

Date : 29/3/2026

Qatar Islamic Insurance Group (QIIG) in accordance with the regulation of Qatar Financial Markets Authority and the regulation of Qatar Stock Exchange disclosure the final list of candidates for the elections for membership on the Board of Directors of Qatar Islamic Insurance for the new term 2026-2028

• **Non-independent members:**

1- Sheikh Dr. Khalid Thani Abdulla Al-Thani – Representing Withaq Business Development Company.

- Board Member of Qatar Islamic Insurance Group since 1999 for several terms lately since July 2025. He is Chairman of Qatar International Islamic Bank and vice chairman of Qatari Businessmen Association.
- Holds Bachelor degree in Factories Management from Central Michigan University in USA

2- Sheikh Turki Khalid Thani AlThani – Representing Dar AlThuraya Investment Company.

- Board Member of Qatar Islamic Insurance Group since 2014. He is Board Member of Qatar International Islamic Bank and Board Member of UMNIA Bank (Morocco).
- Holds Master degree in Business Administration from University of Westminster in UK

3- Sheikh Nasser Abdulaziz Nasser Al-Thani – Representing AlBaydakh Investment Company.

- Board Member of Qatar Islamic Insurance Group since 2023, He runs freelance businesses in multiple fields and activities such as project managements and food industries.
- Holds Bachelor degree in Business Administration from Suffolk University in USA

4- Mr. Mohamed Abdulkareem Abdulla AlMeer – Representing Tareeq AlHaq Trading Company.

- Board Member of Qatar Islamic Insurance Group since June 2024, He served on the boards of Qatar Hotels Company and the Qatar Tourism Authority from 1980 to 2006, and Hamad International Airport from 2008 to 2018.
- Holds a Bachelor of Commerce from Beirut Arab University.

5- Sheikh Thani Abdulla Thani Al-Thani – Representing Medicare Group

- Board Member of Qatar Islamic Insurance Group since 2022, also serves on the Board of Qatar International Islamic Bank. He served as Board Member of Medicare Group (Al-Ahli Hospital) 2021-2023
- Holds a Master of Business Administration degree from Birkbeck University in UK

6- Mr. Khalid Mohamad Asad AlEmadi – Representing Thubair Investment Group

- Board Member of Qatar Islamic Insurance Group since 2017, He currently serves as CEO of Medicare Group (Al-Ahli Hospital). Previously, he held several positions, such as Board Member of Wedam Food Company and Makeen Holding Company, and Director of Financial and Administrative Affairs at the General Authority for Minors Affairs.
- Holds a Bachelor in Accounting from Qatar University.

- **Independent members:**

7 – Mr. Jamal Abdulla Ahmad Al-Jamal

- Board Member of Qatar Islamic Insurance Group since 2009 and currently serves as Chairman of Qatar Islamic Insurance Group. He serves as Deputy CEO of Qatar International Islamic Bank and Board of Directors of the Medicare Group (Al-Ahlia Hospital).
- Holds a Bachelor in Accounting from Qatar University.

8- Mr. Rashid Nasser Rashid Sraiya AlKaabi

- Board Member of Qatar Islamic Insurance Group since 2010. He currently serves as Vice Chairman of Qatar International Islamic Bank, Chairman of of Inmaa Holding Company, and Vice Chairman of Al-Sraiya Holding Group.
- Holds a Bachelor of Laws from Beirut University.

9 – Mr. Ezzat Mohamed Rasheed AlRasheed

- He served as CEO of Qatar Islamic Insurance Group from 2000 to 2009 and currently member of the board of Qatar International Islamic Bank and Inmaa Holding Company.
- Holds a Master degree in Financial Management from USA.