

**Statement of Nominees for Membership of the Board of Directors
of Doha Bank for the Upcoming Three-Year Term (2026–2027–2028)**

Doha Bank Q.P.S.C. hereby announces the final list of nominees for membership of the Board of Directors for the forthcoming term (2026–2027–2028), following approval by the competent regulatory authorities. Accordingly, elections will be conducted through the Annual General Assembly scheduled to be held on Thursday, 02/04/2026, to elect eight (8) board members from among the non-independent nominees and three (3) members from among the independent nominees. In the event that the required legal quorum is not met at the first meeting, a second meeting will be convened on Thursday, 09/04/2026.

Set out below is the list of nominees, together with brief of their professional profiles:

- **First: Nominees for the Category of Non-Independent Members**

- 1. Sheikh Mohamed Fahad Mohamed Jabor Al Thani, representing Fahad Mohamed Jabor Holding Company**

Sheikh Mohamed Fahad Al Thani holds a bachelor's degree in public administration (BPA) and brings extensive banking experience, supported by a distinguished professional background in the financial sector. He currently serves as Vice Chairman of Alkhaleej Takaful Insurance Company.

- 2. Sheikh Jabor Abdul Rahman Mohammed Jabor Al Thani, representing Dar Alaamal Real Estate**

Sheikh Jabor Abdul Rahman Al Thani holds a bachelor's degree in business administration and a professional Diploma in Financial and Banking Management. He has held several positions at the Qatar Investment Authority.

- 3. Mr. Nasser Khalid Nasser Al Mesned, representing Al Misnad Group**

Mr. Nasser Khalid Al Mesned holds a bachelor's degree in political science from Georgetown University in Qatar. He currently serves as Vice Chairman and Executive Board Member (non-independent) at Doha Bank and previously worked as a Financial Analyst at the Qatar Investment Authority.

- 4. Mr. Nayef Abdullah Naif Al Dosari, representing Al Nayef Holding Group**

Mr. Nayef Abdullah Al Dosari holds a bachelor's degree in Natural Gas Engineering from the USA and a master's degree in project management from George Washington University. He currently serves as a Non-Executive, Non-Independent Board Member at Doha Bank and as Chief Executive Officer of Al Nayef Holding, a company specializing in investment, real estate development, and asset management.

5. Sheikh Khalid Saoud Khalid Hamad Al Thani, representing Brevo Capital Investment

Sheikh Khalid Saoud Al Thani holds a Bachelor of Science in Business Administration, majoring in Public Administration, from Carnegie Mellon University. He is currently with the Qatar Investment Authority, working within the Financial Institutions Division.

6. Mr. Abdul Rahman Mohammed Marzooq Al Shamlan, representing Next Investment Services

Mr. Abdul Rahman Mohammed Al Shamlan holds a bachelor's degree in political science and business administration from the University of Arizona. He has held several positions at the Ministry of Foreign Affairs of the State of Qatar and currently serves as Secretary to the Prime Minister and Minister of Foreign Affairs.

7. M/S Jassim & Falah Trading and Contracting Company

8. Mr. Mohammed Yousuf Mohammed Al Darwish, representing the General Retirement and Social Insurance Authority

Mr. Mohammed Yousuf Al Darwish holds a master's degree in management, specializing in Strategic Business Unit Management, and possesses banking experience in the financial sector. He currently serves as Chief Financial and Administrative Officer at the General Retirement and Social Insurance Authority (Daman).

9. Ms. Fatima Mohamed Hussein Mohammed Fikree, representing the Qatar Investment Authority

Ms. Fatima Mohammed Fikree holds a Bachelor of Science in Business Administration. She has held several positions at the Qatar Investment Authority and currently serves as Director of the Funds Investment Department.

10. Mr. Ahmed Abdullah Ahmed Al Khal

Mr. Ahmed Abdullah Al Khal currently serves as a Non-Executive, Non-Independent Board Member at Doha Bank. He holds a Degree in Economics and Political Science and previously worked at the Ministry of Economy within the Economic Planning Department. He also held several positions at the Ministry of Foreign Affairs, including Advisor at the Embassy of the State of Qatar in London and Ambassador of the State of Qatar to Germany and Japan.

11. Mr. Abdulrahman Ahmed Abdulrahman Al Obaidan

Mr. Abdulrahman Ahmed Al Obaidan currently serves as a Non-Executive, Non-Independent Board Member at Doha Bank. He holds a bachelor's degree in petroleum engineering from King Fahd University of Petroleum and Minerals and is currently an entrepreneur in the State of Qatar.

Second: Nominees for the Category of Independent Members

1. Mr. Nasser Khalid Khalifa Al Attiyah

Mr. Nasser Khalid Al Attiyah holds a Military Diploma from the Royal Naval Academy, United Kingdom, in addition to a bachelor's degree in law from the University of South Wales, United Kingdom. He is currently serving with the Ministry of Interior, within the Legal Affairs Department of the Qatari Coast Guard.

2. Mr. Abdullah Ali Ibrahim Abdullah Al Malki

Mr. Abdullah Ali Ibrahim Al Malki holds a Master of science in finance from Brunel University, London, a Diploma in Economics from the University of London, and a Bachelor of Science in aviation management from Coventry University, United Kingdom. He currently serves as Senior Vice President – Financial Control and Business Support at Qatar Airways.

3. Mr. Nasser Mohammed Saeed Mohammed Al Eida

Mr. Nasser Mohammed Saeed Al Eida holds a bachelor's degree in financial and Banking Management and currently serves as a Financial Affairs Researcher at the Amiri Diwan.

4. Mr. Faisal Salem Ajeem Mohammed Al Sharafi

Mr. Faisal Salem Ajeem Al Sharafi holds a master's degree in Private Law from Qatar University. He has held several positions within Al Jazeera Group and currently serves as Founder and Partner at Dar Law Firm.

5. Mr. Fahad Yousef Hamed Al Hamed Al Marwani

Mr. Fahad Yousuf Hamed Al Marwani holds a bachelor's degree in mechanical engineering from the University of Derby, United Kingdom, and currently serves as a Captain in the Ministry of Interior of the State of Qatar.
