

List of Key Persons

Bahrain Duty Free Shop Complex (DUTYF)

| | Name | Designation |
|----|----------------------------------|--|
| 1 | Farouk Almoayyed | Chairman |
| 2 | Abdulla Buhindi | Managing Director |
| 3 | Jassim AL Shaikh | Director |
| 4 | Mohamed Nabeel | Director |
| 5 | Jawad Al Hawaj | Director |
| 6 | Abdulrahman Mohamed Jamsheer | Director |
| 7 | Jehad Yousuf Amin | Director |
| 8 | Mohammed Al Khan | Director |
| 9 | Ghassan AL Sabbagh | Director |
| 10 | Jalal M. Jalal | Director |
| 11 | SH. Mohd AL Khalifa | Director |
| 12 | Bassam Alwardi | Consultant to the Board |
| 13 | Dominic Carroll | Acting General Manager & Head of Finance |
| 14 | Sadeq Ismaeel Abdulaziz | Board Secretary and CG Officer |
| 15 | Abdul Rauf Muhammad | Senior Finance Manager |
| 16 | Esterad Investment Company B.S.C | Investment Company |
| 17 | Bahrain Duty Free Shop | Issuer |