

Response Plus Holding PJSC

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

The Board of Directors of Response Plus Holding PJSC (the "**Company**") has the honor to inform the shareholders of the opening of nomination for the Board of Directors membership during the period from Monday 19 August 2024 to Thursday 29 August 2024. Any person/shareholder who meets the conditions of nomination for the Board membership may nominate himself/herself for the membership by submitting an application to the Management of the Company at its Head Office located in [6th floor, Emirates Real Estate Corp Building, Al Falah Street, Al Danah in Abu Dhabi]. The application shall enclose an introductory profile/biography of the applicant and the capacity of membership 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 Five (5) members.
2. The nomination period for membership of the Board of Directors will remain open for a period of (10) days in accordance with the requirements of Article (13) of Ministerial Decision No. 539 of 2017 regarding the regulations of private joint stock companies implementing the provisions of the Commercial Companies Law and its amendments from time to time.
3. Candidates for membership of the Board of Directors must meet the conditions stipulated in Federal Decree-Law No. (32) of 2021 on Commercial Companies and the Ministerial Decision No. 539 of 2017 on the Regulations for Private Joint Stock Companies implementing the provisions of the Commercial Companies Law and its amendments from time to time.
4. The application must be accompanied by the documents referred to in Article (14) of Ministerial Decision No. 539 of 2017 regarding the regulations of private joint stock companies implementing the provisions of the Commercial Companies Law and its amendments from time to time.
5. The candidate may not, after closing the nomination period, relinquish his/her nomination to another person.
6. The Company will publish the list of nominees and nomination details of the candidates on the bulletin board at the Company's Head Office and on the Company's Website (<http://rpm.ae/>) on 07 September 2024.
7. The Ministry of Economy, Securities and Commodities Authority and the Market will be provided with a list of the candidates' names after the closure of the nomination period.