



Date: 02/04/2024

**Formation of the Board of Directors of the Medicare Group elected
for the term (2024-2026)**

Medicare Group announces that the first meeting of the elected Board of Directors for the term (2024-2026) was held yesterday, immediately after the end of the company's ordinary general assembly meeting, and the results of the meeting are as follows:

The Board of Directors elected a Chairman, Vice-Chairman and Managing Director. The Board was formed as follows:

- 1- Sheikh Abdulla Bin Thani Bin Abdulla Al-Thani, representative of Ithmar Construction & Trading Company – Board Chairman (Non-independent - Non-executive).
- 2- Sheikh/Dr. Khalid Bin Thani Bin Abdulla Al-Thani, representative of Withaq Business Development - Vice-Chairman and Managing Director (Non-independent – Executive).
- 3- Sheikh Mohammed Bin Thani Bin Abdulla Al-Thani, representative of Al-Ruba Al-Khali Trading & Services – Board member (Non-independent - Non-executive).
- 4- Sheikh Faisal Bin Jassim Bin Mohamed Al-Thani, representative of Dar Al-Arab for Business and Development – Board member (Non-independent - Non-executive).
- 5- Sheikh Ali Bin Abdulla Bin Thani Al-Thani, representative of Al-Etkan Trading Company – Board member (Non-independent - Non-executive).
- 6- Mr. Mubarak Abdulla M S Al-Sulaiti, representative of Abrar Al-Doha Investment– Board member (Non-independent - Non-executive).
- 7- Mr. Jamal Abdulla Al-Jamal (Independent - Non-executive).
- 8- Dr. Yasser Ibrahim Zaki Ali Ramadan (Independent - Non-executive).
- 9- Dr. Khalid Abdulnoor Abdul-Jabbar Saifelddeen (Independent - Non-executive).

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