

**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	Ahmed Saleh Al Duriaan	Board Member
3	Shaikh Isa Bin Khalif Abdulla Al Khalifa	Board Member
4	Rasha Mohamed Ali Sabkar	Board Member
5	Iyad Abdulrahman Al Garawi	Board Member
6	Yousif A. Taqi	Director
7	Suha S.Karzoon	Director
8	Mutlaq H.Al Morished	Director
9	Omar Abdulla Al-Amoudi	Director
10	Ahmed M. Al Khamis	Board Audit Committee Member
11	Dr. Ahmed Ebrahim Mohammed Al Balooshi	Board Audit Committee Member
12	Ali Al Bagali	Chief Executive Officer
13	Amin Sultan	Chief Power Officer
14	Khalid A. Latif	Chief Marketing Officer
15	Waleed Tamimi	Chief Supply Officer
16	Bryan Harris	Chief Financial Officer
17	Abdulla Habib Ahmed Ali	Acting Chief Operations Officer
18	Eline Hilal	Director - IR, Insurance and Corporate Secretary
19	Stephanus F.Grobler	Legal Manager
20	Aluminium Bahrain (B.S.C)	Issuer