

Date:

**Dear Chairman and Members of the Nominations and Remunerations Committee,**

Based on the company's invitation to open the door for candidacy for membership of the Board of Directors, I hereby submit my candidacy for the Board of Directors membership of Alamar Foods Company, which shall begin on 11 April 2026 and end on 10 April 2029, in accordance with the provisions, regulations, policies and procedures issued by the relevant authorities. I, the undersigned, hereby submit my interest in my nomination for membership of the Board of Directors of Alamar Foods Company, and I attest to all the requirements and forms necessary for candidacy and acknowledge the validity of the information contained herein. I further acknowledge that this nomination request will undergo vetting and review of all information contained within in light of the approved policies and conditions, along with all relevant regulations, applications, and the nomination will be accepted or excluded accordingly.

Full Name			
Membership Type	<input type="checkbox"/> By himself/herself	<input type="checkbox"/> A representative of a legal entity	
Name of the Member (if any)			
Capacity	<input type="checkbox"/> Executive	<input type="checkbox"/> Non-Executive	<input type="checkbox"/> Independent
Phone Number		Email	

Y	N/A	Attachment
<input type="checkbox"/>	<input type="checkbox"/>	National ID / Family Card / Company CR.
<input type="checkbox"/>	<input type="checkbox"/>	Resume, including educational qualifications and work experience.
<input type="checkbox"/>	<input type="checkbox"/>	Form No. (3) issued by the Capital Market Authority for candidacy for membership of the Board of Directors.
<input type="checkbox"/>	<input type="checkbox"/>	A statement showing the number of boards of directors (of joint-stock companies) that the applicant has become a member of or is still a member of, and the date of the appointment.
<input type="checkbox"/>	<input type="checkbox"/>	A statement enumerating the companies or institutions that the candidate is involved in managing.

If the candidate has previously held membership in the Board of Directors of Alamar Foods Company, the following documents must be attached:

<input type="checkbox"/>	<input type="checkbox"/>	The number of board meetings that took place during each year of the session, the number of meetings the applicant attended originally, and the percentage of his/her attendance to the total number of meetings.
<input type="checkbox"/>	<input type="checkbox"/>	The committees in which the member participated, the number of meetings held by each of those committees during each year of the session, the number of meetings attended and the ratio of attendance to total meetings.
<input type="checkbox"/>	<input type="checkbox"/>	Summary of the financial results achieved by the company during each year of the membership cycle.

I hereby declare that I have attached all the documents and disclosed all the information required for the purpose of candidacy, and I acknowledge its accuracy and correctness.

Name of Legal Entity (if applicable):		Stamp (If the candidate is a representative of a legal entity)
Name of Applicant:		
Date:		
Signature>		

