

**List of Key Persons**  
**Aluminum Bahrain B.S.C (ALBH )**

	<b>Name</b>	<b>Designation</b>
1	Sh. Daij Bin Salman Bin Daij Al-Khalifa	Chairman
2	Yousif A. Taqi	Director
3	Osama M. Al Arrayedh	Director
4	Suha S.Karzoon	Director
5	Dr. Mohamed S. Kameshki	Director
6	Yaser E. Humaidan	Director
7	Ahmed Al Jabr	Director
8	Ali Al Shamrani	Director
9	Mutlaq H.Al Morished	Director
10	Omar Abdulla Al-Amoudi	Director
11	Ahmed M. Al Khamis	Board Audit Committee Member
12	Dr. Ahmed Ebrahim Mohammed Al Balooshi	Board Audit Committee Member
13	Ali Al Bagali	Acting Chief Executive Officer
14	Amin Sultan	Chief Power Officer
15	Khalid A. Latif	Chief Marketing Officer
16	Waleed Tamimi	Chife Administration and supply Officer
17	Bryan Harris	Chief Financial Officer
18	Abdulla Habib Ahmed Ali	Acting Chief Operations Officer
19	Eline Hilal	Manager Investor Relations & Corporate Secretary
20	Stephanus F.Grobler	Legal Manager
21	Aluminium Bahrain (B.S.C)	Issuer