

Date: 27/04/2025

List of the Nominees for the Board of Directors of Gulf Navigation Holding PJSC

#	Name	Type of the Membership
1	<p>Mr. Mohammed Ali Mohammed Ahmed Althawadi</p> <p>Mohamed Al Thawadi is a senior executive with over three decades of multifaceted experience in human resources, public relations, facilities and security management, primarily in major Abu Dhabi-based institutions including the Abu Dhabi Investment Authority (ADIA), Target Engineering, and Al Serkal Group. His career reflects a consistent focus on enhancing organizational efficiency, stakeholder communication, and service delivery.</p> <p>Throughout his tenure, Mr. Al Thawadi has successfully managed high-level public relations functions, government relations, and general services operations, including employee services and housing. He brings a strong foundation in team leadership and cross-functional supervision, with a demonstrated ability to support strategic initiatives in dynamic, operationally complex environments.</p> <p>A graduate in Business Administration from Ajman University, he has complemented his experience with extensive professional training in negotiation, security crisis management, and facilities management. Fluent in Arabic and English, Mr. Al Thawadi's profile reflects deep institutional knowledge and strong people-focused leadership, particularly valuable in governance roles that require stakeholder alignment and operational continuity.</p>	Non-executive/Independent

2	<p>Dr. Ahmed Khalifa Saif Khalifa Alqubaisi</p> <p>Dr. AlQubaisi is a distinguished executive leader with over 20 years of experience in energy, finance, investment, and commerce. He has held C-suite and senior leadership positions, most recently serving as CEO of the Abu Dhabi Chamber and previously at ADNOC, where he helped shape the 2030 strategy. A Certified Corporate Director from Harvard Business School, he has also served on the boards of major institutions including ADNOC Distribution, Abu Dhabi Water and Electricity Authority, and international arbitration centers.</p> <p>Dr. AlQubaisi brings a deep understanding of corporate governance, M&A, investment management, and digital transformation. His strategic leadership has delivered multi-billion-dollar deals, implemented ESG-driven frameworks, and established high-performing global partnerships. Recognized in Forbes' Top 100 CEOs (2024), he blends innovation and operational excellence with a strong academic background including a Doctorate in Business Administration and a Global Executive MBA.</p> <p>His expertise spans corporate restructuring, performance optimization, and stakeholder engagement. He is especially adept at navigating complex regulatory environments, aligning organizational strategies with shareholder value, and building leadership capacity. Dr. AlQubaisi's board experience includes chairing audit and executive committees and advising both government and private sector entities on transformational initiatives.</p>	Non-executive/Independent
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