

Board Committees

<p><u>Board Meetings:</u></p> <ol style="list-style-type: none"> 1. O t0Cdf wmc"J cuucp"Dwj kpf k 2. O t0Uj cy nk'Crk'Hcnj tqq 3. O u0O qpc"l qwukh'Co qc{ {gf 4. O t0O qj co o gf "Hctqwni'Co qc{ {gf 5. Mr. Igj cf "l qwukh'Co ggp 8. O t0Tgf j c"Abdulla Faraj 7. O t0Uwj cklJ clgg" <p>: 0"O t0Cj o gf "O qj co o gf "l cvggo</p>	<p>Ej ckto cp" Xleg'Ej ckto cp" F ktgevqt " F ktgevqt " F ktgevqt " F ktgevqt " F ktgevqt " F ktgevqt "</p>
<p><u>ExCo Meetings"</u></p> <ol style="list-style-type: none"> 30 O t0Uj cy nk'Crk'Hcnj tqq 40 O u0O qpc"l qwukh'Co qc{ {gf 50 O t0Lgj cf "l qwukh'Co ggp 	<p>Ej ckto cp" Xleg'Ej ckto cp" F ktgevqt "</p>
<p><u>Internal Audit Committee Meetings:</u></p> <ol style="list-style-type: none"> 1. O t0Tgf j c"Cdf wmc"Hctcl 2. Mr. Mohammed Farouk Almoayyed 3 O t0Cj o gf "O qj co o gf "l cvggo 	<p>Ej ckto cp" F ktgevqt " F ktgevqt "</p>
<p><u>Investment Committee Meetings:</u></p> <ol style="list-style-type: none"> 1. O t0Cdf wmc"J cuucp"Dwj kpf k 2. O u0O qpc"l qwukh'Co qc{ {gf 3. O t0Lgj cf "l qwukh'Co ggp 4. O t0Uj cy nk'Ali Fakhroo 5. O t0Uwj cklJ clgg" 	<p>Ej ckto cp" F ktgevqt " F ktgevqt " F ktgevqt " F ktgevqt "</p>
<p><u>Remuneration Committee Meetings:</u></p> <ol style="list-style-type: none"> 30 O t0Cdf wmc"J cuucp"Dwj kpf k 40 O t0Uj cy nk'Crk'Hcnj tqq 50 O u0O qpc"l qwukh'Co qc{ {gf 60 O t0Lgj cf "l qwukh'Co ggp 	<p>Ej ckto cp" Vice Chairman " F ktgevqt " F ktgevqt "</p>