

Announcement
Nominees for Board of Directors membership
Ajman Bank BOD 2021-2023

We hereby announce the candidates for membership of the Board of Directors of Ajman Bank in the elections that will be held at the General Assembly meeting scheduled to be held remotely on Monday 5/4/2021, at 1:00 pm, and in the event that the quorum is not complete in the first meeting, the next Meeting will be held on 12/4/2021

List of candidates from current board members

#	Name	Nationality	Current Position in the Bank	Candidate introductory profile
1	H.H. Sheikh Ammar Bin Humaid AlNuaimi	UAE	Chairman	Crown Prince of the Emirate of Ajman and Chairman of the Executive Council
2	H.H. Sheikh Rashid Bin Humaid AlNuaimi	UAE	Vice Chairman	Head of the Municipality and Planning Department - Emirate of Ajman
3	Abdulla Mohammed Al Hosani	UAE	Member	Bachelor's degree in Accounting and Economics, with 30 years of banking and management experience with several banks.

List of candidates who are not current board members

#	Name	Nationality	Current Position in the Bank	Candidate introductory profile
1	Sheikh Mohamed Bin Abdulla AL Nuaimi	UAE	New Candidate	Master of Business Administration, with 21 years of banking experience, working for several banks
2	Mahmood Khaleel Ahmed Al Sayed Al Hashmi	UAE	New Candidate	Bachelor's degree in Accounting, with 30 years of experience working for several entities, including the Central Bank of the United Arab Emirates, and former General Manager of the Ajman Free Zone, and now he is the CEO of Ajman Media City Free Zone
3	Khaled Omar Rashid Alkharji	UAE	New Candidate	Bachelor's degree in Accounting & Economics, with 34 years of banking experience with the Central Bank of the United Arab Emirates. International expert in Islamic finance & banking sector supervision
4	Abdulla Abdulkarim Abdulla Showaiter	Bahrain	New Candidate	Diploma in Finance and International Trade with banking and administrative experience extending for 43 years with several banks.

The above list of candidates is subject to the approval of the competent regulatory authorities.