



**Adib S. Millet**  
Vice Chairman of the Board

**Nationality:** Lebanese

**Non - Executive Director**  
since 1999

**Term expires**  
at the 2026 Annual  
General Assembly of  
Shareholders

Adib S. Millet currently holds the position of Vice Chairman of the Board, in addition to his roles as a Member of the Bank's Board "Audit Committee", and "Remuneration Committee".

Mr. Millet is a highly reputable industrialist who also has a vast banking experience for having held the position of Chairman of the Board of Directors of Transorient Bank s.a.l. until November 1998, and for being a member of the Board of Bank of Beirut s.a.l. since 1999.

Mr. Millet is currently the Chairman of Gimble Ltd. & Frobisher Ltd. in London, England and former Director of Millet Textiles and Sprintex, Ghana.