

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 and sponsorship	36,000
	B- Qatar Association of Public Accountants -Accountant Directory	12,000
	C- Advertisements	408,579
7-	Donations, stating the details of the recipient and detailed reason for such donations:	
	A- Qatar Museums	1,092,459
	B- Ministry of Municipality & Environment (Public parks department)	99,430
	HE Dr. Mohammed Bin Saleh Al Sada Chairman	
	Ahmad Saif Al-Sulaiti Vice - Chairman	
	Abdullah Fadalah Al-Sulaiti Chief Executive Officer	