



- Announcement -

Alkhabeer Capital Announcement Regarding a Change in the Membership of the Board of Directors of Alkhabeer Waqf Fund I

Alkhabeer Capital announces a change in the membership of the Board of Directors of Alkhabeer Waqf Fund I, due to the appointment of board member, Ali Mohammed Umair Qahtani (Independent member) from 2 Rajab 1443, corresponding to 3 February 2022. The formation of the Board of Directors, after the change, shall be:

1. Mr. Ammar Ahmed Shata - Chairman of the Board – (non-independent member).
2. Mr. Ahmed Saud Ghouth – (non-independent member).
3. Mr. Yasser Muhammad Baharith – (non-independent member).
4. Mr. Farouq Fouad Ghulam – (Independent member).
5. Ali Mohammed Umair Qahtani – (Independent member).

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