

Date: 22/04/2025

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Disclosure and Compliance Section
Market Operations and Surveillance
Abu Dhabi Securities Exchange

التاريخ: 22/04/2025

CEO/ADX/22042025 المرجع:

السادة قسم الإفصاح والإمتثال
إدارة العمليات والرقابة
سوق أبوظبي للأوراق المالية

Subject: List of Candidates for Board of Directors

الموضوع: قائمة المرشحين لعضوية مجلس إدارة

Warm Greetings,

تحية طيبة وبعد،،

With reference to the above subject, please be informed that the following individuals submitted their nomination applications for membership in the Board of Directors of Abu Dhabi Ship Building PJSC. The Human Resources and Remuneration Committee confirmed that they have fulfilled all nomination requirements:

بالإشارة إلى الموضوع أعلاه، يرجى التكرم بالعلم بأن الأفراد التالية أسماؤهم قد تقدموا بطلبات الترشيح لعضوية مجلس إدارة شركة أبوظبي لبناء السفن ش.م.ع، وقد تم التأكد من استيفائهم لمتطلبات الترشيح من قبل لجنة المكافآت والموارد البشرية:

1. Mr. Abdullah Saeed Al Ghafli
2. Mr. Mansoor Abdulaziz Janahi
3. H.E. Mr. Abdullah Ahmed Al Qubaisi

1. السيد/ عبدالله سعيد الغفلي
2. السيد/ منصور عبدالعزيز جناحي
3. سعادة السيد/عبدالله أحمد القبيسي

The list of candidates will be presented to the shareholders at the Company's Annual General Assembly Meeting, scheduled to on **Friday, April 25, 2025**, at the **Ritz-Carlton Hotel, Abu Dhabi**, to consider the election of **three (3) members** to the Board of Directors for a new term of **three years**.

وسيتم عرض قائمة المرشحين على السادة المساهمين خلال اجتماع الجمعية العمومية السنوي للشركة، والمقرر عقده يوم **الجمعة الموافق 25 أبريل 2025** في فندق الريتز-كارلتون، أبوظبي، وذلك للنظر في انتخاب ثلاثة (3) أعضاء لمجلس الإدارة لفترة جديدة مدتها ثلاث سنوات.

Please find attached a summary of the candidates' biographies for your review ahead of the meeting.

نرفق لكم طي هذا الخطاب ملخص السير الذاتية للمرشحين، للاطلاع عليها قبل موعد الاجتماع.

Kind regards,

و تفضلوا بقبول وافر الاحترام والتقدير،،

David Massey
Chief Executive Officer

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دافيد ماسي
الرئيس التنفيذي



ADSB Board of Directors Candidates – 2025–2028 Term

#	Candidate Name	Academic Qualifications	Professional Experience
1	Mr. Abdulla Saeed Al Ghafli	<ul style="list-style-type: none"> MBA, London Metropolitan University, UK BSc in Business Administration, Abu Dhabi University Certified Financial Analyst 	Mr. Al Ghafli currently serves as Deputy Head of Investments at the General Pension and Social Security Authority (GPSSA). He brings extensive experience in investment strategy, financial services, and auditing. He has been a member of the ADSB Board of Directors since 2022 and also serves on the Audit and Risk Committee. He is a board member at Al Rimz Group, Emirates Buildings, and ARIG Insurance.
2	Mansoor Abdulaziz Janahi	<ul style="list-style-type: none"> BSc in Aerospace Engineering (Minor: Mathematics) BSc (Hons) in Aviation Business Administration – Embry-Riddle Aeronautical University 	With over 17 years of experience in aerospace and industrial transformation, Mr. Mansoor has led initiatives in aircraft engine maintenance, manufacturing, and strategic partnerships. He currently serves as the Managing Director and Group CEO of Sanad and sits on the boards of Sanad Group, SR Technics, and the advisory board of the Global Aerospace Summit.
3	H.E. Abdulla Ahmad Al Qubaisi	<ul style="list-style-type: none"> MBA, Zayed University BSc in Business Administration – Portland State University, USA 	H.E. Al Qubaisi has more than 20 years of experience in public sector leadership, procurement, offset programs, investment, and strengthening defense sector ties. He currently serves as an Advisor at the Presidential Court and is a board member of the International Fund for Houbara Conservation, Al Forsan International Sports Resort, Remaya International, and Caracal Shooting Club.