



MANNAI CORPORATION QPSC NOTICE

OPENING NOMINATIONS FOR DIRECTORSHIP IN THE MANNAI CORPORATION QPSC BOARD OF DIRECTORS FOR THE UPCOMING 3-YEAR TERM

The Board of Directors of Mannai Corporation QPSC is pleased to announce commencement of the process of receiving directorship nominations for the new 3-year term extending from 13th April, 2022, until holding the Annual General Assembly of shareholders in 2025, in accordance with provisions of the Governance Code for Companies & Legal Entities Listed on the Main Market issued by the Board of Directors of Qatar Financial Markets Authority and Law No (11) of 2015 Promulgating the Commercial Companies Law and the amendments thereto.

Nominations are open for those who meet the following directorship conditions:

1. Candidate shall not be less than 21 years of age and shall have full legal capacity.
2. Candidate shall not have been sentenced to criminal penalty, or a crime against honor or integrity, or any of the crimes stipulated in Article (40) of Law No. (8) of 2012 concerning the Qatar Financial Markets Authority, and articles (334) and (335) of law No. (11) of 2015 Promulgating the Commercial Companies Law, nor shall be prevented from practicing any work in the entities subject to the Authority's jurisdiction under Article (35 paragraph 12) of Law No. (8) of 2012 referred to, nor have been declared bankrupt, unless rehabilitated.
3. Candidate shall be a shareholder owning, when elected, or within thirty days from election date, at least 200,000 (two hundred thousand) shares of the Company. Such shares shall be allocated to ensure the rights of the Company, shareholders, creditors and third parties for the responsibility of the Board members. Nominees for Independent Member shall be exempted from this requirement.

Those who meet directorship requirements and wish to be elected for directorship can obtain necessary documentation for nomination from the Board Secretariat at the Mezzanine Floor, Mannai Corporation Headquarters Building No. 72, East Industrial Street No. 100, Zone No. (57) (Industrial Area) with effect from 10th January, 2022 from 08:00 a.m. to 06:00 p.m. from Sunday through Thursday. Receiving nomination requests from candidates will commence on 10th January, 2022 and will close by closure of business on 16th January, 2022.

For inquiries please call 44558384 – 44558386.

Sheikh Hamad Bin Abdulla Bin Khalifa Al Thani
Chairman