



APEX
INVESTMENT PSC
إبيكس للاستثمار ش.م.ع.

Announcement on the Opening of Nominations for Membership of the Board of Directors

The Board of Directors of APEX Investment PSC (the “Company”) has the honor to inform the shareholders of the opening of the nomination to membership of the Board of Directors from February 12, 2024, until February 21, 2024. Any candidate/shareholder who meets the conditions of nomination for the Board membership must submit the application to the Company’s Management through an electronic request via email corpsec@apexholding.ae . The application should be accompanied by a profile of the applicant together with supported documents, and the capacity of membership to which the candidate wishes to nominate himself (Executive Member – Non-Executive Member– Independent Member).

GENERAL TERMS:

- 1.The number of vacant seats for election to the Board of Directors is three (3) members.
- 2.Nominations for membership of the Board of Directors shall remain open for a period of 10 days from the date of announcement in accordance with the requirements of Article (9) of the Chairman of Authority’s Board of Directors Resolution No. (3/R.M) for the year 2020 concerning approval of Public Joint Stock Companies Governance Guide as amended from time to time.
- 3.Candidates who nominate themselves for membership to the Board shall satisfy the Conditions stipulated in Federal Law No. (32) for the year 2021 regarding Commercial Companies and Chairman of Authority’s Board of Directors Resolution No. (3/R.M) for the year 2020 concerning Approval of Public Joint Stock Companies Governance Guide, as well as the Article of Association of the Company as amended from time to time.
- 4.Candidates should attach to the application all relevant documents referred to in Article (10) of the Resolution of Chairman of Authority’s Board of Directors No. (3/R.M) for the year 2020 concerning Approval of Public Joint Stock Companies Governance Guide as amended from time to time.
- 5.Candidates may not, after closing of nomination, relinquish his candidacy to another person.
- 6.No application shall be accepted after closing the nomination period.
- 7.The Company will publish the names of candidates and their profiles on ADX website (www.adx.ae) and the Company’s website (www.apexholding.ae) on February 29, 2024.
- 8.The Securities & Commodities Authority and Abu Dhabi Securities Exchange will be provided with a list of nominees after closing the nomination.
- 9.The Nomination Application form will be available on the Company’s website www.apexholding.ae.
- 10.The Nomination Applications together with all supporting documents should be sent to corpsec@apexholding.ae.