

ANNOUNCEMENT REGARDING NOMINATION FOR BOARD MEMBERSHIP

NASS CORPORATION B.S.C. would like to announce the opening of receiving nominations for the candidacy of Ten (10) Board of Directors' membership for a three-year term (2018-2021), as per Article 24 of the Company's Articles of Association. The ballot process will be carried out during the upcoming Annual General Meeting dated March 28, 2018 *subject to CBB approval*.

▪ **Conditions for Nominations**

A member of the Board of Directors shall fulfil the following conditions:-

- ✓ He shall enjoy legal capacity to act
- ✓ He shall not have been previously convicted for an offence of bankruptcy by default or fraud nor for any crime affecting his honour or integrity nor for an offence by reason of his breach of the provisions of this Law unless he has been reinstated.
- ✓ To be experienced and Competent.
- ✓ Any other conditions imposed by the General Meeting of the Company.

▪ **Required Documents**

- ✓ Application for Board Membership
- ✓ Candidate's /Representative's CV
- ✓ Passport Copy and CPR Copy

Every candidate wishing to nominate himself/herself or a representative is invited to furnish the Company with all required documents mentioned in this announcement either by submitting by hand or via renowned international courier service to be delivered to the Company's address Building 453, Road No.4308, Block 343, Mina Salman Industrial Area, P O Box 669, Manama, Bahrain. Such documents need to be provided to the Company no later than March 14, 2018 in order to be approved by the regulatory authorities in a timely manner, prior to the meeting.

The Candidates' names and the relevant documents submitted will be disclosed on the Bahrain Bourse's and Company's website, at least five days prior to the Annual General Meeting.

Should you require any further information, please do not hesitate to contact us on Phone No.1772 5522, compliance@nasscorporation.com.


Sameer Abdulla Nass
Chairman



Date : February 14, 2018