

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Khalid Abdulrahman Saleh Al Rajhi				
Nationality		Saudi	Date of birth		01/05/1391H	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	Bachelor	Finance	02/July/1994		King Fahad University of Petroleum and Minerals (KFUPM)	
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C) Work Experience of the Nominated Member						
Period		Areas of Experience				
1993-1994		Public Bank of New York – London Branch				
1994-2005		CEO - Al Rajhi Trading Est.				
1998-2014		Chairman – Al Salam Private Schools at Al Khobar				
2003-2005		Constituent Committee – Bank Al Bilad				
2004-2005		Constituent Committee – Dana Gas UAE				
2005-Present		CEO and Chairman – Abdulrahman Saleh Al Rajhi and Partners Group				
2005-2014		Chairman – Fakhry Hospital Al Khobar				
2008-2014		Chairman – Procure Hospital Al Khobar				
2010-2020		Chairman & Member of the Board - Takween Advanced Industries				
2007-2019		Member of the Board - Walaa Cooperative Insurance Company				
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Saudi Cement	Cement	Nonexecutive	In Person	Chairman of Board & Executive Committee	Joint Stock
2	Bank Al Bilad	Banking	Nonexecutive	In Person	Member of Board & Executive Committee	Joint Stock
3	Tanami Arabia Co.	Real Estate	Nonexecutive	In Person	Member of the BoD	Limited Liability
4	ARARCO	Investments	Executive	In Person	Chairman and CEO	Limited Liability
5	Al Bilad Capital	Banking Investments	Nonexecutive	In Person	Member of the BoD	Closed Joint Stock

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A) Personal information of the Nominated Member						
Full name	MOHAMMED ABDULKARIM ABDULAZIZ ALKHEREIJI					
Nationality	Saudi	Date of birth	1400/03/15			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	Management Information System	Aug ., 2003	California State University, USA		
2						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
14	Managing Director – Elkhareiji Trading & Electronics					
2	Corporate Relationship Manager – Saudi Hollandi Bank					
16	CHUBB Arabia Insurance Company					
7	Member – Board of Director : Alyaum Newspaper					
8	Vice Chairman – Board of Directors & Member Executive Committee - WARQ					
15/04/2021	Member – Board of Director Quran Memorization Charity					
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Arab Paper Manufacturing Company	manufacturing	Non Executive	Personal	Audit & Remuneration Committee	Closed Joint stock company
2	Alyaum Press, Printing & Publishing Company	Press & Media	Non Executive	Personal	Executive Committee	Closed Joint stock company
3	CHUBB Arabia Insurance Company	Insurance	Non Executive	representative of legal person	Executive Committee , Investment Comiittee	Public listed company

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A) Personal information of the Nominated Member						
Full name	Khalid Abdulrahman Al Abdulkarim					
Nationality	Saudi	Date of birth	20 January 1958 01/07/1377 H			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	MBA	Business Management	1986	Portland State University		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
1986 till date	CEO - Al Abdulkarim Holding (AKH) - AKH is having diversified interests in Industrial supply chain management, Technology, Engineering, Manufacturing, Construction, Operation & Maintenance, in Oil & Gas ,Petrochemical industries, Power, Instrumentation, Plant Automation, laboratory technology, integrated solutions for communication infrastructure and security Systems					
1989 till date	President – Naizak Global Engineering Systems (Naizak is Contracting, Technology, Engineering, Supply Chain Management, Service and support for Renewable Energy, Oil Refineries and Power Plants, Industrial Automation, Enterprise Applications & Services, Plant IT, Electrical & Power Systems, Laboratory Systems, Telecommunication, Security Systems, Data Center, etc..					
2000 till date	CEO – Industrial Systems Group (ISG) - Manufacturing Electrical, Industrial Automation that serve in Oil & Gas fields and Energy Facilities, Process Analytical Systems of gases & liquids , Test Vans , Environmental & Emission monitoring systems and control cabinets, Vibration monitoring systems for rotating equipment , Mobile substation , Solar powered street light & Solar panels for power stations , Control valves , uninterrupted power supply (UPS) and GRP / FRP Cable Tray & Ladder Tray					
2004 till date	Board Member - Saudi Cement Board Member					
2010 till date	Member - Strategic Committee of Asharqia Chamber					
2018 till date	Member - Saudi Society for Safety and Occupational Health					
2010-2018	Board Member Samba Financial Group					
2002-2009	Board Member Asharqia Chamber					
2007-2013	Board Member Military Industries Corporation					
2004-2012	Member – National Committee for Accreditation (SASO)					
2005-2014	Member - Regional Council for Alkhobar District Development					
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Al Abdulkarim Holding	Trading	Executive	in personal capacity		LLC
2	Neles	Manufacturer	Nonexecutive	in personal capacity		LLC
3	Saudi Cement	Manufacturer	Nonexecutive	in personal capacity	Executive Committee, Remuneration & bonus	Listed Saudi Joint Stock Co.
4	Taaleem Educational Services Company-PMU	Educational	Nonexecutive	in personal capacity	Audit committee	LLC
5	Naizak Global Engineering Systems	Contracting, Supply chain management, Technology, Engineering	Executive	in personal capacity		LLC



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A) Personal information of the Nominated Member						
Full name	Amin Musa Abdel Qader Al-Affi					
Nationality	Saudi	Date of birth	18-03-1960			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	Business Administration	1984	University of Texas, USA		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
May 2010 Up to Now	Ibrahim Al-Juffali Brothers Company, Group CEO					
Apr 2006 – Apr 2010	National Commercial Bank, Head of Corporate Sector					
May 2001 – Feb 2006	Saudi French Bank , Regional Director for the Eastern Province					
Dec 1994 – May 2001	Saudi Hollandi Bank, Regional Director of Corporate Banking in the Eastern Province					
Aug 1985 – Dec 1994	Saudi American Bank, Jeddah Regional Department Several positions in corporate banking					
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1.	Saudi Cement Company	Cement production	Non-Executive Member	in personal capacity	Nomination and Remuneration Committee	Joint Stock Company
2.	Arabian Chemical Company (Latex)	latex production	member of the managers	Representative of Ibrahim AlJuffali Brothers Company	-	Limited liability Company
3.	Arabian Chemical Insulation Company	Production of chemical insulators	member of the managers	Representative of Ibrahim AlJuffali Brothers Company	-	Limited liability Company
4.	Arabian Air-conditioning Co.	Import and sale of air conditioners	member of the managers	Representative of Ibrahim AlJuffali Brothers Company	-	Limited liability Company
5.	Carrier Saudi Service Co.	Import and sale of air conditioners	Board Member	Representative of Ibrahim AlJuffali Brothers Company	-	Limited liability Company
6.	Fluor Arabia Limited	Engineering consultances	Board Member	Representative of Ibrahim AlJuffali Brothers Company	-	Limited liability Company
7.	National Automobile Co.	Commercial Vehicle Production	Board Member	Representative of Ibrahim AlJuffali Brothers Company	-	Limited liability Company
8.	Al-Juffali PolyOne Master Batches Co.	Paint and pigment production	Board Member	Representative of Ibrahim AlJuffali Brothers Company	-	Limited liability Company
9.	SNIC BSC Co.	Insurance Services	Board Member	Representative of Ibrahim AlJuffali Brothers Company	Member of the Nomination and Remuneration Committee, Member of the Internal Audit and Risk Committee	Bahrain Closed Joint Stock Company
10.	SAMCO	Manufacture and production of air conditioners	Board Member	Representative of Ibrahim AlJuffali Brothers Company	-	Limited liability Company
11.	SBSM / SBS	Manufacture and production of prefabricated buildings	Board Member	Representative of Ibrahim AlJuffali Brothers Company	-	Limited liability Company
12.	Saudi Ericsson Communication Co.	Import and sale of communications equipment	member of the managers	Representative of Ibrahim AlJuffali Brothers Company	-	Limited liability Company
13.	Saudi Liebherr Co.	Import forklift and cranes	Board Member	Representative of Ibrahim AlJuffali Brothers Company	-	Limited liability Company

14.	STEPCO	wrought iron production	Board Member	Representative of Ibrahim AlJuffali Brothers Company	-	Limited liability Company
15.	ProMinent Juffali FZC	chemical products	member of the managers	Representative of Ibrahim AlJuffali Brothers Company	-	Limited liability Company
16.	ACC (Polystyrene)	Polystyrene production	member of the managers	Representative of Ibrahim AlJuffali Brothers Company	-	Limited liability Company
17.	Wataniya Insurance Co.	Insurance Services	Board Member	in personal capacity	Head of the Risk Committee	Joint Stock Company
18.	Otis Elevator Co.,	Import and sale of elevators	Board Member	Representative of Ibrahim AlJuffali Brothers Company	-	Limited liability Company
19.	Juffali Univar SA Chemicals Co.	chemical products	Board Member	Representative of Ibrahim AlJuffali Brothers Company	-	Limited liability Company
20.	Juffali Tyres Company	Import and sell tires	Board Member	Representative of Ibrahim AlJuffali Brothers Company	-	Limited liability Company
21.	Heidelberg Middle East FZCO	production printing systems	Board Member	Representative of Ibrahim AlJuffali Brothers Company	-	Limited liability Company
22.	Juffali Airconditioning, Mechanical & Electrical Company.	General Contracting	member of the managers	Representative of Ibrahim AlJuffali Brothers Company	-	Limited liability Company
23.	Maintenance of Airconditioning and Refrigeration Company Ltd.(Marco)	Air conditioning and refrigeration maintenance and parts	member of the managers	Representative of Ibrahim AlJuffali Brothers Company	-	Limited liability Company
24.	Information Technology Company (Wiskey)	Software and page design	Non-Executive Member	in personal capacity	-	Limited liability Company
25.	Juffali Technical Equipment Company	Import and sale of industrial equipment	member of the managers	Representative of Ibrahim AlJuffali Brothers Company	-	Limited liability Company

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A) Personal Information of the Nominated Member						
Full name		Hamad Abdulla Saleh AlOlayan				
Nationality		Saudi	Date of birth 15/11/1963			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	Diploma	Banking	1984		Kuwait Business Institute	
2	Bachelor	Business Admin	1988		Azusa Pacific University USA	
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
1989 - 1990	Corporate Banking officer – National Bank of Kuwait					
Jan – Dec 1991	Credit Manager - Saudi investment Bank					
1992 - 1995	Credit Manager – Saudi British Bank					
1995 - 2013	Director of Corporate Affairs (last position) Olayan Saudi Holding Co					
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Schindler Olayan Elevators Co	Installing escalators & elevators	Non Executive	Representative	-	Mix limited liability
2	United Cement Co	Selling Cement	Non Executive	Representative	Audit	
3	Saudi Cement Co	Manufacture & Sellers Cement	Non executive	Non executive	Audit	Joint Stock Co
4	Olayan Saudi Holding Co.		Non executive	Non executive	Audit	Closed Stock Co
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A) Personal information of the Nominated Member						
Full name	Abd El , Rahman Suleiman Abd El , Aziz Al , Rajhi					
Nationality	Saudi	Date of birth	08/11/1963			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	accounting	1986	SAUDI ARABIA		
2	Master	accounting	1989	USA		
3	Doctor	accounting	1992	USA		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
1994-2008	General Manager and Board Member of Suleiman Abdul Aziz Al Rajhi Holding Company.					
2003- SO FAR	Chairman of the Board of Trustees and member of the Executive Committee of the Suleiman Al Rajhi Charitable Foundation.					
1991-2020	Chairman of the Board of Directors of the National Information Systems Company.					
2004-2016	Chairman of the Review Committee of the Saudi Industrial Investment Group.					
1990-1998	Deputy General Manager and Director of Technical Management of Suleiman Abdulaziz Al Rajhi Company (National Poultry)					
1990-1994	Former chartered accountant.					
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Saudi Industrial Investment Group	Petrochemicals	Independent	In his personal capacity.	Review Committee	Listed joint stock company
2	Arab Siob Company	industry	Non-executive	In his personal capacity.	-	Closed joint stock company
3	Al , Rajhi Brotherhood Group	Commercial	Non-executive	In his personal capacity.	-	Closed joint stock company
4	AL-WATANIA Information Systems Co., Ltd.	Technique	Executive	In his personal capacity.	-	Limited liability company

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A) Personal information of the Nominated Member						
Full name		Mubarak Jaber Fawaz AlMuhimead				
		Date of birth	17/11/1963			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master	MBA-Strategic Mgt.	1995	WIU- USA		
2	Bachelor	BA- Project Management	1990	King Feisal Un.-KSA		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2017- now	Senior Management Advisor					
2007-2017	Director General of Governor Office/Secretary of PPA Board /Secretary General					
1990-2007	Teaching Assistant-Lecturer-Trainer at Technical Colleges in Hasa and Riyadh					
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Qassim Medical Services	Health c	NE	Spimaco Rep.	Nom&Rem Risk Com	Unlisted
2	Spimaco Egypt	Medicine	NE	Spimaco Rep.		Unlisted
3	Saudi Cement Co	Cement	Indepen.	PPA	Exective	Listed

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A) Personal information of the Nominated Member						
Full name		Mohammed Ali Abdullah AlGarni				
Nationality		Saudi	Date of birth		1383/07/01	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	Bachelor's	Business Management	1405-1404 H		King Saud University	
C) Work Experience of the Nominated Member						
Period		Experience				
1413/7/5-1405/4/1		Saudi Cement Company Several jobs specialized in the work of financial management				
1416/10/7 – 1413/7/5		Saudi Cement Company Deputy Manager, Financial Department				
1423/2/8 – 1416/10/8		Saudi Cement Company Deputy General Manager for Financial Affairs				
1427/3/1- 1423/2/9		Saudi Cement Company Deputy General Manager				
1430/7/7- 1427/3/2		Saudi Cement Company General Manager - Chairman of the Plant Expansion Project Committee				
1430/7/8- up to now		Saudi Cement Company CEO				
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	United Cement Company (UCC)	Cement handling and transportation in Bahrain	nonexecutive	representative of legal person	Nominations, Remunerations and Corporate Governance Committee	W.L.L
2	Cement Product Industry Co. (CPI)	cement bags industry	nonexecutive	representative of legal person	-	LTD

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A) Personal information of the Nominated Member						
Full name		Mansour Mohammed Suliman Balghonaim				
Nationality		Saudi	Date of birth		1978/10/27	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	Bachelors	Finance Management	2001		King Saud University	
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
2001 / 9 - 2005 / 7		Relationship manager corporate and investment banking and credit committee member – Samba Financial Group				
2006 / 12 – 2010 / 6		Unit head senior manager debt capital market — SAMBA Capital				
2010 / 6 – 2014 / 9		Managing director – Strategia power and telecom Co.				
2014 / 9 – 2021 / 5		Head of business development wholesale banking – Gulf International Bank GIB				
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	-	-	-	-	-	-

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A) Personal information of the Nominated Member						
Full name	Saleh Mohammed Ibrahim Al Mohana					
Nationality	Saudi	Date of birth	19/04/1404 H.			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master's	Actuarial Sciences	2015	UCONN University - USA		
2	Bachelor	Mathematics	2006	King Saud University		
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C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2020 – Present	Vice-Chairperson of the Technical Commission on Statistical, Actuarial & Financial Studies at the International Social Security Association					
2017 – Present	Director of Research & Studies Department – General Organization for Social Insurance					
2015 - 2017	Specialist Actuary – General Organization for Social Insurance					
2006 - 2015	Planning Researcher – General Organization for Social Insurance					
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Saudi Cement Company	Materials	Non-Executive	Representative of legal person	Executive Committee	Listed
2	Masdr Data Solutions Company	Data Control	-	-	Audit Committee	Limited Liability
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Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Hala Walid Ahmed Al-Juffali				
Nationality		Saudi	Date of birth		28-09-1405	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	Bachelor's	Administrative business	2009		American International University - London	
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
2015 up to now		Director at Ibrahim Juffali & Brothers Group of Companies				
2011 – 2013		Director position in the business group of Walid Juffali & Partners in the United States of America, Europe, the Middle East, the Far East and China.				
2011 – up to now		Executive Partner and Board Member of Waleed Ahmed Al Juffali Company.				
2011 – up to now		Board member position of China Asian Trade and Investment Corporation				
2012 – up to now		Board Member, Energy and Basic Utilities Company Ltd.				
2015 – up to now		Board Member, Saudi Hitachi Power Transmission and Distribution Company				
2008 – 2011		She worked as a part-time business analyst at London-based W Investments Ltd.				
2011 up to now		Work in W Investment Co., Ltd. China Branch				
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Ibrahim Juffali & Brothers Company	business and industry	non-executive	in personal capacity		closed contribution
2	Saudi Hitachi Power Transmission and Distribution Company	industry	non-executive	in personal capacity		Limited liability
3	China Asian Trade and Investment Corporation	trade	non-executive	in personal capacity		Limited liability

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A) Personal information of the Nominated Member						
Full name	Fahad Riyadh Alrabiah					
Nationality	Saudi	Date of birth	27/06/1981			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master's Degree MBA	Finance	2011	Middle Tennessee State University		
2	Bachelor's Degree	Marketing	2005	King Fahd University of Petroleum & Minerals		
3	Leading creative transformation in critical times	Certification	2020	Stanford Center for Professional Development Stanford University		
4	Corporate Governance	Certification	2021	Business Intelligence Training Center		
5						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2005-2007	Leo Burnett – Marketing Communication					
2001-2015	DuPont Products S.A. – Protection Technologies					
2015-Now	Rabiah & Nassar Group - Commercial Director					
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	East Gas Co.	Utility	Nonexecutive	Rabiah & Nassar Group Representative	Executive Committee	LLC
2						

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Thamer Mesfer Al-Wadai					
Nationality:	Saudi	Date of Birth:	03 December 1983			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Master	Business Administration	2016	AlYammamah University		
C) Work Experience of the Nominee						
Term	Areas of Experience					
Aug 2006 – Feb 2013	Anti – Fraud, Internal Control & Operational Risk Assistance Manager – Samba Financial Group					
Mar 2013 – Sep 2014	Internal Audit Assistance Manager & Fraud Investigation Assistance Manager – Allnma Bank					
Aug 2014 – Jun 2017	Internal Audit Senior Manager & Deputy Head of Fraud Investigation – AlAwwal Bank					
Jul 2017 – Jan 2018	Head of Internal Audit - Al Yusr Leasing & Financial Co					
Jan 2018 – Mar 2019	Head of Internal Audit – American Express					
Apr 2019 – Dec 2019	Internal Audit Program Director - Samba Financial Group					
Dec 2019 – April 2021	General Manager of Internal Audit Group					
April 2021 – present	Chief Audit Executive – Human Resource Development fund					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Arab National Bank	Bank	Independent	Personal capacity	Board Member Audit Committee Chairman Nomination & Remuneration Committee Member	Listed Company

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A) Personal Information of the Nominee						
Full name:	Eng. Raad Nasser Saad Alkahtani					
Nationality:	Saudi	Date of Birth:	14 – 07 - 1977			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	BSc	Electrical Engineering	2000	King Saud University		
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C) Work Experience of the Nominee						
Term	Areas of Experience					
2000 – 2003	Network design engineer - GPT Marconi Middle East (SANGCOM Project)					
2003 - 2006	Network operation engineer - STC					
2006 - 2007	Senior Supervisor Engineering and Planning - STC					
2007 - 2009	Planning Control & Processes Manager - STC					
2009 - 2010	Business Planning and Regulatory Manager - STC					
2010 - 2018	Business Planning and Performance Director - STC					
2018 - Now	Central/Eastern Mobile Deployment Planning Manager - STC					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	WAFA Ins.	Insurance	Independent	Personal Capacity	Investment / Nomination & Remuneration Committee	Listed Joint-Stock Company
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A) Personal Information of the Nominee						
Full Name:	AHMED TARIQ ABDULRAHMAN MURAD					
Nationality	SAUDI	Date of Birth:	21/10/1961 11/05/1381 H			
B) Academic Qualifications of the Nominee						
#	Degree	Major	Certificate Date	Name of Awarding Entity		
1	Certified Professional Consultant Engineer	Civil Engineering	5/10/2020	SAUDI COUNCIL OF ENGINEERS		
2	Master's in Business Administration MBA	Finance and Management	18/12/1988	UNIVERSITY OF SAN FRANCISCO - USA		
3	Bachelor of Science	Civil Engineering	9/02/1984	WORCESTER POLYTECHNIC INSTITUTE - USA		
C) Work Experience of the Nominee						
Period		Areas of Experience				
2010 - Currently		SAUDI UNITED FERTILIZER CO. – Executive Board Management				
2008 - 2010		NESMA HOLDING CO. – Financial Investment				
2006 - 2008		ALKHABEER FINANCIAL ADVISORS – Asset Management				
2000 - 2006		SHAMIL BANK OF BAHRAIN – Corporate Finance				
1989 - 2000		MURAD CONSULT – Engineering Consultancy				
D) Current membership in any board and committees of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form						
#	Name of the Company	Main Activity	Membership type*	Nature of membership**	Committees Membership	Legal Form of the Company
1	SALAMA INSURANCE	Cooperative Insurance	Chairman Independent	Personal Capacity	Chairman of the Executive and Investment Committees	Public Listed Joint Stock
2	ANAAM GROUP	Consumer Food Staples	From outside the Board	Personal Capacity	Audit Committee	Public Listed Joint Stock
3	SAUDI UNITED FERTILIZER	Agriculture Products Trading	Board Member Executive	Personal Capacity	Non	Limited Liability

*Membership Type (executive, non-executive or independent)

**Nature of Membership (Personal capacity or representative of legal person)



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A) Personal Information of the Nominated Member						
Full Name:	Suliman bin Mohammed bin Soliman annasban					
Nationality:	Saudi	Date Of Birth:	01/24/1400 AH			
B) Academic Qualifications of the Nominated Member						
No .	Qualifications	Specialization	Date of obtaining the Qualifications	The Issuer of the Qualification		
1)	Bachelor	Security Sciences	03/2001 AD	King Fahd Security College		
2)	Master	Business Administration	01/2015 AD	College of the Arab East		
C) Work Experiences of Nominated Member						
Period	Fields of Expertise					
01/2019 UNTIL NOW	Managing Director of Annasban Holding					
04/2012 UNTIL NOW	Founder and General Manager of my elegant look Factory					
2007/07 – 2018/12	Chairman of the Nominations, Appointments and Remunerations Committee of Annasban Holding Company					
2016/01 – 2018/12	Member of the Board of Directors of Union Support Services Contracting Company					
2015/01 – 2018/12	Member of the Board of Directors of Elia Trading Company					
2015/01 – 2018/12	Project Manager for Governance of Annasban Holding Company					
2013/05 – 2014/09	Executive Director of Annasban Group Company					
2002/03 – 2007/07	Officer at the General Directorate of Passports					
D) Current membership in the Board of Directors of other Joint Stock Companies (Listed or Non-Listed) or any other Company, regardless of its legal form or other Committees deriving from it:						
No .	Company's Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Nature Of Membership (In personal Capacity, Representative of Legal Person)	Membership Of Committees	Legal Form of the Company
1)	Annasban Holding	Affiliate company management	executive	In personal capacity		Non-Listed



Form No. (1) Resume

A) Personal Information of the Nominee						
Full Name:	Mohammad Bin Abdullah Bin Saleh ALGhamdi					
Nationality	Saudi	Date of Birth:	5 Nov 1964			
B) Academic Qualifications of the Nominee						
#	Degree	Major	Certificate Date	Name of Awarding Entity		
1	Bachelor in Industrial Management	Accounting	1988	King Fahd University of Petroleum and Minerals		
2	Passing CPA Exam		1996	California – Sacramento		
3						
4						
C) Work Experience of the Nominee						
Period			Areas of Experience			
2019/4-2018/5			General Manager - SABIC - Crude Oil to Chemical Project – Jointly with Saudi Aramco			
2018/4-2017/1			General Manager - SABIC Industrial Investment Company			
2016/12-2010/4			General Manager – Economics & Business Support - SABIC – POLYMERS SBU			
2010/4-2004/3			Department Manager – Corporate Financing - SABIC - Corporate Finance			
2004/2-2002/9			Department Manager - Corporate Zakat & Tax - SABIC - Corporate Finance			
2008/2-2004/9			National industrial gases company "Gas" – Member of Board of Directors.			
2019/6-2007/6			Saudi kayan - Member of board of directors and Chairman of Board Audit Committee and member of Board Nomination and Remuneration Committee and member of Board Risk Committee.			
2019/7-2017/6			SAUDI Iron and Steel Company "Hadeed" - Member of board of directors and Chairman of Board Audit Committee and member of Board Marketing Committee.			
2019/5-2019/3			Mauritania Saudi Mining and Steel Company "Takamul" – Member of board of directors.			
D) Current membership in any board and committees of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form						
#	Name of the Company	Main Activity	Membership type*	Nature of membership**	Committees Membership	Legal Form of the Company
	NONE					

*Membership Type (executive, non-executive or independent)

**Nature of Membership (Personal capacity or representative of legal person)

6

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Asma Talal Hamdan					
Nationality	Saudi	Date of birth	16/09/1985			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master	Business Administration	2011	Prince Sultan University		
2	Bachelor	Business Administration	2007	King Saud University		
3	Program	Negotiation	2013	Harvard University		
4	Program	Digital Transformation	2019	University of Virginia		
5	Program	Leadership	2020	INSEAD		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2016 – 2021	Chief Support Services Officer at flynas (IT, HR, Procurement, Project Management Office)					
2011 – 2016	Hewlett-Packard: Sales Planning and Operations, Project Management					
2007 – 2011	Paper House Trading Co: Business Planning and Strategy					
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Paper House Trading Co.	Paper and advertising materials	Non-executive	Partners Representative	-	Limited Liability Company

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Abdulaziz Saud Abdullah Al-Bani				
Nationality		Saudi	Date of birth		1978/05/27	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	Master's in Business Administration (MBA)	Executive Business Administration	2018		Al-Yamamah University, Riyadh, Saudi Arabia	
2	Postgraduate-High Diploma (International Finance)	International Finance	2017		Washington State University, Washington, DC	
3	Bachelor of Science Degree (BA)	International Business	2004		King Abdulaziz University- Jeddah Saudi Arabia	
4	Leadership Management Programs – (BAMG)	Leadership Management	2016		INSEAD University – France	
5	ICA Professional Postgraduate Diploma (Master's Degree)	Governance, Risk and Compliance (GRC)	July 2020 – August 2021		International Compliance Association (ICA) - Manchester University, Manchester, UK	
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
Nov 2017 – Mar 2020		Chief Compliance Officer – Saudi Fransi Bank, Riyadh, Saudi Arabia				
Mar 2020 – Apr 2021		General Manager Consumer Protection & Customer Complaints – Saudi Fransi Bank, Riyadh, Saudi Arabia				
Dec 2017 – April 2021		Board Member and Chairman of Audit Committee- Saudi Fransi Leasing Company				
Nov 2016 – Nov 2017		Senior Director – Financial Crimes and Customer Acceptance High Risk Clients - Al-Rajhi Bank				
Jan 2016 – Jul 2016		Head of Anti-Bribery and Corruption Special Category Clients (PEPs) and Operations Compliance- Saudi British Bank (SABB)				
Jul 2011 – Aug 2013		Head of Compliance for Corporate Banking - Arab National Bank				
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Saudi Fransi Leasing Company	Leasing Finance	Independent	Personal capacity	Chairman of Audit - Committee	Joint Stock Company

Form No. (1) Resume

A) Personal information of the Nominee						
Full name	Abdullah Jaber Ali Al Fiafi					
Nationality	Saudi	Date of birth	01/07/1380 H			
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
1	Bs Degree	Accounting	1985	King Abdulaziz University		
2	Certified Internal Auditor	Auditing	2000	American Institute of Internal Auditors		
3	Certified Fraud Examiner	Compliance	2001	American Association of Certified Fraud Examiners		
4	Certified Risk Management Assurance	Risk	2010	American Institute of Internal Auditors		
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
April 1 st , 2020 - present		Audit and Risk Committee member, General Authority for Statistics				
01/01/2019 - Present		Benefit and Compensation Committee member, Eastern Region Healthcare Cluster				
01/01/2016 – 31/12/2018		Chairman, Board Audit Committee, Saudi Association of Internal Auditors				
01/10/2018 – 31/12/2018		Independent Consultant for Audit, Governance, Risk and Compliance – Thiqah for Business Services				
01/01/ 2019 – Present		Independent Consultant for Audit, Governance, Risk and Compliance - Takamol Business Solution				
01/07/2017 – 30/09/2018		Senior Consultant - Saudi Aramco				
01/09/2015 – 30/06/2017		Advisor at the Ministry of Health "Aramco Secondee" for Audit and Compliance				
09/06/1985 31/08/2015		Saudi Aramco: <ul style="list-style-type: none"> • Associate General Auditor, July – August 2015 • Special Audits Manager, January 2013- June 2015 • Audit Manager, (Operations Services, Project Management, Upstream, Downstream and International Businesses. January 2003 – December 2013 • Auditor1, Senior Auditor, Audit Specialist / January 1996 – December 2002 • Accountant, Internal Auditor, Audit Director at Saudi Marketing and Refining Company / June 1985 – December 1995 				
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company Name	Main activity	Membership type (executive, nonexecutive, independent)	Membership Nature (personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	General Authority for Statistics	Statistics	Independent	Personnel Capacity	Risk and Audit	Government
2	Eastern Region Healthcare Cluster	Healthcare	Independent	Representative of legal person	Nomination & Compensation	Government

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Fahad Mohammed AlSemari					
Nationality	Saudi Arabian	Date of birth	1/2/1957			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	MBA	Operations Research	05/1989	The American University, Washington, DC, USA		
2	B.Sc.	Systems Engineering	02/1980	King Fahd University of Petroleum & Minerals, Dhahran, KSA		
3						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
03/2019-12/2020	SEVP, Chief Transformation Officer, Riyadh Bank					
05/2017-02/2019	VP, Strategy & Business Excellence Head, Alinma Bank					
01/2007-04/2017	GM, Retail Banking, Alinma Bank					
06/2012-06/2018	Board Member, Executive Committee Member, Investment Committee Head, Risk Committee Head, Alinma Tokio Marine Company,					
05/2016-03/2019	Board Member, Executive Committee Member, then Chairman, Nomination & Compensation Committee Chairman, Bayan Credit Bureau Company					
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Wafra Real Estate Company	Real Estate Development	Executive Chairman	Owner		Limited Liability Company
2						

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		ALI ABDULLAH IBRAHIM SELHAM				
Nationality		SAUDI	Date of birth		06/12/1979	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	Certified Accountant	Accounting	25/05/2021		Saudi Organization/CPA	
2	Master Degree	Business Administration	11/05/2011		The University of HULL	
3	Bachelor Degree	Accounting	05/02/2003		King Fahd University of Petroleum & Minerals	
4						
5						
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
2021-present		CEO	TORISUM ENTERPRISE COMPANY (SHAMS), JOINT STOCK			
2021 – present		Consultant	Zakat & Tax Services			
2002-2019		Senior Manager	Corporate Banking Group in several Global & Local Banks			
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1						
2						
3						
4						
5						

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Fahad Abdullah Ali Alsemaih					
Nationality	SAUDI	Date of birth	01/07/1384H			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	Chemistry	1989	King Saud University		
2						
3						
4						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
April 2019 - present	CEO – Tabuk Agricultural Development Co. and the member of Executive committee.					
Jan 2016-May 2018	CEO - Saudi Fisheries Co.					
Jan 1995- March 2014	Many of the leadership positions at SABIC, the most recent of which is: General Director of Development and Research for Special Projects					
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Tourism Enterprise Co.- TECO	Materials	Independent	Personal capacity	Nomination & remuneration committee Chairman	Listed joint stock company
2						
3						

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Ahmed Ebrahim Al Rabiah					
Nationality	Saudi	Date of birth	27-11-1960			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor's degree	Industrial Management	1984	King Fahd University of Petroleum and Minerals		
2						
3						
4						
5						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
03/2012 – 11/2020	GULF INTERNATIONAL BANK Head, Energy & Utilities, Wholesale Banking					
12/2009 – 11/2010	BAIT AL MAL AL KHALEEJI Chief Executive Officer					
03/2007– 11/2009	CIMB ISLAMIC INVESTMENT HOUSE – BAHRAIN Chief Executive Officer					
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	SNB Capital (Al Ahli Capital)	Commercial Papers	independent	in personal capacity		Joint Stock Company
2	Eastern Region Amana Company	Investments	independent	in personal capacity		Joint Stock Company
3						
4						
5						

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Munther Dafer Alshehri					
Nationality	Saudi	Date of birth	27/9/1986			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	MBA	Risk Management and Insurance	2014			
2	Associate Degree	Risk Management	2019			
3	B.S	Applied Medical Science	2009			
4						
5						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2010 - Present	Governance, Risk Management, Compliance, Strategy, Sales					
2018 - 2019	Board Risk Committee Member					
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1						
2						
3						
4						
5						

Form No. (1) Resume

A) Personal information of the Nominated Member

Full name	Saleh Abdullah Attaf Al-Oufi		
Nationality	Saudi	Date of birth	1-07-1375HI 12-02-1956G

B) Academic Qualifications of the Nominated Member

#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	Doctor of Law, LL.D.	Specializing in Intl Economic Law.	1988	Ottawa University, Canada
2	Master's degree LL.M	Common Law	1983	Tulane University, USA
3	Master's Degree, LL.M	Admiralty law	1984	Tulane University, USA
4	Diploma in International Commercial Arbitration,	Professional legal training	1988	Québec Center for Int'l Commercial Arbitration- Québec, City, Canada
5	Diploma in 2 years	Regulations Studies	1976- 1978	Institute of Public Administration, KSA
6	Batcheler Degree, LL. B	Islamic law	1976	King Abdulaziz University

C) Work Experience of the Nominated Member

Period	Areas of Experience
1916 till now	General Counsel of Saudi Technology Development and Investment Company (TAQNIA Holding)
2004-1016	General Counsel, Arab Satellite Communication Organization (ARABSAT),
1994-1995	Senior attorney, Saud M Shawwaf Law Office, Riyadh, on a secondment from the bureau of Experts.
1992-1993	Senior Legal Advisor for Contractual Affairs, Legal Department Saudi Marketing and Refinery Corporation (now Amalgamated with Saudi Aramco), on a secondment from the bureau of Experts.
1988-2004	Senior Legal Advisor, Bureau of experts, Council of ministers, Government of the Kingdom of Saudi Arabia.
From time to time	Adjunct Professor for International Arbitration, Institute for Diplomatic Studies in the Ministry of Foreign Affairs. Adjunct Professor for Contract Law, Institute of public Administration, Riyadh.

D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:

#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1						
2						
3						
5						

CV Form Number (1)

A) Personal Information of the Nominee				
Full name:	OMAR NASSER OMAR MUKHARESH			
Nationality:	SAUDI	Date of Birth:	01/07/1374 H	
B) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	BACHELOR DEGREE (BSBA)	SCHOOL OF MANAGEMENT (SMG)	1981	BOSTON UNIVERSITY U.S.A
2	GENERAL CERTIFICATE IN FINANCIAL INSTRUMENTS	CME1	2009	THE INSTITUTE OF BANKING K.S.A
3	CERTIFICATE IN COMPLIANCE AML AND ANTI TERRORISM FUNDING	CME2	2009	THE INSTITUTE OF BANKING K.S.A
C) Work Experience of the Nominee				
Term	Areas of Experience			
2020 - CURRENT.	INSURANCE (SALAMA COOPERATIVE INSURANCE COMPANY)			
2017-2020	INSURANCE (UNITED COOPERATIVE INSURANCE COMPANY)			
2010 - CURRENT	FINANCE AND ADMIN CONSULTING (MUKHARESH CONSULTANCY)			
2008-2010	INVESTMENTS (RASMALA SAUDI COMPANY)			
1997-2008	FINANCIAL SECTOR – CORPORATE BANKING GROUP (SAUDI HOLLANDI BANK)			
1996-1997	FINANCIAL SECTOR – CORPORATE BANKING GROUP (UNITED SAUDI COMMERCIAL BANK)			
1993-1997	INTERNATIONAL LENDING – TRADE FINANCE (ISLAMIC DEVELOPMENT BANK – IDB)			
1990-1993	PACKAGING AND SPECIALTY CHEMICALS (BANAWI INDUSTRIAL GROUP + HENKEL GROUP)			
1986-1988	FINANCIAL SECTOR – R & D (SAUDI FRANSI BANK)			
1985	PHARMACEUTICALS MANUFACTURING / OTC PRODUCTS AND DISTRIBUTION (SAUDI IMPORT CO- BANAJA)			
1983-1985	FINANCIAL SECTOR – OPERATIONS AND FINANCIAL INSTITUTIONS (SAUDI AMERICAN BANK – CITIBANK))			
1981-1983	FINANCIAL SECTOR - SME (SAUDI FRANSI BANK – INDOSUEZ BANK))			



D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	SALAMA COOPERATIVE INSURANCE	INSURANCE	INDEPENDENT	PERSONAL CAPACITY	-VICE CHAIRMAN -NOMINATION + RENUMERATION COMMITTEE -RISK COMMITTEE	PUBLIC LISTED CO
2	UNITED COOPERATIVE INSURANCE	INSURANCE	INDEPENDENT	PERSONAL CAPACITY	-VICE CHAIRMAN -EXECUTIVE COMMITTEE -NOMINATION + RENUMERATION COMMITTEE HEAD -INVESTMENT COMMITTEE	PUBLIC LISTED CO
3						
4						
5						



Form No. (1) Resume

A) Personal information of the Nominated Member				
Full name		Dr Ahmed Sirag Abdulrahman Khogeer		
Nationality		Saudi Arab	Date of birth	November 14, 1968
B) Academic Qualifications of the Nominated Member				
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	PhD (Doctorate)	Chemical Engineering (GPA 4.0/4.0)	2005	Colorado State University, USA
2	MBA	Business Administration (GPA 3.7/4.0)	2004	Colorado State University, USA
3	Certificate in Finance	Finance and investment (GPA 4.0/4.0)	2005	Colorado State University, USA
4	MSe Masters of Science in Engineering	Chemical Engineering (GPA 4.0/4.0)	1998	University of Tulsa, USA
5	BSe Bachelor of Science in Engineering	Chemical Engineering (GPA 3.15)	1990	King Abdulaziz University
6	Fellowship	Chemical Engineering	2017	American Institute of Chemical Engineers AIChE, USA
7	Advanced Project Management certificate,	Project management, six courses, PMI recognized	2004	Colorado State University, USA
8	Process Management certificate	Eight courses in process management	2004	Colorado State University, USA
9	PE, Licensed Professional Engineer	Chemical Engineering	2006	Texas board of Professional Engineers, USA
10	PMP, Project Management Professional	Project Management	2010	Project Management Institute PMI, USA
11	CE, Consultant Engineer	Chemical Engineering	2010	Saudi Council of Engineers
12	Certified Arbitrator	International arbitration	2020	GCC Commercial Arbitration Centre(Dar Al-Qarar)
13	Certified Aramco trainer	Technical and professional courses	2000	Saudi Aramco
14	More than 150 courses and conferences	Technical, managerial, project management, leadership	1990-2021	Top institutions Worldwide
C) Work Experience of the Nominated Member				
Period	Areas of Experience			
April 2020- Oct 2020	Aramco Advanced R&D Center at King Abdullah University of Science and Technology KAUST project Joined Saudi Aramco Research & Development center R&DC project management to capitalize on my experience in managing mega projects to assist in the completion of the state of the art R&D center at KAUST. -Responsible for the transformation of the center theme from traditional research to IR4 and AI driven theme working with world class contractors and designers such as Wipro, Jacobs and DAR. Was also responsible for other complicated commissioning issues.			
Jan 2011 - March 2020	King Abdullah University of Science and Technology KAUST projects management Having both the technical knowledge and project management skills, I was requested to assist in the KAUST project from the project management side by Saudi Aramco project management business line.			



	<p>I led teams of engineers and supports staff and was the primary responsible person for design, construction and commissioning of:</p> <ul style="list-style-type: none"> • 30+ Advanced Research centers and specialized research labs at KAUST Mega project. • KAUST premiere security system project including ditch, intrusion detection systems, sonars, radars, vessels barriers, IDAS, and crash rated fences with all control systems. • Thuwal town development projects including schools, roads, full utilities systems, mosques, public areas, sewage treatment plant, and heritage convention center. • Project Controls & Support including closeouts, HSE, KPIs, scheduling, IT, and interfaces management. • Construction of KAUST National Guard housing complex project consisting of 500 villas, Grand mosque, four local mosques, seven schools, clinic, fire station, full infrastructure, sewage treatment, with complete services such as fire water system irrigation, security, retail, all fully equipped and furnished. • Passed through many claims, disputes, change orders, additional funding, approvals, contractor financial difficulties and bankruptcy, labor strikes and other issues, schedule extension and crashing.
Jan 2009 - Nov 2010	<p>King Abdullah University of Science & Technology KAUST mega Project (founding member)</p> <p>I am proud of being a Founder for King Abdullah for Science and Technology KAUST, where I led a team from Saudi Aramco, designer HOK, faculty, and contractors working on the project. I was responsible for the advanced research labs including state of the art equipment such as the Nano fabrication labs, clean room, proteomics and genomics, and clean combustion center. I had the responsibility to represent KAUST interests in front of Aramco PMT, Bin laden, Saudi Oger & Oger international, HOK, and other stakeholders</p>
Aug 2006- Dec 2008	<p>Saudi Aramco New Business Development, Aramco/ ConocoPhillips YASREF export refinery Mega project Houston, USA</p> <p>Joined a team from Saudi Aramco, Conoco Phillips and their contractor Kellogg Brown & Root KBR in Houston, TX working on the design of a \$ 10 b state-of-the-art Joint Venture Yanbu Refinery complex. Worked at the main office in Houston on the refinery's design, configuration, feasibility study, layout, plot plan, specifications, profitability, economics, and synergies with other Aramco, Sabic and private sector industries. In addition, I was responsible of the whole gasoline processing complex and part of the configuration team, licensors selection technical and commercial teams. Participated in the bid evaluation and award processes for the whole complex. Was an instrumental member in deciding the project product slate and profitability.</p>
Mar 2000 - Jul 2006	<p>Saudi Aramco Research & Development R&D Center (Mar 2000 - Jul 2006)</p> <p>Was responsible for research and new technology development in order to enhance the profitability and decrease the running cost of the refining processes. Was leading a team of scientists and engineers for pilot plants testing, catalyst characterization, desulphurization, refinery optimization, fuels & engine performance, High olefins FCC technology. Was the main advisor for the selection of deep catalytic cracking technology for high yield of plastics that was constructed in PetroRabigh. Gave technical courses to Saudi Aramco engineers. Was sponsored to pursue my PhD in USA.</p>
Aug 1999 - Feb 2000	<p>Saudi Aramco Facilities Planning Dept.</p> <p>FPD is responsible for preplanning of all Aramco capital projects and planning all Saudi Aramco's facilities, capital projects and business plan. These facilities include oil production, refineries, petrochemicals, roads, residential, infrastructure, recreation, utilities, and IT. I was participated in Kingdom Refineries Upgrade program, refineries master plan, refinery excess oil utilization and profitability enhancement.</p>
Nov 1995 - Jul 1996	<p>Saudi Aramco Jeddah/Riyadh Refining Vice President Planning staff (Nov 1995 - Jul 1996)</p>



	Technical Advisor & Capital Project Coordinator responsible for all technical issues regarding capital projects, Operating &, Business plans, issuing accountability reports for Jeddah & Riyadh refineries and Jeddah Administrative area. Served as a consultant to the VP.					
Oct 1990 - July 1999	Petromin/ Samarec/Saudi Aramco Jeddah Oil Refinery (Oct 1990 - July 1999) Process & Operation Engineer for all Jeddah refinery process units. First Saudi Specialized in FCC field. Participated in engineering, construction and commissioning in two major Revamp Projects and 20 refinery turnarounds projects. Invented new procedures for cleaning vessels to avoid plugging saving time and money. Made necessary engineering for numerous projects and modifications. Mentored many new engineers. Invented a new program which can do daily and monthly reports, and give MIS type information way before advanced computers were available. Was selected as the presenter of the refinery deficiencies to Aramco's corporate management Committee. Was nominated for the MS degree in USA and high level assignment with the VP.					
Mar-Oct 1990	Petromin Lubricating Oil Company (Petrolube), Jeddah (Mar-Oct 1990) Started my career working on Lube & grease formulations, specifications and production. Obtaining performance certificates from international firms (Mobil, API, GM, Rolls-Royce, and SAE). Had important role to advise Saudi customs whether imported lubes and lube additives meet Saudi specs and if they can be locally manufactured or not to waive import custom duties					
2010-now	International management experience by holding several high positions in the American Institute of Chemical Engineers AIChE for more than 15 years including Division Chair, Director, Committee Chair, regional liaison, technical sessions' chair, and keynote.					
2009-now	Renewable and Clean Energy International experience projects from being a founder KAUST responsible for clean energy advanced research labs KAUST founder, engaging in AIChE for 15 years with world top companies and national research labs such as NREL, DOW in addition to working in Aramco R&D center					
1980-2010	Working in Haj family business for 30 years gaining valuable experience in crowd and people management and logistics.					
2016-2018	Saudi building code 2018 review committee member					
2016-now	Member of the board of college of engineering, king Abdulaziz university Rabigh					
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Naseej (elected to the board for the next cycle starting July 16, 2021)	Consumer goods	Independent	Personal	Vice Chairmen of board Chair of executive committee	Publicly listed
2						
3						

Candidate name: Dr Ahmed Sirag Khogeer

Signature: Ahmed Khogeer

Date: October 26, 2021

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Khalid Abdulaziz S Alhoshan					
Nationality:	Saudi	Date of Birth:	21/10/1975			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Master	Business Administration	2009	The University of Newcastle Australia		
2	Master	Applied Finance	2010	The University of Newcastle Australia		
3	Graduate Certificate	International Business	2010	The University of Newcastle Australia		
C) Work Experience of the Nominee						
Term	Areas of Experience					
2002-2016	Auditing and Compliance at General Organization for Social Insurance					
2011 –Present	The Institute of Internal Auditors membership					
2016-Present	Diversity of experiences in Internal Auditing					
2017-Present	Diversity of experiences in Auditing committee membership					
2018-Present	Auditing Standards Committee membership					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Saudi Organization for Certified Public Accountants (SOCPA)	accountancy and Auditing	Independent	Nature Personal	Auditing Standards Committee	professional organization
2	Gulf General Cooperative Insurance Company	Financial-Insurance	Independent	Nature Personal	Audit committee	Listed Company
3	National Gypsum Company	Materials	Independent	Nature Personal	Board Member and Nomination and Remuneration Committee	Listed Company
4	Arab Sea Information System Company	Information Technology	Independent	Nature Personal	Audit committee	Listed Company

5	Naseej International Trading Co	Consumer Discretionary	Independent	Nature Personal	Audit committee	Listed Company
6	Saudi Arabia Refineries Co.	Energy	Independent	Nature Personal	Audit committee	Listed Company
7	Saudi Paper Manufacturing o	Materials	Independent	Nature Personal	Audit committee	Listed Company

Form No: (1) Resume**Candidate's Personal Information**

Full Name	Abdullah Bin Ali Bin Ibrahim Alaboudi		
Nationality	Saudi	Date of Birth	19 / 5 / 1394 HJ

Candidate's Academic Qualifications

Qualification	Major	Qualifications Date	Name of Granting Organization
Professional Certificate	Senior Professional in Human Resources (SPHR)	2012	HRCI
MBA	Business Administration	2011	King Saud University (KSU)
B.Sc.	Electrical Engineering	1998	King Saud University (KSU)

Candidate's Practical Experiences

Period	Areas of Expertise
2018 – Till Now	Vice President of Support Services – Saudi Center for International Strategic Partnerships
2016 – 2018	Shared Services Director – Riyadh Airports Company
2015 – 2016	Chief Administration Officer (CAO) – Kudu Corporation
2011 – 2015	Assistant General Manager for Human Resources Services – Al-Rajhi Bank
1998 – 2011	Government Relations and Security Manager – SABIC

Current membership in the board of directors of other joint stock companies (listed or unlisted) or any other company of whatever legal form or the committees emanating from it

No	Company's Name	Main Activity	Membership status (executive, non-executive, independent)	Nature of Membership (in his personal capacity, representative of a legal person)	Committees Membership	Legal entity (Listed / Unlisted / Limited Liability)
1	N/A					
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Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Nasir Abdullah Nasir Altamimi					
Nationality	Saudi	Date of birth	1984 / 06 /20			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Maser Degree	Management Information sys.	2013	Claremont Graduate University, US		
2	Bachelor Degree	Technology Management	2011	Pittsburg State University, US		
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C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2018 - Now	Corporate Performance Management, ELM					
2017 - 2018	Corporate Affairs & Development (CEO Assistant), Tabadul					
2013 - 2017	Strategic Planning & Corporate Performance Management, ELM					
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	abdullah Mohammed Helal alharbi					
Nationality	saudi	Date of birth	13/09/1990			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	MASTER	MBA	21/05/2017	Dar Alu loom university		
2	BACHELOR	Marketing	01/06/2013	King Abdulaziz university		
3						
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C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2021-now	Member of the board of directors and member of audit Committee and head of Governance Committee at Arabian pipes					
2016-now	Member of the board of directors and risk manager and head of Governance Committee at FIPCO					
2009-2015	Business analyst at NFA investment					
2009-2012	Collaborating columnist for alsharq al-Awsat news paper					
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	FIPCO	Materials	Executive	In his personal	head of Governance	Public
2	Arabian Pipes	Materials	independent	In his personal	head of Governance and member of audit Committee	Public
3						
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Form No. (١) Resume

a) Personal information of the Nominated Member						
Full name	Hamad Abdullah H Alfouzan					
Nationality	Saudi			Date of birth	05/21/1985	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
١.	PhD	Leadership and Management	2015	Claremont Graduate University		
٢.	Master	Policy, Evaluation	2014	Claremont Graduate University		
٣.	Master	Leadership and Management	2009	University of La Verne		
٤.	Bachelor	Business Administration	2007	King Saud University		
٥.						
c) Experiences of the Nominated Member						
Period	Experience					
2019 to date	Advisor to the Chairman of the Board – Saudi Arabian Military Industries					
2017 - 2019	Chief of Staff – Raytheon Saudi Arabia					
2016 - 2017	General Manager – Raytheon Technical Services Middle East					
2012 - 2016	Business Development Manager					
2018 to date	Assistant Professor (part-time) – Prince Sultan University					
2019 to date	Business Planning & Strategy Consultant – (Monshaat)					
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal Person)	Membership of committees	Legal form of the company
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Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Abdullah Ibrahim Abdullah Alsaleh				
Nationality		Saudi	Date of birth		16/10/1986	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	Master's Degree	Information Systems	12-3-2013		King Saud University	
2	Bachelor's Degree	Information Systems	18-09-2008		King Saud University	
3	Executive Education	Business Administration	03-09-2019		Cambridge Business School	
4	Project Management Professional (PMP)	Project Management	03-05-2016		Project Management Institute	
5	Executive Certificate in Management and Leadership	Strategic management	02-08-2015		MIT Sloan Executive Education	
C) Work Experience of the Nominated Member						
Period		Experience				
May 2019 – Present		Assistant Deputy Minister for Planning and Development at Ministry of Commerce				
Oct 2017 – Apr 2019		Advisor to H.E. Vice Minister at Ministry of Commerce				
Oct 2015 – Sep 2017		Portfolio Manager, Delivery Department at Thiqah Business Services				
Oct 2012 – Sep 2015		Program Manager, Delivery Department at Thiqah Business Services				
Aug 2008 – Sep 2012		Project management team leader, Department of Information Technology at MeduNet				
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Saudi Public Transport Company – (SAPTCO)	Transportation	Nonexecutive	Representative of legal person	Nominations & Rewards Committee	Joint Stock Company
2	Mobility Solutions Investment Company	Transportation	Nonexecutive	Representative of legal person	Executive Committee	Limited Liability Company (L.L.C.)
3	King Abdullah City for Atomic and Renewable Energy (KA Care)	Energy	Nonexecutive	Representative of legal person	Nominations & Rewards Committee	Semi-Government Entity
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5						

Form No. (1) Resume

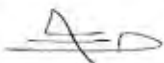
A) Personal information of the Nominated Member						
Full name		Khalid Abdulrahman Alkhudairi				
Nationality		Saudi	Date of birth	28-May-1986		
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master	Business Administrations	2019	IE Business School, Madrid		
2	Bachelor	Business Administrations	2014	King Abdulaziz University, Jeddah		
3	Diploma – Professional Certificate	Human Resources	2011	CIPD, U.K		
4	SPHRI - Professional Certificate	Human Resources	2010	(SHRM) Society for Human Resource Management		
5	Certified professional (Strategic Balanced Scorecard Strategies)	Strategy	2018	Palladium LLC (KSA)		
6	Advanced Executive HR Program	HR strategies and leaderships	2018	University of Michigan Business, USA		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2019-Now	EVP Shared Services, National Center for Privatization					
2017-2019	General Manager of Human Resources, National Housing Company					
2017-2018	Adviser to the Chairman of the Volkswagen Group					
2015-2017	General Manager Support Services, Human Resources, Volkswagen Group					
2011-2015	Director of Human Resources and Organizational Development, Al Faisaliah Group					
2004-2011	Various management experiences in human resources, procurement, administrative services, information technology, and finance					
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Horizon Alliance Inc.	Business Services and Business Incubator	Non-executive/partner	Personal Capacity	N/A	Limited liability
2	Elite Gulf Co.	Management and Human Resources Consultancy	Non-executive/partner	Personal Capacity	N/A	Limited liability
3	GlobeMed Saudi Arabia	Management of medical insurance policies	Independent	Personal Capacity	Chairman of the Nominations and Rewards Committee	Limited liability
4	Atheib Communications Union Co.	Telecommunications Services	Independent	Personal Capacity	Board Member and Chairman of Nominations and Rewards Committee	Listed
5	Maharah human resources Co.	Management and Human Resources	Independent	Personal Capacity	Board member and Chairman of Nomination & Rewards Committee	Listed

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Adel Abdulaziz Sulaiman Al-Sulaiman					
Nationality	Saudi	Date of birth	10 / 07 / 1975			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	B.S Degree	Mechanical Engineering	Dec 1998	King Fahd University of Petroleum & Minerals		
2	Accounting	Analyzing and reading financial statements	Sept 2020	Technical and Vocational Training Corporation		
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C) Work Experience of the Nominated Member						
Period	Areas of Experience					
1999 - 2007	Many positions in Saudi Electricity Company like Mechanical Designer, project engineer and Electromechanical Unit Manger.					
2007 - 2018	Many positions Saudi Kayan Petrochemical Company like Project Engineer, Senior Engineer, Engineers leader in many plants.					
2009 - 2013	I Participated in detail engineering (Design and procurement) in china and South Korea and construction in Saudi Arabia of two projects inside Saudi Kayan Petrochemical Company, total cost of both projects more than 1.25 Bs SAR.					
2013 - 2018	Team leader of more than 70 studies in Saudy Kayan Petrochemical Company to improve the plants maintenance and reliability.					
2019 - 2020	Projects General Manager in Solution Builders Company.					
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	-	-	-	-	-	-
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Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Suliman Hamad Mohamad AH-Hawas				
Nationality		Saudi	Date of birth		25/10/1965	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	Mass Communication (Radio & T.V) advertising	1989	King Saud University		
2	Functional Master	High Diploma (Equal the Master Degree) Advance Marketing Management	1992	Institute of Public Administration		
3	Professional Master	Marketing & Advertising	2000	Maryland University		
4	Professional Doctorate	Sales & Marketing Management	2006	Maryland University		
C) Work Experience of the Nominated Member						
Period		Experience				
2016 - Up To Now		Consultant Office of Dr. Suliman H. Al-Hawas for Administration Consultant (Founder and Executive Director) (Governance / restructuring / plans and strategies / annual objectives / discretionary budgets / powers matrix / salary scale and benefits / offering and listings / relationship with shareholders / real estate appraisal ...)				
2012 - 2016		Baja Food Industries Company (Executive Director) (Light food industries / Increasing market share / product development / distribution / advertising campaigns / attracting talent / consumer behavior / tasting campaigns / operating and maintenance systems / annual evaluation of employees / measuring the efficiency of operations implementation / ...)				
2008 - 2010		Fayha Water Company (Berain) Ltd. (General Manager) (Governance / Rules and Regulations / The relationship between holding and subsidiaries / Operations modeling / Consumer products / Reducing costs / Raising the level of profitability / Motivating the work team / Relationship with major customers / ...)				
2001 - 2005		Arabian Oud Company (Executive Director) (Expansion and spread plans / Opening new markets / Opening new branches and exhibitions / Evaluating the performance and profitability of exhibitions / Entering international markets / Training / Customer satisfaction / Stopping customer leakage programs / ...)				
1995 - 2001		Saudi Ceramic Company (Central Region Sales Manager) (Industry/contracting magazines/tenders/projects/agents/collection plans and methods/international exhibitions...)				
1994 - 1995		Coca-Cola Company (Sales Development Manager) (Market study / Reputation strengthening / Brand reputation / Competitor penetration / Product offering development / Seasonal sponsorships / Social responsibility...)				
1990 - 1994		Pepsi Cola (sales operations manager) (sales plans / commission system / loyalty programs / winning major customers / control / marketing budgets / maintenance of the fleet of cars / utilization of production capacity / attractive methods of displaying products in the market / ...)				
1987 - 1989		Panda United Company (Term Manager) (Customers service / product availability / financial control / inventory control / maintenance and operation...)				
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Annasban Holding Company	Maintenance and operation of a holding company engaged in managing subsidiaries,	Independent board member	Personal Capacity		Closed Joint Stock Company
2	Annasban Holding Company	investing in shares, owning real estate and owning brands			Nomination and Remuneration Committee	Closed Joint Stock Company



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Abdulaziz M. Alfakhri					
Nationality	Saudi	Date of birth	11/24/1982			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Graduate Degree - Masters	EMBA	2019	INSEAD		
2	Graduate Degree - Masters	Engineering & Technology Management	2007	Colorado School of Mines		
3	BSc.	Economics	2007	Colorado School of Mines		
4	BEng.	Mechanical Engineering	2006	Colorado School of Mines		
5						
C) Work Experience of the Nominated Member						
Period	Experience					
4/'21 - Present	Executive Advisor to H.E. RCRC CEO – Royal Commission for Riyadh City					
4/'20 – 4/'21	Executive Director, Global Investments & Business Intelligence - SABIC					
11/'16 – 6/'20	Chief Financial Officer – SSTPC					
1/'13 – 11/'16	Head of Cash Management – SABIC					
3/'17 – 5/'21	Board Member & Board Audit Committee Chair - SSNC					
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1						
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