
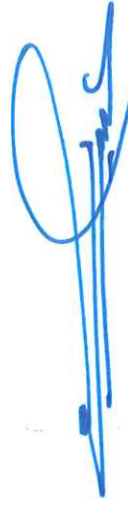




- 1- All amounts received by the Chairman of the Board of Directors and every member of such Board during the financial year by way of salaries, fees, wages, Board meeting attendance fees, or money in lieu of expenses together with all other amounts in any capacity. Nil
- 2- Any benefit in kind enjoyed by the Chairman of the Board of Directors and any member of the Board during the fiscal year. Nil
- 3- The Director's remuneration proposed to be distributed among the Board members.
  - Chairman 1,000,000
  - Vice Chairman 900,000
  - Board Member 800,000 / member
- 4- The amount allocated for each member of the Board and former members of the Board as salary, reserve or compensation for end of service. Nil
- 5- Any transaction in which a member of the Board or a manager has had an interest in conflict with the interest of the Company. Nil
- 6- Amount actually spent on any form of advertisement with details for every amount:
  - A- Qatar Exchange Investor Guide 13,000
  - B- Advertisement 460,189
- 7- Donations, stating the details of the recipient and detailed reason for such donations. Nil

  
**Dr. Mohammed Bin Saleh Al Sada**  
 Chairman

  
**Ahmad Saif Al-Sulaiti**  
 Vice Chairman

  
**Abdullah Fadhalah Al-Sulaiti**  
 Chief Executive Officer