National Corporation for Tourism & Hotels (Public Joint-stock Company)

Announcement on the Opening of Nomination for

Membership of the Board of Directors

The Corporation's Board of Directors has the honor to inform the shareholders of the opening of nomination for the Board of Directors membership during the period from Friday dated 24/03/2023 to Sunday dated 02/04/2023, Any person/shareholder who meets the conditions of nomination for the Board membership may nominate himself for the membership by an application to be submitted to the Management of the Corporation at its Head Office located in Airport Road, Abu Dhabi, United Arab Emirates The application shall enclose an introductory profile of the applicant and the capacity of membership for which he wishes to nominate himself (Executive Director/ Non-Executive Director/ Independent Director).

General Conditions:

1. The number of members to be elected to the Board of Directors is (7) members.
2. Nomination for membership of the Board of Directors shall be open for a period of (10) days from the date of announcement in accordance with the requirements of Article (9) of the SCA Board of Directors Decision No. (3/R.M) of 2020 concerning Approval of The Governance Manual for Public Joint-Stock Companies and its amendments from time to time.
3. Those who nominate themselves for the membership of the Board must satisfy the conditions stipulated in the Federal Law No. (32) of 2021 concerning Commercial Companies and the SCA Board of Directors Decision No. (3/R.M) of 2020 concerning Approval of The Governance Manual for Public Joint-Stock Companies and its amendments from time to time.
4. The nomination application shall enclose the documents referred to in Article (10) of the SCAChairman of Board of Directors Decision No. (3/R.M) of 2020
5. The candidate may not, after closing the nomination, relinquish (his/her) nomination to another person.
6. The Corporation will publish the list of names and nomination data of the candidates on the bulletin board at the Corporation's Head Office and on the Corporation's Website (www.ncth.com) on 15/04/2023
7. The Securities and Commodities Authority shall be provided with a list of the candidates' names after closing the nomination.

المؤسسة الوطنية للسياحة والفنادق
National Corporation for Tourism and Hotels
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