

26th March 2025

Board of Directors Nomination Results

To: Bahrain Bourse

Trafco Group B.S.C would like to announce the list of its Board of Directors elected in its Annual General Meeting held on 26th March 2025.

- 1- Mr. Ebrahim Mohamed Ali Zainal
- 2- Mr. Jehad Yusuf Abdulla Amin.
- 3- Mr. Faisal Mohamed Engineer
- 4- Mr. Sami Mohamed Jalal.
- 5- Mr. Abdullah Esam Fakhro
- 6- Mr. Yusuf Saleh Alsaleh
- 7- Mr. Abdul Redha Al Daylami
- 8- Mr. Sofyan Khalid Almoayed.
- 9- Mr. Ebrahim Salahuddin Ebrahim.
- 10-Mr.Fuad Ebrahim Kanoo

Name	Fatima Bushihri		الإسم
Title	Board Secretary & Compliance		المسمى الوظيفي
ختم الشركة Company Seal مجموعة ترافكوشمب مجموعة ترافكوشمبه Trafco Group B.S.C.		Signature التوقيع	