Al-Khair Capital Saudi Arabia announces a change in the membership of the Board of Directors of Alkhair Capital Saudi Equity Fund.

Al-Khair Capital Saudi Arabia announces a change in the membership of the Board of Directors of Alkhair Capital Saudi Equity Fund due to the joining of a new member to the Board of Directors, Mr. Mohammed Abdullah Al-Semari as an (independent bord member), as of the date 21/01/1445 AH corresponding to Aug/08/2023 AD. Members of the Fund's Board of Directors after the change is as follows:

1- Mr. Abdullah Abdulrahman Al-Shalash (Chairman of the Board of Directors of the Fund - non-independent)

2- Mr. Mamdouh Mohammed bin Abdulaziz Al-Duaji (independent member)

3- Mr. Mohammed Abdul Rahman Al Dayel (non-independent member)

4- Mr. Mohammed Abdullah Al-Semari (independent bord member)