

**Press Release on the Outcomes of
SIIL's Board Meeting held on 14-03-2021**

Following the conclusion of the meeting of the General Assembly (AGM) of Salam International Investment Ltd. (SIIL), the elected Board of Directors (BoD) held its Ordinary Meeting on Sunday 14th of March 2021, to review and discuss the items listed on its Agenda, and decided the following:

1 – Distribution of Responsibilities among the Board Members: -

Based on the resolution enacted by the General Assembly with regards to the election of the members of the Board of Directors for a term of office of three years, the BoD decided to distribute the responsibilities among the members as follows:

- Mr. Issa Abdulsalam Mohammed Abu Issa
Chairman
- Mr. Hussam Abdulsalam Mohammed Abu Issa
Vice-Chairman
- Mr. Abdulsalam Issa Abu Issa
Board Member, and Chief Executive Officer
- M/s Doha Insurance Co.
Member, represented by Sh. Nawaf Nasser Khaled Ahmed Al Thani,
- Mr. Nasser Suleiman Haidar Mohammed Al Haidar
Board Member
- Mr. Bassam Abdulsalam Mohammed Abu Issa
Board Member, and Managing Director
- M/s Suleiman Brothers Co.
Board Member, represented by Mr. Ali Haidar Suleiman Haidar
- Sheikh Thani bin Ali bin Saoud Al Thani
Board Member
- Mr. Badr Ali Hussein Ali Al Sada
Board Member
- Sheikh Ali bin Jassim bin Mohammad Al Thani
Board Member
- Mr. Ahmad Rashid Al Mseifry
Board Member

2 – Appointment of Secretary of the Board of Directors: -

The BoD decided to appoint Dr. Adnan Ali Steitieh, as an Advisor and Secretary of the Board of Directors.

Abdul Salam Issa Abu Issa
Chief Executive Officer

