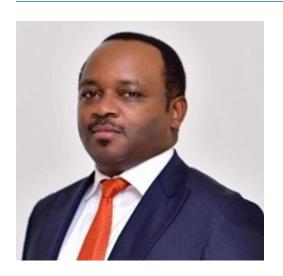


PROFILE OF DIRECTORS



Yves Sangano - Director

Mr. Yves holds an International Diploma in Governance, Risk and Compliance from the University of Manchester. He is a Corporate Lawyer and a Chief Associate at ALN Rwanda | K-Solutions & Partners.

Education: He is a member of the Rwanda Bar Association and the East Africa Law Society. He holds an International Diploma in Governance, Risk and Compliance, a Post Graduate Diploma in Legal Practice from the Institute of Legal Practice and Development.

Experience: He has more than 17 years of experience in business law practice, specializing in intellectual property (IP), corporate, commercial, and investment transactions. He is also a certified arbitrator, insolvency practitioner, and compliance professional, with multiple credentials in governance, risk and compliance (GRC), intellectual property asset management, and business administration.



Fabrice Shema Ngoga - Chief Executive Officer

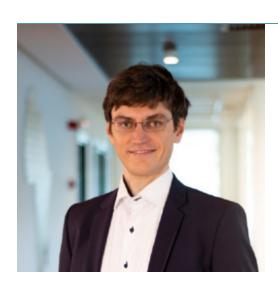
Mr. Fabrice Shema Ngoga is the founder and CEO of Africa Medical Supplier PLC Rwanda. He's also Founder and Executive Chairman of Gasabo Investment Company Ltd.

Education: Fabrice holds a bachelor's degree in Clinical Pharmacy from National University of Rwanda and a master's degree in International business from Oklahoma Christian University. Fabrice undertook various training programs such as Training of trainers in pharmaceutical management, Business Age and SME Toolkit, HIV/AIDS & anti-retroviral treatment and MBA (Management Business activity) with USAID, MSH, TRAC, World bank, Trident Institute, South Africa, Rwanda Ministry of health & WHO.



Experience: Fabrice has over 18 years of experience in the health sector business and 10 years in international business. He served as the chairman of the Private Sector Federation in Gasabo District from 2011 to 2017. He's also served as the Chairman of Africa Invest Corporation, UAE, National president Rwanda, & World Vice President Assigned to Africa and Middle East, JCI world.

He's also involved in other responsibilities as Country Representative (Rwanda, Burundi, RDCongo) for Laboratoires SOPRELI sarl Bruxelles – Belgique, heis the exclusive distributor - Rwanda to Abbott Diagnostic USA, WEGO, Shenzhen Comen, SD Biosensor, Korea, China & TERUMO BCT – USA, Kay&Company, New Delhi, India and Conwell, Taipei, Taiwan.



Daniel Cremer - Independent Director

Mr. Daniel Cremer is the founder and Managing Director of Cremer Consult & Capital; a boutique strategic corporate finance and strategic financial advisory company focused SMEs in Africa.

Education: Daniel holds a Bachelor of Science in Mathematics and a diploma degree in Economics with a focus on Financial Economics and Econometrics from the Johannes Gutenberg University Mainz.

Experience: Daniel has over 11 years' experience in both emerging markets and European structured finance market having worked at >100 transactions. He is experienced along the full transaction cycle from origination, over structuring to execution as well as portfolio management including credit risk experience. Before founding Cremer Consult & Capital, Daniel was the regional head of origination and execution for SMEs in East Africa for AfricInvest Private Credit, Tunis.

He's also involved in other responsibilities as Director and chairman of the Finance committee for RFH Healthcare, a Kenyan hospital group. Daniel, previously served as the board observer at Origen Fresh – a Kenyan agricultural manufacturing company focussing on high value exports, representing AfricInvest Private Credit.





Jean Pierre Habimana – Executive Director

Jean Pierre Habimana is the General Manager of Africa Medical Supplier, a Rwandan medical wholesale company. He leads corporate pharmaceutical operations, regulatory compliance, and business development.

Education: Jean Pierre holds a Bachelor of Pharmacy from Acharya & B.M. Reddy College of Pharmacy in India, with a focus on pharmacology and pharmacotherapy.

Experience: With over 12 years of experience in the pharmaceutical sector, Jean Pierre has worked in clinical pharmacy, hospital supply management, procurement, and sales. He previously held roles at Kipharma and La Croix du Sud Hospital before joining Africa Medical Supplier, where he has served as Sales & Marketing Manager and now General Manager. He has also completed specialized training in hospital management and pharmaceutical marketing in India and Kenya.



Emmanual Mudahemuka – Independent Director

Emmanuel Mudahemuka is a trusted expert in financial services, private sector development, and entrepreneurship, with over 15 years of experience spanning commercial banking, investment advisory, and international development consulting.

Education: He has an Executive MBA from Rotterdam School of Management, Erasmus University, and a Bachelor's degree in Economics from the University of Rwanda. He has also completed specialized training in Scrum, digital finance, and entrepreneurship through platforms like Coursera, AVCA, and TechStars.

Experience: Currently serving as Regional Lead for West and Central Africa and Country Manager for Rwanda at Private Equity Support, Emmanuel drives business development, manages client engagements, and oversees project execution. He is also a Senior Consultant at MDX Consulting in the Netherlands, where he specializes in innovation management, impact investment, and change management for mission-driven organizations.





Umurerwa Gaju – Independent Director

Education: Umurerwa holds a Master of Business Administration from Oklahoma Christian University and a Bachelor of Business Administration degree from the Adventist University of Central Africa.

Experience: Umurerwa has over 16 years, she is a result-oriented Leader with vast hands-on experience in Risk and Portfolio Management, Compliance, and Credit Administration.

She previously held roles as a Board Member in Energicotel PLC and EPC Africa Group where she was a member of the HR, Governance, and Compliance Board Committee and the Finance& Audit Committee. She was previously the Group Managing Director of EPC Africa Group.