

Board of Directors Nomination Results

To: Bahrain Bourse

Further to its announcement on 6th February, 2022, Bahrain Cinema Company B.S.C would like to announce the candidates for its Board of Directors membership based on the nominations received:

- 1) Dr. Esam Abdulla Fakhro
- 2) Mr. Ali Yousif Ubaydli
- 3) Mr. Jalal Mohamed Jalal
- 4) Mr. Mohamed Ebrahim Kanoo
- 5) Mr. Fareed Yousif Almoayyed
- 6) Mr. Jehad Yousif Amin
- 7) Mr. Shawki Ali Fakhroo
- 8) Mr. Mahmood Abdulla Kadhem Ahmed
- 9) Mr. Faisal Mohamed Yusuf Engineer
- 10) Mrs. Maisa Ahmed Ali Al-Haddad
- 11) Mr. Mohamed Abdulla Ebrahim Ali
- 12) Mr. Ahmed Abdullatif Ahmed Al-Zayani

The professional profile of the abovementioned candidates is attached to this announcement.

إعلان بشأن نتائج الترشيح لعضوية مجلس الإدارة

السادة / بورصة البحرين

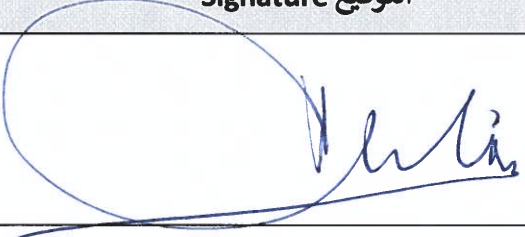
بالإشارة إلى الاعلان الصادر بتاريخ 6 فبراير 2022، تعلن شركة البحرين للسينما ش.م.ب عن القائمة الخاصة بالمرشحين لعضوية مجلس الإدارة، استناداً إلى الترشيحات المستلمة:

- 1- الدكتور عصام عبدالله فخرو
- 2- السيد علي يوسف عبيدلي
- 3- السيد جلال محمد جلال
- 4- السيد محمد إبراهيم كانو
- 5- السيد فريد يوسف المؤيد
- 6- السيد جهاد يوسف أمين
- 7- السيد شوقي علي فخرو
- 8- السيد محمود عبدالله كاظم أحمد
- 9- السيد فيصل محمد يوسف إنجنير
- 10- السيدة ميساء أحمد علي الحداد



11- السيد محمد عبدالله إبراهيم علي
12- أحمد عبداللطيف أحمد الزباني

نرفق لكم طيه التعريف المهني للمرشحين المذكورين أعلاه.

Name	Ahmed A Rahed Albastaki	الإسم
Title	Managing Director and CEO	المسمى الوظيفي
Company Seal ختم الشركة		التوقيع Signature
		



Dr. Esam Abdulla Fakhro
Chairman

Dr. Esam Abdulla Fakhro is a Bahraini national and a Businessman. He holds PhD Degree in Mechanical Engineering from London University. He was awarded the Bahrain Medal – First Class

He has over 48 years of experience in managing various Companies engaged in Cinema Business, Banking, Transport, Insurance, Electronics, Food and Financial services and successfully running the business by adapting to the market challenges. Dr. Esam Abdulla Fakhro is the Chairman of Cineco and associated with the Company since 1984.

Below are the details of the other directorships held by him:

Chairman	Abdulla Yousif Fakhro & Sons
Deputy Chairman	Qatar Bahrain International Cinema WLL
Deputy Chairman	Cineco (Qatar)
Deputy Chairman	National Bank of Bahrain
Executive Director	General Trading & Food Processing Co BSC(Trafco)
Director	Trafco Logistics Company
Board Director	Bahrain Live Stock Company
Chairman	Business International (Xerox)
Chairman	Fakhro Electronics
Board Director	Fakhro Restaurants Company (McDonald's)
Chairman	Budget Rent – A Car (Bahrain)
Chairman	Fakhro Insurance Services Co.
Board Director	Fakhro Shipping
Chairman	Go Rent A Car (Qatar)
Chairman	Fakhro Motors (BYD)
Chairman	Access Telecom (Dubai)
Chairman	Kingdom Investments SPC
Chairman	Bahrain Islamic Bank B.S.C (BisB)
Chairman	Jouri Gardening
Honorary Chairman	VOX Cineco Cinemas Company WLL



Mr. Ali Yousif Ubaydli
Vice-Chairman

Mr. Ali Yousif Ubaydli is a Bahraini national and a Businessman. He has Bachelor of Commerce and Management from Cairo University, Egypt

He has over 55 years of experience in business operations and managing various Companies engaged in Cinema Business, Educational Institutions and Food Industry and driving businesses successfully by implementing innovative technology in all spheres of the projects. Mr. Ali Yousif Ubaydli has been associated with the Cineco since the incorporation of the Company in 1967.

Below are the details of the other directorships held by him:

Director	Trans Gulf Consult
Managing Director	Yousuf Ali Ubaydli WLL
Managing Director	Yousuf Ali Ubaydli Ventures WLL
Director	Royal University for Women
Director	The Malls Real Estate Company
Director	Paradise Reality Holding Company BSC (c)



**Mr. Jalal Mohamed Jalal
Director**

Mr. Jalal Mohamed Jalal is a Bahraini national and a Businessman. He holds Bachelor in Business Administration from UK

He has over 48 years of experience in managing various Companies engaged in Cinema Business, Construction, Engineering services, Trading of machinery and automotives and other noticeable Companies. He is a respected and prominent businessman among business community in Bahrain. Mr. Jalal Mohamed Jalal has been associated with Cineco since 1982.

Below are the details of the other directorships held by him:

Managing Director	Mohammed Jalal & Sons Group of Companies
Hon. Chairman	Gulf Business Machines
Chairman	Bahrain Business Machines
Director	Awal Readymix Concrete Co
Director	Bahrain Duty Free Company
Director	BIADCO
Managing Director	Awal Printing Press



**Mr. Mohamed Ebrahim
Kanoo
Director**

Mr. Mohamed Ebrahim Kanoo is a Bahraini national and a Businessman. He has Bachelor's degree in Business Administration from University of Cairo, Egypt

He has over 57 years of experience in managing various Companies engaged in Cinema business, Educational Institutions and Automotive retail. He is the Chairman of one of the most prominent Company in the Country. Mr. Mohamed Ebrahim Kanoo is associated with Cineco since 1986.

Below are the details of the other directorships held by him:

President & Chairman	Ebrahim Khalil Kanoo B.S.C. (c)
Director	The Royal University for Women BSC (c)





**Mr. Fareed Yousif
Almoayyed
Director**

Mr. Fareed Yousif Almoayyed is a Bahraini national and a Businessman. He is educated in North Landon and specializes in Refrigeration and Technology

He has over 43 years of experience in managing various Companies engaged in Cinema business, Real Estate, Automobiles and Heavy Equipment. He has experience in successfully managing the business by implementing improved technology and focus on customer satisfaction. Mr. Fareed Yousif Almoayyed is associated with Cineco since 1992 as a Director.

Below are the details of the other directorships held by him:

Deputy Chairman	Y.K.Almoayyed & Sons B.S.C ©
Deputy Chairman	Y.K.Almoayyed & Sons Properties Co WLL
Deputy Chairman	Ashrafs
Chairman	Bahrain Property Management
Director	Bahrain Foundation Construction Co.
Director	Crown Industries
Director	Fareed Almoayyed & Sons Co. W.L.L.
Deputy Chairman	National Concrete Company W.L.L.



Mr. Jehad Yousif Amin
Director

Mr. Jehad Yousif Amin is a Bahraini national and a Businessman.

He has over 38 years of experience in managing various Companies engaged in Cinema Business, Insurance, Beverages, Food Business, Livestock Business and Hotel Industry. He is an experienced investor and senior executive with a demonstrated history in Bahrain Stock Exchange. He has over 20 years' experience in investment field. Mr. Jehad Yousif Amin is associated with Cineco since 1998.

Below are the details of the other directorships held by him:

Director	Bahrain National Holding Company B.S.C
Director	Bahrain National Insurance Company B.S.C(c)
Director	TRAFICO Group B.S.C
Director	BMMI B.S.C
Director	Bahrain Live Stock B.S.C (c)
Director	United Insurance Company B.S.C
Director	Bahrain Duty Free Company
Vice Chairman	Banader Hotels Company BSC



Mr. Shawki Ali Fakhroo
Director

Mr. Shawki Ali Fakhroo is a Bahraini national and a Businessman. He holds degree in Business Administration from Arab University of Beirut.

He has over 45 years of experience in managing various Companies engaged in General trade, Cinema business, Insurance Business, Hotel Industry, Information Technology and Charitable Institutions. Mr. Shawki Ali Fakhroo is associated with Cineco since 2008 as a Director.

Below are the details of the other directorships held by him:

Director	Zallaq Resort Co. BSC
Vice Chairman	BMMI BSC
Director	Bahrain Kuwait Insurance BSC
Chairman & Managing Director	Ali Bin Yousif Fakhroo & Sons W.L.L
Chairman & Managing Director	Shawki Ali Fakhroo & Sons W.L.L
Chairman	Mohammed Fakhroo & Bros W.L.L
Chairman & Managing Director	Fakhroo Trading Agencies W.L.L
Chairman & Managing Director	Fakhroo Investment W.L.L
Chairman & Managing Director	Areej Trading Establishment W.L.L.
	Amwaj Water Equipment W.L.L.
	(Subsidiaries of Fakhroo Investment W.L.L.)
Chairman	Fakhroo Information Technology Services W.L.L.
Chairman	Shutdown Maintenance Services W.L.L
Member-Board of Trustees	Alosra Charity Foundation
Member-Board of Trustees	Yusuf Abdulrahman Fakhro Charitable Foundation
Director	Bahrain Philanthropic Society



**Mr. Mahmood Abdulla
Kadhemi Ahmed**

Mr. Mahmood Abdulla Kadhemi Ahmed is a Bahraini national. He is a Certified Public Accountant and Certified Fraud Examiner. He holds Master of Business Administration degree from DePaul University in Bahrain.

Mr. Mahmood Abdulla Kadhemi Ahmed has experience in financial accounting and auditing.

Below are the details of the directorship and key positions held by him:

Member
Senior Lecturer

Karbabad Social Charity Association
Bahrain Institute of Banking and Finance
(BIBF)



**Mr. Faisal Mohamed Yusuf
Engineer**

Mr. Faisal Mohamed Yusuf Engineer is a Bahraini national. He is a business management graduate and holds Bachelor of Science degree.

Mr. Faisal Mohamed Yusuf Engineer has over 10 years' of experience in food manufacturing and distribution services and proficient in operation and financial investments.

Below are the details of the directorship and key positions held by him:

Managing Director

The Food Supply Company Ltd.



Mrs. Maisa Ahmed Ali Al-Haddad

Ms. Maisa Ahmed Ali Al-Haddad is a Bahraini national. She is MSc in International Securities, Investment and Banking from UK.

Ms. Maisa Ahmed Ali Al-Haddad is an associate member of GCC Board Directors Institute and has 20 years' of experience in Fixed Income Markets and MENA & GCC Credit. She also has experience in ESG framework.

Below are the details of the directorship and key positions held by her:

Vice President- Senior Portfolio Manager

Gulf International Bank B.S.C.(GIB)



Mr. Mohamed Abdulla Ebrahim Ali

Mr. Mohamed Abdulla Ebrahim Ali is a Bahraini national. He is a Certified Public Accountant from Colorado Board of Accountancy and Certified Internal Auditor.

Mr. Mohamed Abdulla Ebrahim Ali has over 15 years' of experience in Accounting, audit and Financial systems.

Below are the details of the directorship and key positions held by him:

Head-VAT Compliance

Owner

Owner

Owner

Tatweer Petroleum

TransNational Consulting Est.

TransNational Cloud Technology

Voyager Travel & Tourism W.L.L.



**Mr. Ahmed Abdullatif
Ahmed Al-Zayani**

Mr. Ahmed Abdullatif Ahmed Al-Zayani is a Bahraini national. He is Bachelor of Science in Management from Bentley University, Massachusetts

Mr. Ahmed Abdullatif Ahmed Al-Zayani has over 10 years' of experience in Corporate Banking and Cash Management

Below are the details of the directorship and key positions held by him:

Relationship Manager-Corporate Banking

Bank of Bahrain & Kuwait (BBK)