



SW/Legal/004/2020
8th January 2020

Mrs. Shaikha Sameer AlZayani
Director of Listing & Disclosure
Bahrain Bourse
P O Box 27 - Manama
Kingdom of Bahrain

Dear Mrs. AlZayani,

Subject: Appointing Deputy Chief Executive Officer (DCEO)

With reference to the above-mentioned letter, we would like to inform you that as a part of restructuring Bahrain National Holding Company (BNH) Senior Management structure, Mr. Masood Bader has been appointed in the position of Deputy Chief Executive Officer (DCEO) with effect from 1st January 2020. Mr. Bader is a holder of ACII professional qualification and undergone various training courses in Management, leadership, information technology etc. Furthermore, he is carrying 28 years' experience in the insurance and reinsurance business. Thus, we are confidence that Mr. Bader is capable to handle the roles related to the position in which he has been appointed on a highly professional manner. For your information and record, please find below Mr. Bader's contact details:

Office Telephone No. 17587422
Mobile No. 39606860
Email: masood.bader@bnhgroup.com
Fax No. 17583077

Your usual support to Mr. Bader in his new roles is highly appreciated.

We take this opportunity to thank you for your continued support and cooperation, wishing you a very happy and prosperous new year.

Yours sincerely,

A blue ink handwritten signature, appearing to read "Sameer Alwazzan", is written over a horizontal line.

Sameer Alwazzan
Chief Executive