

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 | Nabeel AL Zain | 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 | Richard David Gray | Chief Executive - ARIME |
| 13 | Dominic Carroll | Head of Finance |
| 14 | Bassam Alwardi | General Manager |
| 15 | Richard Wilkinson | Head of Purchasing |
| 16 | Mahmood Al Shehab | Finance Manager |
| 17 | Sadeq Ismaeel Abdulaziz | Senior Category Manager, Board Secretary and Compliance Officer |
| 18 | Sujat Ameen | Head of Business Support & Marketing |
| 19 | Shibu Abraham | Head of It & Logistics |
| 20 | Esterad Investment Company B.S.C | Investment Company |
| 21 | Bahrain Duty Free Shop | Issuer |