

Unikai Foods (PJSC)

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

The Company's Board of Directors is pleased to inform the shareholders that the nominations period for the membership of the Board of Directors, will be open from Thursday 06th April , 2023 to Saturday 15th April, 2023. Any person/shareholder who fulfils the nomination conditions for the Board of Directors' membership may nominate himself/herself to the membership of the Board of Directors, by submitting an application to the Management of the Company at the Head Office, located in Al Quoz 1, Meydan road, Emirate of Dubai.

The application must enclose his/her biography and the membership category for which he/she wishes to nominate himself/herself (Executive Director/ Non-Executive Director/ Independent Director).

General Conditions:

- 1.** The number of members to be elected for the Board of Directors is seven.
- 2.** The nominations for membership of the Board of Directors will remain open for a period of ten (10) days from the date of this announcement, in accordance with the requirements of Article (9) of the SCA Board of Directors Decision No. (3/CH) of 2020 concerning on approving the Governance Manual for Public Shareholding Companies.
- 3.** The applicants for Board membership must satisfy the conditions stipulated in the Federal Decree Law No. (32) of 2021 concerning Commercial Companies and the SCA Board of Directors Decision No. (3/CH) of 2020 concerning on approving the Governance Manual for Public Shareholding Companies, as well as the Articles of Association of the Company.
- 4.** The nomination application shall enclose the documents referred to in Article (10) of the SCA Board of Directors Decision No. (3/CH) of 2020.
- 5.** Upon submitting the nomination application, the candidate may not relinquish his/her nomination to another person.
- 6.** The Company will publish the list of nominees and their biographies on the bullient board at the Company's Head office and on the Company's website (www.unikai.com) on 17th April, 2023.
- 7.** The Securities and Commodities Authority and the Dubai Financial Market will be provided with a list of the nominees after the nomination period is closed.