

## رث ١٠٠٠) المنظمة المنطقة المنظمة المنطقة الم

Date: 19th August 2019

After compliments,

## Sub / Resignation of the Chief Executive Officer

This is to inform you that Mr. Awad Mohammed Faraj Bamkhalef, Chief Executive Officer (CEO) has resigned from the services of the Company for personal reasons and the Board of Directors has accepted his resignation with effect from 19.8.2019. The Board has placed on record its appreciation for the dedicated services rendered by Mr. Awad Bamkhalef during his tenure with the Company from 1998 and conveyed its best wishes to him for the future.

The Board has nominated Mr. Raffy Kozadjian, Projects Manager as the Acting Chief Executive Officer till a new CEO is appointed.

Thanks and regards

Saced Hilal Al Kharousi Board Secretary