

# Assessment of the Board of Directors

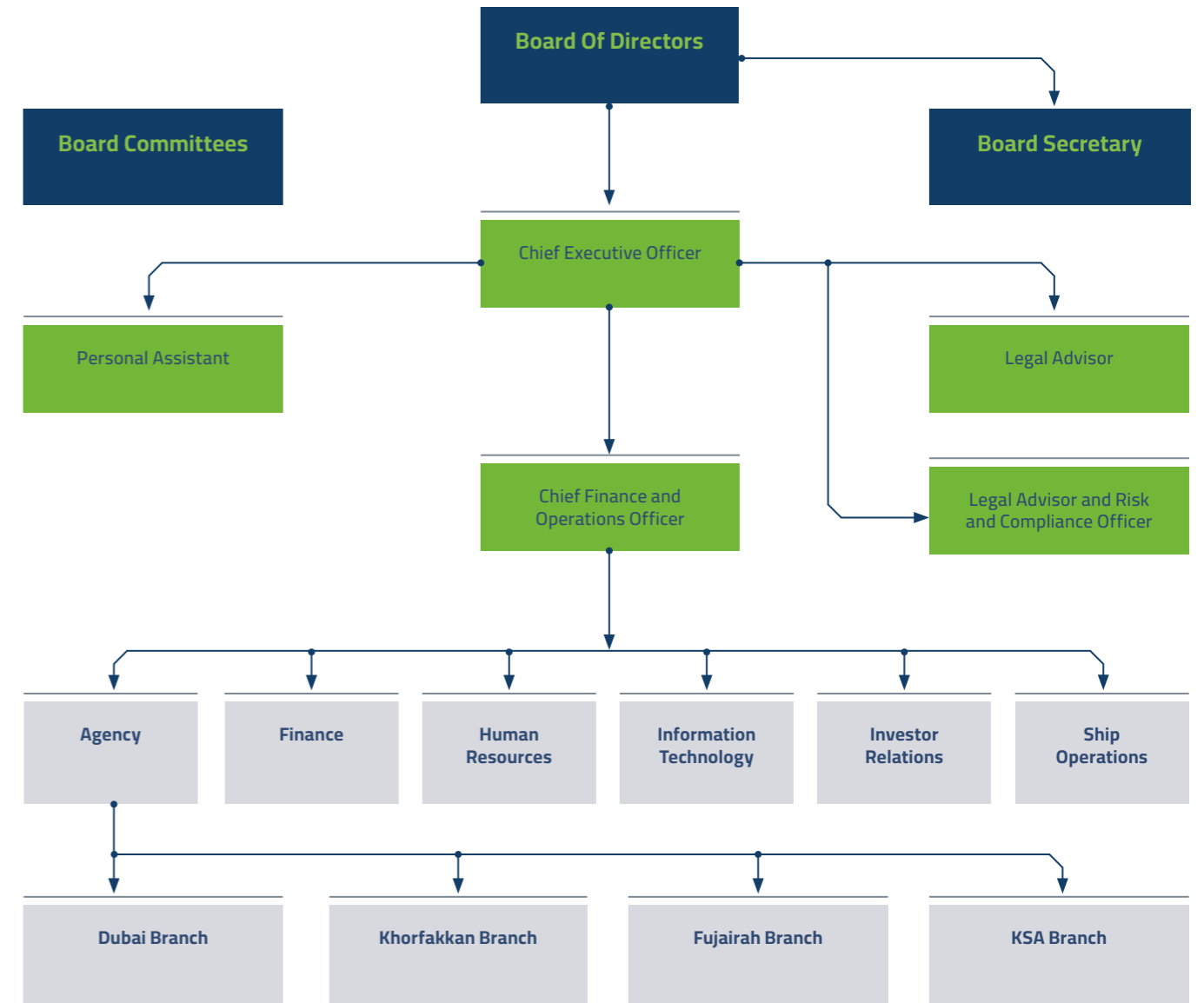
The Board maintains ongoing open communication and dialogue to ensure its members possess the necessary knowledge and skills for effective oversight. This includes a continuous

assessment process to support the Board's commitment to sound corporate practices and its ability to adapt to evolving business landscapes. The Board actively

seeks opportunities for development and enhancement, ensuring it remains equipped to provide comprehensive guidance and strategic direction for the Company.



# Company's Organisational Structure



Statement of senior personnel (executives) in the first and second tier, along with their job titles, appointment date, and salaries and allowances as of 31 December 2025:

The Senior Management team is comprised of eight members, with a total remuneration of AED 5.9 million, including salaries and allowances.