

Date: 27 March 2025

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market
Dubai, UAE

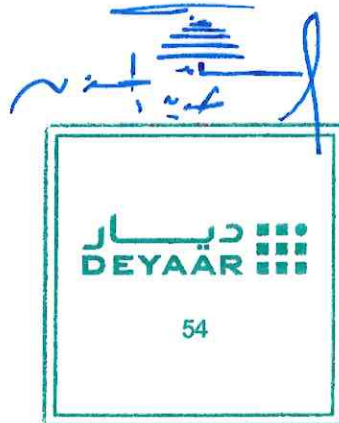
Greetings,

Subject: Disclosure of the list of nominees of Deyaar Development PJSC (the "Company")

With reference to the above-mentioned subject, please be informed that Deyaar Development PJSC has opened the door for Board nomination during the period March 18, 2025, to March 27, 2025. Attached is the list of nominees for the election which will be presented for voting in the upcoming Annual General Assembly Meeting on April 16, 2025.

Kind Regards,

Deyaar Development PJSC
Amer Al Z'ubi
General Counsel



التاريخ: 27 مارس 2025

السيد/ حامد أحمد علي المحترم
الرئيس التنفيذي
سوق دبي المالي
دبي - الإمارات العربية المتحدة

تحية طيبة وبعد،،،

الموضوع: افصاح عن قائمة المرشحين لعضوية مجلس إدارة شركة ديار للتطوير ش.م.ع ("الشركة")

بالإشارة إلى الموضوع المذكور أعلاه، نود أن نحيطكم علماً بأن شركة ديار للتطوير ش.م.ع، قد فتحت باب الترشيح لعضوية مجلس إدارة الشركة من 18 مارس 2025 إلى 27 مارس 2025. مرفق قائمة بأسماء المرشحين للانتخابات والتي سيتم عرضها للتصويت في اجتماع الجمعية العمومية السنوية القادم في 16 أبريل 2025.

و تفضلوا بقبول فائق الاحترام و التقدير،،،

شركة ديار للتطوير ش.م.ع
عامر الزعبي
المستشار العام

List of Nominees for Deyaar Development PJSC

Name of the Nominee

1. Abdulla Ali Alhamli
2. Hamad Mubarak Buamim
3. Adnan Chilwan
4. Mohammed Saeed Alsharif
5. Mohammed Rashed Bin Dhabeah Al Ketbi
6. Maryam Mohammad Bin Faris
7. Rashid Hassan Aldaboos
8. Mona Mohamed AlBastaki
9. Abdulhameed Mohammed Hassan Aljasmi

Profiles of Nominees for Deyaar Development PJSC

Nominee Names	Profile
Abdulla Ali Alhamli	<ul style="list-style-type: none"> • Bachelor's Degree in Economics and Mathematics from Al Ain University. • He is currently holding the position of the Chief advisor to the board of directors of Dubai Islamic Bank • Chairman of Emirates REIT • Chairman of Tanmyah LLC.
Hamad Mubarak Buamim	<ul style="list-style-type: none"> • Doctorate in Business Administration from Warwick Business School UK. • Master of Business Administration (MBA) in Finance and Banking from the University of Missouri, Kansas City, United States. • Bachelor of Science in Electrical Engineering from the University of Southern California, • Board member of Dubai Islamic Bank, Chairman of Dubai Multi Commodities Centre Authority(DMCC) , and Vice Chairman of Awqaf Dubai, Chairman of National General Insurance • Held the position of General Manager of the Dubai Chamber, Managing Director of Dubai World. He also served as a Planning and Development Engineer at DEWA, a Commercial Manager at HSBC Bank, and Secretary General of the Dubai Economic Council. Additionally, he served as the board member of Central Bank of UAE, Dubai International Financial Center (DIFC), Emirates NBD, Network International, Kerzner International Holding.
Adnan Chilwan	<ul style="list-style-type: none"> • PhD in Marketing and Bachelor in Islamic Banking and Insurance from the American University in London. • Chief Executive Officer of Dubai Islamic Bank. • Board member of Tamweel, and Associate Fellow Member in Islamic Finance Professionals Board. • Chairman of Dubai Islamic Bank in Kenya, and Board member of Liquidity Management Centre and at the International Islamic Financial Market. • A Certified Islamic Banker (CeIB).
Mohamed Saeed Alsharif	<ul style="list-style-type: none"> • Master's degree in Accounting and is Certified Public Accountant (CPA) from Virginia, USA • A banking professional with 38 years of experience in Islamic and Central Banking. • Holding several Board chairmanships / memberships on publicly traded companies and financial services firms on behalf of DIB Group. • Chief of International Business and Real Estate investments in Dubai Islamic Bank. Starting his career with the UAE Central Bank. • Holding many positions in the Financial Control and Banking Supervision departments and later transitioned to

	Dubai Islamic Bank where he held the position of CFO for 11 years.
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Rashid Hassan Aldaboos	<ul style="list-style-type: none"> • Diploma in Commerce and Economics from Higher Colleges of Technology, Dubai. • Chief Executive officer of Al Sharif & Al Daboos Trading Co., and Deira Capital LLC. • Experienced in establishing and managing brokerage firms, real estate investment companies, and private family businesses.
Maryam Mohammad Bin Faris	<ul style="list-style-type: none"> • Master's degree in International Business from Wollongong University, Dubai • A graduate of UAE Women Leadership Program. • Director of Treasury at the UAE Ministry of Finance. <p>Holding senior roles at Etihad Airways, Noor Islamic Bank, and HSBC</p>
Mohammed Rashed Saeed Bin Dhabeah Alketbi	<ul style="list-style-type: none"> • Master's in International Business from Wollongong University • Bachelor's in Architectural Engineering from UAE University, with executive training from Wharton. • A C-Level real estate executive with over 22 years of leadership in real estate development, corporate governance, and large-scale project execution across the UAE and international markets. • Proven expertise in corporate strategy, financial restructuring, risk management, and stakeholder engagement. • Chief Projects Officer and Managing Director at Nakheel PJSC. • Former CEO of Limitless. • He Expertise in corporate governance, financial restructuring, investment, and strategic partnerships.
Mona Mohamed Fekri AlBastaki	<ul style="list-style-type: none"> • Bachelor's degree in General Science and a Postgraduate Diploma in Applied Business. • An experienced HR leader with a strong strategic and operational background in diverse industries. • Chief Human Capital Officer at Ducab and EGA EHCC Member since 2022. • Former Board Member of Imdaad and Chair of Rem Committee. • Holding leadership roles in TECOM Investments, Community Development Authority, Meydan City Corporation, Dubai World Group, Emirates Group, and Al Futtaim.

Abdulhameed Mohammed
Hassan Aljasmi

- Studied Law at Ajman University of Science and Technology, UAE.
- Founding owner of Abdulhameed AlJasmi Law Firm
- Over 11 years of experience in corporate cases and litigation.
- Worked previously at RTA in Legal Department as legal advisor.
- Served as a Public Prosecutor at Dubai Public Prosecution.
- Member of the Intellectual Property Association.