

## **ANNOUNCEMENT**

# **Opening of Nominations for Membership of the Board of Directors**

**Mobile Telecommunications Company K.S.C.P. – ‘Zain’ announces the opening of nominations for membership of the Board of Directors (independent and non-independent members) for the upcoming term, which will be for a period of three years. The nomination period will be open from 11/1/2026 until 12/2/2026.**

Accordingly, interested candidates who meet the conditions and requirements stipulated in Companies Law No. (1) of 2016 and its Executive Regulations and amendments thereto, Law No. (7) of 2010 regarding the establishment of the Capital Markets Authority and the regulation of securities activities and its Executive Regulations and amendments thereto, as well as the Company's Articles of Association, are requested to contact the Secretary of the Board of Directors from 10:00 a.m. to 3:00 p.m., Sunday to Thursday, at the Company's Head Office located in Shuwaikh – Airport Road – HQ2 – Sixth Floor, telephone 24644057 - 24641020, in order to complete the required forms and submit the necessary documents. This will enable the Company to submit the applications to the Capital Markets Authority, as nomination applications are subject to its prior approval.

### **Required Documents for Nomination:**

1. Copy of the candidate's academic qualifications.
2. The candidate's curriculum vitae (CV) in both Arabic and English.
3. Criminal record certificate (Police Clearance Certificate) of the candidate.
4. Copy of the candidate's Civil ID / passport.

**Secretariat of the Board of Directors**