al Marzouq**

- a. Kuwaiti National.
- b. Holds a BA degree in Commerce-Finance from the Kuwait University (1991).
- c. Over 26 years of experience within the financial industry.
- d. Directorships held - Director, Ahli United Bank Bahrain since 27 March 2006, Deputy Chairman of Ahli United Bank Limited, Dubai, Member of the Audit & Compliance Committee of Ahli United Bank Limited, Dubai; Chairman, Tamdeen Holding Group, Kuwait; Deputy Chairman & Member of the Executive Committee- Ahli United Bank – Bahrain; Chairman, Tamdeen Shopping Centers Co., Kuwait; Chairman, Tamdeen Bahraini Real Estate Co., Bahrain; Honorary Chairman of Arabian Horse Centre (Kuwait State Stud), Kuwait; and Member of the Board of trustees of Al-Hareer & Islands Authority. Formerly: Member, The Supreme Council for planning and Development, Kuwait; Chairman of the Board of Trustees Arabian Horse Centre (Kuwait State Stud) - Kuwait; CEO, Tamdeen Real Estate Co.; Chairman and CEO, Tamdeen Real Estate Co.; Board Member, Global Omani Development & Investment Co., Sultanate of Oman; Board Member, Al Maalem Holding Co., Bahrain; Board Member, Fateh Al Khear Holding Co., Kuwait; Board Member, Ahli United Bank – Bahrain; Deputy Chairman, Tamdeen Shopping Centers Co., Kuwait; Vice Chairman, Tamdeen Investment Co., Kuwait; Board Member, Ahli United Bank (Former Bank Of Kuwait and Middle East)-Kuwait; Board Member, Al Ahli Bank of Kuwait. Kuwait; Board Member, Kuwait National Cinema Co., Kuwait; Board Member of Arab Financial Consulting Co., Kuwait; Chairman and Managing Director, Tamdeen Real Estate Co., Kuwait; CEO, Real Estate Investment Fund, Kuwait; and Board Member, The Public Warehousing Co., Kuwait.

**5. Mr. Abdulghani Behbahani**

- a. Kuwaiti National.
- b. Holds a Bachelor Degree in Science Mechanical Engineering from the Kuwait University (1984)
- c. Over 34 years of experience within the financial industry.
- d. Directorships held - Director, Ahli United Bank Bahrain since 29 March 2016, Chairman, Noor Jordan Kuwait Financial Investment Co., Jordan; Vice Chairman, Noor Financial Investment Co. KSCC, Kuwait; Chairman, Hotels Global Group, Jordan; Director, Mohammad Saleh & Reza Yousuf Behbehani Co. W.L.L, Kuwait; Director, Behbehani Capital Co. for Selling & Purchasing Shares & Bonds W.L.L, Kuwait; Board Member, Noor Telecommunications Co. KSCC, Kuwait; Board Member, Al-Alfain Printing, Publishing & Distribution Co. KSCC, Kuwait; Board Member, Kuwait Insurance Co. SAK; Board Member United Beverage Co. KSCC, Kuwait; Former Board Member, Al-Ahli Bank of Kuwait KSCP.

**6. Mr. Mohamed Fouad Al Ghanim**

- a. Kuwaiti National.
- b. Holds a BA degree in Business Administration from the Kuwait University (1993)
- c. Over 28 years of experience within the financial industry.
- d. Directorships held - Director, Ahli United Bank Bahrain since 29 March 2003, Chairman, Ahli United Bank (Egypt) SAE; Chairman, Fluor Kuwait Co. KSC, Kuwait; Board Member, Ahli United Bank Limited, Dubai; Board Member, Tamdeen Real Estate Company KSCC, Kuwait; Vice Chairman and Group Chief Executive Officer of the Fouad Alghanim & Sons Group of Companies, Chairman, AlGhanaem Industrial Company KSC, Kuwait; Member of the Supervisory Board, Jet Alliance Holding AG, Austria.

**7. Mr. Adnan A.Mohsen Al Marzouq**

- a. Kuwaiti National.
- b. Holds a BA Degree in Industrial Systems Engineering - University of Southern California, USA (1981).
- c. Over 35 years of experience within the financial industry.
- d. Directorships held - Director, Ahli United Bank Bahrain since 25 March 2014, Chairman, Al-Marzouq Company for Import & Export, Kuwait; Board Member, Ahli United Bank (UK) Plc.; Formerly: Vice Chairman, Rouyah Investment & Leasing Co., Kuwait; Chairman, The Kuwaiti Manager Company, Kuwait; Board Member, Kuwait Finance House, Kuwait; Manager Treasury, Gulf Investment Corporation, Kuwait ; Asst. Manager-Treasury, National Bank of Kuwait.

**8. Mr. Michael Essex**

- a. Australian National.
- b. Holds a Hon. BA Degree in Economics/ Political Science from the University of Western Ontario (1972). MA Degree in Public Administration (Finance) from Carleton University (1975). Executive Development Program Certificate from the Harvard Business School (1997).
- c. Over 43 years of experience within the financial industry.
- d. Director, Ahli United Bank Bahrain since 28 March 2012, Director, Ahli United Bank (Egypt) S.A.E., Director, Ahli United Bank K.S.C.P, Kuwait; Director, Ahli United Bank

Limited, Dubai; Director, KMEFIC, Kuwait; Director, Macquarie Bank India Infrastructure Fund, Singapore & Bombay; Member of the Investment Committee, APIS Growth Fund; Formerly: International Finance Corporation's (IFC) Director of Investment & Advisory Operations for the MENA region-20 Countries, Pakistan to Morocco; IFC-Deputy Director for Global Industry & Service Investments, Risk Supervisor, Asia, Bank of Nova Scotia.

**9. Mr. David Hodgkinson**

- a. British National.
- b. Holds a certification from Chartered Institute of Bankers, Kent, 1991, and a Banking Diploma from Institute of Bankers 1970.
- c. Over 48 years of experience within the financial industry.
- d. Directorships held - Director, Ahli United Bank (Bahrain) since 1 October 2016, Financial Service Advisory Board of Price Waterhouse Coopers (PwC); Chairman, The Services Family Ltd, UK; Director, Ahli United Bank (UK) plc; Director, Hirslanden Corniche Ltd. Formerly; Chairman, Allied Irish Banks, Plc; Member of KSA Advisory Board, BAE Systems Plc; Sr. Advisor to Board, HSBC Holding Plc; Group Managing Director & COO, HSBC Holding Plc, London; Chairman: HSBC Middle East Ltd; HSBC Bank Turkey A/S; Arabian Gulf Investments (Far East) Ltd; Director: HSBC Bank Egypt, Bank of Bermuda, HSBC Trinkaus & Burkhardt, Germany; Saudi British Bank, Saudi Arabia; HSBC Holding, Group Management Board.

**10. Mr. Jamal AbdelRazzaq Al-Naif**

- a. British National.
- b. Holds a Bachelor Degree in Science (Economics) from Bradley University, USA (1980)
- c. Over 37 years of experience within the financial industry.
- d. Directorships held - Senior Director for Middle East region Pictet Asset Management Dubai, Formerly; Managing Partner at Safanad SA DIFC UAE; Managing Director Credit Suisse Dubai; Member of CS MENA Operating Committee. Managing Director Citi Alternative Investments. Member of Citibank Global Capital Markets Management Committee. Head of Emerging Markets Sales Europe Citibank NA. Founder and Managing Partner Al-Naif Consulting Amman Jordan. Head of Middle East Fixed Income Sales Lehman Brothers London. Vice President Head of Corporate Treasury Gulf International Bank BSC Bahrain.

**11. Mr. Abdullah Mudhaf Al-Mudhaf**

- a. Kuwaiti National.
- b. Holds a BA Degree in Arts Business Administration (E-Commerce & Info System) from Seattle University USA (2005).
- c. Over 11 years of experience within the financial industry.
- d. Directorships held - Managing Director & Partner of AM Holding Group; Executive Director of Ruby's Café Restaurant Management & Catering Services in Kuwait; Executive Director at Al Adan Coast Restaurant Management. Formerly; Senior Director, International Brokerage Division, Kuwait & Middle East Financial Investment Company (KMEFC).

**12. Mr. Mahmoud Difrawy**

- a. British National.
- b. Holds a BA Degree in Arts (Economics) from Rutgers University, New Jersey USA (1979)
- c. Over 37 years of experience within the financial industry.
- d. Directorships held - Independent Director Kuwait Finance House, Bahrain. Formerly; Executive Director, Difrawy Financial Consulting Ltd.; Managing Director & Vice Chairman MENA Region, J.P Morgan, London; Managing Director Middle East Region Chase Manhattan Bank, Bahrain; Middle East Area Head Gulf International Bank Bahrain. Vice President Citicorp Investment Bank, Bahrain; and Vice President Citibank/SAMBA Saudi Arabia.

**13. Mr. Adel A. El Labban**

- a. Egyptian National.
- b. Holds a BA Degree in Economics from the American University of Cairo (1977); MA Degree in Economics from the American University of Cairo (1980).
- c. Over 39 years of experience within the financial industry.
- d. Directorships held - Group Chief Executive Officer & Managing Director, Ahli United Bank BSC, Bahrain since 2000; First Deputy Chairman, Ahli Bank SAOG, Oman; Deputy Chairman, United Bank for Commerce & Investment S.A.C. Libya; Deputy Chairman, Middle East Financial Investment Co, Saudi Arabia; Director, Ahli United Bank (UK) Plc; Director, Ahli United Bank KSCP, Kuwait; Director, Ahli United Bank Limited, UAE; Director, Bahrain Association of Banks, Bahrain. Formerly : Deputy Chairman, Commercial Bank of Iraq,; Deputy Chairman, Ahli United Bank (Egypt), Chief Executive Officer and Director, United Bank of Kuwait PLC, UK; Managing Director, Commercial International Bank (Egypt) SAE; Chairman, Commercial International Investment Company, Egypt; Vice President, Corporate Finance, Morgan Stanley, USA; Assistant Vice President, Arab Banking Corporation, Bahrain; Director, Bahrain Stock Exchange; Director, Kuwait & Middle East Financial Investment Co, Kuwait.

Should you require any further information, please contact us on +973-17585914 or email at [andre.roos@ahliunited.com](mailto:andre.roos@ahliunited.com).

Corporate Secretary