

1- HH Sheikh Hamdan bin Mubarak Al Nahyan:

Chairman of the Board (non-executive member)

Candidate for the Board of Director's membership as an (non-executive member).

Born in 1959, he holds a BA degree in political science, specializing in management and economics, and held several key positions in:

Zayed Housing Program - National Transport Authority - The Executive Committee for the Development of Remote Areas - Supreme Committee for the Security of Port and Civil Airports.

In addition, he also served as Minister of Higher Education and Scientific Research, Minister of Works and Vice President of Emirates Media Company. HH Sheikh Hamdan also served as Deputy of the Department of Civil Aviation and then the Head of the Department of Civil Aviation. He also served as the Vice President of Gulf Aircraft Maintenance Company and as Alternate President of Gulf Air, The Falcon Project was launched under his stewardship.

2- Mr. Shaheen bin Rubaya Al-Muhairi:

Member of the Board of Directors (Independent Member).

Candidate for the Board of Director's membership as an (Independent Member).

He has a BA degree of Business Communications Technology from Staffordshire University, UK. He is currently the Managing Director of the Rubaya Group and is the Managing Director of the Abu Dhabi Electromechanical Company.

3- Mr. Mohammed Ahmed Al-Khoury:

Member of the Board of Directors (Independent Member).

Candidate for the Board of Director's membership as an (Independent Member).

He has a BA degree of Finance and Banking from Staffordshire University in the UK, has served as Assistant Chairman and Director of Business Development at Khalidiya International Holding. He is currently the General Manager of HH Sheikh Saeed bin Hamdan Al Nahyan's Office and as the General Manager of the First Emirates Group for Technology and Trade to manage the investments of HH Sheikh Saeed Bin Hamdan Al Nahyan, and he is also a partner and Chairman of Emirates First Air Group.

4- Mr. Fahad Issa Ahmed Al-Hosani:

Member of the Board of Directors (Independent Member).

Candidate for the Board of Director's membership as an (Independent Member).

He holds a BA degree in Arts, Sociology and Public Administration from the United Arab Emirates University. He served as the Acting General Manager in the Department of Civil Aviation. He also served as Director General in the Abu Dhabi Airports Services Company. He moved to Emirates Post Holding Group, where he held several positions including Director General for Regional Affairs - Abu Dhabi and served as Chairman of the Wall Street Exchange Center and as Chairman of the Board of Directors of the Electronic Documentation Center. He is currently the Acting CEO of Emirates Post Group Holding.

5- Mr. Mohammed Shelaiweeh K. Al Qubaisi

Candidate for the Board of Director's membership as an (Independent Member).

He holds a BA degree of Arts in Business Administration from the University of La Verne, California in 1987. He served as the Assistant General Manager- Admin in GASCO. He also served as the Director of HR & Administration in ADNOC. He is currently the Director of Human Resources at ADNOC. He is also active Board Member of Abu Dhabi Sport Council, National Qualifications Authority, Abu Dhabi University, Abu Dhabi Tawteen Council, Abu Dhabi Pension Fund and the Emirates Red Crescent.

6- Mr. Ali Hamad Al Abri

Candidate for the Board of Director's membership as an (Independent Member).

He holds a Bachelor's Degree in Law from the Dubai Police Academy, and he also holds a Diploma in Police Sciences from Abu Dhabi Police College.

He worked in the General Departments of Nationality and Residence, and also worked as an Alternate officer and shift officer in Passports Department in Abu Dhabi International Airport, and held several positions in the General Administration of Police Judicial Affairs in the Ministry of Interior of the Office of His Highness the Minister of Interior. He also held the position of Director of Human Resources Department at Abu Dhabi National Hotels Company (Compass).

7- Mr. Talal Yousef Abdullah Amer Alsawafi

Candidate for the Board of Director's membership as an (Independent Member).

He holds a Military Diploma for General science from Royal Academy Sandhurst - UK a BA in 1995/1996. He also had a Bachelor's Degree in military science and Management from university of Abu Dhabi in 2017/2018.

He is a dynamic and inspirational officer originally trained at United Kingdom's Royal Military academy Sandhurst. He Has extensive strategic experience developed through a progressive twenty-five-year career in the UAE military special forces (SF), working closely with foreign SF and militaries as well as government departments. He has been employed as the Head of Logistic for Special Operations Command (SOC) until September 2019.

