

Date: 7/4/2025

To: Listing Department

Qatar Stock Exchange

Attn.: Respected Officials

Subject: Announcement of the Approved Candidates for the Board of Directors of Ezdan Holding Group for the Term (2025–2027)

With reference to the above-mentioned subject, please be informed that the Qatar Financial Markets Authority has approved the list of candidates for the Board of Directors of Ezdan Holding Group for the upcoming term (2025–2027), as follows:

First: Non-Independent Candidates

1. **Kayan for Business and Investment**, represented by Sheikh Thani Abdullah Thani Jassim Al Thani
2. **Tadawul Group for Trading**, represented by Sheikh Khalifa Thani Abdullah Thani Al Thani
3. **Shasa'a Company for Trading and Real Estate Investment**, represented by Sheikh Abdullah Thani Abdullah Thani Al Thani
4. **Imtilak Company for Trading, Contracting, and Real Estate Investment**, represented by Sheikh Mohammed Thani Abdullah Thani Al Thani
5. **Qatari National Company for Trading and Contracting**, represented by Sheikh Hassan Thani Abdullah Thani Al Thani

Second: Independent Candidates

1. Mr. Ayed Dabsan Ibrahim Al-Muhannadi Al-Qahtani
2. Mr. Amr Shafiq Mostafa Omar Ajjoura
3. Mr. Ahmed Mohamed Salah El-Din Fathallah El-Kourani
4. Mr. Osama Ibrahim Mohamed Farag
5. Mr. Jamal Saleh Abdelrahman Abdelkhaleq
6. Mr. Hamad Sree' Rashid Sree' Al-Kaabi

We would also like to note that the Ordinary General Assembly scheduled for 20/4/2025 will elect four non-independent members and three independent members from among the above-mentioned candidates.

Kindly accept our highest regards and appreciation.

Tamer Fouad

Liaison Officer

Cc:

- Qatar Financial Markets Authority
- Edaa Company