

Emaar Properties PJSC إعمار العقارية ش.م.ع ص.ب. .9٤٤، دبي الإمارات العربية المنددة © 77777VC7 3 1VP+ ف . . ۳۱۷۳ غ ۱۷۴+

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16 April 2018

١٦ أبريل ٢٠١٨

Mr. Hasan Abdul Rahman Al Serkal Executive Vice President & **Chief Operations Officer Dubai Financial Market** Dubai - United Arab Emirates

الأستاذ/ حسن عبد الرحمن السركال الموقر نائب رئيس تنفيذي - رئيس تنفيذي العمليات رنيس قطاع العمليات سوق دبى المالى ديى- الإمارات العربية المتحدة

Submitted Through Efsah System

مقدم من خلال نظام إفصاح الإلكتروني

List of candidates for Subject: membership of the Board of Directors Emaar of Properties PJSC.

الموضوع: قائمة مرشحى عضوية مجلس إدارة شركة إعمار العقارية

Dear Mr. Al Serkal,

تحية طبية و بعد،

Kindly find attached the list of candidates for membership of the Board of Directors of Emaar Properties PJSC (Annex 1) and the CV of each of them (Annex 2).

نرفق طيه قائمة المرشحين لعضوية مجلس إدارة شركة إعمار العقارية ش.م.ع. (مرفق رقم 1) والسيرة الذاتية الخاصة بكل منهم (مرفق

With kind regards,

و تفضلوا بقبول فائق الشكر والإحترام،

Ayman Hamdy General Counsel & **Board Secretary**

ومقرر مجلس الإدارة

CC: Securities and Commodities Authority

نسخة إلى هيئة الأوراق المالية والسلع



مرفق رقم ١ – لانحة أسماء المرشحين Annex 1 – List of Candidates

Mohamed Ali Rashed Alabbar	 محمد علي راشد العبار
Hussain Ahmad Dhaen Al Qemzi	 حسين أحمد ضاعن القمزي
3. Ahmad Thani Rashed Al Matrooshi	 أحمد ثاني راشد المطروشي
4. Ahmed Jamal H Jawa	4. احمد بن جمال بن حسن جاوه
5. Jamal Majed Khalfan Bin Theniyah	 جمال ماجد خلفان بن ثنیه
Arif Obaid Saeed Mohammad Al Dehail Al Mehairi	 عارف عبيد سعيد محمد الدحيل المهيري
7. Abdulrahman Hareb Rashed Hareb Al Hareb	7. عبدالرحمن حارب راشد حارب الحارب
8. Abdulla Saeed Bin Majid Belyoahah	 عبدالله سعيد بن ماجد باليوحه
9. Jamal Hamed Thani Buti Al Marri	9. جمال حامد ثاني بطي المري
10. Raja Essa Saleh Al Gurg	10. رجاء عبسى صالح القرق
11. Mona Mohamed Abdulrahman Fekri Al Bastaki	11. منى محمد عبدالرحمن فكري البستكي
12. Eman Mohamed Ahmed Al Mutawa Al Suwaidi	12. إيمان محمد أحمد المطوع السويدي
13. Laila Ali Saif Bin Harib Al Mheiri	13. ليلى علي سيف بن حارب المهيري
14. Bassam Nabil Falah	14. بسام نبيل فلاح
15. Mustafa Ali Mohamed Bindaghar Al Sheryani	15. مصطفى علي محمد بن دغار الشرياني
16. Jassim Mohd Abdul Rahim Al Ali	16. جاسم محمد عبدالرحيم العلي
17. Hala Yousuf Mohd Hadi Badri	17. هالة يوسف محمد هادي بدري
18. Mariam Abdulkarim Mubarak Nassib Al Rasasi	18. مريم عبدالكريم مبارك نصيب الرصاصي



مرفق رقم 2 – السيرة الذاتية لكل مرشح Annex 2 – CV of each Candidate

محمد العبار ، رئيس مجلس الإدارة

يعتبر محمد العبار أحد أبرز رواد الأعمال العالميين، إذ تشمل اهتماماته مجالات متعددة تغطح قُطاعات التطوير العقاري وتجارة التجزئة والضيافة، وأتسع نطاق هذه الاهتمامات مؤخر أليشمل التجارة الإلكترونية والتكنولوجيا والخدمات اللوجستية وقطاع الطعام، وهو مؤسس ورئيس مجلس إدارة شُركة "إعمار العقارية"، إحدى أكبر الشركات العقارية العالمية الرائدة التي اضطلّعت بتطوير عدد من أشهر المعالم العمر انية في العالم مثل "برج خليفة" و "دبي مول".

كما يشغل العبار المناصب التالية:

رئيس مجلس إدارة "إعمار العقارية ش.م.ع" و"إعمار للتطوير ش.م.ع"؛

عضو مجلس إدارة "إعمار مولز ش.م.ع"؛

رئيس مجلس إدارة شركة "إيجل هيلز" للاستثمارات الخاصة والتطوير العقاري والتي تتخذ من أبو ظبي مقر ألها؛

عضو مجلس إدارة الشركة ارامكس ش.م.ع"؛

رئيسٌ مجلس إدارة "مجموعةً أمريكانا"؛ و

عضو في اللَّجنة التحضيرية العليا لمعرض "إكسبو الدولي ٢٠٢٠" في دبي.

وشغل العبار عدة مناصب سابقاً بما فيها:

نائب رئيس مجلس إدارة "شركة دبي للألمنيوم" (دوبال، ١٩٩٢ إلى ٢٠٠٣)؛

نائب رئيس مجلس إدارة مركز دبي التجاري العالمي (١٩٩٢ إلى ٢٠٠٢)؛

عضو مجلس إدارة "بنك دبي الوطُّني" (بنك الإمار أت دبي الوطني حالياً)؛

رئيس مجلس أدارة شركة "أملاك للتمويل" (٢٠٠٤ إلى ٢٠٠٧)؟

رئيس مجلس إدارة "شركة دبي للكابلات" (دُوكاب، ١٩٩٣ إلى ٢٠٠٧)؛

رَئيسَ مجلسَ إِدارَة "بنكَ دبي"؛ و عضو مجلس إدارة "بنك دبي التجاري" (٢٠١٥ إلى ٢٠١٨).

وكان العبار قد شغل العديد من المناصب الحكومية الرفيعة ومنها:

• المدير العام المؤسس لـ "دائرة التنمية الاقتصادية بدبي" (١٩٩٢ إلى ٢٠٠٨)، حيث كان له دور جو هري في إطلاق "مهرجان دبي للتسوق" و "جائزة دبي للجودة"؛

عضو المجلس التنفيذي لحكومة دبي ومجلس دبي الاقتصادى؛

رئيس مجلس الإدارة ومؤسس "سوق دبي المالي" عام ٢٠٠٠؛ و

عضو في مجالس إدارة "هيئة الأوراق المالية والسلع".

وقام العبار بتأسيس شركة "أر إس إتش" الرائدة في عمليات التسويق والتوزيع وتجارة التجزئة في مختلف أنحاء أسيا لمجمِوعة من العلامات التجارية العالمية العاملة في مجال الأزياء وتشمل عَملياتها أكثر من ٧٠ منفذاً في ٢٠ دولة.

يحمل العبار شهادة البكالوريوس في الإدارة المالية والأعمال من جامعة سياتل في الولايات المتحدة الأمريكية التي منحته درجة الدكتوراه الفخرية، وسمته عضواً لمجلس الأمناء لديها حتى عام ٢٠١٦. ويعرف عن العبار شغفه الكبير بالرياضة، وهو عضو فاعل في مجتمع سباقات القدرة للخيل في الإمارات. كما تولى العبار منصب رئيس مجلس إدارة "اتحاد الإمارات للجولف" بین ۱۹۹۰ و ۲۰۰۳.

السّيد/ حسين القمزي، نائب رئيس مجلس الإدارة:

تم تعيين حسين القمزي، وهو عضو غير تنفيذي، نائباً لرئيس مجلس إدارة شركة "إعمار العقارية ش.م.ع." في 8 مارس 2006 وهو أيضاً عضو في لجنة الاستثمار في الشركة.

يتمتع حسين القمزي بخبرات واسعة ومتنوعة في مجال الخدمات المالية والمصرفية تزيد على 30 عاماً من خلال عمله مع نخبة من المؤسسات المالية الرائدة في دولة الإمارات العربية المتحدة وهو من مواطني دولة الإمارات العربية المتحدة وقد اشتهر بإدارته الحكيمة وخبرته المشهودة في تبنّي وقيادة وإدارة المشروعات الإستراتيجية ومبادرات تجديد وتطوير الأعمال. ولدى القمزي قناعة راسخة بأهمية الابتكار باعتباره ركيزة أساسية للنمو والمحرك الرئيسي لدعم رؤية المؤسسات والبنوك التي تراسها وسعيه لتحويلها إلى مؤسّمات مالية رائدة في دبي.

خلال منصبه كرئيس تنفيذي والعضو المنتدب لمجموعة نور الاستثمارية (ذ.م.م) ونور تكافل (ش.م.ع) ونور بنك العديد من الجوائز المرموقة في القطاع المالي والمصرفي وبتويجاً لإنجازاته وقيادته المتميزة، حصد القمزي جائزة "الرئيس التنفيذي للعام" ضمن جوائز إيميا فاينانس للخدمات المصرفية في الشرق الأوسط 2015 وجائزة الرئيس التنفيذي للعام في قطاع الخدمات المصرفية الإسلامية ، جوائز الرئيس التنفيذي لمنطقة الشرق الأوسط 2015.

قبل تولّيه منصب الرّئيس التّنفيذي لمجموعة نور الاستثمارية، والرّئيس التّنفيذي والعضو المنتدب لنور بنك في الفترة 2006-2017، شغل القمزي منصب الرّئيس التّنفيذي لمصرف الشّارقة الإسلامي كما شغل منصب الرّئيس التّنفيذي للعمليات بمركز دبي المالي العالمي، ويحمب له تمهيد الطّريق لتأسيس مركز مالي بمستوى عالمي.

يتولّى القمزي حاليا بالاضافة الى منصبه كنائب رئيس مجلس إدارة شركة إعمار العقارية (ش.م.ع) ، مهام عضو مجلس الإدارة الأعلى لمركز دبي المالي العالمي وعضو مجلس إدارة سلطة مركز دبي المالي العالمي. وهو أيضاً عضو اللّجنة العليا لتطوير قطاع الاقتصاد الإسلامي في دبي.

السّيد/ أحمد المطروشي، العضو المنتدب:

يشغل أحمد ثاني المطروشي منصب العضو المنتدب لشركة إعمار العقارية في دولة الإمارات العربية المتّحدة، حيث يشرف بشكل مباشر على جميع العمليات الخاصّة بالشّركة في الإمارات. وبالإضافة إلى منصبه في شركة إعمار العقارية، يشغل المطروشي حالياً المناصب التالية:

المنصب	<u>الشّركة</u>
رئيس مجلس الإدارة	جمعية دبي العقارية
رئيس مجلس الإدارة	إمريل للخدمات ش.ذ.م.م.
عضو اللجنة الاستشارية	المجلس الأعلى للطّاقة
رئيس مجلس الإدارة	إعمار للمرافق
عضو	مجلس الشّركات الإماراتية المستثمرة في الخارج

كما يشغل المطروشي عضوية عدد من المؤسّسات الهامّة في إمارة دبي، بالإضافة إلى "جمعية دبي العقارية" التي أسّسها ويرأسها بنفسه، وهي جمعية غير ربحية تهدف إلى إرساء مجموعة من المعايير الأخلاقية في الممارسات والإجراءات الخاصة بالقطاع العقاري.

وشغل المطروشي، قبل انضمامه إلى شركة إعمار في العام 2005، منصب الرئيس التنفيذي لمجلس الإعمار التابع لحكومة دبي، حيث عمل من خلال موقعه لأكثر من 10 أعوام على تأمين وحدات مكنية بكلفة معقولة وأسعار تمويل عقارية تنافسية لجميع سكان الإمارة. كما شغل المطروشي على مدى 14 عاماً منصب نائب مدير غرفة دبي للتجارة والصناعة.

ويحمل أحمد المطروشي، الذي ولد ونشأ في دبي، شهادة البكالوريوس في الإدارة العامة وشهادة الدبلوم في إدارة العقارات من المجلس الوطني للتعليم العالمي "إن.سي.إف.إي" في المملكة المتحدة.



أحمد جمال حسن جاوه

نائب رئيس مجلس الإدارة، الرئيس والرئيس التنفيذي، شركة "ستارلينج هولدنج ليمتد"

خاض رائد الأعمال المعودي، أحمد جاوه، مسيرة عمل عصامية وهو يتمتّع بخبرة عميقة في مجال الاستثمارات الدولية الاستراتيجية وحوكمة الشركات، ولديه مصالح تجارية واسعة في مجال النفط والغاز، والرعاية الصحية، والضيافة، والترفيه المنزلي، والتطوير العقاري في الشرق الأوسط، وأوروبا، والولايات المتحدة الأمريكية، وشمال أفريقيا، وجنوب آسيا.

وبعد أحمد جاوه مستشاراً استراتيجياً حائزاً على ثقة الشركات الكبرى المدرجة في الشرق الأوسط وعلى الصعيد الدولي، حيث يقدّم توجيهات سديدة بشأن الاستثمارات التي تحقّق قيمة طويلة الأجل.

ومع حرصه على مقترحات الجيل القادم في مجال الأعمال، يعتبر أحمد جاوه مستثمراً رائداً من العالم العربي في القطاعات الاستراتيجية كالنفط والغاز، والتكنولوجيا الحيوية، والمشاريع العقارية.

ويشغل أحمد جاوه منصب الرئيس والرئيس التنفيذي ونائب رئيس مجلس إدارة شركة "ستارلينج هولدنج ليمتد"، وهي مجموعة استثمار عالمية تتميز باستثماراتها المتنوعة، بما فيها الصفقات المباشرة مع شركة "يورو ديزني"، باعتبارها إحدى أكبر مساهميها؛ وشركة "إعمار العقارية"، مطوّر الصروح العمرانية العالمية، بما فيها "برج خليفة" و"دبي مول"؛ وشركة "بترول رأس الخيمة"، إحدى أضخم شركات النفط والغاز في الشرق الأوسط؛ وشركة "ساموميد"، شركة التكنولوجيا الحيوية الرائدة في مجال البحوث الطبية والنتمية لتجديد مستوى الأنسجة، والتي تتخذ من الولايات المتحدة الأمريكية مقراً لها.

وقام أحمد جاوه بتأسيس شركة "ستارلينج هولدنج" بعد تخرّجه من الجامعة مباشرةً، في الوقت الذي كان فيه مفهوم الملكية الخاصة غير موجود عملياً في المنطقة. وتتميز حياته المهنية اللامعة بفطنته القوية في تحديد فرص النمو العالية القيمة، والتزامه بأعلى معايير حوكمة الشركات والشفافية.

ويشغل أحمد جاوه عضوية مجلس إدارة شركة "إعمار العقارية"، ويترأس لجنة الاستثمار فيها، فيقدّم الدعم الاستراتيجي للتوسّع القوي الذي تشهده الشركة على الصعيد العالمي. كما يشغل عضوية مجلس إدارة كل من "إعمار تركيا"، و"إعمار مصر"، و"إعمار المدينة الاقتصادية" في المملكة العربية السعودية والتي تعد أضخم مجمع متكامل في المنطقة.

ويشغل أحمد جاوه أيضاً منصب عضو لجنة الترشيحات والمكافآت في شركة "إعمار العقارية"، المدرجة في سوق دبي المالي، ورئيس لجنة الترشيحات والمكافآت في شركة "إعمار المدينة الاقتصادية"، المدرجة في السوق المالية السعودية (تداول). كما يشغل عضوية مجلس إدارة شركة "بترول رأس الخيمة"، شركة الاستثمار في مجال النفط والغاز المدرجة في بورصة أوسلو، ويترأس لجنة التدقيق فيها.

السيد/ جمال بن ثنيه، عضو مجلس الإدارة:

شغل جمال ماجد بن ثنيه منصب عضو غير تنفيذي ونائب رئيس مجلس إدارة موانىء دبي العالمية المحدودة وبتقاعد في 4 يناير 2017. .

انضم بن ثنيه إلى سلطة ميناء راشد في أكتوبر 1981، ثم تولّى منصب مساعد العضو المنتدب في سلطة موانىء دبي في العام 1991، ليشغل بعدئذ في العام 2001 منصب العضو المنتدب. وفي العام 2005، خلال دمج سلطة موانىء دبي وموانىء دبي الدّولية، أصبح بن ثنيه نائب رئيس مجلس إدارة موانىء دبي العالمية، ثم تولّى في أكتوبر 2009 منصب عضو مجلس إدارة غير تنفيذي بالإضافة إلى منصبه كنائب رئيس مجلس الإدارة.

في 23 سبتمبر 2009، تم تعيينه كعضو مستقل غير تنفيذي في مجلس إدارة شركة الاتحاد للقطارات شركة مساهمة (أبوظبي) حتى استقال في 8 نوفمبر 2016. وفي 23 أبريل 2012، تم تعيينه كعضو مستقل غير تنفيذي في مجلس إدارة شركة إعمار العقارية ش.م.ع.

بن ثنيه من مواطني دولة الإمارات العربية المتحدة ويبلغ من العمر 58 عاماً.



ARIF OBAID SAEED ALDEHAIL ALMEHAIRI

Mr. Arif Obaid Al Dehail currently serves as Chief Executive Officer of Dubai Port Authority - Ports, Customs and Free Zone Corporation since Jan. 2017.

Mr. Al Dehail has extensive experience in International ports and terminal operations and management through his vast knowledge and leadership during his 28 years in port and maritime industry.

He has held several leading positions in ports and maritime sector such as Chairman and CEO of P&O Ports between year 2014 & 2016, also in regulatory arm of Ports, Customs & Free zone Corporation as CEO of the Department of Planning & Development. DP World as Assistant Managing Director of DP World - UAE Region, and prior to that, Senior Vice President - DP World, Global Operations & Engineering and Acting Senior Vice President & Managing Director for Africa region. He also served on several key roles in DP World and Dubai Ports Authority as Chief Operating Officer of DP World - UAE Region.

Al Dehail has worked on several key projects in the UAE and internationally within the portfolio of DP World. He was actively involved in the master plan development of Jebel Ali port and future terminal phases planning for port expansion. He was a board member at DP World in Sukhna-Egypt in 2008. He was recognized as a valued contributor in the successful integration of DPA, DPI & CSXWT as well as P&O company merger in 2007.

Additionally Mr. Al Dehail is a board member of various companies such as a board member of Etihad Rall – UAE, Etihad Rall DB (Rail Operator of stage 1), Emirates Transport, DP World UAE region, P&O Ferries – UK.

Al Dehail holds a Bachelor's degree in Geo-Economics from UAE University -1989, and holds Diplomas in Ports and shipping Management from Singapore Port Authority and University of Delaware - USA; and a Diploma in International Program in Port Planning and Management jointly organized by University of New Orleans – Louisiana USA, and Port of New Orleans, Louisiana, and he has a Diploma- SEPME (Senior Executive Program) from Harvard Business School, Boston USA -2004, and successfully completed Government of Dubai leadership program – Sheikh Mohammed Bin Rashid Leadership Program – Dubai School of Government.



عارف عبيد سعيد الدحيل المهيري نبذة شخصية

يشغل سعادة عارف عبيد الدحيل المهيري منصب الرئيس التنفيذي لـ "سلطـــة موانئ دبي- مؤسسة الموانئ والجمارك والمنطقة الحرة منذ ينـــاير 2017.

ويحظى عارف عبيد الدحيل المهيري بخبرة واسعة في مجال إدارة وتشغيل الموانئ الدولية من خلال تقلده لعدد من المناصب القيادية على مدى ال 28 سنة الماضية في مجال إدارة الموانئ والنقل البحري.

وشغل الدحيل أيضاً عدة مناصب قيادية في قطاع الموانئ والنقل البحري مثل رئيس مجلس الإدارة والرئيس التنفيذي لدائرة التخطيط التنفيذي لشركة بي اند او بورتس من الفترة بين 2014 و 2016، كما شغل منصب الرئيس التنفيذي لدائرة التخطيط والتطوير -ثر اخيص، الذراع التنظيمي لمؤمسة الموانئ والجمارك والمنطقة الحرة. كما شغل الدحيل مناصب قيادية منابقة في موانئ دبي العالمية كنائباً للمدير العام لإقليم الإمارات العربية المتحدة، وتولى قبل ذلك منصب نائب الرئيس الأول بالإنابة لإقليم قارة افريقيا. كما تقلد عدة مناصب بالرزة في شركة موانئ دبي العالمية وسلطة موانئ دبي مثل المدير التنفيذي للعمليات في إقليم الإمارات العربية المتحدة.

وعمل الدحيل على عدة مشاريع رئيمية في دولة الإمارات العربية المتحدة وضمن محفظة موانئ دبي العالمية على الصعيد الدولي، كما شارك بفعالية في وضع المخطط الرئيمي لتطوير ميناء جبل علي، ومحطات الحاويات المستقبلية. وكان الدحيل عضواً في مجلس إدارة موانئ دبي العالمية في ميناء السخنة بمصر عام 2008. كما أسهم بشكل بارز في نجاح مشروع التحول الإداري لسلطة موانئ دبي ومشروعات دمج موانئ دبي العالمية وشركتي سي إس إكس ووراد تيرمينالز وشركة بي آند أو في 2007.

ويشغل الدحيل حاليا عضوية مجلس إدارة شركة الإتحاد للقطارات بالإضافة إلى عضوية مجلس إدارة الإتحاد للقطارات دي بي – المشغل الحالي للقطارات في المرحلة الاولى ، وعضوية مجلس إدارة مواصلات الإمارات و عضوية مجلس إدارة موانئ دبي العالمية – إقليم الإمارات ، و شركة بي أند او فيري في المملكة المتحدة .

ويحمل الدحيل عدة شهادات منها بكالوريوس في الجغرافيا الاقتصادية من جامعة الإمارات العربية المتحدة سنة 1989، ودبلوم إدارة الموانئ والشحن البحري من هيئة ميناء سنغافورة وجامعة ديلاوير الإمريكية ، والدبلوم الدولي لتخطيط وإدارة الموانئ من جامعة نيو أورلينز في ولاية لويزيانا بالولايات المتحدة بالتعاون مع ميناء نيو أورلينز في ولاية- امريكا, وأكمل في عام 2004 البرنامج التنفيذي الأول في كلية إدارة الأعمال بجامعة "هارفرد" في مدينة بوسطن الأمريكية، بالإضافة إلى إجتيازه بنجاح برنامج إعداد القادة في حكومة دبي – برنامج الشيخ محمد بن راشد لإعداد القادة .

عبدالرحمن الحارب الرئيس التنفيذي للتدقيق الداخلي - دبي القابضة

عبد الرحمن حارب راشد الحارب هو الرئيس التنفيذي للتدقيق الداخلي في دبي القابضة، وهي مجموعة إستثمارية عالمية. ومن خلال منصبه في دبي القابضة، الحارب مسؤول عن إدارة وتخطيط والإشراف على المراجعة السنوية والتقييم الشامل للمخاطر، وهيكل الرقابة الداخلية وتقييم حوكمة الشركات في دبي القابضة، كما يشرف الحارب على تدقيق جميع الشركات التابعة لدبي القابضة.

بالإضافة إلى مسؤولياته في دبي القابضة، يشغل الحارب أيضا رئاسة مجلس إدارة بنك طيب كما ويترأس لجنة التدقيق في دبي لصناعات الطيران، وهو أيضا عضو مجلس إدارة في إعمار العقارية وإعمار مولز وموصلات الإمارات ونائب الرئيس لمؤسسة الأوقاف وشؤون القصر.

تربو مميرة الحارب المهنية على 22 منة حيث إكتسب الخبرة في مجالات التدقيق وإدارة المخاطر والخدمات المصرفية، وقبل انضمامه إلى دبي القابضة، تبوّأ العديد من المناصب في دائرة الرقابة المالية و بنك دبي الوطني، وقد شغل منصب رئيس مجلس إدارة شركة شعاع كابيتال وشركة الخليج للتمويل والشركة العمانية الوطنية للاستثمار القابضة، وكان أيضاً عضو مجلس إدارة شركة Standard Aero US. وقبل ذلك شغل الحارب منصب نائب الرئيس - للتدقيق الداخلي في بنك دبي الإسلامي،

عبدالرحمن الحارب حاصل على الماجستير في إدارة الأعمال من Hult International Business School وبكالوريوس في إدارة الأعمال شعبة المحاسبة من جامعة سياتل، الولايات المتحدة الأمريكية. وهو محاسب قانوني معتمد (CPA)، ومدقق داخلي معتمد (CIA).

السيد/ عبدالله باليوحة، عضو مجلس الإدارة:

تم تعيين عبدالله سعيد باليوحة كعضو غير تنفيذي في مجلس إدارة شركة إعمار العقارية ش.م.ع. في 23 أبريل 2012، كما تمّ تعيينه في سبتمبر 2014 كعضو مجلس إدارة بإعمار مواز ش.م.ع.

ويشغل عبدالله باليوحة عضوية مجلس الإدارة ولجنة التّدقيق في مؤسّسة "الصكوك الوطنية". كما شغل منصب رئيس العمليات لـ"صندوق دبي للدعم المالي".

ويتولّى عبدالله باليوحة أيضاً منصب مدير إدارة الدين العام في الدّائرة المالية في حكومة دبي، وهو مسؤول عن عملية تجميع ديون دبي السّيادية وتأسيس مكتب إدارة الدّيون وعلاقات المستثمرين.

وشارك عبدالله باليوحة في العديد من المبادرات التمويلية الرّبيسية التي قامت بها حكومة دبي، بما فيها إصدار صكوك بقيمة 1.25 مليار دولار أمريكي في العام 2009، وسندات بقيمة 1.25 مليار دولار أمريكي في العام 2012، واصدار سندات بقيمة 500 مليون دولار امريكي لمدة 30 سنة و صكوك بقيمة 750 مليون دولار امريكي لمدة 10 سنوات في العام 2013. كما اضطلع بدور فعال في نجاح عملية إعادة هيكلة شركة "دبي العالمية" وشركة "نخيل".

وكان في وقت سابق مسؤولاً عن قسم المشتريات والتسويق في مصنع معكرونة الإمارات المملوك لعائلته. واستهل مسيرته المهنية مع شركة "استثمار العالمية" حيث عمل في قطاعات المنتجات الاستهلاكية والعقارات. كما شارك في عمليات استحواذ رئيسية وبيع استثمارات استراتيجية، وتولّى تقييم العديد من فرص الاستثمار العقاري على الصعيد العالمي.

ويحمل عبدالله باليوحة شهادة في التجارة والإدارة من الجامعة الأمريكية في دبي، وحاز العديد من الجوائز عن عمله في توريق سالك واستراتيجيات مالية أخرى.

السّيد/ جمال حامد المرّي، عضو مجلس الإدارة

تم تعيين جمال المرّي كعضو غير تنفيذي في مجلس إدارة شركة "إعمار العقارية ش.م.ع." في مايو 2013.

ويشغل المرّي منصب المدير التنفيذي للحسابات المركزية في الدائرة المالية بحكومة دبي وعضو مؤسّسة الاتّصالات المتخصّصة "نداء". كما يشغل عضوية ورئاسة لجنة التدقيق في شركة "إمداد" التابعة لمؤسّسة "دبي للاستثمارات الحكومية".

فضلاً عن ذلك، شغل جمال المرّي على مدى عشر سنوات مناصب عدّة في مؤسسة "الإمارات العامة للبترول" (إمارات) إلى أن أصبح المحاسب المالى ورئيس لجنة المناقصات.

وفي العام 2006، انضم المرّي إلى الدائرة المالية في ديوان سمو الحاكم بدبي حيث تولى مناصب عديدة حتى تم تعيينه في منصبه الحالي كمدير تنفيذي للحسابات المركزية بالدائرة المالية.

في العام 2010، ترأس المرّي الفريق المالي لحكومة دبي. وسبق أن قام بتمثيل حكومة دبي في لجنة إعادة الميكلة شركة الملاك للتمويل".

وبالإضافة إلى مهامه اليومية، يشارك جمال المزي في صياغة ومراجعة العديد من التشريعات المحلية التي نتم إحالتها إلى الدائرة المالية.

وجمال المرّي من مواليد العام 1971 في الإمارات العربية المتحدة. وهو رئيس شركة نادي الشباب العربي سابقا، و عضو المكتب التنفيذي للجنة دوري المحترفين لكرة القدم. وفي العام 1995، حاز المرّي شهادة البكالوريوس في إدارة الأعمال (المالية والمصرفية) من كلّية الأعمال والاقتصاد بجامعة الإمارات العربية المتحدة.



الدكتورة رجاء عيسى القرق

الدكتورة رجاء عيسى القرق، العضو المنتدب لمجموعة عيسى صالح القرق ، هي سيدة أعمال و شخصية معروفة كثيراً في المنطقة، وقد حققت العديد من النجاحات بقيادتها المتميزة لأعمال المجموعة تحت رعاية وتوجيه والدها سعادة عيسى صالح القرق، رئيس مجلس الإدارة ومؤسس المعديد من النجاحات بقيادتها الملكة فيكتوريا، ووسام الإمبراطورية البريطانية، وقد ساهمت بمشورتها ورؤيتها الثاقبة في عمليات النمو والتوسع المستمرة في الأعمال التجارية للمجموعة.

إنها سيدة أعمال رائدة، نجحت في ترسيخ مكانة فريدة لنفسها في المنطقة بسبب دعمها وتشجيعها المستمر لسيدات الأعمال العرب. وهي أيضاً رئيسة مجلس سيدات أعمال دبي، ونائب الرئيس والمدير التنفيذي لسلطة مدينة دبي الطبية، وعضو مجلس إدارة غرفة تجارة وصناعة دبي، وعضو مجلس إدارة جمعية النهضة النسائية بدبي.

الدكتورة/ رجاء القرق هي أول سيدة إماراتية تشغل منصب عضو مجلس إدارة البنك البريطاني للشرق الأوسط المحدود وعضو المجلس الاستشاري لبنك كوتس التابع لمجموعة رويال بنك أوف سكوتلاند، وهي رئيسة لجنة التدقيق في الهيئة الاتحادية للجمارك وعضو مجلس الإدارة .الدكتورة/ رجاء القرق أيضاً تشغل منصب عضو مجلس أمناء مؤسسة محمد بن راشد آل مكتوم للمبادرات العالمية - التي هي واحدة من أكبر المؤسسات المعنية بالتتمية ومؤسسات المجتمع في الشرق الأوسط.

كما تشغل الدكتورة/ رجاء القرق منصب نائب رئيس مجلس أمناء جامعة محمد بن راشد للطب والعلوم الصحية و عضو مجلس أمناء جامعة حمدان بن محمد الإلكترونية، وقد حازت على الدكتوراه الفخرية في الأداب من جامعة (أميتي) - الهند، وتشغل أيضاً منصب رئيس مجلس إدارة مؤسسة الجليلة وهي مؤسسة عالمية غير ربحية تكرس جهودها للارتقاء بدولة الإمارات باعتبارها محوراً للتميز من خلال الأبحاث في المجالات الطبية والتعليم.

دكتورة/ رجاء القرق إحتلت المركز 28 بين أكثر 100 شخصية عربية نفوذاً والتي جمعتها مجلة الخليج للأعمال عام 2018 بعد تصدرها مرتبة مقارنة بعام 2017 ، صنفت أكثر سيدات الأعمال الإماراتية نفوذاً في قائمة فوربس الشرق الأوسط لعام 2017 ، وثالث أكثر سيدات أعمال العالم العربي تأثيراً في قائمة فوربس الشرق الأوسط لعام 2017 لأقوي 100 سيدة أعمال عربية تأثيراً ، وتم إدراجها في المركز 90 من بين أكثر 100 سيدة نفوذاً في العالم لعام 2017 ، أيضاً احتلت المركز الأول في قائمة مجلة فوربس الشرق الأوسط ضمن أقوى 200 سيدة أعمال عربية نفوذاً في الشركات العائلية لعام 2014 ، وقد حصلت الدكتورة / رجاء القرق على العديد من التقديرات والجوائز الأخرى في السنوات الأخيرة، مثل جائزة "عالم التميّز المختلف" من التحالف الدولي للمرأة (TIAW) في عام 2009.

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وقد مثلت دولة الإمارات العربية المتحدة في العديد من المؤتمرات الدولية واجتماعات المائدة المستديرة، كمتحدث بارز، كما أنها عضو في وفد حكومة دبي الرسمي المنتدب للاجتماعات المختلفة حول بحث العلاقات التجارية، اضافة الى قيامها باستضافة أول منتدى لشبكة سيدات الأعمال للشرق الأوسط و شمال أفريقيا في الإمارات بصفتها رئيسة مجلس سيدات أعمال دبي.

إلى جانب تقديم المشورة القيمة إلى مجموعة مختلفة من الشركات وتحالفات التجارة الدولية، تقضي الدكتورة/ رجاء القرق وقتا كبيرا في العديد من الأنشطة الخيرية والاجتماعية، ولا سيما في مؤسسة عيسى صالح القرق الخيرية ومؤسسة الجليلة، وهي مؤسسة إماراتية لديها تطلعات عالمية مُكرّسة لتقديم مساهمات دائمة وكبيرة في مجال الرعاية الصحية لتحسين حياة الناس الى الأفضل.

المؤهلات العلمية

- حاصلة على دكتوراه فخرية في الأداب من جامعة (أميتي) الهند.
 - تخرجت من جامعة الكويت، تخصص أدب إنجليزي
- حصلت على دورات متقدمة في الإدارة والمبيعات والتسويق، والموارد البشرية وتنمية المهارات الشخصية.

الحياة المهنية

إن الدكتورة رجاء القرق هي العضو المنتدب وعضو مجلس إدارة بمجموعة عيسى صالح القرق ش.ذ.م.م، وهي شركة عائلية تضم في مجموعتها 28 شركة نتعامل في العديد من المجالات منها: التجارة والتصنيع وتجارة التجزئة، وحقوق الامتياز والعقارات، وكانت الدكتورة/ رجاء القرق قد التحقت بالمجموعة في عام 1989 كعضو في مجلس الإدارة.

وهي تقول في ذلك: في البداية لم أعتقد أبداً بأنني راغبة في الانخراط في الأعمال التجارية، ولكن عندما تقلنت منصباً في شركة والدي، كان لزاماً أن أثبت قدرتي على النجاح بغض النظر عن حقيقة كوني امرأة أو ان والدي هو من اختارني لتولي هذا المنصب، ان من الضرورة للنساء التغلب على القيود المحيطة بهن وأن تكون لديهن الإرادة للنجاح ".

العضويات المهنية

- العضو المنتدب وعضو مجلس إدارة مجموعة عيسى صالح القرق ش ذ م م.
 - نائب الرئيس والمدير التنفيذي أسلطة مدينة دبى الطبية.
- عضو مجلس أمناء جامعة محمد بن راشد للطب والعلوم الصحية واحدة من أكبر المؤسسات المعنية بالتتمية ومؤسسات المجتمع في الشرق الأوسط.
 - رئيس مجلس سيدات أعمال دبي.
 - عضو مجلس إدارة وعضو اللجنة التتفيذية لغرفة تجارة وصناعة دبى.

4



- عضو مجلس إدارة جمعية النهضة النسائية بدبي.
- منصب نائب رئيس مجلس أمناء جامعة محمد بن راشد للطب والعلوم الصحية.
 - عضو مجلس أمناء جامعة حمدان بن محمد الذكية.
 - عضو ونائب رئيس مجلس أمناء جامعة دبي.
 - رئيس مجلس إدارة مؤسسة الجليلة.

الجوائز وشهادات التقدير

حصلت الدكتورة رجاء القرق على العديد من جوائز التميز طوال حياتها المهنية، ومنها:

- إحتلت المركز 28 بين أكثر 100 شخصية عربية نفوذاً والتي جمعتها مجلة الخليج للأعمال عام 2018.
- إحتلت المركز 29 بين أكثر 100 شخصية عربية نفوذاً والتي جمعتها مجلة الخليج للأعمال عام 2018.
 - أكثر سيدات الأعمال الإماراتية نفوذاً في قائمة فوريس الشرق الأوسط لعام 2017.
- ثالث أكثر سيدات أعمال العالم العربي تأثيراً في قائمة فوريس الشرق الأوسط لعام 2017 لأقوي 100 سيدة أعمال عربية تأثيراً.
 - إحتلت المركز 91 من بين أكثر 100 سيدة نفوذاً في العالم في قائمة فوريس لعام 2016.
- إحتلت المرتبة الثانية ضمن قائمة أقوي 100 سيدة أعمال عربية نفوذاً على مستوى العالم لعام 2015 حسب مجلة فوريس الدولية.
- إحثلت المرتبة الأولى ضمن قائمة أقوى 200 سيدة أعمال عربية نفوذاً في الشركات العائلية لعام 2014 حسب مجلة فوريس الشرق الأوسط.
 - حصلت على جائزة "التميز في القيادة " من منتدى المفكرين العالمي عام 2014
 - حاصلة على جائزة "عالم التميّز المختلف" المقدمة من التحالف الدولي للمرأة (TIAW) في عام 2009.
 - حصلت علي شهادة تقدير مقدمة من صاحب السمو الشيخ حمدان بن راشد في مؤتمر البنك الدولي / صندوق النقد الدولي.

المساهمة الاجتماعية

رئيس مجلس إدارة مؤسسة عيسى صالح القرق الخيرية، والتي تساعد في إنشاء ودعم المشاريع الإسكانية الخيرية ودور الأيتام ودور المسنين ومراكز الرعاية النهارية، والمعاهد الأكاديمية ومراكز البحوث العلمية والمكتبات العامة إلى جانب توفير منح الدراسات والبحوث للطلاب. كما تشغل منصب رئيس مجلس إدارة مؤسسة الجليلة؛ وهي مؤسسة غير ربحية تكرس جهودها للارتقاء بدولة الإمارات باعتبارها محوراً للتميز من خلال البحوث الطبية والتعليم.

4

Mona M Fekri



Objective

A commercially minded HR professional, with broad strategic and operational generalist experience, in fast-moving service environments. An experienced people manager, leader, and change management facilitator, who contributes to the wider picture whilst also establishing rapport and making changes to the people and the business on an individual level.

Lead and contribute to the overall process of management and corporate HR decision making to enable the Human Resources to attain its short, medium and long term objectives, ensuring that the organization has an appropriate culture aligned with the vision, mission and values

Build, drive and direct the organizational capability through various Human resources activities including resourcing, engaging and retaining quality talent committed to deliver and achieve business results.

Assess the HR implications of the Company's business strategies and plan and gain agreement to HR plans to provide for the necessary human resource allocation and utilization through external resourcing.

Functional excellence in Organizational Restructuring & Development, Human Capital Investment Strategy, Change/Transformation, Talent Management, Shared Services, Compensation & Benefits, Risk Management.

Successfully undertaken major HR start-ups & organizational development assignments targeted at maximizing operational efficiency and productivity

Provide leadership and support to management in developing, integrating and implementing Human Resources strategies and plans that improve productivity, maximize employee and Organizational effectiveness, ensuring consistency and alignment with the Company's goals and objectives.

Experience



DUCAB (Dubai Cables Company) January 2014 till date

General Manager - Human Resources In this role, I report directly to the Managing Director

As a member of Ducab's Executive Management Team, participate in the development and refinement of the vision and long term strategy for the Company, and contribute to the overall process of corporate governance, and management decision making. Additionally, Develop the HR strategy for Ducab, to deliver its strategic objectives in line with the Company's mission and vision.

Lead the development and implementation of corporate HR policies, processes and controls, while complying with all relevant policies and legislation.

Lead the preparation of Ducab's annual manpower budget, monitor actual manpower costs versus the budget, highlight deviations and initiate corrective action

Establish and oversee the implementation of a corporate performance management system to facilitate ongoing employee performance assessment and feedback.

Review, develop and recommend the appropriate organization structure for the Company that will best utilize human capital and deliver its long, medium and short term objectives



TECOM Investments – DUBAI Holding May 2011 till December 2013

Chief Human Capital Officer In this role, I report directly to the Group CEO.

Provides leadership, direction, and guidance for the strategic initiatives and day-to-day operations of the Human Capital Management Division.

Leading a team of 5 HR Directors to provide a full HR service to TECOM investments and its subsidiaries.

Guiding the strategic direction of the Department's Human Resources Division, developing appropriate policies and procedures to support this strategy, and managing staff and operations to accomplish its strategic goals and objectives.

Developing and fostering a culture of learning and internal growth, building training partnerships and identifying/implementing industry best practices.

Developed a full Compensation and Benefits benchmarking survey to measure TECOM's position against competitors in the current market; created Compensation and Benefits policy.

Creating the Leadership Talent program based on self assessment, 360° feedback and individual development plans, linked to corporate objectives.

Revising all HR policies and procedures; modernized and focused on employee motivation, company profitability, involvement of employees feedback and critique opportunities



Community Development Authority June 2010 till May 2011

Human Resources Director

Currently Human Resources Director for the fully owned Government Group of Dubai, In this role, I report directly to the Director General.

Led and advised top management on the development of an appropriate Company structure that is dynamic and delivers the company strategy, which has already been endorsed by the executive Council. Currently finalizing the second stage of preparing all Job descriptions for the whole

Chaired the strategy committee, a temporary team established in to establishment of Sector Operational Plans in developing their respective operational plans for 2011 and define the human and technical resources required.

Provide guidance to the implementation of the Human Resources function through the HR strategic plan and foster employee branding for CDA to meet the business objectives while establishing the Company as an employer of choice.

Provide direction in developing and gain agreement to the CDA Human Resources strategies, plans, resource budgets and structures that facilitate the delivery of agreed objectives and standards of the HR function.

Review and monitor performance to ensure HR strategies, plans and targets are met.

Lead and direct the introduction of best practice HR initiatives e.g. Competency approaches, Investors in People, People Capability Maturity Model in order to upgrade the HR functionality and provide improved support to the business requirement. Set direction and champion special HR projects, under broad direction and guidance from executive management, in order to meet Group goals and specific project objectives.

Head and direct the HR team to ensure effective achievement of HR functional objectives through the leadership of the HR department, setting individual objectives, managing performance, developing and motivating staff, provision of formal and informal feedback and appraisal – in order to maximize subordinate and departmental performance.

Meydan City Corporation June 2008 till Feb 2010











Head of Human Resources

In this role, I reported directly to the Chairman. The Group size is around 2200 employees.

Has been Head of Human Resources for the fully owned Government Group of Dubai, which has 2200 staff working in both Business and Equine. This senior management role reports directly into the Executive Chairman. The role is totally independent empowered to take on all the generalist strategic and operational responsibilities for Human Resources, Training, Group Travel, Group Fleet Management and Communications, and includes the direct management of 30 staff for these functions.

This strategic role with significant budgetary responsibilities included working with Employment Law, Employee Relations, Policy & Procedures, Business and Training Plans, Development, Training & Succession Needs, Recruitment, Change Management, Remuneration.

Develop and establish the HR Functional Strategy and Policy. Align the collective competencies of the workforce with overall Company Business Strategy. Ensure uniformity in application of policies and procedures.

- Responsibility for the communications programme and employee relations issues
- Successful managing of re-organization of the Group Structure.
- Successfully introduction of the federal Pension Scheme.
- Successful introduction and implantation of Job descriptions, Evaluation of JD's (working with Mercer)
- Successful introduction and implantation of Remuneration Structure.
- Selection and implementation of computerised Payroll and HR System
- Introduction of Company Bonus Scheme and Salary Survey to address Remuneration issues
- Establishment of recruitment procedures, and appropriate agency contacts for all positions where necessary.
- Implementation of HR Satisfaction Survey.
- Competency Development, Management of Succession Planning and Introduction of Management Development Programmes.
- Introduction of Employee Regulations.
- Development and communication of the Strategy, Core Purpose, &

Values of the newly formed Meydan City Corporation.

Management responsibility for the planning activity for the new offices relocation in coordination with all stakeholders.

Total design, training delivery for, and implementation of complete Managing Performance process.



DUBAI WORLD GROUP ISTITHMAR WORLD AVIATION

Sept 2007 March 2008

Director Human Resources

Study, develop, and deploy the best approaches, methodology and practices in the area of Human Capital Development and management of Human Talent

Identify core competencies, and communicate clearly the benefits arising from maximizing these competencies.

Fulfill the needs of the Region in terms of organizational design, change management and Leadership development, in response to business strategy

Implement the Business Process supported by Technology infrastructure for the best and most contemporary HR Management. Customize the approach to the Local culture and Needs.

Develop the Culture Change Strategy and the tactical planning for change

Rationalize compensation and benefits on par with the industry and in line with overall strategic objectives of the group

Review all plans and budgets for HR development from Business Units and concur with them.





EMIRATES GROUP - Dubai from 24th Jul 2000- Till date

Apr 2005-present

MANAGER HUMAN RESOURCES - DNATA

As Manager, Human Resources for Emirates Group I am responsible for providing a full HR service to DNATA operations (Airport Ops and DN Cargo), which employed 6,500 staff of over 50 nationalities. This senior management role, in a growing international arena, involved working in a highly political and multi-cultural environment utilising both a strategic and operational approach to HR. Due to the lack of employment law and previously HR being a policy policing role the job entailed daily use of influencing and negotiation skills. The role had line management responsibility for a team of 10 HR staff, and worked in partnership with the business in order to ensure that HR contributed towards achieving the business objectives. Responsibilities included agreeing the HR strategy for DNATA with the business, and advising on the broader spectrum of HR generalist areas including resourcing, staff development, and motivation and reward.

Achievements Included:

- Establishing and agreeing an Operational and Strategic HR plan for DNATA
- Developing a new approach for the role of the HR Advisor, including scoping Operational HR activities by department, advising on budgetary requirements, and taking departmental HR responsibility in order to achieve objectives with line managers
- Reviewing and developing the Disciplinary and Termination procedures in order to gain consistency across the 6,500 staff workforce
- Driving an attendance management project to achieve improved attendance figures and productivity gains
- Driving a qualitative and proactive approach to Performance Management of staff in order to improve productivity gains
- Developing the HR team to actively work with and influence the multi-cultural management team and facilitate management planning activities
- Outsourcing: Managed the negotiation with the suppliers, have investigated the welfare of the outsourced staff to ensure that they are on the same level of DN staff.
- Remuneration: Continuously reviewing DN staff requirements/needs and proposing solutions to overcome some of operational problems caused by Rem Items. Have recently raised the Over Time proposal for Operational staff on Officer Level and was approved.
- Developing of existing staff: upskilling the English level of our

junior workforce to cope with the Changes DNATA is going through by outsourcing resources to conduct some Basic English training.

- Undertaking a complete strategic and operational review of DNATA Airport Services practices and processes, and identifying more efficient and productive ways of conducting business
- Recommending and effecting organizational and structural reengineering and design

 Leading and supporting change strategies in the people areas emanating from the identified business plans

 Actively seeking resource productivity improvements through, but not limited to, activities such as multi-tasking, out-sourcing, and task re-design. Identifying the people challenges related to such activities, and planning strategies to over-come these

 Providing professional HR guidance, and working with Vice-Presidents, Senior-Vice-Presidents and Executive-Vice-Presidents by advising on the people related issues of the business plans.

 Influencing various internal corporate departments to buy-in to the organizational and people change methods required to achieve the identified cost savings and tangible results.

Participating in the completion of financially sound business cases for all recommendations, with specific emphasis on the people related aspects of such cases.

24th July 2000 to Apr 2005.

RECRUITMENT MANAGER

I have managed different accounts in this role, I was Recruilment Manger for Commercial and Corporate Services, and then managed Airport Services, looking after DNATA Operations and Emirates Self Handling.

During my rule as Recruitment Manager, I have managed many challenging projects, I have recruited various levels up to Vice Presidents in different functions, i.e. Legal, Audit, Finance, Operation, HR, etc.

Below were some of my main accountabilities:

 Developing recruitment initiatives and strategies directly relating to the accounts I managed. This involves constantly seeking through communication with my team, Line Managers, attraction and evaluation methodologies to compete in the global recruitment market for the specific skill sets required.

Maintain professional relationships with Agencies to identify, develop, and leverage maximum benefit for Emirates in terms of speed of recruitment, cost-effectiveness and service delivery. This will be across global markets, and form within geographical regions, efficiently accessing and evaluating scarce talent suitable for immediate and future

Coaching, guiding and influencing Line Managers on strategic appointment decisions and on the best ways to recruit for their departmental workforces over the years ahead, Directly supporting Senior Vice Presidents, in the successful recruitment of Vice Presidents and Managers Providing direct coaching and leadership to a recruitment team who are responsible for recruitment activity and customer service across the specific workforce by ongoing mentoring of recruitment staff in the areas of technical competence within recruitment, in addition to financial awareness and recruitment planning, as well upskilling staff in 'client' and 'candidate' servicing.

 Financial awareness to reduce direct costs and achieve tactical (yearly) recruitment targets across the grouping of departments, thereby achieving the most cost-effective hires will be an increasingly important metric. The key short-term (yearly)

measure is Cost Per Hire (CPH).

Some Achievements Included:

 First Recruitment Manager to successfully recruit externally three experienced UAE national in Manager's capacity.

 Personally done many successful overseas trips to recruit different personnel in different functions, e.g. UK, Australia, India, Egypt, Jordan, and Bahrain.

 Have planned, organized overseas trips for my team to recruit from different regions including Africa, Europe and Middle East.



22/08/1996 to 30/06/00 Al Futtaim Group of Companies

20/12/98 to 30/06/00 AI-Futtaim -IKEA

Senior HR Executive -

Employee Re-sourcing: Responsible for meeting HR needs of the company through timely recruitment of new employees and development and promotion of existing employees in line with budget and to maintain appropriate nationality mix/balance.

Budget: Develops annual HR plan and budget with the HRM in line with the business plans. Identifies with managers, future HR needs of the company and prepares annual, staffing budget. Detailed costing Human Resources requirements, including provision for promotions.

Training & Development: ensures that the training and development of employees meets the business needs and equips employees for their roles within the retail division.

- Personnel Administration; Supervises the Personnel/ Administration process and follow Group Policy and practice.
- Design and implementation and review of bonus schemes to maximize employee productivity, motivation and satisfaction.
- Employee Relations: Promotes effective employee relations to maintain good working relationships and the commitment and retention of employees.
- Advice and Support: As a member of the supervisory team, offers and advise and support on HR management and policy

and assists managers in their roles as managers of people.

- Responsible for ensuring that managers operate within Group policy and UAE legislations.
- Assist in the management decision making process and contributes ideas with specific responsibility for HR areas.

22/08/1996 to 20/12/1998 HR Executive - Holding Company

- Assisting HR Manager on recruitment of senior management staff for Holding Company and Group Companies
- Assisting Personnel Executives in HR matters related to operating/Holding companies.
- Coordinating induction training for new-hire staff (holding Co.)
- Interviewing & Selection of new employees up to executive level.
- Identifying and providing "temporary staff" to Holding and Associate companies.
- Identifying and providing "UAE National" for the Group(Identifying, coordination and mentoring Trainee's Progress reports)

1/05/1996 to 21/08/1996 Summer Trainee

 Emiratization and Personnel Department Group Administration Services Department.

Education

1990-1995 UAE University

Al Ain, UAE

Bachelor degree in General Science

Sep 1998

Dubai Polytechnic College

Dubai, UAE

Post graduate Diploma in Applied Business

Bournemouth University, UK

Professiona I Training and Skills

Part of the Women Leadership Exchange Program, Run by Dubai Women's Establishment.

Level A and B Qualified Psychometric testing London, UK

PAPI and 16PF

Managing People Effectively , Cranfield School of MGT London, UK

Human Resources Executive Program

Dubai

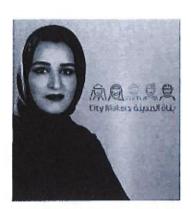
University of Michigan Business School

Performance Appraisal workshop,

Certificate in Leadership Skills

Certificate in Selection Skills

Certificate in Assessor Skills – Assessment and Development Centre
Certificate in Project Management
Certificate in Problem Solving and Decision Making - Kepner Tregoe
Business Excellence Course
Job Evaluation Training – Hay and Mercer Methodology
Computerized Job Evaluation Training
Influencing without Authority Training
Presentation Skills Training
Performance Management Workshop
Assertiveness Workshop
Change Management Workshop
Human Resources Systems - Oracle and SAP



HE. Eman Al Suwaidi, Senior Director – Dubai' The Model Centre The General Secretariat of the Executive Council of Dubai

A passionate professional dedicated to bringing positive change to people and organizations. Eman has started her career in 1997 as a quality management professional, and grew to become a strong change agent with exceptional leadership skills. Eman is a graduate of "Sheikh Mohammed Bin Rashid Development Leadership Program" and has worked in the federal government, local government, semi-government as well as the private sector.

Eman is currently the Senior Director of "Dubai the Model Centre" in The Executive Council of Dubai Government and leading the public services transformation efforts of Government of Dubai. She is also playing an instrumental role in spearheading The Sheikh Hamdan Bin Mohammed Program for Smart Government and is also overseeing the City Makers' program which is dedicated to transformation of shared public services through creative design thinking.

Eman started her career with Citibank in the customer services sector. She then joined Ministry of Finance & Industry where she spent nine years moving through diverse divisions within the ministry such as the industrial sector, Pension Authority, Information Systems and Quality & Excellence sector. She was appointed as Head of the industrial sector undersecretary Technical Office after only one year of recruitment due to her outstanding leadership potential. She then moved to the medical services field as a head of change Management Unit in Department of Health and Medical Services within Dubai Government for a couple of years where she was responsible for the implementation of Quality Management Systems and obtaining international accreditation.

Her career in the government was followed by a move to SAMA Dubai, under Dubai Holding, as the Director of Business Excellence leading five functions: Process Improvement, Performance Management, Corporate Social Responsibility (CSR), Governance, and Stakeholder Management.

Eman continues to be a change enthusiast and a motivator, and although considered a result-oriented professional, she is very keen on establishing a values-rich culture where integrity and continuous learning are always instilled and celebrated.

Ms. Laila Ali Saif Bin Hareb Almheiri

Advisor to Director General
UAE General Civil Aviation Authority



Summery

Laila Bin Hareb is currently positioned within the leadership of the UAE General Civil Aviation Authority as Executive Director of Aviation Strategies and International affairs, who has a Bachelor Degree in Software Engineering and a Dual Master's Degree in Aviation Management in Final stage and professional experience of more than 24 years with the Government entities. She is the top 70 Women Inspiring Generations of Aviation Professionals, also is the top 50 Influential Women in Arab World. Herein is a short preview of Ms. Laila's competencies:

- Visionary leadership and executive oversight experience
- Extreme knowledge and experience in Infrastructure industry, Public policies,

Government framework and legislative cycles and process, compliance and risk management.

- Expertise in organization establishment and transformation towards higher efficiencies and financial healthiness and governance.
- Goal-setting and strategic planning skills
- Proven value as a strategic advisor
- Proven ability to work collaboratively within a multidisciplinary group
- Strong communication skills and ability to build consensus
- Financial Management and governance
- National and international Lobbying Campaigns Management
- Public/community relations and experience as a spokesperson, lecturer and international speaker
- Innovation Management
- Expertise in Managing successful National and International community Programs

Lalla Hareb Profile

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Laila Ali Bin Hareb Profile:

Throughout her career for more than twenty-four years, Ms. Laila Ali Hareb Al-Muhairi sought tirelessly to improve the performance of governmental entities in order to accommodate the national development projects and the existing boom in the UAE since its inception. Success became a concern and challenge to which Laila aspires through her leadership and expertise in strategic planning, governance and International negotiations. Accordingly, she has been entrusted with different highly important national projects for her reputation of transforming ambitions goals into realities. Converting such projects from charts and graphs to a reality experienced by millions of citizens and residents in the country and recognized by the international community. Her continuous successes at the level of strategic planning spread across the governmental and national arenas.

She has devoted all her expertise for the advancement of the civil aviation sector in the State, which is the fastest-growing in all local and international sectors. Within the GCAA, Ms. Laila, Established a transformation Program and journey started from the Organizational Restructure and creation of an optimal Governance structures from board practices to internal procedures by re-forming the sectors and departments. Supporting federal programs of empowerment and developing a comprehensive strategic plan based on a clear vision for the Authority represented in "the establishment of a safe, leading and sustainable civil aviation system". She enabled the Authority to win Sheikh Mohammed Bin Rashid Government Excellence Award, for the best strategic planning in a governmental body.

In the same context, the Authority witnessed a boom at the level of strategy achievement moving from 60 percent in the year 2008 to 99.2 percent until this year and this records the highest among the federal authorities as per Prime Minister Office external results, in addition to shift financial status from continues deficit to healthy surplus through optimizing efficiencies of the organizations.

The above information is based on the data issued by the Office of the Prime Minister who is closely observing the strategic performance of government authorities. In addition to the above responsibility, Ms. Laila also managed the Strategy and International Affairs Sector with the highest degree, promoted the work of the national carriers by opening international markets for local airline companies by means of international air transport agreements. Using her professional negotiation skills and leadership to the Air transport Team GCAA has achieved signing Open Skies Agreements with a number of countries around the world. Currently, the total number of agreements signed by the General Civil Aviation Authority is 163 air transport bilateral agreements out of 190 contracting countries with the International Civil Aviation Organization (ICAO). This means, in reality, that Emirates Airlines, Etihad Airways, Flydubal and Air Arabia operations are up to 85% of the world member states in the ICAO. This is reflected in its support of the national economy and contribution with about 15% to the financial revenues of the GDP in UAE.

Ms. Laila laid the foundations of the environmental sustainability in the aviation sector. This is proven by an official document issued by the GCAA entitled "UAE Position towards the International Aviation Sector and Climate Change "approved by H.E. Saif Mohammed Al Suwaidi, Director General of the GCAA, and ratified by His Excellency Sultan Bin Saeed Al Mansouri, Minister of Economy and Chairman of the GCAA, after consultation and coordination with a number of local authorities including the Ministry of Environment and Water and the Ministry of Foreign Affairs.

Ms. Laila led the air transport efforts in tough negotiations with the European Union to strengthen the position of the state and the interests of national carriers in fair competition issues within the

rofile

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international aviation sector, made a remarkable progress in winning the support of the countries in the area and region to stop the European plan aiming at limiting the growth of aviation activities in the Arab region with a violation to the directives of the ICAO that reject the unilateral positions in issues of aviation and urge the international cooperation and the services of the international aviation interests.

She is also the pioneer of Advance Passenger Information (API) Centres, established in 2012 with successful establishment of half a billion investment in Security technologies. The project stipulates to inform the local authorities with the information of the passengers and crew on air, sea and road arriving, departing and transiting from or out of the United Arab Emirates. It is the first project of its kind in the region, succeeded in opening a center for early querying about travelers in Abu Dhabi International Airport and Dubai International Airport. The main focus of these centers was the national security considering that the security on all modes of transportation is the first line of defense against any unlawful interference that does not likely to bear any gaps or laxity in the procedures.

Prior to Aviation Ms. Laila was part of founding team for the Roads and Transport authority as head Strategic Planning and corporate development at the RTA, established the foundation stone for future projects and drew the path to reach the highest possible results that are compatible with the huge budgets entrusted to RTA by Sheikh Mohammad Bin Rashid Ruler of Dubai. Her achievements includes few of the founding projects - RTA strategic plan, Governance structures including Board practices, RTA organizational structure, RTA systems, laws, policies, procedures and process including the governance framework, establishment of the largest call center and implementing the award winning customer relation management systems that later was awarded the best CRM and call center solution in the middle east and part of the Infrastructure development Projects such as Roads transformation Journey from 2005 and the Dubai Metro Project.

Ms. Laila is a brilliant representative with the ICAO for the UAE Aviation community. She reinforced the representation of the State and with her leadership quality and wise management for the successful state election campaign to win a high-level seat in the executive council of the International Civil Aviation Organization from 2010 to 2016.

Ms. Laila paid special attention to the Arab aviation represented in the Arab Civil Aviation Authority, headquartered in Rabat, believing that the ACAC is an umbrella gathering brotherly countries and that it must be at its best in the organizational, operational, regulatory, technical aspects to become a destination at which the Arab States look with appreciation within the civil aviation sector.

Ms. Laila pushed on her international and regional successes inspired by founders and the leaders of the UAE nation. She shared her expertise in strategic planning and the promotion of the human element with the international clusters and regions. She signed high-level agreements with the Arab Civil Aviation Commission (ACAC), the African Civil Aviation Commission (AFCAC) and the Latin American Civil Aviation Commission (LACAC) stipulating to provide training programs and coordinate diplomatic visits to carry out standardized studies in the field of civil aviation, to pave the way in front of emerging and developing countries for the advancement of the civil aviation sector and improve the practices of security and safety in order to build an international, safe and sound aviation system. She made a lasting impression to the visiting women delegates from these countries to transfer the knowledge and innovation for the women empowerment in all fields.

One of the unique program that was led by Ms. Laila is the Nationalization Program, with the goal to inspire the next generation, to get their involvement in aviation fields. Nationalization Program has many activities such as Future Aviators Camps, Airbus Internship, ICAO URO Internship and Schools/Universities

- menu

Laila Harch Profile

road show - these are well organized program for Next Generation of Aviation Professionals (NGAP).

Innovation is occurring all around the world and the aviation industry is experiencing rapid development on a global scale. Ms. Laila was the motivator in GCAA to have an Innovation in the UAE aviation sector who is considered a global leader in innovation. Aeronnovation is a GCAA sponsored national award scheme. This scheme will help recognize and provide an opportunity in the UAE aviation sector, to showcase innovations . Innovation Framework is aimed to create and manage a rigorous innovation process, to nurture the innovation culture and to bring forth the creative and innovative spirit from the staff in the organization.

She also instigated the role of an organizational culture by introducing Knowledge Management – this is a roadmap created to share knowledge, wherein Enterprise Content Management takes care of all documents and approvals.

Also, she shaped Enterprise Project Management (EPM) which is designed to initiate, plan and control and monitoring all the projects, based on which the GCAA Operational Plan is generated.

In recognition for her achievements in civil aviation, Laila Bin Hareb Al-Muhairi, was honored as the Person of the Year who made significant achievements in the local civil aviation sector. Internationally, she won "Stevie Award" in Boston, United States of America for the category of "Creative Ladies in Work Field". Twice awarded for UAE Aviation Award personal achievements, also she received award for Women Leadership Congress Awards. She was personally recognized by H.H. Saif Bin Zayed Al Nahayan for her brilliant contribution in founding the Advance Passenger Information (API) Centre in the UAE. The most recent is the award from Dubai Quality Group for winning the Best Professional Aviation Women Award.

Ms. Laila continues her contribution to the development of the UAE through her great leadership, organization transformation and innovation towards achieving its vision, efficient financial management, decision making, building professional work cultures, policy making and her influencing character and also investing time and efforts in building future leaders of UAE, toward the development of the nation.

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Bassam Falah

Bassam Falah is the Founder and CEO of INNOVEST Middle East, a growth hacking incuvestment firm that Invests and drives the growth of high potential startup in the Middle East Region.

INNOVEST Middle East actively invests (through funding and co-management) in many startups across the region, in the services, retail, technology and manufacturing sectors.

Bassam also plays an active role in the MENA startup ecosystem through participating in regional and global capacity building and business acceleration platforms.

Personal Info

Nationality:

Lebanese

Residency: Dubai / UAE

Date of Birth:

October 5th, 1974

Current Roles

2011 - Current

INNOVEST Middle East

Dubai, UAE

Founder and CEO

2012 - Current

ROI Middle East

Dubai, UAE

Non Executive Board Member

A leading marketing solutions agency with offices in Saudi Arabia, UAE, Egypt, and Iraq.

2016 - Current

Erregifarma

Rome, Italy

Non Executive Board Member

A leading marketing solutions agency with offices in Saudi Arabia, UAE, Egypt, and Iraq.

2014- Current

BRANDZ Factory

Baghdad & Erbil, Iraq

Non Executive Board Member

Brandz Factory is an Apparels Outlet Store retail chain with multiple outlets across Iraq.

2016- Current

Market Eye

Beirut, Lebanon

Non Executive Board Member

A commercial Excellence bureau covering the Middle East Market.

2014 - Current

Vital Voices Global partnership

Washington DC,

LIAS

Market Mobilization Mentor

Head of Business - Middle East Market

Vital Voices Global Partnership is a preeminent NGO that identifies, trains and empowers emerging women leaders and social entrepreneurs around the globe

Previous Executive 2009-2011

CPW - Nestlé Middle East

Dubai, UAE

Roles

2006-2009

Nestlé Middle East

Dubai, UAE

Regional Head of Marketing - Dairy Business Unit - Middle East Market

2004 - 2005

Nestlé Philippines

Manila, Philippines

International Expatriate - Consumer Marketing Manager

Nestlé Saudi Arabia

Jeddah, KSA

Category Sales Development Manager – Children Milk Drinks Category

1999 - 2000

Leo Burnett - Starcom Worldwide

Jeddah, KSA

Media Planner

Education

MBA, International Marketing BS, Computer Science

BS, Computer Math

Leicester University Lebanese American University Lebanese American University

Leicester, UK Beirut, Lebanon Beirut, Lebanon

Board Roles in UAE Based Companies

Company Name	Sector	Role	Type of Role
INNOVEST ME DMCC	Business incubator	CEO	Executive
Erregifarma DMCC	FMCG Trading	Board of Directors	Non Executive
ROI ME DMCC	Marketing Consultancy & Services	Board of Directors	Non Executive

Board Roles in UAE Based Companies

Company Name	Sector	Competition / Non Competition
INNOVEST ME DMCC	Business incubator	Non Competition
Erregifarma DMCC	FMCG Trading	Non Competition
ROJ ME DMCC	Marketing Consultancy & Services	Non Competition
Market Eye	A commercial Excellence bureau	Non Competition
Brandz Factory	Retail / Clothing Chain	Non Competition

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C.V- DR. MUSTAFA ALI AL SHERIANI

NAME

MUSTAFA ALI MOHAMED ALSHERIANI

ADDRESS

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P.O. BOX 4777 SHARJAH, U.A.E.

QUALIFICATIONS

DEGREE

INSTITUTE

DOCTORATE IN ENGINEERING (PhD) (2009)

UNIVERSITY OF ULSTER, UK

ECONOMIC GLOBALIZATION AND URBAN POLICY IN UAE (A CASE STUDY OF DUBAI

AS A GLOBAL CITY)

HIGH PROFESSIONAL CERTIFICATE CITY PLANNING (1989)

JAPAN INTERNATIONAL COOPERATIONAL IN AGENCY

UNIVERSITY OF SOUTHERN CALIFORNIA,

MASTERS DEGREE IN PLANNING (1985)

LOS ANGELES, U.S.A.

BACHELOR'S DEGREE IN URBAN & REGIONAL PLANNING (1983)

EASTERN WASHINGTON UNIVERSITY, U.S.A. (ECONOMIC GLOBALIZATION AND URBAN POLICY IN DUBAI AS GLOBAL CITY)

MEMBERSHIPS

- MEMBER OF WORLD ORGANISATION OF BUILDING OFFICIALS (WOBO) A UNITED NATION ORGANISATION (NEW YORK).
- 2. MEMBER OF AMERICAN PLANNING ASSOCIATION.
- ARBETRATOR IN THE LONDON COURT OF INTERNATIONAL ARBITRATION (LCIA)
- 4. ARBETRATOR IN DIAC .
- 5. PROFESSOR IN SHARJAH AMIRECAN UNIVERSITY
- 6. ENGINEERING AND RAL ESTATE EXPERT IN ABU DHABI AND DUBAI COURT.
- 7. ENGINEERING AND REAL ESTATE EXPERT IN MINISTRY OF JUSTICE IN UAE.
- 8. ENGINEERING EXPERT IN G.C.C COMMERCIAL ARBITRATION CENTRE IN KINGDOM OF BAHRAIN .
- 9. HEAD OF PLANNING COMMITTEE U.A.E. SOCIETY OF ENGINEERS DUBAI.
- ARBETRATOR AND LEGAL EXPERT IN INTERNATIONAL ISLAMIC CENTER FOR RECONCILIATION AND ARBITRATION.
- 11. FOUNDER MEMBER OF CONSUMER PROTECTION ASSOCIATION IN UNITED ARAB EMIRATES
- 12. FOUNDER MEMBER OF UAE ARCHITECTURAL HERITAGE ASSOCIATION.
- 13. ARBETRATOR AND EXPERT IN ABUDHABI COMMERICAL CONCILIATION & ARBITRIATION CENTER.

PROFESSIONAL EXPERIANCES:

- DIRECTOR OF SHARJAH EMIRATES CITY PLANNING DEPARTMENT- (1984-2004)
- LECTURER AT AMERICAN UNIVERSITY SHARJAH FOR MASTER DEGREE GRADUATES AT ARCHITECTURE & DESIGN SCHOOL
- CHAIRMAN OF ARCHON ENGINEERING, PLANNERS & ARCHITECTS SINCE 1992 for various projects in (Dubai , Abu Dhabi , Sharjah , Ajman and Fujairah) .
- BOARD MEMBER OF RAK PROPERTIES COMPANY (March 2015 March 2018).





سيرة ذاتية

: مصطفى على محمد بن دغار الشرياني .

الاسيم

المؤهلات الدراسية :

الجامعة	الدرجة العلمية
جامعة واشنطن — الولايات المتحدة الأمريكية	يكالوريوس في التخطيط العمراني (1983)
جامعة جنوب كاليقورنيا — الولايات المتحدة الأمريكية	ماجستير في التخطيط العمراني (1985)
المركز الدولى للتخطيط – طوكيو – اليابان	الشهادة العليا في تخطيط المدن (1989)
جامعة اليستر – المملكة المتحدة (مدينة دبي والعولمة الإقتصادية)	دكتوراه في هندسة التخطيط العمرانى (2009)



العضوية في الهيئات المهنية:

- عضو في المنظمة العالمية لخبراء البناء و التعمير بنيويورك (إحدى المنظمات العالمية التابعة للأمم المتحدة).
 - 2. عضو في الجمعية الامريكية للتخطيط العمراني.
 - 3. محكم في محكمة لندن التحكيم الدولي (LCIA).
 - 4. محكم بمركز التحكيم الدولي بدبي (DIAC).
 - 5. أستاذ ومحاضر في الجامعة الامريكية بالشارقة.
 - 6. خبير هندسي وعقاري بمحاكم أبو ظبي و دبى .
 - 7. خبير هندسي وعقاري بوزارة العدل بدولة الإمارات العربية المتحدة.
- 8. خبير ومحكم في مركز التحكيم التجاري لدول مجلس التعاون لدول الخليج العربية في البحرين .
 - 9. رئيس لجنة التخطيط العمراني بجمعية المهندسين بدبي.
 - 10. محكم وخبير قانوني في المركز الإسلامي الدولي للمصالحة والتحكيم.
 - 11. عضو مؤسس في جمعية حماية المستهلك بالإمارات.
 - 12. عضو مؤسس في جمعية التراث العمراني في الإمارات.
 - 13. خبير ومحكم في مركز أبو ظبي للتوفيق والتحكيم التجاري.

الخبرات العملية:

- مدير التخطيط بحكومة الشارقة (1984- 2004).
- أستاذ في الجامعة الامريكية بالشارقة لخريجي برنامج الماجستير في العمارة و التخطيط العمراني .
- رئيس مجلس إدارة شركة آركون للتخطيط والهندسة المعمارية (أبو ظبى دبى الشارقة)
 منذ 1992 لمشاريع متعددة في (دبي وأبو ظبي والشارقة والفجيرة وعجمان).
 - عضو مجلس إدارة في شركة رأس الخيمة العقارية من مارس 2015 وحتى مارس 2018).



Curriculum vitae

Personal Information

FIRST NAME / SURNAME Jassim Mohamed Abdul Rahim Al Ali

ADDRESS Jumeirah 3, Dubai, UAE

NATIONALITY UAE

DATE OF BIRTH 7.2.1980

GENDER Male

MATERIAL STATUS Married with two children

Work Experience

DATES February 2015 - Present

POSITION Chief Executive Officer

RESPONSIBILITIES An entrepreneurial position leading the family owned

business in the real estate industry. Developing assets in

key locations in Dubai.

EMPLOYER / ADDRESS Al Ali Property Investment (API) API Trio, Al Barsha,

Dubai, UAE

TYPE OF BUSINESS Real Estate Development

DATES 2012 - 2015

POSITION Managing Director

RESPONSIBILITIES In charge of Leasing and Faciality Management

EMPLOYER / ADDRESS Al Ali Property Investment (API) Trade Centre First, API

World Tower

TYPE OF BUSINESS Real Estate Leasing and Facilities Management

DATES 2008 - 2012

POSITION Senior Executive Director Sales and Marketing

RESPONSIBILITIES In charge of Sales and Marketing

EMPLOYER / ADDRESS Al Ali Property Investment (API) Trade Centre First, API

World Tower

TYPE OF BUSINESS Real Estate Development

CURRICULUM VITAE OF Jassim Al Ali

Curriculum vitae

DATES

2006 - 2008

POSITION

Commercial Director

RESPONSIBILITIES

Contracts Management and Investment Management

EMPLOYER / ADDRESS

Al Ali Property Investment (API) Trade Centre First, API

World Tower

TYPE OF BUSINESS

Real Estate Development

Education and Training

DATES

2005 - 2006

OBJECTIVE

Internship and training, exposed to procurement system,

commercial department, contracts and negotiation,

design management, finance and logistics.

COMPANY

Convrgnt Value Engineering

INDUSTRY

Construction - Design and built

DATES

2001 - 2005

QUALIFICATION AWARDED

Bachelor Degree in Business Administration

PRINCIPAL STUDIES

Business, Economics and Financial Management

INSTITUTION American University of Sharjah, UAE

Skills and Competences

LANGUAGE SPOKEN

English and Arabic

SOCIAL SKILLS AND

COMPETENCES

The diversity of society I was brought in, has helped me

to develop flexible communication and interpersonal

skills that allowed me to appreciate and deal with

COMPUTER SKILLS AND

multicultural environments and professionals.

COMPETENCES

Leadership, Innovation, Simplification

HOBBIES

Avid reader, swimming, scuba diving, camping



HALA BADRI

Passionate Marketer | Technology Enthusiast | transforming businesses through brand innovation

Contact Information

Personal Information

Dubai, United Arab Emirates

Birth Date: 19 December 1975 Nationality: United Arab Emirates Marital Status: Married Number of Dependents: 4

Career Aspiration

To bring world-class performance and compliance to the organization I join as a C-suite Executive or Independent Director, and add value in areas of my expertise, interest and passion spanning brand innovation, marketing, communications, entrepreneurship and sustainability.

Specialties & Interests

Skills

Consultancy Marketing Brand Development & Experience Customer Experience Organizational Experience Corporate Sustainability Entrepreneurship Live Comms and Experiential Marketing Digital Comms & Social Media Management

C-Suite & Strategic Leadership Performance Driven & Results Oriented Strong Communications & Presentation Skills Cross-functional & Teamwork Spirit Advocate Admirable Work Ethics **Excellent Interpersonal Skills** Self-Motivated & Committed Corporate Governance

Professional Experience (20 years)



Senior Advisor | Content Development & Guest Experience

UAE National Pavilion | Expo 2020 | National Media Council | Abu Dhabi, United Arab Emirates

www.nmc.gov.ae

Feb 2018 - Present

Mandated to develop world class content for the UAE National Pavilion at Expo 2020, and design the guest experience in alignment with the architects (Santiago Calatrava), while working closely with project managers (Turner & Townsend) and Program Managers (Masdar) to ensure seamless integration and project delivery.



Senior Advisor to CEO & Group Communications

Abu Dhabi National Oil Company | P.O. Box 898 | Abu Dhabi, United Arab Emirates www.adnoc.ae

July 2017 - Present

Joined ADNOC as a senior advisor/consultant to the CEO and Group Communications & Corporate Social Responsibility to advise on brand strategy & development, monolithic brand launch, corporate social responsibility strategy, internal comms strategy deployment and national day campaign.



Executive Vice President Brand & Communications

Emirates Integrated Telecommunications Company PJSC (du) | P.O. Box 502666 | Dubai, United Arab Emirates

www.du.ae

May 2008 - Apil 2011

Led a team of 45+ culturally-diverse people, and worked closely with the CEO on brand development, corporate communications and sustainable development programs while directly engaging with the Chief Commercial Officer on all strategic, cross-functional, integrated commercial campaigns to launch products and services across multiple channels, including retail, partner and digital.

ACHIEVEMENTS SUMMARY @ DU

- Aligned the du brand with its business aspirations, positioning it as one of the leading companies in the UAE and a lighthouse brand in the region. du was ranked as the UAE's #1 Superbrand in 2013, the it's brand value increased to nearly US\$ 2 billion in 2016, making it the the 60th most valuable telecom brand in the world, the 4th most valuable brand in the UAE, and the 12th most valuable MENA Brand.
- Revamped du's corporate identity system, revamped retail design and launched world-class experiential
 flagship stores in Dubai & Abu Dhabi, created a brand-centered organizational culture (the du way program),
 and created brand-centered workplace environments.
- Deployed a channel-agnostic communications planning approach, processes, metrics to monitor and improve various aspects of the communications functions.
- Guided & supported the Corporate Comms team to issue du's first Sustainability Development Report in 2012, which placed du #1 in Standard & Poor's new Hawkamah Pan Arab ESG Index: The ranking comes as a result of our sustained efforts to enhancing corporate governance standards within the company and community. Also launched the UAE's first Public Service Announcement campaign #PostWisely.
- Under my direction, du won over 100 local & global awards and recognitions across multiple communications disciplines.



Vice President Corporate Communications

Emirates Integrated Telecommunications Company PJSC (du) | P.O. Box 502666 | Dubai, United Arab Emirates

www.du.ae

January 2007 - April 2008 (1 year 3 months)

Lead a team of 20+ people, providing strategic vision and direction to the Corporate Communications function and reporting directly to the CEO. My remit extended across Brand Development, Corporate Communications (PR, Corporate Social Responsibility, Live Communications & Internal & Investor Communications), Media Management, and Digital Communications.

THE



Director Corporate Communications

Emirates Integrated Telecommunications Company PJSC (du) | P.O. Box 502666 | Dubai, United Arab Emirates

www.du.ae

January 2006 - December 2006 (1 year)

Set up the Corporate Communications department from scratch, managed the development and launch of the second telecommunications brand (du) in a market where the incumbent existed in a monopoly market for nearly 30 years.



Group Corporate Communications Manager

Emirates National Oil Company Ltd (ENOC) L.L.C | P.O. Box 6442 | ENOC Complex | Dubai, United Arab Emirates

www.enoc.com

November 1998 - October 2005 (6 years 11 months)

Managed a diverse portfolio of 30+ of the ENOC group's local and global brands and supported management in setting up and resourcing the Group Brand Management department from scratch.

ACHIEVEMENTS SUMMARY @ ENOC

- Worked with MTA Design of London and played an active role in the revamp and re-launch of the ENOC identity system, services stations & convenient stores (AQUA)
- Re-designed and redeployed the ENOC Group's corporate website
- Designed the company's car service center identity and environmental experience (FixPlus)
- Contributed to the re-design and re-launch of the company magazine, INSIGHTS

Board Roles & Experience

International Media Investments FZ LLC

Member Board of Directors January 2018 - Present



Al Jalila Cultural Center for Children

Member Board of Trustees Oct 2017 - Present www.ajccc.ae

Dubai Women's Establishment



Vice Chair & Board Member 2006 - Present www.dwe.gov.ae

Dubai Properties Group



Independent Director
Chairwoman of Executive Human Capital Committee | Vice Chair of Audit & Risk Committee |
Member of the Investment & Allocations Committee

2015 - 2017 www.dp.ae

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Dubai Media Incorporated

Member Board of Directors | Content Committee Member 2012 - 2015 www.dmi.gov.ae



Indemaj

Member Board of Trustees 2012 – 2018 www.princesshaya.net



Dubai Cares

Member Board of Directors 2008 - 2017 www.dubaicares.ae

Personal Awards & Achievements



February 2018

Listed amongst the top 20 "Women to Watch in the Gulf" by The BrandBerries http://www.thebrandberries.com/2018/04/09/women-to-watch-in-the-gulf-region/



April 2017

Awarded the Executive Women Excellence Award by Amwal Private Equity Forum MENA.



February 2016

Ranked 10th amongst the 50 Most Powerful Women influencing GCC Economy by Amwal.



October 2014

Ranked at 33 amongst Forbes Middle East's 200 most powerful Arab Women in the world – Executive Management Category.



June 2014

Honored by the Hospitality Management Holdings (HMH) Award for Excellence, under the patronage of HE Sheikha Wafa Hasher Al Maktoum for commitment to corporate responsibility



February 2014

Ranked amongst the top 50 Influential Female Leaders in the Gulf.

Amwal Magazine | http://www.amwal-mag.com/app/webroot/files/flipping/108/

#R



January 2014

Honored as the Best All Round Technology Executive at the Women in Technology Middle East and Africa Awards.

Women in Technology MEA Awards | http://womenintechnologymea.com/winners.php



November 2013

Honored as a Silver Stevie Winner in the "Woman of the Year: Advertising, Marketing & Public Relations" category, held at the 8th edition of Stevie Awards for Women in Business, in New York.

The Stevie Awards for Women in Business

http://www.stevieawards.com/pubs/women/awards/414_2252_24145.cfm?



October 2013

Received the Brand Leadership Award during the Global Brand Excellence Awards, at the 22nd edition of World Brand Congress held in Mumbai.

World Brand Congress | http://www.worldbrandcongress.com/awards.html



December 2012

Ranked 21st amongst the Middle East's 50 most powerful people in the media, marketing and advertising industry

Communicate Power List 2012 | http://tinyurl.com/oxvdtcn



November 2012

Received the "Marketer of Year Award" at the GEMAS EFFIE MENA Awards http://thepremiumnetwork.com/gemas_marketer_of_the_year/members/



September 2012

Ranked 14th amongst top 50 female telecoms executives in the Middle East & Africa by Comms MEA.

http://www.commsmea.com/12664-top-50-female-telecoms-executives/



May 2012

Ranked 37th amongst Forbes Middle East's 100 most powerful Arab business women in listed companies.

http://www.forbesmiddleeast.com/view.php?list=29



May 2011

Received the Patron's Roll of Honor Award by Emirates Women Award, Dubai Quality Group

http://www.ewa.ae/awardwinners.html

Education



Certificate of Completion, International Directors Programme

for the World* 2015

INDEAD | Fontainebleu & Singapore Campus

IDP-C - Certificate in Corporate Governance.

See certificate here:

https://www.cvtrust.com/GetPdf.aspx?YFYbcxXGzzxvXx8CnwLUNINwobmYBSWA%2b30oRut1NBU1awf4ZRi %2bDo5hSOaARiUa

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Certification, Leadership

Mohd Bin Rashid School of Government (MBRSG) - Dubai School of Government | Dubai, United Arab Emirates

www.dsg.ae

2005 - 2007

The program was developed by Dubai School of Government and delivered by Mohammed Bin Rashid Program for Leadership Development (MBRPLD) in association with Cranfield School of Management in the UK.

AWARDS & HONORS @ MBRSG

June 2006

Outstanding Team Award - Under the Sheikh Mohammed Bin Rashid Centre for Leadership Development (MBRCLD) my team won the Outstanding Team Award for organizing and executing the best Corporate Social Responsibility project (The Big Breakfast), which raised up to AED 2 million in less than 2 months for The UAE Free of Thalassemia Association, awarded by HH Sheikh Mohammed Bin Rashid Al Maktoum. My Role: Team Leader



Postgraduate Degree | Executive MBA

Zayed University | Dubai, United Arab Emirates www.zu.ae

2001 - 2002

GPA: Pass with Merit (3.0 out of 3.0) | Program completed in association with Clemson University, Oklahoma University and Kentucky University.

AWARDS & HONORS @ ZU

December 2003

Sheikh Rashid Award presented by The Cultural & Scientific Association for Scientific Excellence and outstanding academic achievement in obtaining the Executive MBA (Managing E-Business)



Undergraduate Degree | Higher Diploma, Communications Technology - Journalism

Dubai Women's College | Higher Colleges of Technology | Dubai, United Arab Emirates

1994 - 1997

GPA: 3.86 | Graduated with Distinction & Highest Honor



High School Degree | A-Level Certificates in Classical Arabic & Maths

Latifa School for Girls | Dubai, United Arab Emirates 1992 - 1994



High School Degree | G.C.S.E Certificates in 8 Subjects

Latifa School for Girls | Dubai, United Arab Emirates 1990 - 1992 Grades Achieved: 7 A's & 1 B

AWARDS & HONORS @ LATIFA SCHOOL FOR GIRLS

1992

Sheikh Rashid Award, presented by The Cultural & Scientific Association - for Scientific Excellence and outstanding academic achievement in G.C.S.E. (High School Category)

Personal Business



Business Partner | Investor

Golden Crown Foods LLC, A joint venture company with Jollibee Foods Corporation. 2015 - Present

Stores open to date: 11, across Dubai & Abu Dhabi



HALA BADRI | BIO

Passionate Marketer | Technology Enthusiast | transforming businesses through brand innovation

For the past 20 years, Hala has laid the foundation for aspiring young Emirati women in the Middle East, by forging an impressive path in dynamic business sectors critical to the UAE's economic development: telecommunications, oil & gas, media and real estate.

Hala is a well-groomed strategic c-suite executive, who has not only contributed to transforming businesses through brand innovation, but has also actively contributed to taking corporate social responsibility to a new level in the UAE.

Her passion also extends to female empowerment and she has championed women in ICT throughout her career, breaking stereotypes along the way. She is the Vice Chairperson for the Dubai Women Establishment, a role which allows her to be a role model for the active participation of women in creating value for the economy and society in the region.

Hala joined ADNOC Group as Senior Advisor to the CEO & Group Communications in July 2017, and has also recently been appointed as Senior Advisor, Content Development & Guest Experience of the UAE National Pavilion at Expo 2020. This is a strategic role which enables her to handle a complex project, and work with world renowned architects (Santiago Calatrava), Program Managers (Turner & Townsend), Masdar and international exhibition designers and media developers.

Prior to her advisory role, Hala served du for more than a decade, and during her tenure, she contributed to raising the brand value to almost USD 2 billion by 2016, making it the 60th most valuable telecom brand in the world, and 4th most valuable brand in the UAE. Prior to joining du in 2006, Hala served as Group Corporate Communications Manager, at Emirates National Oil Company (ENOC),



a position she held for nearly eight years, managing more than 31 local and global brands.

Hala holds an MBA in Managing e-Business from Zayed University, and a Higher Diploma in Communications Technology (Journalism) from The Higher Colleges of Technology, from which she graduated with Distinction and Highest Honor. Hala also completed the Sheikh Mohammed Bin Rashid Leadership Development Program in 2007, and was twice awarded the Sheikh Rashid Award for Scientific Excellence, for outstanding academic achievement during her earlier education.

She has served on numerous boards throughout her career, and currently sits on a number of prestigious boards spanning education, media, and women empowerment. She is also a certified corporate governance professional having completed the International Directors Program with INSEAD.

Mariam Al Rasasi-CPA

PROFESSIONAL PROFILE

Currently:

- · Member of the Board of Director in DP World UAE region.
- · Member of the Board of Director in P&O Maritime.
- Member of the Board of Director in DP World Nhava Sheva International Container Terminal Private Limited.
- Chairperson in World Crane Services Company.

Finance Director - Group Finance Current Aug 2017 -

Reporting to - Senior Vice President & Group Financial Controller - Group Finance

Leading Global Oracle Fusion Cloud services implementation team for Finance function, The Global Template will encompass common standardized business processes and automated support and manage financial system integration.

Finance Director - DP World UAE region

May 2007 -Aug 2017

Reporting to - Senior Vice President & Managing Director - DP World UAE region

The company is divided into various regions based on the geographical locations. I am affiliated with the UAE region which includes the Jebel Ali, Mina Rashid and Fujairah port.

Job Profile

I supervise a team of 30 members, and play important strategic role to all Head of Department and serve as advisor to my line manager.

In fact, my career with the company has enabled me to gain extensive experience in Management Accounting as well as Financial Accounting by occupying various positions within the organization.

Certified public accountant from the USA- California with more than 20 years of experience with focused approach to deliver the set of objectives with integrity.

Ligined DP World in 2007 when I was responsible for Management, budget planning and project

finance which gave me opportunity to work on several important initiatives with HO and Top management.

Leading the finance team in DP World UAE region, where I lead by example and share success be engaging team members through innovation and motivate them to achieve high results. Thus, the finance department functions can classified into two main sections:

Management Accounting Profile

- > Reviewing business plans & financial forecasts for strategic planning and decision-making at the corporate level.
- > Approving the departmental budgets and formulating targets through discussions and interaction with various departments.
- Preparation of monthly management package and presentations to the Board and the top management.
- Analyzing various financial & non-financial parameters so as to support the commercial and operational divisions on a routine basis.
- Evaluation of various projects and capital expenditures incurred by the company using management accounting evaluation techniques.
- Involved in formulating, enabling and executing strategies and driving key initiatives in finance department to support overall strategic goals.
- Involve in price setting and tariff revisions for customers such as major shipping lines and agents.

Financial Accounting Profile

- Reviewing the organization's ledgers to ensure proper month-end and year-end closing of books of accounts.
- Involve in regular discussion of the financials with external audit, internal audit and the government audit of the region and meeting statutory reporting requirements.
- Reviewing consolidated income statement, balance sheet & cash flow statement to the Head office of the company within specific monthly deadlines.
- Involved in the implementation and development of ERP systems, viz., Oracle Financials.

Head of Management accounts section - Etisalat Dubai region 2003- May 2007

- Ensure compliance of IFRS, business unit policies and procedures by escalating any deviations to top management attention and re-establish internal control.
- Support all audit review process that conduct by various audit bodies by generating the necessary financial reports and schedules.
- > Monitoring financial performance and KPI's

Head of Financial accounts section - Etisalat Dubai region

1997-2003

ACADEMIC PROFILE

Professional Qualification

Global Business Consortium program in London – June 2017- Jan 2018 London Business School

Master of Science – Logistics – 2015 University of Wollongong in Dubai

Executive Leadership Program – July 2008 – June 2009 Wharton University of Pennsylvania British University in Dubai World

CPA (USA)

Year of Passing: 2003.

Basic Qualification

Bachelor's Degree in Accounting (GPA 3.4) UAE University.

Skills

Leadership Teamwork Proactive