

**Detailed disclosures of the Shareholders of
Gulf Warehousing Company [Q.P.S.C]**

| Statement | Amounts |
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| Amounts received by the Chairman of the Board of Directors and every member of the Board members, including wages, salaries and fees for attending meetings. | Chairman and Board Members did not receive any wages, salaries and other fees |
| Benefits in kind enjoyed by the Chairman of the Board and every member of the Board. | The Chairman of the Board and every member did not receive any other benefits |
| Bonuses, which the Board is proposing to distribute to members of the Governing Council. | Total – 6,305,000 QR |
| The amounts allocated to each member of the board members present and former or compensation for termination of service. | No amount was allocated during the fiscal year as a pension, reserve, or compensation for separation from service for any member of the Board of Directors. |
| Bonuses, which the Board is proposing to distribute to Senior Executive Management | 8,750,000 QR Bonuses for senior executive management |
| The amounts spent in advertising with the details. | 913,613.73 QR For the purpose of advertising in the daily newspapers |
| Donations with the statement. | 25,000 QR For charitable donations |

Abdulla Bin Fahad J.J Al Thani
Chairman – GWC Board of Director