

Change of Board of Director

Disclosure Details:

1 - Before Change	Name	N/A	N/A N/A
	Position	N/A	N/A N/A
2 - After Change	Name	Rami Bashir Asad Sharaf	N/A N/A
	Position	Non-Executive Director	N/A N/A
3 - Date of Resolution		2022-05-31	
4 - Date of Change		2022-05-31	
5 - Description		In accordance with the majority voting of the shareholders who were entitled voting rights and presented in the 1st Annual General Shareholders' Meeting on 31 May 2022, a new non-executive director of the Company for 3 years mandate had been elected and approved Mr. Rami Bashir Asad Sharaf as a non-executive director of DBD Engineering Plc.	
6 - Reason of Change		Appoint Mr. Rami Bashir Asad Sharaf as a non-executive director of DBD Engineering Plc.	