

### Board & Committees Meetings 2024

| No.   | Names                          | Board of Directors Meeting |            |       | Audit & Compliance Committee Meeting |            |        | EXCOM Meeting     |            |       |
|-------|--------------------------------|----------------------------|------------|-------|--------------------------------------|------------|--------|-------------------|------------|-------|
|       |                                | Meetings Per Year          | Attendance | %     | Meetings Per Year                    | Attendance | %      | Meetings Per Year | Attendance | %     |
| 1     | Mubarak A.Rahman Al Quoud      | 4                          | 4          | 100   | 4                                    | 4          | 100    |                   |            |       |
| 2     | Amr Ali Abou Elseoud           | 4                          | 3          | 75    |                                      |            |        | 4                 | 3          | 75    |
| 3     | Hussam Ammar Mohammed Ammar    | 4                          | 4          | 100   |                                      |            |        | 4                 | 4          | 100   |
| 4     | Abdulla Mohammed Zidan         | 4                          | 4          | 100   | 4                                    | 4          | 100    |                   |            |       |
| 5     | Isa Yousif Al Shamlan          | 4                          | 4          | 100   | 4                                    | 4          | 100    |                   |            |       |
| 6     | Mohammed Abdulrahman Al Mutawa | 4                          | 4          | 100   |                                      |            |        | 4                 | 4          | 100   |
| Total |                                |                            |            | 95.83 |                                      |            | 100.00 |                   |            | 91.67 |