



Disclosure of the resignation of a board member and the appointment of a new member to occupy the vacant seat

Medicare Group Medicare Group (Q.P.S.C) announces the resignation of Mr. Walid Ahmed Al- Saadi, Independent Board Member, from his position in the company's Board of Directors. The Board accepted his resignation and thanked him for the great efforts and valuable contributions he made during his membership.

The Board of Directors also approved the recommendation of the Nominations and Remuneration Committee to appoint Mr. Aize Dabsan Al-Qahtani who obtained the highest numbers of votes among the Independent supplementary members in the elections for the current term (2021-2023) which was held in March 22, 2021, to occupy the vacant seat as an independent member till the end of the term).