Board of Directors Nomination Results

To: Bahrain Bourse

Further to its announcement on 19th February 2020, Bahrain Commercial Facilities Company B.S.C would like to announce the candidates for its Board of Directors membership based on the nominations received:

إعلان بشأن نتائج الترشيح لعضوية مجلس الإدارة

السادة / بورصة البحرين

بالإشارة إلى الاعلان الصادر بتاريخ 19 فبراير 2020، تعلن شركة البحرين للتسهيلات التجارية ش.م.ب عن القائمة الخاصة بالمرشحين لعضوية مجلس الإدارة، استناداً إلى الترشيحات المستلمة:

قائمة المترشحين لعضوية مجلس الإدارة لانتخابات 2020-2022:

1. عبد الرحمن يوسف فخرو
2. ابراهيم عبد الله بوهندي
3. خالد محمد علي مطر
4. يوسف صالح سلطان خلف
5. رياض يوسف حسن ساتر
6. إيان ليفاك
7. جهاد النكلة
8. سايمون كينيدي جالبن
9. اسماعيل حسين علي الصراف
10. ليلي فيصل الحلواجي
11. خليل إبراهيم نورالدين
12. فراس فيصل عيسى شهاب
13. نادر كريم المسقطي

قائمة المرشحين المعينين الممثلين عن كبار المساهمين:

1. عبد الله محمد آل محمود، ممثلا عن الهيئة العامة للتأمين الاجتماعي
2. محمد جهاد بوكمال، ممثلا عن الهيئة العامة للتأمين الاجتماعي
3. الدكتور عبد الرحمن علي سيف، ممثلا عن بنك البحرين والكويت ش.م.ب.
4. محمد عبدالله عيسى غلوم، ممثلا عن بنك البحرين والكويت ش.م.ب.
5. عبد العزيز عبد الله الأحمد، ممثلا عن بنك البحرين الوطني ش.م.ب.

Candidates for BCFC Board of Directors Membership						
No	Name	National	Residence	Qualifications	Experience	Employer / Memberships
1-	Mr. AbdulRahman Yusuf Fakhro	Bahraini	Kingdom of Bahrain	•Faculty of Commerce - Cairo University. •Started working at Yusuf Bin Yusuf Fakhro (Family business) since 1964, during that period he was the Managing Director at Bahrain Kuwait Insurance Co. (BKIC).	More than 55 years of experience in business, trade, investment and insurance	•Chairman of Yusuf Bin Yusuf Fakhro B.S.C. (c), Bahrain •Board Chairman and Chairman of the Remuneration and Nomination Committee of Bahrain Commercial Facilities Company B.S.C. (BCFC), Bahrain •Member of the Institute of Directors, London, 2016.
2-	Mr. Reyadh Yusuf Hasan Sater	Bahraini	Kingdom of Bahrain	•The Gulf Executive Development Program - DRADEN University, Virginia, 2003. •CIA (Certified Internal Auditor) – Institute of Internal Auditor, USA, 2002. •MBA in Business Administration from University of Glamorgan, UK, 2001. •Executive Management Diploma – University of Bahrain, 1996. •Banking Diploma Program – Bahrain Institute of Banking and Finance. •Intermediate Diploma Program – Bahrain Bankers Training Center	More than 41 years of experience in banking and auditing	•Chief Executive – BBK B.S.C., Bahrain •Chairman of Credimax B.S.C. (c), Bahrain •Member of the Executive Committee of BBK B.S.C. •Board Member and Member of the Executive Committee of Naseej B.S.C., Bahrain •Vice Chairman of the Board and Vice Chairman of the Executive Committee of Bahrain Commercial Facilities Company B.S.C. (BCFC), Bahrain •Member of the Institute of Directors, London, 2016.
3-	Mr. Khalid Mohammed Ali Mattar	Bahraini	Kingdom of Bahrain	•BSc in Economics and Business Administration from the Arab University of Beirut, Lebanon, 1975	More than 38 years of experience in business, trade, investment, manufacturing, marine services and contracting	•Chairman and Managing Director of Awal Contracting and Trading Co. W.L.L. (AWALCO), Bahrain •Chairman and Managing Director of Awal Marine Services Est. W.L.L., Bahrain •Chairman of Awalco Investment Co. W.L.L., Bahrain •Board Member of Awal Gulf Manufacturing Co. B.S.C. (c), Bahrain •Board Member Chairman of the Executive Committee of Bahrain Commercial Facilities Company B.S.C. (BCFC), Bahrain •Chairman of the Automotive Board for National Motor Company W.L.L. (NMC), Tasheelat Automotive Company S.P.C. (TAC), Tasheelat Car Leasing Company W.L.L. (TCL), Bahrain; and Tasheelat for General Trading and Cars W.L.L. (TGTC), Erbil- Kurdistan, Republic of Iraq •Member of the Institute of Directors, London, 2016.

4-	Mr. Ebrahim Abdulla BuHindi	Bahraini	Kingdom of Bahrain	•MBA in Management Consultancy from Sheffield Hallam University, UK, 1999.	More than 44 years of experience in banking	•Board Member and Chairman of the Audit Committee of Bahrain Commercial Facilities Company B.S.C. (BCFC), Bahrain •Member of the Institute of Directors, London, 2016.
5-	Mr. Yusuf Saleh Sultan Khalaf	Bahraini	Kingdom of Bahrain	•ACCA Professional Examinations – Trent Polytechnic, Nottingham – UK. • Higher Diploma in Business Studies – Salford College of Technology – UK. • National Diploma in Business Studies – Fielden Park College, Manchester, UK.	More than 37 years of experience in banking and financing services	•Board Member of Bahrain and Kuwait Bank (BBK), Bahrain. •Board Member and Member of the Audit Committee of Bahrain Commercial Facilities Company B.S.C. (BCFC), Bahrain •Member of the Institute of Directors, London, 2016.
6-	Mr. Jehad El Nakla	British	Dubai - United Arab Emirates	• Ph.D. in Numerical Analysis - Loughborough University, England, 1987. • M.Sc. in Mathematics of Modern Control Systems - Loughborough University of Technology, England, 1983. • Diploma in Computer Science and Statistics – Dundee University Scotland, 1982. • B.Sc in Mathematics – Garyounis (Benghazi) University, Libya • ACCA, Association of Chartered Certified Accountants, UK, 1996. • SFA Securities Representative Certificate, London	More than 37 years of experience in commercial banking, credit rating, credit management, risk management and financial analysis, operations management and restructuring, corporate finance, project and trade finance, private banking, business development, credit analysis, treasury, IT and customer services.	•General Manager, Moody's Investors Service Middle East Limited, Dubai from 2007-March 2020. •Previous memberships that ended in December 2019 in Middle East Rating & Investors Service (MERIS), Moody's Investors Service Cyprus Limited and Moody's Investors Service Middle East Limited
7-	Mr. Feras Faysal Isa Shehab	Bahraini	Kingdom of Bahrain	• MBA, Business Administration - University of Cambridge, UK, 2003. • B.A., Business Administration- Accounting – University of Bahrain, 1996.	More than 37 years of experience in public and private equity, treasury, merchant banking and investment,	•Chairman and Executive Director of Challenger Gulf Company. W.L.L. •Non-executive Director of Monroe Hotel
8-	Mr. Ismail Hussain Ali Abdulla Al Sarraf	Bahraini	Kingdom of Bahrain	• Masters of Business Administration (MBA), University of Hull, UK, 2011. • Electronic Servicing Part1 and Part 2 from City & Guilds, London, 1989. • Associated Diploma in Electrical Engineering, University of Bahrain, 1995.	More than 24 years of experience in inventory management and planning, management, business development, property and real	•Retired from ALBA with his last position working as a Fst Line Management Staff and Maintenance Planner. •Businessman involved in business development, property and real estate with fields ranging from general consultancies, international brokerage of chemicals and oil products

					estate with fields ranging from general consultancies, international brokerage of chemicals and oil products	•Member of the Bahrain Society of Engineers
9-	Dr. Simon Kennedy Galpin	British	Kingdom of Bahrain	•Doctor of Juridical Science- City University of Hong Kong, 2015. •LL.M. (Master of Laws) in International Business Law, Merit- University of London, 2007. •Postgraduate Certificate in Laws, Law and Development, University of London, 2007. •Postgraduate Certificate in Laws, Public International Law, University of London, 2006. •MBA, Master of Business Administration, Sheffield University, 1992. •MSc Local Economic Development, University of Glasgow, 2002.	More than 29 years of experience in strategy advisory positions, non-executive directorship and public speaking	•Senior Advisor Investment Promotion at Bahrain Economic Development Board. •Advisory Roles: -Member of the Board of Governors, British University of Bahrain -Steering Committee Member, Chinese University of Hong Kong, Business School -Board Member, AmCham Bahrain -Mentor, Ping An Cloud Accelerator, Shenzhen -Board Member, AIESEC in Bahrain -Member, MIT Technology Review Global Panel
10-	Mr. Ian Levack	British	Istanbul-Turkey	•Completed accounting studies and the Bank's six months management training program for graduate / MBA entrants, Chase Manhattan Bank N.A., London (Jan 1970-Feb 1973). •Private school education (under scholarship) to A Level, Major subjects: Economics and Mathematics, Nottingham High School (Sep 1961-Sep 1968).	More than 52 years of experience in wholesale and retail banking, management, financing and consumer services, investment management, corporate finance, insurance and real estate brokerage services, automotive industry	•He does not have any other employment or board membership. •He assumed various senior positions in different prominent financial institutions as General Manager, Managing Director and Chief Executive Officer. His last employment before retirement was in Bahrain, where he was the Ex Chief Executive Officer of Bahrain Commercial Facilities Company BSC.
11-	Dr. Layla Faisal Al Halwachi	Bahraini	Kingdom of Bahrain	• PhD, Brunel University, UK, 2016. • MBA, Business Administration, Ahila University, Bahrain / Brunel University, United Kingdom, 2007. • BA in English Literature – American Studies,	More than 15 years of experience as studies and research specialist, translator, economic analyst and translator, planning and	•Head of the Research Committee and an assistant professor in business administration Bahrain Polyethnic.

				University of Bahrain, United States, 2005. • Associated Diploma in Business Management, University of Bahrain,2001.	implementation specialist, senior international specialist and assistant professor in business administration	
12-	Mr. Nader Karim Al Maskati	Bahraini	Kingdom of Bahrain	•Executive Management Certificate – University of Virginia, USA •Master in Business Administration (MBA in Finance), University of Bahrain •Correspondent Bank School Certificate in Operations and Credit- Citi Bank Training Centre, Greece • Bachelors of Science (BSc) in Economics – Cairo University, Egypt • Post- Graduate Diploma in Marketing- University of Bahrain	Professional banker has more than 37 years of experience in banking, financial services, investment, business, trade, audit and risk management.	***Current Memberships:*** • Board Member and Chairman of the Executive Committee of the Future Generation Reserve. • Board Member and Chairman of the Executive Committee of Bahrain Aluminum Extrusion Company (BALEXCO). ***Previous Membership:*** • Board Member of Social Insurance Organization (SIO) • Board Member, Chairman of Audit & Compliance Committee and Member of Risk Management Committee of Osool Asset Management Company. • Board Member and Chairman of Audit Committee of Amlak Development Company.
13-	Mr. Khalil Ebrahim Nooruddin	Bahraini	Kingdom of Bahrain	• CFA, Chartered Financial Analysis- Virginia • MSc, Master of Science Degree in Quantitative Analysis, Stern Business School, New York University, USA • BSc, System Degree in System Engineering, University of Petroleum and Minerals, Dhahran, KSA • Diploma in Company Direction, Institute of Direction, UK	Investment banker who has 35 years extensive executive and board level experience, gained by serving regional and international investment banking firms.	• Board Member and Managing Partner of Capital Knowledge. • Board Member of MESK Educational Investments. • Board Member of RA Bahrain. • Board Member of AHQ Holding Company. • Board Member and Treasurer of the Bahrain Association of Banks (BAB).

BBK Nominees for BCFC Board of Directors Membership						
No	Name	National	Residence	Qualifications	Experience	Employer / Memberships
1-	Dr. Abdulrahman Ali Saif	Bahraini	Kingdom of Bahrain	•Ph.D. in Economics from University of Leicester- UK, 1992. •MSc. in Economics from University of Lancaster - UK, 1986. •Post-graduate Diploma in Economics from University of Warwick, UK, 1985. •BSc in Economics from University of Poona, India, 1982.	More than 37 years of experience in economics, finance, treasury operations, investment, corporate and international business	•Deputy Group Chief Executive, Wholesale Banking Group, BBK B.S.C. •Board Member of the Automotive Board for National Motor Company W.L.L. (NMC), Tasheelat Automotive Company S.P.C. (TAC), Tasheelat Car Leasing Company W.L.L. (TCL), Bahrain; and Tasheelat for General Trading and Cars W.L.L. (TGTC), Erbil-Kurdistan, Republic of Iraq •Board Member of Bahrain Kuwait Insurance Company B.S.C. (BKIC), Bahrain •Chairman of Aegila Capital Management Limited, London, UK •Member of the Institute of Directors, London, 2016.
2-	Mr. Mohamed Abdulla Isa Ghuloom	Bahraini	Kingdom of Bahrain	•Gulf Executive Development Programme (GEDP), Darden School of Business, University of Virginia, USA, 2006. •Certified Public Accountant (AICPA), State of Delaware, USA, 2000. •University of Bahrain (1988 – 1992).	More than 28 years of experience in finance, treasury operations, financial accounting and management accounting.	•Group Chief Financial Officer at BBK since 2008 to date. •Board Member and Vice Chairman of the Remuneration and Nomination, SICO Bank. •Board Member and Chairman of Audit Committee, Benefit Co. (2014 – 2018). •American Institute of Certified Public Accountant (AICPA), USA
SIO Nominees for BCFC Board of Directors Membership						
No	Name	National	Residence	Qualifications	Experience	Employer / Memberships
1-	Mr. Abdulla Mohamed Al Mahmood	Bahraini	Kingdom of Bahrain	•Diploma in Actuarial Science, Mohanna Foundation, Cyprus •MSc. In Management Technology, Arabian Gulf University, Bahrain •BSc. In Statistic, Kuwait University, Kuwait	More than 31 years of experience in information technology, human resources and administration, accounting and finance, benefits and customer services.	•Executive Director of Customer Service Department – Social Insurance Organisation (SIO), Bahrain •Board Member, Vice Chairman of the Audit Committee and Member of the Remuneration and Nomination Committee of Bahrain Commercial Facilities Company B.S.C. (BCFC), Bahrain •Member of the Institute of Directors, London, 2016.
2-	Mr. Mohamed Jehad Bu Kamal	Bahraini	Kingdom of Bahrain	•BA (Honours) in International Business from0T Leeds Metropolitan University, 2008. •Holds the Investment Representative Certificate (Series 7), 2011. •Is a Chartered Financial Analyst.	More than 11 years of experience in Investment Management and Corporate Finance	•Head of Public Investments at Osool Asset Management Company B.S.C.(c) (Osool), a subsidiary of SIO, Bahrain •Board Member and Chairman of the Executive Committee of Delmon Poultry B.S.C., Bahrain. •Board Member in Bukamal Holdings Co. B.S.C (c), Bahrain •Board Member and Member of the Executive Committee of Bahrain Commercial Facilities Company B.S.C. •Member of the Institute of Directors, London, 2019.

NBB Nominee for BCFC Board of Directors Membership						
No	Name	National	Residence	Qualifications	Experience	Employer / Memberships
1-	Mr. Abdul Aziz Abdulla Al Ahmed	Bahraini	Kingdom of Bahrain	•The Gulf Executive Development Program at University of Virginia - Darden-USA, 2001 - 2002.	More than 46 years of experience in Management and Banking	•Chief Executive, Strategic Accounts – National Bank of Bahrain B.S.C., Bahrain •Board Member and Vice Chairman of the Remuneration and Nomination Committee of Bahrain Commercial Facilities Company B.S.C. (BCFC), Bahrain •Vice Chairman of the Automotive Board for National Motor Company W.L.L. (NMC), Tasheelat Automotive Company S.P.C. (TAC), Tasheelat Car Leasing Company W.L.L. (TCL), Bahrain; and Tasheelat for General Trading and Cars W.L.L. (TGTC), Erbil-Kurdistan, Republic of Iraq •BoBoard Member of Trustees – Primary Healthcare of Supreme Council of Health. •Member of the Institute of Directors, London, 2016.

Name	Ali Hasan Aburwais	الإسم
Title	Head of Compliance & MLRO	المسمى الوظيفي
Company Seal ختم الشركة	Signature التوقيع	

شركة البحرين للتسهيلات التجارية ش.م.ب
Bahrain Commercial Facilities Company B.S.C
Tel. 17786000 COM