

No	Board Member and Entity he Represents	Position in Milaha Board	Number of Shares Represented	Other Information
1	H.E Sheikh Jassim bin Hamad bin Jassim bin Jaber Al-Thani	Chairman	1,444,030	<p>H.E Sheikh Jassim bin Hamad bin Jassim bin Jaber Al Thani has occupied the position of Milaha's Board Member since 2000. Besides, he is the Chairman of QIB, and Chairman of Damaan Islamic Insurance Company (Beema). He is also a Board Member in several financial and investment institutions and companies, such as QInvest, and Qterminals. H.E. is a graduate of the Royal Military Academy Sandhurst. in addition to several professional courses in the arts of management and finance affairs.</p> <p><b>[Non-Executive member, Non-independent]</b></p>
2	H.E Sheikh Khalid bin Khalifa bin Jassim Fahad Al-Thani, representing QatarEnergy	Vice-Chairman	98,639,650	<p>H.E Sheikh Khalid bin Khalifa bin Jassim Fahad Al Thani has been a Milaha Board's Member since 2012 representing QatarEnergy; besides, he is the Chief Executive Officer of QatarEnergy LNG since June 2010. He is also Chairman of the Board of Directors at Gulf International Services Company (GIS). Currently he holds the position of Chairman of Qatar National Cement Company (QNCC).</p> <p><b>[Non-Executive member, Non- Independent]</b></p>
3	H.E Sheikh Abdulrahman bin Saud Al Thani	Board Member	2,900,950	<p>H.E Sheik Abdulrahman bin Saud Al Thani has occupied the position of Milaha Board's Member in 2018. Besides, he is a Minister of State in the Government of the state of Qatar. He is a Board Member in Qatar Insurance Company. H.E previously held the position of Chief of the Amiri Diwan. He holds a master's degree in international relations.</p> <p><b>[Non-Executive member, Independent]</b></p>
4	H.E Sheikh Suhaim bin Khaled bin Hamad Al-Thani	Board Member	1,365,210	<p>H.E Sheikh Suhaim bin Khaled bin Hamad Al-Thani has occupied the position of Board Member in Milaha since November 2020. He is a Board Member in Qatar Electricity &amp; Water Company representing Milaha. He is also a member of the board of Directors of Qatar Central Markets Company and was previously the chairman of Dlala brokerage company. H.E. holds a Bachelor of Business Administration.</p> <p><b>[Non-Executive member, Independent]</b></p>
5	H.E Sheikh Hamad bin Mohammed Khalid Al-Thani	Board Member	872,847	<p>H.E Sheikh Hamad bin Mohammed Al-Thani has occupied the position of Board Member in Milaha since 16 March 2021. He is the CEO of Mazaya real estate development company. H.E. holds a Bachelor of Business Administration from Heriot University and a Master of Business Administration from HEC Paris.</p> <p><b>[Non-Executive member, Independent]</b></p>
6	H.E Mr. Saad Mohammad Saad Al-Romaihi	Board Member	460,000	<p>H.E. Mr. Saad Mohammad Saad Al-Romaihi has occupied the position of Milaha Board's Member since 2010; besides, he is a Board Member of Qatar Industrial</p>

				Manufacturing Company. He holds a bachelor's degree in commerce and economics. <b>[Non-Executive member, Independent]</b>
7	Mr. Adel Ali Bin Ali, representing M/s Ali bin Ali Establishment	Board Member	18,630,340	Mr. Adel Ali Bin Ali has occupied his position as Milaha Board's Member since 1994; besides, he is the President of Ali Bin Ali Holding, and a Board Member in each of Doha Insurance and Qatar Electricity and Water Company. He holds a bachelor's degree in electrical engineering. <b>[Non-Executive member, Non-Independent]</b>
8	Mr. Hamad bin Mohammad Al-Mana	Board Member	414,990	Mr. Hamad bin Mohammad Al-Mana has occupied the position of Milaha Board's Member since 2009; besides, he is the Chairman & Managing Director of Mohamed Hamad Al-Mana Group. He holds a bachelor's degree in business administration. <b>[Non-Executive member, Non-Independent]</b>
9	Dr. Mazen Jassim Jaidah	Board Member	3,295,120	Dr. Mazen Jassim Jaidah has occupied the position of Milaha Board's Member since 2009; besides, he is the Executive Chairman of the Executive Board of (Jaida Holdings) & a founder. Also, he is a Board Member in Qatar Foundation. He holds a PhD. Degree in Economy and Trade. <b>[Non-Executive member, Independent]</b>
10	Mr. Hitmi Ali Khalifa Al Hitmi, representing Ali bin Khalifa Al-Hitmi & Partners Co.	Board Member	400,001	Mr. Hitmi Ali Khalifa Al Hitmi has occupied the position of Milaha Board's Member in 2018, representing Ali bin Khalifa Al Hitmi & Co. Besides, he is a Board Member of Ali bin Khalifa Al Hitmi & Co Group. Previously, he was a Board Member in Doha Insurance, Nakilat, and Barwa Real Estate Companies. He is the Chairman of the Board at Al Hitmi Property Development. Mr. Hitmi holds a bachelor's in business administration. <b>[Non-Executive member, Non-Independent]</b>
11	Mr. Mohammed Ebrahim Al-Sulaiti	Board Member	400,000	Mr. Mohammed Ebrahim Al-Sulaiti has occupied the position of Board Member in Milaha since 16 March 2021. He is Vice-Chairman in INMA Holding representing Qatar International Islamic Bank. He also occupied the position of Member in Doha Securities Market Committee (Qatar Stock Exchange) in its second session. Also, he occupied the position of Board Membership in Al Meera Company, Barwa Real Estate Company, Barwa Bank (Currently Dukhan Bank) representing Barwa Real Estate Company, and Qatar Shipping Company representing Qatar Navigation (Milaha). Previously, he occupied the position of EVP Finance & Investment in Milaha. Mr. Al-Sulaiti holds a bachelor's degree in business administration from the US. <b>[Non-Executive member, Independent]</b>