



شركة البحرين لتصليح السفن والهندسة

(تأسست سنة ١٩٦٢ شركة مساهمة بحرينية)

THE BAHRAIN SHIP REPAIRING AND ENGINEERING COMPANY

(A Bahraini Shareholding Company, established 1962)

Announcement Regarding Nomination for Board Membership

The Bahrain Ship Repairing and Engineering Company B.S.C would like to announce the opening of receiving nominations for the candidacy of 7 Board of Directors' membership for a three-year term (2018-2021), as per Articles 24, 25, 26 and 27 of the Company's Articles of Association. The ballot process will be carried out during the upcoming Annual General Meeting dated 29th March 2018.

Conditions for Nominations

- ✓ He shall enjoy legal capacity act.
- ✓ He shall not have been previously convicted for an offence of bankruptcy by default or fraud nor for any crime affecting his honour or integrity nor for an offence by reason of his breach of the provisions of this Law unless he has been reinstated.
- ✓ To be experienced and competent.
- ✓ To be suitable for membership of the Board of Directors in accordance with the requirements of the governmental bodies.

Required Documents

- ✓ Candidate's /Representative's CV.
- ✓ Passport copy and CPR copy.

Every candidate wishing to nominate himself/herself or a representative is invited to furnish the Company with all required documents mentioned in this announcement either by submitting by hand or via renowned international courier service to be delivered to the Company's address Building 140, Road No. 42, Block 343 Mina Salman Industrial Area, P.O Box 568 Manama - Kingdom of Bahrain. Such documents need to be provided to the Company no later than 20th March.

The Candidates' names and the relevant documents submitted will be disclosed on the Bahrain Bourse's and Company's website, at least five days prior to the Annual General Meeting.

Should you require any further information, please do not hesitate to contact us on +97317725300, or mainoffice@basrec.com.bh.



Khalid Mohammed Kanoo
Deputy Chairman

01st March 2018

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Certificate No. MEA 1105055

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س.ت. رقم : ٧١٥