National Corporation for Tourism and Hotels

Disclosure Form of Board of Director Resolutions by Circulation

Date: -	11 March 2025
Name of the listed company: -	National Corporation for Tourism and Hotels
Resolution issuance date: -	Tuesday, corresponding to 4/03/2025
Number of the Board members who voted in favor of the resolution: -	Six (6) members at the percentage of 100%
Board Resolution by Circulation No. (1) of 2025: -	The Board of Directors of the National Corporation for Tourism and Hotels unanimously approved the resignation of H.E. Tareq Abdul Raheem Rashed Al Hosani from his membership and resolved to appoint **H.E. Sultan Dahi Sultan Maasam Alhemeiri** as his successor. and elected him as Chairman of the Board of Directors. The decision will be presented at the upcoming Board meeting for inclusion in the minutes and subsequently submitted to the General Assembly at its next meeting for ratification of his appointment or the appointment of an alternative.

Authorized signatory	:	**Mr. Hany Farag**
Title	:	**CEO**
Date and Signature	:	**11/03/2025**
Company stamp	:	

المؤسسة الوطنية للسياحة والفنادق
National Corporation for Tourism and Hotels
ص.ب ٦٩٤٢، أبوظبي، إ.ع.م.
هـ ٩٩٩٩ ٤٠٩ ٢ ٩٧١+ فـ ٩٩٩٠ ٤٠٩ ٢ ٩٧١+
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