



Announcement of Opening of Nomination for Membership of the Board of Directors of Alkhabeer Capital

Alkhabeer Capital ("the Company") announces the opening of nomination for membership of the Company's Board of Directors for the next three-year term of the Board, which begins on 3 January 2022 and ends on 2 January 2025.

Interested Applicants who wish to apply for the membership of the Company's Board of Directors for the new term and meet the conditions of membership in accordance with the conditions, controls and requirements included in the statutory texts, especially the companies' law issued by Royal Decree No. (M/3) dated 28 Muharram 1437, as well as the relevant circulars of the Ministry of Commerce and the Capital Market Authority, and what is included in Alkhabeer Capital's guide and procedure for nomination for membership of the Board of Directors. The guide can be obtained through the Company's website (www.alkhabeer.com/ar/bod21).

Based on the foregoing, we ask those who wish to apply for membership of the Board of Directors to submit their applications starting from Tuesday, 9 Safar 1443 corresponding to 16 September 2021, until Thursday, 15 Rabi Al-Awwal 1443 corresponding to 21 October 2021, noting that an announcement will be made later on the date of the General Assembly Meeting, which will include the item of electing members of the Board of Directors for the new term, after completing the approvals and the necessary regulatory procedures from the supervisory authorities. In order for the candidacy application to be fulfilled, the following requirements must be complied with:

1. Submit a written request addressed to the Chairman of the Nomination and Remuneration Committee of the Company stating the desire to be nominated for the membership of the Board of Directors ([attachment No. 1](#)).
2. Attach the CV of the candidate, along with the obtained educational qualifications and certificates of professional experience.
3. Sign a declaration stating that the candidate is not working in a government job, and not participating in the membership of the Boards of Directors of more than five companies (closed or public) according to the attached form ([attachment No. 2](#)).
4. Fill out the independence form, in case he is nominated as an independent board member ([attachment No. 3](#)).

The applications with the attachments shall be sent to the Board General Secretariat at:
Alkhabeer Capital P.O. 128,289 | Jeddah 21362 | Kingdom of Saudi Arabia, or by email
c.secretary@alkhabeer.com.



For more inquiries, please contact the Board General Secretariat at 0126129342 or at the above email during the Company's working hours.

Best Regards,
Board of Directors