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Date: 25/04/2019

Subject: The Board of Directors of Al Mazaya Company met and formed the members of the Board of Directors.

With reference to the above subject and to paragraph 9 of article 1-1-4 of chapter 4 of book 10 of the executive regulation of law No.7 of 2010 regarding the establishment of the Capital Markets Authority and regulating securities' activities, kindly be advised Composition of the Board of Directors.

Disclosure of material information

Date:	25/04/2019
Name of listed company	Al Mazaya Holding Co. K.S.C.P
Material information	<ul style="list-style-type: none">The Board of Directors of the Company met and was elected by secret vote as Chairman and Vice Chairman of the Board of Directors. The Board also selected an independent Board member from among its members to form the Board of Directors as follows:<ol style="list-style-type: none">1) Mr. Rasheed Yaqoub AlNafisi. (Chairman)2) Mr. Abdulrahman Mohamed Rashed AL Shared substitute of United Circle General Contracting and Building Company O.P.C (Vice Chairman)3) Mr. Abdulhameed Mohammad Deeb Mehrez. (Board member)4) Mr. Mohammad Khaled Othman AL Othman. (independent Board member)5) Mr. 'Eid Abdallah Ryes Al Rasheedi representative of Mezzan Combined for General Trading Company W.L.L. (Board member)
Effect of the material information on the company financial position	There is no financial impact