

## Press Release on the Outcomes of SIIL's Board Meeting held on 05-03-2024

Following the conclusion of the meeting of the General Assembly (AGM) of Salam International Investment Ltd. (SIIL), the elected Board of Directors (BoD) held its Ordinary Meeting on Tuesday 05<sup>th</sup> of March 2024, to review and discuss the items listed on its Agenda, and decided the following:

### 1 – Distribution of Roles among the Board Members: -

Based on the resolution enacted by the General Assembly concerning the election of the members of the Board of Directors for a term of office of three years, the BoD decided to distribute the roles among the members as follows:

- Mr. Issa Abdulsalam Mohammed Abu Issa  
Chairman, ~~and Private Advisor~~
- Mr. Hussam Abdulsalam Mohammed Abu Issa  
Vice-Chairman, ~~and Private Advisor~~
- Mr. Abdulsalam Issa Abu Issa  
Board Member, and Chief Executive Officer
- M/s Doha Insurance Co.  
Member, represented by Sh. Nawaf Nasser Khaled Ahmed Al Thani,
- Mr. Nasser Suleiman Haidar Mohammed Al Haidar  
Board Member
- Mr. Bassam Abdulsalam Mohammed Abu Issa  
Board Member, ~~and Managing Director~~
- M/s Suleiman Brothers Co.  
Board Member, represented by Mr. Ali Haidar Suleiman Haidar
- Sheikh Thani bin Ali bin Saoud Al Thani  
Board Member
- Mr. Badr Ali Hussein Ali Al Sada  
Board Member
- Sheikh Ali bin Jassim bin Mohammad Al Thani  
Board Member
- Mr. Ahmad Rashid Al Mseifry  
Board Member

### 2 – Appointment of Secretary of the Board of Directors: -

The BoD decided to appoint Mr. Hekmat Al Younis, as a Secretary of the Board of Directors.

  
**Abdul Salam Issa Abu Issa**  
Chief Executive Officer

