

**Date : 20/05/2024**

**Subject: List of Candidates for Membership in the Board of Directors of National Investment Corporation (PJSC), who have met the Requirements of the Ministry of Economy for Nomination for Membership in the Board of Directors, which will be presented at the General Assembly Meeting on 27 May 2024**

#	Candidates Name	Position
1-	H.H. Sheikh Dr. Sultan Bin Khalifa Bin Zayed AL Nahyan	Board Member
2-	H.H. Sheikh Mohammed Binsultan Binkhalifa AL-Nahyan	Board Member
3-	H.E. Mubarak Matar Mubarak Balqubaa Alhemeiri	Board Member
4-	H.E. Saeed Eid Saeed Alghafli	Board Member
5-	H.E. Ahmed Saif Ali Aldhabea Aldarmaki	Board Member
6-	H.E. Hisham Abd Ahmid Ahmid	Board Member
7-	H.E. Nasser Abdulrahman Mohammad Rafi AlKhazraj	Board Member – Managing Director

**Naji Merhaby**

**Secretary of the General Assembly Meeting**