

Board of Directors Election Results

To: Bahrain Bourse

APM Terminals Bahrain B.S.C would like to announce the list of its Board of Directors appointed and elected for a three-year term starting from 2025 to 2028 in its Annual General Meeting held on Thursday, 27 March 2025, at 11:00 AM at the Business Center, Bahrain Bourse, 4th Floor, Bahrain Financial Harbor, Manama, Kingdom of Bahrain:

Members Elected by the Shareholders by Secret Ballot during the AGM:

1. Mrs. Tala Fakhro – Independent Director
2. Mr. Rakan Al Otaishan – Independent Director

Members Appointed by the Shareholders

3. Mr. Soren Jakobsen – Executive Director appointed by APM Terminals BV
4. Mr. Jonathan Goldner – Executive Director appointed by APM Terminals BV
5. Mr. Kevin Donegan – Non-Executive Director appointed by APM Terminals BV
6. Dr. Faisal Kanoo - Executive Director appointed by Yusuf Bin Ahmed Kanoo Holding

Name	Dana Alsendi	الإسم
Title	Legal Manager, Company Secretary and Compliance Manager	المسمى الوظيفي
Company Seal ختم الشركة	Signature التوقيع	
	<i>D. alsendi</i>	