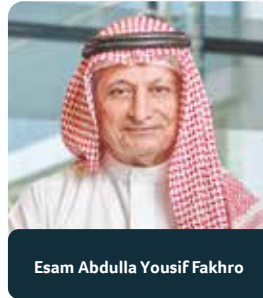


NBB Group Holds The Annual Shareholders Ordinary General Meeting



Farouk Yousuf Khalil Almoayyed



Esam Abdulla Yousif Fakhro



Fawzi Ahmed Ali Kanoo



Amin Ahmed Alarrayedh

The National Bank of Bahrain (NBB) Group successfully convened its Annual General Meeting (AGM) on the 28th of March 2024 at the GulfHotel Convention Centre. The meeting was attended by the NBB Board of Directors, the NBB Group's executive management team, shareholders, and representatives from the Central Bank of Bahrain (CBB), the Ministry of Industry and Commerce (MOIC), the Bahrain Bourse, and external auditors from KPMG.

The AGM served as a platform to acknowledge NBB's exceptional performance and strategic direction. NBB's board of directors Chairman, Mr. Farouk Yousuf Khalil Almoayyed announced his departure from his role, along with three other Esteemed Board members; Mr. Fawzi Ahmed Ali Kanoo, Dr. Esam Abdulla Yousif Fakhro and Mr. Amin Ahmed Alarrayedh.

Mr. Farouk Yousuf Khalil Almoayyed, departing Chairman of the Board, expressed his pride in NBB's achievements, stating, "This has been a thoroughly rewarding journey. Together, we steered NBB through a significant digital transformation, ensuring the Bank is well-equipped to navigate the future. Today, the Bank stands financially robust, employs a team of exceptional talent, and enjoys a strong reputation and are confident that we have laid a solid foundation for the newly appointed board to propel our successes even further. We extend our sincerest gratitude to all NBB stakeholders, especially the Bank's employees, whose unwavering dedication has been instrumental in our journey. Their passion for NBB is truly inspiring, and we have no doubt it will continue to be a driving force in the Bank's future."

The outgoing Vice Chairman, Dr. Esam Abdulla Yousif Fakhro shared his perspective by stating, "It has been an honour to serve NBB. We focused on building a sustainable and innovative leader in the banking sector. NBB's success belongs to all its stakeholders, and I commend the talented NBB team whose steadfast commitment has empowered the Bank's tremendous growth over the years."

Echoing Mr. Almoayyed's sentiment, departing Vice Chairman Mr. Fawzi Ahmed Ali Kanoo said, "NBB's journey has been one of continuous evolution. We prioritised fostering a culture of excellence and embracing environmental, social, and governance (ESG) principles. I am confident that NBB will continue to amplify its positive impact and shape the future of Bahrain's banking sector."

Concluding his term, departing Board member Mr. Amin Ahmed Alarrayedh remarked, "I am deeply grateful for the opportunity to contribute to NBB's growth. Our ongoing focus on customer-centricity has been a cornerstone of our success. I have no doubt that NBB's dedicated team will continue to deliver exceptional value to our customers."

The AGM also applauded NBB's strategic initiatives that align with the Kingdom's Vision 2030, focusing on areas such as financial inclusion, fostering entrepreneurship, and supporting the development of key sectors. The Bank's dedication to innovation and digital transformation was also reaffirmed, positioning NBB to be a key driver of Bahrain's economic diversification and digital future.

NBB Welcomes Its New Board at the Annual General Meeting

The National Bank of Bahrain (NBB) announced the appointment of new members to its Board of Directors at its recent Shareholders Annual General Meeting (AGM).

The distinguished new members will provide strategic direction and leadership to NBB as the Bank continues its growth trajectory and strengthens its position as a regional leader.

Marking a historic moment, NBB elected its first Chairwoman, Ms. Hala Ali Husain Yateem. Ms. Yateem has served 6 years on NBB's Board and was also the Audit Committee's Chairwoman. She brings a wealth of financial and technological experience and expertise to the helm.

Joining the new Chairwoman are prominent figures with proven track records in finance, technology, and business leadership. The new esteemed Board Members are Ahmed Fawzi Kanoo, Alaa Abdulkhaleq Saeed, Isa Hasan Maseeh and Mohammed Farouk Almoayyed.

Leveraging the foundation laid by the outgoing Chairman and Board members, the new leadership team will focus on further accelerating NBB's progress and solidifying its domestic and regional presence.

NBB remains steadfast in its mission to deliver exceptional value to stakeholders and play a vital role in the Kingdom's economic development, as envisioned in Bahrain's Economic Vision 2030.



Hala Ali Husain Yateem
Chairwoman



Yusuf Abdulla Yusuf Akbar Alireza
Vice Chairman



Sh. Rashed Bin Salman Mohamed Al Khalifa
Director



Rishi Kapoor
Director



Vincent Van Den Boogert
Director



Zaid Khalid Abdulrahman
Director



Dr. Paul Pester
Director



Ahmed Fawzi Kanoo
Director



Alaa Abdulkhaleq Saeed
Director



Isa Maseeh
Director



Mohammed Farouk Almoayyed
Director



Scan here to view the biographies of the New Board Members

