

Date: 5th March, 2025

To: Bahrain Bourse

السادة / بورصة البحرين

Board of Directors Nomination Results

إعلان بشأن نتائج الترشيح لعضوية مجلس الإدارة

Further to its announcement on 30th January, 2025, Bahrain Cinema Company B.S.C. would like to announce the candidates for its Board of Directors membership based on the nominations received:



بالإشارة إلى الاعلان الصادر بتاريخ 30 يناير 2025، تعلن شركة البحرين للسينما ش.م.ب عن القائمة الخاصة بالمرشحين لعضوية مجلس الإدارة، استناداً إلى الترشيحات المستلمة:

1. Dr. Esam Abdulla Yousif Fakhro
2. Mr. Jasim Sayed Mohamed Habib Ebrahim AlMoosawi
3. Mr. Mohamed Abdulbari Abdul Ghaffar
4. Ms. Shaima Tohami Tohami
5. Ms. Huda Mansoor Mahmoud Radhi
6. Mrs. Karima Farhad Husain Redha
7. Mr. Abdulla Esam Abdulla Fakhro
8. Mr. Abbas Mohamed Saeed Shaikh AlRabei
9. Mr. Faisal Mohamed Yusuf A.R. Engineer
10. Mr. Ahmed Ebrahim Salahuddin
11. Dr. Mohamed Ahmed Juman
12. Mr. Yusuf Fareed Almoayyed
13. Mr. Yusuf Nabeel Ameen
14. Mr. Ahmed Husain Ali Naeemi
15. Mr. Abdulaziz Khaled Altamimi
16. Mr. Ali Khalifa Khaled Almatar
17. Mr. Mohamed Abdulwahab Maki Nass
18. Mr. Husain Abdulhameed Alshahab
19. Mr. Khaled Mohamed Jasim Alhamadi
20. Ms. Ismahan Abdulrahman Ali Alsaad

- 1- الدكتور عصام عبدالله يوسف فخرو
- 2- السيد جاسم السيد محمد حبيب ابراهيم الموسوي
- 3- السيد محمد عبدالباري عبدالغفار
- 4- السيدة شيما تهامي تهامي
- 5- السيدة هدى منصور محمود رضي
- 6- السيدة كريمة فرهاد حسين رضا
- 7- السيد عبدالله عصام عبدالله فخرو
- 8- السيد عباس محمد سعيد الشيخ الربيعي
- 9- السيد فيصل محمد يوسف عبدالرحمن انجنير
- 10- السيد أحمد ابراهيم صلاح الدين
- 11- الدكتور محمد أحمد جمعان
- 12- السيد يوسف فريد المؤيد
- 13- السيد يوسف نبيل أمين
- 14- السيد أحمد حسين علي نعيمة
- 15- السيد عبدالعزيز خالد التميمي
- 16- السيد علي خليفة خالد المطر
- 17- السيد محمد عبدالوهاب مكي ناس
- 18- السيد حسين عبدالحميد آل شهاب
- 19- السيد خالد محمد جاسم الحمادي
- 20- السيدة اسمهان عبدالرحمن علي السعد

The professional profile of the abovementioned candidates is attached to this announcement.

تم إرفاق الملف المهني للمرشحين المذكورين أعلاه مع هذا الإعلان.

Name	Dr. Esam Abdulla Fakhro الدكتور عصام عبدالله فخرو	الإسم
Title	Chairman رئيس مجلس الإدارة	المسمى الوظيفي
Company Seal ختم الشركة		Signature التوقيع
		

1. Dr. Esam Abdulla Fakhro

Nationality:	Bahraini	
Independence Status	Executive, Non-Independent	
Qualifications (academic and professional):	PhD Degree in Mechanical Engineering from London University. Awarded the Bahrain Medal – First Class	
Experience (including positions which involve significant time commitments):	He has over 48 years of experience in managing various Companies engaged in Cinema Business, Banking, Transport, Insurance, Electronics, Food and Financial services and successfully running the business by adapting to the market challenges.	
Current directorships:	<p>Abdulla Yousif Fakhro & Sons Bahrain Cinema Company BSC Qatar Bahrain International Cinema WLL Cineco (Qatar) Trafco group B.S.C Trafco Logistics Bahrain Livestock Company Business International Group WLL (Xerox) Fakhro Electronics Fakhro Restaurants Company WLL (Mcdonald's) Fakhro Transport (Budget Rent – A Car (Bahrain) Fakhro Insurance Services WLL Fakhro Shipping Agency WLL Go Rent A Car (Qatar) (Budget Rent A Car) Fakhro Motors (BYD) Access Telecom (Dubai) Kingdom Investments. Jouri Gardening Vox Cineco Cinemas Company WLL Mezan Investment Limited (Dubai)</p>	<p>Chairman Chairman Deputy Chairman Deputy Chairman Executive Director Director Board Director Chairman Chairman Board Director Chairman Chairman Board Director Chairman Chairman Chairman Chairman Honorary Chairman Chairman</p>
Advice of Nomination & Remuneration Committee	Recommended	
Board Recommendation	Recommended	

2. Jasim Sayed Mohamed Habib Ebrahim Al Moosawi

Nationality:	Bahraini	
Independence Status	Non-Executive, Independent	
Qualifications (academic and professional):	Master of Business Administration - University of New York Bachelor of Science in Business Informatics- University of Technology Bahrain	
Experience (including positions which involve significant time commitments):	Independent Director - ALFATEH GROUP W.L.L	
Current directorships:	AlFateh Group W.L.L Bahrain Chamber	Independent Director Chairman-Transportation And Logistics Committee
Advice of Nomination & Remuneration Committee	Recommended	
Board Recommendation	Recommended	

3. Mohamed AbdulBari AbdulGhaffar

Nationality:	Bahraini	
Independence Status	Non-Executive, Independent	
Qualifications (academic and professional):	Masters of Business Administration New York Institute of Technology, Bahrain Bachelor of Arts Degree, Major: Business Information Management Portobello College, Dublin, Ireland	

	<p>Core Business Studies Program Bahrain University, Bahrain</p> <p>-American Diploma -International Baccalaureate Certificate Bahrain Bayan School, Bahrain</p>	
<p>Experience (including positions which involve significant time commitments):</p>	<p>Market Development Director-Abu Dhabi Global Market March 2015 – Present</p> <p>Investment Relationship Management Department – Executive Director UAE & Yemen- Gulf Finance House August 2012 – March 2015</p> <p>Investment Placement – Senior Director- Arcapita Bank August 2011 – August 2012:</p> <p>Investment Advisory Group (Investment Placement) Senior Director, CEO Highstreet Development Company, Board Member AlWataniya Fund -Abu Dhabi Investment House April 2007 – July 2011:</p> <p>Investment Placement-Khaleej Finance & Investment (Capinvest) April 2006 – March 2007</p> <p>Credit Risk Management-Bank Muscat International August 2003 – April 2006</p> <p>Financial Advisory Services (Corporate Finance)- :KPMG October 2001 – August 2003</p>	
<p>Current directorships:</p>	<p>EMA Paytech (Under Formation)</p>	<p>Non-Executive Director</p>
<p>Advice of Nomination & Remuneration Committee</p>	<p>Recommended</p>	
<p>Board Recommendation</p>	<p>Recommended</p>	

4. Shaima Tohami Tohami

Nationality:	Bahraini
Independence Status	Non-Executive, Independent
Qualifications (academic and professional):	Executive MBA- University of Bahrain BSC in Accounting -University of Bahrain Certified Professional Co-Active Coach-Co-Active Training Institute, California-ICF Certified Professional Trainer-Manchester Academy for Training & Development (MATD), Manchester
Experience (including positions which involve significant time commitments):	23 years of experience in Bank ABC in remedial loans and credit reporting
Current directorships:	None
Advice of Nomination & Remuneration Committee	Recommended
Board Recommendation	Recommended

5. Huda Mansoor Mahmoud Radhi

Nationality:	Bahraini
Independence Status	Non-Executive, Independent
Qualifications (academic and professional):	(SEND) Diploma: Special Education- Centre of Excellence, UK, (05/2021) Executive Education Diploma: Executive Women's Leadership- Leadership Program for Entrepreneurs - Harvard Kennedy School of Government, USA, (03/2015) Mini MBA in Entrepreneurship- Beyster Institute of The Rady School of Management, University of San Diego, USA (11/2007) Master of Science: Systems Engineering & Management- Richmond, The American International University, UK (05/2000) BA: International Business/ French- Richmond, The American International University, UK (12/1997)

Experience (including positions which involve significant time commitments):	Richmond Advisory Services- Founder & Director- (01/2018 – Current) BCCI- Advisory Consultant, Commercial Market Committee (01/2020 - 07/2022) Daskalides Bahrain, Fine Belgian Company- Director (01/2004 - 01/2018) Bahrain Institute of Banking & Finance- Board Member & Member of Audit Committee (01/2014 - 01/2017) The Arab Investment Company- Manager (03/2002 - 01/2011) TAIB Bank- Private Banking Relationship Manager (10/2000 - 12/2002) Reuters, London- Independent Consultant (01/2000 - 05/2000) Merrill Lynch, London- Credit Assistant (01/1997 - 01/1998)	
Current directorships:	Bahrain - Bosnia & Herzegovina & Business Society	Board Member & Head of Media Committee
Advice of Nomination & Remuneration Committee	Recommended	
Board Recommendation	Recommended	

6. Karima Farhad Husain Redha

Nationality:	Bahraini
Independence Status	Executive, Non-Independent
Qualifications (academic and professional):	Diploma in Accounting and Business- University of Bahrain (2000 – 2004) Diploma in Computer (World, Excel, Power Point, Access -Gulf Institute (1997) Diploma in Management (Basic Supervision)- University of Bahrain (1994 – 1996) Diploma in Office Automation & Secretarial Technology- Gulf Academy (1993 – 1994) Diploma in Secretarial Studies-Polyglot and Pitman Institutes (1989 – 1990) Secondary Education-Muharraq Secondary Commercial School (1986 – 1989)

Experience (including positions which involve significant time commitments):	Results-driven professional with over 30 years of experience in administrative leadership, procurement management and organizational operations, strategic and fostered cross-departmental collaboration initiatives. Joined Bahrain Cinema Company in 1992 and was promoted in 2003 to the role of Chief Administrative Officer Engagement with the non-profit organization to oversee Company's charitable initiatives to create a positive impact on the society and environment
Current directorships:	None
Advice of Nomination & Remuneration Committee	Recommended
Board Recommendation	Recommended

7. Mr. Abdulla Esam Abdulla Fakhro

Nationality:	Bahraini
Independence Status	Non-Executive, Non-Independent
Qualifications (academic and professional):	MBA- Harvard Business School (Boston, MA) Bachelor Of Science, Economics and Bachelor Of Science, Computer Science- Duke University (Durham, NC)
Experience (including positions which involve significant time commitments):	<p>Current/Ongoing</p> <p>Abdulla Yousif Fakhro & Sons BSC (Bahrain) – Finance Director Experience 08/11 – Current</p> <p>Fakhro Insurance Services WLL (Bahrain) – Executive Director Experience 08/11 – Current</p> <p>Kingdom Investments WLL (Bahrain) – Vice Chairman Experience 08/11 – Current</p> <p>Gulf Agency Co. Bahrain WLL – Director Experience 02/23 – Current</p> <p>Business International WLL – Director Experience 08/11 – Current</p>

	<p>Prior The BENEFIT Company BSC(C) – Independent Director Experience 07/18 – 08/19 Modern Exchange Company BSC(c) – Director, Chair Audit Committee Experience 08/11 – Current Jazeera Tourism Company BSC(C)– Director, Member Audit and Executive Committees Experience 07/17 – 11/20</p>	
Current directorships:	Kingdom Investments WLL Fakhro Insurance Services WLL Suncity Ventures WLL Gulf Agency Company Business International	Vice Chairman Executive Director Director Director Director
Advice of Nomination & Remuneration Committee	Recommended	
Board Recommendation	Recommended	

8. Abbas Mohamed Saeed Alrabei

Nationality:	Bahraini
Independence Status	Non-Executive, Independent
Qualifications (academic and professional):	Certified Arbitrator (Accounting)-GCC Commercial Arbitration Centre Certified Public Accountant (CPA)-New Hampshire Board of Accountancy Bachelor's degree, Accounting-University of Bahrain
Experience (including positions which involve significant time commitments):	Dar Al Bayan Consulting - Owner (03/2023 – Present) BDO - Senior Auditor (08/2003 - 10/2005) Economic Development Board -Senior Accountant (11/2005 - 01/2008) Nuetel Communications- Chief Financial Officer (01/2010 - 09/2014) Alatheer Business Gate (ABG) (Bahrain & Oman) -Audit Manager (10/2014 - 12/2016)

Current directorships:	None
Advice of Nomination & Remuneration Committee	Recommended
Board Recommendation	Recommended

9. Faisal Mohamed Yusuf Abdulrahman Engineer

Nationality:	Bahraini	
Independence Status	Non-Executive, Independent	
Qualifications (academic and professional):	Bachelor's degree in Business Management- Pepperdine University, USA	
Experience (including positions which involve significant time commitments):	Food Supply Co. Ltd.- Managing Director (From 2016-current) Export Manager in Food Supply Co. Ltd. - Business Development Manager (From 2012 to 2015)	
Current directorships:	Food Supply Co. Ltd	Managing Director
Advice of Nomination & Remuneration Committee	Recommended	
Board Recommendation	Recommended	

10. Ahmed Ebrahim Salahuddin

Nationality:	Bahraini	
Independence Status	Non-Executive, Independent	
Qualifications (academic and professional):	Graduate Certificate in Innovation & Entrepreneurship- Boston University, Metropolitan College, Boston, USA Bachelor of Science in Business Administration-Suffolk University, School of Business, Boston, USA	
Experience (including positions which involve significant time commitments):	Over 15 years of experience in marketing, digital channels management, and financial operations Mohamed Salahuddin Consulting Engineering Bureau - Associate - Business Development, Admin & Finance	
Current directorships:	Salahuddin Group Ibn Khuldoon National School Bahrain Padel Federation Blu Steel Films	Board Member Member of the Board of Trustees Vice Chairman Co-founder
Advice of Nomination & Remuneration Committee	Recommended	
Board Recommendation	Recommended	

11. Dr. Mohamed Ahmed Jumaan

Nationality:	Bahraini	
Independence Status	Non-Executive, Independent	
Qualifications (academic and professional):	PhD Avionics - Cranfield University Fellow Royal Aeronautical Society (FRAes) Fellow British Computer Society (MBICT) Senior Member of IEEE. (SMIEEE) Member of the Bahrain Society of Engineers (MBSE) CITP SIEEE MIET	

Experience (including positions which involve significant time commitments):	Mena Aerospace Enterprises – Managing Director LSS Technologies - Chairman Royal University for Women - Head of Audit	
Current directorships:	Atyaf eSolutions Co. W.L.L Mena Aerospace Enterprises LSS Technologies Royal University for Women	Director Managing Director Chairman Board of Trustees
Advice of Nomination & Remuneration Committee	Recommended	
Board Recommendation	Recommended	

12. Yusuf Fareed Almoayyed

Nationality:	Bahraini
Independence Status	Non-Executive, Non-Independent
Qualifications (academic and professional):	Bachelor of Science in Construction management Wentworth Institute of Technology, Boston, Massachusetts High School Diploma Ibn Khuldoon National School
Experience (including positions which involve significant time commitments):	YK Almoayyed Properties -Executive Director July 2021 – present Fareed Yusuf Almoayyed Holding company-Managing Director January 2021 – present

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Current directorships:	YK Almoayyed Properties Fareed Yusuf Almoayyed Holding Company Bahrain Weightlifting Federation	Board member Board member Board member
Advice of Nomination & Remuneration Committee	Recommended	
Board Recommendation	Recommended	

13. Yusuf Nabeel Ameen

Nationality:	Bahraini	
Independence Status	Non-Executive, Independent	
Qualifications (academic and professional):	Bachelor in Science in Business Administration and Management University College of Bahrain American Diploma Modern Knowledge School	
Experience (including positions which involve significant time commitments):	Awal Refrigeration & Air Conditioning- Business Development Officer 2017 to 2022 Dividend Capital Gate-Business Development Manager 2022-current	
Current directorships:	None	
Advice of Nomination & Remuneration Committee	Recommended	
Board Recommendation	Recommended	

14. Ahmed Husain Ali Naeemi

Nationality:	Bahraini	
Independence Status	Non-Executive, Independent	
Qualifications (academic and professional):	<p>Masters of Science in Information Technology (MSc)-University of Phoenix, Arizona, USA Bachelor of Commerce, Management Information Systems-Concordia University, Montreal, Canada Leadership Development Program-Darden School of Business, University of Virginia, USA</p>	
Experience (including positions which involve significant time commitments):	<p>Gulf Air Group- Group Chief Technology Officer Sept 2023 – Present BIBF- Chief Operations Officer Nov 2014 - Sept 2023 GFH- Head of MIS & Systems Development Jul 2013 - Nov 2014 Elaf Bank- Head of Information Technology May 2007 - May 2013 NBB- Assistant Manager Oct 2004 - Apr 2007 CCIRC Canada- Manager, Information Technology Apr 2000 - Jul 2004</p>	
Current directorships:	Invita BPO (Subsidiary of BBK) BFC Payments Bahrain Smart Cities Society	Vice Chairman and Chairman of the Audit Committee Board Member Vice Chairman
Advice of Nomination & Remuneration Committee	Recommended	
Board Recommendation	Recommended	

15. Abdulaziz Khaled Mandi Altamimi

Nationality:	Bahraini
Independence Status	Non-Executive, Independent
Qualifications (academic and professional):	Master's In Arts of Directing Film -University of West London Bachelor's in Film and TV Production- Northumbria University UK
Experience (including positions which involve significant time commitments):	Festival Director for London Festival of Cinema and Northern Festival of Cinema Green Bee Film - CEO & Creative Director Stockport, England November 2023 – Present KM Studio Bahrain - Chief Executive Officer Bahrain June 2024 – Present
Current directorships:	None
Advice of Nomination & Remuneration Committee	Recommended
Board Recommendation	Recommended

16. Ali Khalifa Khaled Almattar

Nationality:	Bahraini
Independence Status	Non-Executive, Independent
Qualifications (academic and professional):	BA Management, Webster University, Missouri, USA Diploma, Police Science, Dubai Police Academy, Dubai, UAE

Experience (including positions which involve significant time commitments):	Financial Intelligence Directorate, Ministry Of Interior- First Lieutenant 2017-2022 Gro Partners (Venture Capital Firm)- Co-Founder 2023-Present Marson Co. W.L.L. -Co-Founder 2023-Present	
Current directorships:	Ali Bin Yousif Fakhro And Sons W.L.L.	Board Member
Advice of Nomination & Remuneration Committee	Recommended	
Board Recommendation	Recommended	

17. Mohamed Abdulwahab Maki Nass

Nationality:	Bahraini
Independence Status	Non-Executive, Independent
Qualifications (academic and professional):	MBA – Kent University - 1993 B.Sc.(H) – Liverpool Polytechnic – 1983 TEC Diploma – Burnley College – Merit – 1979
Experience (including positions which involve significant time commitments):	Business Restructuring Coach (FreeLance) Present - Regional Bahrain Flour Mills– CEO [2010 – Retired 2020] Ministry of Information -CEO Bahrain Tourism [2007-2009] LMRA– VP Operations [2006-2007]

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	Investors Bank– VP Investments [2005-2007] Ministry of Commerce – eCommerce Director [2000-2005] Arthur Andersen– Director Consulting [1993-2000] Reuters Middle East – Regional Technical Manager [1984-1991] Banagas– Instrumentation Engineer [1980-1983]	
Current directorships:	AJM Kooheji Group Haji Hassan Group (HHG)	Chairman of NRCG Committee Chairman of NRCG Committee
Advice of Nomination & Remuneration Committee	Recommended	
Board Recommendation	Recommended	

18. Husain Abdulhameed Alshehab

Nationality:	Bahraini
Independence Status	Non-Executive, Independent
Qualifications (academic and professional):	MA, International Business Management, UK BEng (Hons) Mechanical Engineering UK Executive Education Sustainable Business Strategy, Harvard University Fellowship Leaders for Democracy, Syracuse University & LAU Associate Value Specialist, SAVE International Certified Internet Web Professional, E-Commerce Specialist Certified Internet Web Professional, Web Design Professional

	GCC Board of Directors Institute Best Practices or Audit & Risk Committees GCC Board of Directors Institute Building Better Boards: Global Best Practices	
Experience (including positions which involve significant time commitments):	Growth Consultancy & Management - CEO April 2007 - Present Dukan Café September - Founder 2021 – Present	
Current directorships:	Gulf Hotels Group B.S.C. Delmon Poultry Company B.S.C. Bahrain National Holding Company B.S.C. Bahrain National Life Insurance Company B.S.C. (C)	Board member Board member Board member Board member
Advice of Nomination & Remuneration Committee	Recommended	
Board Recommendation	Recommended	

19. Khaled Mohamed Alhammadi

Nationality:	Bahraini
Independence Status	Non-Executive, Independent
Qualifications (academic and professional):	Bachelor of Science in Finance and Economics (Double Major)- DePaul University, Chicago, USA - 2003 Master of Business Administration (Concentration – Management)- DePaul University, Chicago, USA - 2007 Capital Market Qualification Exam Level 1 & 5- Capital Market Authority, Riyadh, Saudi Arabia -2023 Harvard Alumni - Harvard Business School – Executive Leadership - Harvard University -Nov.2022 – July 2024

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Experience (including positions which involve significant time commitments):	Dividend Gate Capital B.S.C (DGC)-Founder, Board Member Audacia Capital, Dubai (UAE) -Senior Executive – Head of Clients Relation The Islamic Bank Of Asia (IBA) – Bahrain And Singapore-Clients Coverage/Investment Department Gulf International Bank (GIB) - Treasury Department / Sales Abu Dhabi Investment House (ADIH), Abu Dhabi- Investment Advisory Group / Investment Division	
Current directorships:	Dividend Gate Capital B.S.C. (c)	Board Member
Advice of Nomination & Remuneration Committee	Recommended	
Board Recommendation	Recommended	

20. Ismahan Abdulrahman Alsaad

Nationality:	Bahraini	
Independence Status	Non-Executive, Independent	
Qualifications (academic and professional):	Masters Of Business Administration - Depaul University, Chicago 2004- 2005 Bachelor of Science, Economics and Finance-Bentley University, Waltham, MA 1997- 2000 American High School Diploma, International Baccalaureate Certificates, Advanced Placement in Economics- Ibn Khuldoon National School, Bahrain	
Experience (including positions which involve significant time commitments):	BNP PARIBAS - Relations Manager, Corporate Coverage Group - 2001-2007 BNP PARIBAS -Senior Banker, Corporate Coverage Group- 2007-2011 BNP PARIBAS -Syndication Originator, Loan Capital Markets 2001-2013	

	Playbook Application W.L.L. -Chief Operations Officer 2021- 2023 Playbook Application W.L.L. -Advisor 2023 - Present AbdulRahman Ali AlSaad Power Projects Co. W.L.L. - General Manager October 2013 - Present	
Current directorships:	AbdulRahman Ali AlSaad Power Projects W.L.L. AbdulRahman Ali AlSaad Group W.L.L.	Board Member Board Member
Advice of Nomination & Remuneration Committee	Recommended	
Board Recommendation	Recommended	

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