



## Board Committees

### Remuneration and Nomination Committee:

- |    |                     |   |          |
|----|---------------------|---|----------|
| 1. | Mr. Sami Zainal     | - | Chairman |
| 2. | Mrs. Noor Buhusayen | - | Member   |
| 3. | Mr. Mohamed Bukamal | - | Member   |

### Audit Committee:

- |    |                     |   |          |
|----|---------------------|---|----------|
| 1. | Mr. Ghassan Fakhroo | - | Chairman |
| 2. | Mr. Mohamed Bukamal | - | Member   |
| 3. | Ms. Noor Buhusayen  | - | Member   |