

Form (1) Curriculum vitae

A) Nominee Personal information						
Full Name:		Ibrahim bin Abdullah bin Ibrahim AlHomaidhi				
Nationality		Saudi	Date of Birth		16/10/1966	
B) Nominee Academic Qualifications:						
SL.#	Degree	Major	Year of Graduation	Academic Institution		
1	MBA	Business Administration	1996	Denver University - Colorado		
2	BSc.	Accounting	1992	King Saud University		
C) Nominee Practical Experience						
Period		Field of Experience				
2012 - Present		General Manager, Abdullah Ibrahim Alhomaidhi Sons Investment Co.				
2008 - present		Chief Executive Officer – DIMENSIONS TELECOMUNICATIONS CO.				
2006 - present		Member, Board of Directors & Member, Audit Committee Saudi Industrial Development Co. "SIDC"				
2008 - 2023		Member, Directors' Council, SIDC Commercial Investment Co.				
2012 - 2023		Member, Directors' Council, SIDC Investment Projects Co.				
2009 - 2021		Chairman, Directors Council, RADSTAR for Investment Projects Co.				
2008 - 2018		General Manager, Tkween Commercial Investment Co.				
2011 - 2014		Member, Board of Directors and Member of Audit Committee, Arabian Industrial Fibers Co (Ibn Rushd)				
2007 - 2008		General Manager (Marketing & Research) - Al-Riyadh Development Company				
1997 - 2005		General Manager (Sales Dept.) – Riyadh Cables Company (Riyadh Cables)				
1996 - 1997		Economic Analyst – Saudi Basic Industries Corp. (SABIC)				
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL.#	Company	Main Activities	Membership Status (Executive/Non-Executive/Independent)	Method of appointment (nominated as a shareholder, appointed by a shareholder with the right of appointment under the company's bylaws, nominated by a shareholder)	Committees Membership	Business Form
1	Warehousing & Logistic Co.	Logistic services and solutions	-	-	Audit Committee	Closed shareholding
2	Global Marketing Company for Sleeping Systems Ltd. (Sleep High)	Manufacturing Mattresses and beds	Non-Executive	Appointed by a shareholder	-	Limited Liability
3	Arabian Spring & Foam Mattresses Mfg. Company Ltd. (Sleep High) Egypt	Manufacturing Mattresses and beds	Non-Executive	Appointed by a shareholder	-	Limited Liability
4	Emmdad Support Services Co.	Logistics and land handling service	Non-Executive	Appointed by a shareholder	-	Limited Liability
5	Abdullah Ibrahim AlHomaidhi Sons Holding Co.	Co-partnering in companies to an extent that enables control over them.	Non-Executive	nominated as a shareholder,	-	Limited Liability
6	Arabian Wefadah Hotel and Tourism Investment Co.	Hotel operations, hospitality, and home tourism	Non-Executive	Appointed by a shareholder	-	Limited Liability
7	Abdullah Ibrahim AlHomaidhi Sons Investment Co.	Management of subsidiary companies	Executive	nominated as a shareholder,	-	Limited Liability

Form (1) Curriculum vitae

A) Nominee Personal information						
Full Name:		Ahmed bin Abdullah bin Abdurrehman Alkanhal				
Nationality		Saudi	Date of Birth		05/04/1973	
B) Nominee Academic Qualifications:						
SL.#.	Degree	Major	Year of Graduation	Academic Institution		
1	MBA	Admin. Sciences	2001	Naif Arab University for Security Sciences		
2	BSc	Accounting	1996	King Saud University		
C) Nominee Practical Experience						
Period		Field of Experience				
2022 - present		Member, Audit Committee, Riyadh Development Co.				
2022 - present		Member, Audit Committee, Lumi Rental Company				
2022 - present		Member, Remuneration & Nomination Committee, Lumi Rental Company				
2020- present		Member, Audit Committee, Mousa AlMousa & Sons Real Estate Co.				
2013 - present		Vice Chairman, Directors' Council - Executive Manager, Emmad Support Services Co.				
2008 - present		General Manager, Digital Encyclopedia Trading Co.				
2010 - present		Member, Board of Directors, Saudi Industrial Development Co. "SIDC"				
2007 - present		Member, Audit Committee, Saudi Industrial Development Co. "SIDC"				
2011 - 2016		General Controller, SIDC Ceramic Factory				
2005 - 2013		DY. Chief Executive Officer, Al-Riyadh Development Co.				
2004 - 2005		Manager, Public Transport Centre, Al- Riyadh Development Co.				
2002 - 2004		Asst. Manager, Public Transport Centre, Al- Riyadh Development Co.				
2001 - 2002		Accounts Specialist, Alsalam Aircraft Company				
1996 - 2001		Finance Dept. National Guard Headquarter				
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL.#.	Company	Main Activities	Membership Status (Executive/Non-Executive/Independent)	Method of appointment (nominated as a shareholder, appointed by a shareholder with the right of appointment under the company's bylaws, nominated by a shareholder)	Committees Membership	Business Form
1	Riyadh Dev. Co.	Real Estate Development & Management	-	-	Audit Committee	Public Stock Co.
2	Lumi Rental Company	Renal	-	-	Audit & Remuneration & Nomination Committee	Public Stock Co.
3	Horizon Educational Company	Wholesale and retail trade in stationery and teaching tools	Non-Executive	nominated by a shareholder	-	Closed shareholding
4	Mousa AlMousa & Sons Real Estate Co.	Real Estate Services	Independent	nominated by a shareholder	Audit Committee	Closed shareholding
5	MUH Co.	Beverages services	Non-Executive	nominated as a shareholder	-	Limited Liability
6	Emmdad Support Services Co.	Support Services, Handling and Unloading	Executive	nominated by a shareholder	-	Limited Liability
7	Global Marketing Company for Sleeping Systems Ltd. (Sleep High), Saudi Arabia	Manufacturing Mattresses and beds	Non-Executive	nominated by a shareholder	-	Limited Liability
8	Arabian Spring & Foam Mattresses Mfg. Company Ltd. (Sleep High) Egypt	Manufacturing Mattresses and beds	Non-Executive	nominated by a shareholder	-	Limited Liability
9	Road Storm Trading & Contracting	Management and operations of malls, Market Centers, Warehouses and Transport	Executive	Appointed as a shareholder	-	Limited Liability
10	Digital Encyclopedia Trading Co.	E-Commerce	Executive	Appointed as a shareholder	-	Limited Liability
11	Shabab Club Investment Co.	Sports Activities & Sports Clubs	Non-Executive	Nominated by a shareholder	-	Limited Liability

Form Curriculum vitae

A) Nominee Personal information						
Full Name:		Ahmed Saud Saad Alarifi				
Nationality		Saudi	Date of Birth		17/08/1990	
B) Nominee Academic Qualifications:						
SL. #.	Degree	Major	Year of Graduation		Academic Institution	
1	Bachelor	Tourism and hotel management	2016		King Saud University	
2						
C) Nominee Practical Experience						
Period		Field of Experience				
2009 - 2007		Roots Technology Factory Company				
2016 - 2009		Car Trading and Contracting Company				
2020 - 2016		Taxi Alaawal Company Limited				
2024 - 2020		Al-Himam Al-Rakia Al-Ahlia Company				
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL. #.	Company	Main Activities	Membership Status (Executive/Non-Executive/Independent)	Method of appointment (nominated as a shareholder, appointed by a shareholder with the right of appointment under the company's bylaws, nominated by a shareholder)	Committees Membership	Business Form
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Form (1) Curriculum vitae

A) Nominee Personal information						
Full Name:		Ahmed bin Abdullah bin Abdurrehman Al-Mohsen				
Nationality		Saudi	Date of Birth		02/01/1975	
B) Nominee Academic Qualifications:						
SL.#.	Degree	Major	Year of Graduation	Academic Institution		
1	BSc.	Business Administration	1999	King Saud University		
C) Nominee Practical Experience						
Period	Field of Experience					
2022 - present	Dy. General Manager, Al-Murshid Contracting Group					
2022 - present	Member, Remuneration & Nomination Committee, Saudi Industrial Dev. Co. "SIDC"					
2007 – present	Member, Board of Directors, Saudi Industrial Development Co."SIDC"					
2011 - 2022	Dy. Ceo, Al-Murshid Holding Group					
2011 - 2022	Dy. Ceo, Al-Murshid Group for Real Estate Development					
2013 - 2021	Chairman, Remuneration & Nomination Committee, Saudi Industrial Dev. Co. "SIDC"					
2010 - 2011	Chief Executive Officer, BILDA for Specialized Business Complexes. Co.					
2009 – 2011	Member, Executive Council, SIDC Ceramic Factory "CASAVIA" – B/O Saudi Industrial Company "SIDC"					
2005 - 2010	Operations Manager, Al-Muhaidib for Technical Service Co.					
2005 - 2010	Operations Manager, Al-Muhaidib for Major Technical Service Co.					
2004 – 2005	Projects Sales Manager, Al-Muhaidib for Technical Service Co.					
1999 - 2003	Sales Manager, Al-Babtain Energy & Telecommunication Co.					
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL.#.	Company	Main Activities	Membership Status (Executive/Non-Executive/Independent)	Method of appointment (nominated as a shareholder, appointed by a shareholder with the right of appointment under the company's bylaws, nominated by a shareholder)	Committees Membership	Business Form
1	Global Marketing Company for Sleeping Systems Ltd. (Sleep High),	Manufacturing Mattresses and beds	Non-Executive	Appointed by a shareholder	-	Limited Liability
2	Arabian Spring & Foam Mattresses Mfg. Company Ltd. (Sleep High) Egypt	Manufacturing Mattresses and beds	Non-Executive	Appointed by a shareholder	-	Limited Liability
3	Crops Basket Trading Co.	Foodstuff trades	Non-Executive	nominated as a shareholder	-	Limited Liability
4	Al-Murshid Contracting Group	General Contracting	Non-Executive	Appointed by a shareholder	-	Closed Shareholding
5	Nilufer bayan Holding	Holding activities	Non-Executive	Appointed by a shareholder	-	Limited Liability
6	Zaken Child Trading	Learning	Non-Executive	nominated as a shareholder	-	Limited Liability

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Form (1) Curriculum vitae

A) Nominee Personal information						
Full Name:		Bandar bin Abdullah bin Ibrahim Alhomaiddhi				
Nationality		Saudi	Date of Birth		05/04/1977	
B) Nominee Academic Qualifications:						
SL.#.	Degree	Major	Year of Graduation	Academic Institution		
1	Bachelor's degree (Architecture & planning)	Architecture and Building Sc.	2000 AD	College of Architecture & Planning King Saud University		
C) Nominee Practical Experience						
Period		Field of Experience				
2019 - present		Vice Chairman and Managing Director of the Saudi Industrial Development Co. "SIDC"				
2024 - present		Member, Directors' Council, Emmdad Support Services Co.				
2024 - present		General Manager, SIDC Commercial Investment Co.				
2024 - present		General Manager, SIDC Investment Projects Co.				
2017 - present		Member, Directors Council, Arabian Industrial Fibers Co. (Ibn Rushd)				
2016 - present		Member, Board of Directors, Warehousing and Logistics Services Co.				
2012 - present		Chairman, Directors' Council, Arabian Spring & Foam Mattresses Mfg. Company Ltd. (Sleep High) Egypt.				
2012 - present		Managing Director, Arabian Wefadah Hotels & Tourism Investment Co.				
2011 - present		Chairman, Directors' Council, Global Marketing for Sleeping Systems Co. Ltd. (Sleep High)				
2010 - present		Managing Director, Abdullah Ibrahim Alhomaiddhi Sons Holding Co.				
2009 - present		General Manager, RADSTAR for Investment Projects Co.				
2005 - present		General Manager, Bandar Abdullah Alhomaiddhi Engineering Consultancy Office.				
2004 - 2018		General Manager, Bandar Abdullah Alhomaiddhi & Partner Construction Co.				
2006 - 2018		Chairman of the Board of Directors of the Saudi Industrial Development Co. "SIDC"				
2009 - 2018		General Manager, Bandar Abdullah Alhomaiddhi Trading Est.				
2012 - 2016		Chairman of the Board of Directors, Riyadh International Conventions & Exhibitions Center				
2006 - 2011		Chairman, Executive Council, SIDC Ceramic Factory "CASAVIA"				
2005 - 2007		Assistant Executive Manager, Alhomaiddhi Watches Co.				
2001 - 2005		Riyadh Development Authority – Projects Department				
2000 - 2001		Riyadh Municipality - Building Permits Section				
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL.#.	Company	Main Activities	Membership Status (Executive/Non-Executive/Independent)	Method of appointment (nominated as a shareholder, appointed by a shareholder with the right of appointment under the company's bylaws, nominated by a shareholder)	Committees Membership	Business Form
1	Warehousing and Logistics Services Co.	Logistic Services & Solutions	Independent	Appointed by a Shareholder	-	Closed shareholding
2	Arabian Industrial Fibers Co (Ibn Rushd)	Petrochemical Productions	Independent	Appointed by a Shareholder	-	Limited Liability



SL. #.	Company	Main Activities	Membership Status (Executive/Non-Executive/Independent)	Method of appointment (nominated as a shareholder, appointed by a shareholder with the right of appointment under the company's bylaws, nominated by a shareholder)	Committees Membership	Business Form
3	Global Company for Marketing Sleeping Systems "Sleep High"	Manufacturing and production of Mattresses & Beds	Non-Executive	Appointed by a Shareholder	-	Limited Liability
4	Arabian Co. for Foams & Springs Mattresses Manufacturing Limited "Sleep High - Egypt"	Manufacturing and production of mattresses	Non-Executive	Appointed by a Shareholder	-	Limited Liability
5	Emmdad Support Services Co.	Transport & Warehousing	Non-Executive	Appointed by a Shareholder	-	Limited Liability
6	SIDC Commercial Investment Co.	Wholesale & Retail Trading	Executive	Appointed by a Shareholder	-	Limited Liability
7	SIDC Investment Projects Co.	Wholesale & Retail Trading	Executive	Appointed by a Shareholder	-	Limited Liability
8	RADSTAR for Investment Projects Co.	Construction, management, operation, development, and leasing of lands and real estate	Executive	Appointed by a Shareholder	-	Limited Liability
9	Abdullah Ibrahim Alhomaiddhi Sons Holding Co.	Co-partnering in companies to an extent that enables control over them.	Executive	Nominated as a shareholder	-	Limited Liability
10	Arabian Wefadah Hotels & Tourism Investment Co.	Operation of Hotels and Tourism Lodgings	Executive	Appointed by a Shareholder	-	Limited Liability

Form (1) Curriculum vitae

A) Nominee Personal information						
Full Name:		Salman bin Shaker bin Dakheel AlHomaidhi				
Nationality		Saudi	Date of Birth		28/11/1994	
B) Nominee Academic Qualifications:						
SL. #.	Degree	Major	Year of Graduation	Academic Institution		
1	BSc. (Business Admin.)	Finance	2019	Al-Yamamah University		
C) Nominee Practical Experience						
Period		Field of Experience				
2023 - present		Senior Investment Advisor – Saudi Fransi Capital				
2022 – 2023		Wealth Manager, Audi Capital				
2020 – 2022		Asst. Wealth Manager – Audi Capital				
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL. #.	Company	Main Activities	Membership Status (Executive/Non-Executive/Independent)	Method of appointment (nominated as a shareholder, appointed by a shareholder with the right of appointment under the company's bylaws, nominated by a shareholder)	Committees Membership	Business Form
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5

Form (1) Curriculum vitae

A) Nominee Personal information						
Full Name:		Saeed bin Taher bin Saeed Alzahrani				
Nationality		Saudi		Date of Birth		27/05/1979
B) Nominee Academic Qualifications:						
SL.#.	Degree	Major	Year of Graduation	Academic Institution		
1	B. Mech	Mechanical	2006	King Saud University		
C) Nominee Practical Experience						
Period		Field of Experience				
2023 - Present		CEO, Arabian Tiles Co. (ARTIC)				
2022 - Dec. 2022		Business Development Manager, Essam Gabbani & Partners Group of Companies				
2015 - 2021		General Manager, SIDC Ceramic Factory, B/O Saudi Industrial Development Co. "SIDC"				
2011 - 2015		Engineering & Technical Affairs Manager, SIDC Ceramic Factory, B/O. Saudi Industrial Development Co. "SIDC"				
2006 - 2011		Maintenance Section Head – Saudi Ceramics Co.				
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL.#.	Company	Main Activities	Membership Status (Executive/Non-Executive/Independent)	Method of appointment (nominated as a shareholder, appointed by a shareholder with the right of appointment under the company's bylaws, nominated by a shareholder)	Committees Membership	Business Form
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Form (1) Curriculum vitae

A) Nominee Personal information						
Full Name:		Saleh bin Hamad bin Saleh Al-Shuraim				
Nationality		Saudi	Date of Birth		02/05/1977	
B) Nominee Academic Qualifications:						
SL. #.	Degree	Major	Year of Graduation	Academic Institution		
1	BA	Sociology	1421H	King Saud University		
C) Nominee Practical Experience						
Period		Field of Experience				
2004 - present		General Manager, Saleh Hamad Al-Shuraim Contracting Est.				
2013 - present		Member of the BOD and Member, Remuneration & Nomination Committee, Saudi Industrial Development Co. "SIDC"				
2009 - 2020		Vice Chairman, BOD, Al-Jazeera United Co.				
2004 - 2018		General Manager, Saleh Hamad Al-Shuraim Real Estate Investment Est.				
2000 - 2004		Administration Manager, Saleh Hamad Al-Shuraim Contracting Est.				
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL. #.	Company	Main Activities	Membership Status (Executive/Non-Executive/Independent)	Method of appointment (nominated as a shareholder, appointed by a shareholder with the right of appointment under the company's bylaws, nominated by a shareholder)	Committees Membership	Business Form
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Form (1) Curriculum vitae

A) Nominee Personal information						
Full Name:		Abdulelah bin Mohamed bin Abdurrahman Al Asakir				
Nationality		Saudi	Date of Birth		14/05/1978	
B) Nominee Academic Qualifications:						
SL. #.	Degree	Major	Year of Graduation	Academic Institution		
1	BA	Islamic Studies	1422H	Imam Mohamed Bin Saud Islamic University		
C) Nominee Practical Experience						
Period		Field of Experience				
2023 - present		Chairman, Directors' Council, Comprehensive Supplies Co.				
2019 - present		Chairman, BOD – Saudi Industrial Development Co. "SIDC"				
2008 – present		Member, Remuneration & Nomination Committee, Saudi Industrial Dev. Co. "SIDC"				
2008 – present		General Manager, Saudi Technical Supplies Co.				
2023 - 2024		Chairman, Directors' Council, SIDC Commercial Investment Co.				
2008 – 2023		General Manager, Comprehensive Supplies Co.				
2018 - 2019		Vice Chairman, BOD – Saudi Industrial Development Co. "SIDC"				
2007 - 2018		Member, BOD – Saudi Industrial Development Co. "SIDC"				
1994– 2015		General Manager, Kumari Trading Est.				
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL. #.	Company	Main Activities	Membership Status (Executive/Non-Executive/Independent)	Method of appointment (nominated as a shareholder, appointed by a shareholder with the right of appointment under the company's bylaws, nominated by a shareholder)	Committees Membership	Business Form
1	Comprehensive Supplies Co.	Wholesale and retail trade in Clothes & Fabrics	Executive	Nominated as a shareholder	-	Limited Liability
2	Saudi Technical Supplies Co.	Computers & Telecom. Networks	Executive	Nominated as a shareholder	-	Limited Liability
3	Ibdaa Watan Foodstuff Trades	Foodstuff & Catering	Non-Executive	Nominated by a shareholder	-	Limited Liability
4	SDCC Co.	Co-partnering in companies to an extent that enables control over them.	Non-Executive	Nominated as a shareholder	-	Limited Liability
5	Aluminum Const. Systems Factory Co.	Aluminum and iron constructions	Non-Executive	Nominated by a shareholder	-	Limited Liability
6	Saudi Tobal Construction Co.	General Construction	Non-Executive	Nominated by a shareholder	-	Limited Liability

Form Curriculum vitae

A) Nominee Personal Information						
Full Name:		Abdullah Mohamed AbdulRahman Al Ghamlas				
Nationality		Saudi	Date of Birth		18/03/1985	
B) Nominee Academic Qualifications:						
Sl. #.	Degree	Major	Year of Graduation		Academic Institution	
1	Bachelor	The Law	03/09/2008		King Saud University - Saudi Arabia	
2						
C) Nominee Practical Experience						
Period		Field of Experience				
01/05/2009		Lawyer at office AbdulRahman Al Ghamlas for Lawyer				
19/02/2011		Case Researcher at Rights departments for Financial Cases in Riyadh Principality				
29/028/2014		Head of Courts Department in Riyadh Principality				
13/04/2018		Consultant in the Internal Audit Department in Riyadh Principality				
26/03/2023		General Manager Gulf Skylines for Contracting CO				
17/10/2023		Member of the board of directors of a station company for Engineering Consultancy				
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
Sl. #.	Company	Main Activities	Membership Status (Executive/Non-Executive/Independent)	Method of appointment (nominated as a shareholder, appointed by a shareholder with the right of appointment under the company's bylaws, nominated by a shareholder)	Committees Membership	Business Form
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Form Curriculum vitae

A) Nominee Personal information						
Full Name:		Abdullah Muhammad Helal Alharbi				
Nationality		Saudi	Date of Birth		13/09/1990	
B) Nominee Academic Qualifications:						
SL. #.	Degree	Major	Year of Graduation		Academic Institution	
1	BACHELOR	Marketing	1434 H		King Abdulaziz university	
2	MASTER	Business Administration	1438 H		Dar Aluloom university	
C) Nominee Practical Experience						
Period		Field of Experience				
Jan 2023 till now		CEO of Filling and Packing Materials MFG Co. (FIPCO)				
Jan 2016 till now		Board member and Chairman of the Governance Committee of Filling and Packing Materials MFG Co. (FIPCO)				
Jan. 2016 till Dec 2022		Risk manager of Filling and Packing Materials MFG Co. (FIPCO)				
May2021 till now		Board member and member at audit committee and governance committee at Arabian pipes Co.				
2021till now		Member of the Governance Committee at BUDGET Co.				
2009 till 2015		Business analyst at Nafa Investment				
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL. #.	Company	Main Activities	Membership Status (Executive/Non-Executive/Independent)	Method of appointment (nominated as a shareholder, appointed by a shareholder with the right of appointment under the company's bylaws, nominated by a shareholder)	Committees Membership	Business Form
1	Filling & Packing Material MFG. CO. (FIPCO)	Materials	Executive	nominated as a shareholder	- Executive Committee - Governance Committee	Public Listed
2	Arabian Pipes Co.	Materials	Independent	nominated as a shareholder	-Investment Committee	Public Listed
3						



Form (1) Curriculum vitae

A) Nominee Personal information						
Full Name:		Abdullah bin Mutlaq bin Abdurrehman Al Ayed				
Nationality		Saudi	Date of Birth		01/03/1979	
B) Nominee Academic Qualifications:						
SL. #.	Degree	Major	Year of Graduation	Academic Institution		
1	BA	Business Administration	2010	King Abdulaziz University		
C) Nominee Practical Experience						
Period		Field of Experience				
2017 - present		Royal Communication Demand & Business Operation Director - STC				
2014 - 2017		Royal Service Section Manager - STC				
2010 - 2014		Sales Planning & Team Leader - STC				
2001 - 2010		Chief Accountant - STC				
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL. #.	Company	Main Activities	Membership Status (Executive/Non-Executive/Independent)	Method of appointment (nominated as a shareholder, appointed by a shareholder with the right of appointment under the company's bylaws, nominated by a shareholder)	Committees Membership	Business Form
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نموذج رقم 1

السيرة الذاتية

هيئة السوق المالية
Capital Market Authority

Form (1) Resume

1. البيانات الشخصية للمعضو

Personal Information of the Member

د. عبدالوهاب مصعب عبدالوهاب أبو كوكيك			الاسم الرباعي
Abdulwahab Mossab Abdulwahab Abukwaik			Full Name
1978-12-25	تاريخ الميلاد	سعودي	الجنسية
25-12-1978	Date of Birth	Saudi	Nationality

2. المؤهلات العلمية للمعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	٢
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
جامعة الملك عبد العزيز - السعودية King Abdulaziz university - KSA	10-2001	هندسة ميكانيكية Mechanical engineering	بكالوريوس هندسة Bachelor of Engineering	1
جامعة الملك عبد العزيز - مرتبة شرف King Abdulaziz university - KSA	10-2007	هندسة صناعية Industrial engineering	ماجستير هندسة Master of Engineering	2
جامعة أيرلندا الوطنية امتياز - درجة العميد National University of Ireland G	06-2019	هندسة صناعية - إدارة مشاريع Industrial engineering	دكتوراه هندسة PhD of Engineering	3
يورومانيك - الامارات EURO MaTech - UAE	10-2003	إدارة المشاريع Project Management	شهادة إدارة المشاريع المتقدمة Advanced Project Management	4
ستراتيجوس - بريطانيا STRATIGOS International-UK	10-2006	الابتكار والتطوير Innovation / Prod Develop	برنامج عالمي تنفيذي Executive Program	5
شركة دحلان للاستشارات - الامارات Dahlan Consultation - UAE	09-2003	نظمت سلامة المصانع والتشغيل Operational Safety system	شهادة سلامة الغذاء Certificate in Food Safety	6
شركة أدفانس المحدودة Advance Food Safety Ltd - KSA	02-2004	إدارة المخاطر Risk Management	شهادة تحليل المخاطر (HACCP) Certificate in Hazard analysis	7
جايلسميد المحدودة - الامارات Gablesmead Ltd UAE	10-2004	إدارة الجودة Quality Management	شهادة إدارة تطبيق الجودة الداخلية للشركات Certificate Internal IQS auditing	8
أستراليا - كندا Australia - KSA	10-2011	التدريب Training	شهادة تأهيل المدربين Certificate train the trainer	9
برنامج صافولا - السعودية Savola Group program - KSA	06-2012	إدارة الإنتاج Tot. Preventive Maintenance	شهادة الصيانة الإنتاجية الشاملة (TPM) Certificate in TPM	10
برنامج عالمي - عدة دول International program	12-2009	تهيئة وتأهيل المصانع Plants enabling / qualification	شهادة برامج التمكين والتهيئة للمصانع Certificate in Plants qualification	11
هاوارد تكنولوجي - الامارات Haward Technology - UAE	12-2015	نظمت إدارة العقود Contract management	شهادة إدارة العقود فيديك FIDIC Certificate	12
الأكاديمية المالية - السعودية Financial Academy - KSA	08-2022	دورة غسل الأموال Money Laundry	شهادة تدريبية Training Certificate	13

إدارة التغيير - إعداد دراسات الجدوى - الصيانة الشاملة - برنامج الوقاية الشاملة - 6 سيجما سلاسل الامداد - التخطيط الاستراتيجي - الإدارة المالية
Change Mang - Preparation of Feasibility Studies - Total Maintenance System- 6 Sigma - Supply chain Mang -Business Strategic

+ حاصل على العديد من العورات والشهادة التدريبية في مجالات متعددة خلال ال 21 سنة الماضية أبرزها

نموذج رقم 1

السيرة الذاتية

Form (1) Resume

3. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experiences	Period
برنامج العمل المتكامل - الإدارة الهندسية - بروكتراند جامبل العمل من ضمن فريق على برنامج العمل المتكامل (أهم البرامج العالمية برفع جودة أنظمة المصانع) M. Trainee. Integrated work system. Procter & Gamble	2002-2001
مدير مشاريع - صافولا للأغذية: إدارة وتنفيذ عدد من المشاريع - زيادة الكفاءة الإنتاجية - الأتمتة - مشاريع التوفير وتقنين التكاليف Project Manager. Cost saving / Automation / Lean Manufacturing. Afia International Company	2003-2002
مدير الصحة والسلامة - صافولا للأغذية: تحسين وترقية أنظمة السلامة لجميع المصانع- تأهيل وتدريب الافراد- تطبيق نظام سلامة الغذاء Plant occupational health and Safety Manager. Afia International Company	2004-2003
مدير مجموعة - الأبحاث وتطوير المنتجات - صافولا للأغذية: قيادة فريق للابتكار على ابتكار منتجات جديدة ضمن ورش عمل وأبحاث تسويقية ومالية في عدد من الدول- نتج عنها العديد من المنتجات تحت إشراف شركة عالمية متخصصة بالابتكار والتسويق	2006-2004
مدير عام مساعد- مجموعة المصانع (مصنع التعبئة، الصفيح، المواد البلاستيكية) - صافولا للأغذية قيادة فرق الإنتاج والصيانة للمصانع لتحقيق أهداف التوسع وزيادة الحصص السوقية للمجموعة Assistance General Manager. Factories Group (Filling, Tin Can, PET packaging) Afia Int. Co.	2008-2006
مدير تنفيذي - الإدارة الهندسية والخدمات - صافولا للأغذية: تنفيذ مشاريع متنوعة للمصانع والمستودعات ومباني التكرير والمباني الإدارية تخفيض التكاليف الصناعية المباشرة عن طريق الأتمتة وتقليل الهدر وتحسين تصاميم المنتجات	2011-2008
مدير تنفيذي أول - شركة الصناعات الغذائية العالمية - (مشروع مشترك صافولا والمراعي وشركات عالمية) دراسة وتنفيذ جميع مراحل المشروع مع الشركاء حتى مراحل التشغيل Senior Director. full project. International Food Industry JV- Project (Savola, Almarai and PNP)	2013-2011
مدير تنفيذي أول - الإدارة الهندسية والمشاريع - مجموعة صافولا للأغذية: إنشاء عدد من المصانع الحديثة - تبني التشغيل الذاتي كاملا - الاستثمار المثل لراس المال بزيادة القدرات التشغيلية- تطوير المرافق بمنطقة البناء Senior Director. Engineering. Savola Foods (Plants expansions/Operational excellence/ Seaports development)	2016-2013
محاضر ومشرف أبحاث الماجستير - الجامعة الوطنية بأيرلندا Research supervisor and Engineering collage lecturer - National University of Ireland	2019-2018
وكيل البحث العلمي ومدير قسم التطوير الاقتصادي وزيادة الأعمال - وأستاذ مساعد بكلية الهندسة UBT زيادة الناتج البحثي - تحسين تجربة ريادة الأعمال للطلبة - عمل العديد من دراسات الجدوى Vice Dean - Deanship of Scientific Research - Director of the Research & Economic Center - Eng. Faculty member - UBT	2022-2019
عميد كلية إدارة الأعمال (CBA) - وأستاذ مساعد بكلية الهندسة - UBT مهام ومسؤوليات الكلية اللأم بالجامعة لعدد 10 أقسام أكاديمية لمرحلة البكالوريوس والماجستير (المالية- المحاسبة التاميين وإدارة المخاطر سلامل الامداد - إدارة التجهزة - التسويق - للولرد البشرية - تحليل ونظم للمعلومات الادارية-الإدارة الرياضية - البرنامج العام) Dean of CBA (Mother collage) University of Business & Technology - Member of executive committees- Faculty member	2023-2022

نموذج رقم 1

السيرة الذاتية

هيئة السوق المالية
Capital Market Authority



Form (1) Resume

4. العضويات الحالية في مجال ادارات شركات مساهمة اخرى (مدرجة او غير مدرجة) او اي شركة اخرى ايا كان شكلها القانوني او اللجان المتبثقة منها

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

الشكل القانوني للشركة	اسم اللجنة	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم بحق تعيين بموجب نظام الشركات الاماراتي، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيسي	اسم الشركة	
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, nonexecutive, independent)	Main activity	Company name	
الخليجية العامة للتأمين	التأمين	مساهماً بصفته الشخصية	عضو مستقل	عضو لجنة الاستثمار عضو لجنة إدارة المخاطر	شركة مساهمة عامة	1
Gulf General Insurance company	Insurance	Appointed as shareholder	Independent board member	Investment member Risk Management member	Public Listed Company	
						2
						3
						4
						5

Form (1) Curriculum vitae

A) Nominee Personal information						
Full Name:		Ali bin Ahmed bin Othman Al Zarwi				
Nationality		Saudi	Date of Birth		02/01/1975	
B) Nominee Academic Qualifications:						
SL. #.	Degree	Major	Year of Graduation	Academic Institution		
1	BSc.	Architecture & Building Sciences	2000	King Saud University		
2	Diploma	Real Estate Management	2006	Al Yamamah College		
C) Nominee Practical Experience						
Period		Field of Experience				
2018 - present		General Manager – Gulf Complexes Co.				
2022 - present		Member, Board of Directors' Saudi Industrial Development Co. "SIDC"				
2001 - 2018		Building Licenses Department - Riyadh Municipality				
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL. #.	Company	Main Activities	Membership Status (Executive/Non-Executive/Independent)	Method of appointment (nominated as a shareholder, appointed by a shareholder with the right of appointment under the company's bylaws, nominated by a shareholder)	Committees Membership	Business Form
	-	-	-	-	-	-

Ali Zarwi

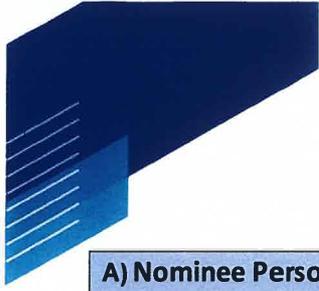


Form (1) Curriculum vitae

A) Nominee Personal information						
Full Name:		Omar bin Ibrahim bin Abdullah Al-Nasser				
Nationality		Saudi	Date of Birth		19/12/1960	
B) Nominee Academic Qualifications:						
SL.#.	Degree	Major	Year of Graduation	Academic Institution		
1	BSc. (Architecture & Planning)	Architectural Engineering	1985	King Faisal University		
C) Nominee Practical Experience						
Period	Field of Experience					
2020 - present	Real Estate Development Consultant - Awfa Investment Co.					
2022 - present	Member, Board of Directors' Saudi Industrial Development Co. "SIDC"					
2013 - 2020	Executive President & Board Member, ROYA Real Estate Co.					
2008 - 2013	General Manager, Namaa Alardh Real Estate Development Co.					
2004 - 2008	Sector Manager, Engineering & Property (AlBilad Bank)					
2003 - 2004	Section Head, Tourism Projects Appraisal – Saudi Tourism Authority					
2000 - 2003	Program Manager, Historical Addir'iyah Development Program – Riyadh Development Authority					
1990 - 2000	Technical Affairs Manager, Riyadh Development Co.					
1985 - 1990	Supervision Department – Department of Studies & Designs – Ministry of Interior					
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL.#.	Company	Main Activities	Membership Status (Executive/Non-Executive/Independent)	Method of appointment (nominated as a shareholder, appointed by a shareholder with the right of appointment under the company's bylaws, nominated by a shareholder)	Committees Membership	Business Form
1	Memar Development and Investment Co.	Development & Investment	Non-Executive	Nominated by a shareholder	-	Closed Shareholding

Form (1) Curriculum vitae

A) Nominee Personal information						
Full Name:		Mansour bin Abdulaziz bin Mohammad ALZaage				
Nationality		Saudi		Date of Birth		10/08/1974
B) Nominee Academic Qualifications:						
SL.#.	Degree	Major	Year of Graduation	Academic Institution		
1	BSc.	Accounting	1417H	King Saud University		
C) Nominee Practical Experience						
Period		Field of Experience				
2023 - Present		Chairman, BOD- Ubayyah Najd For. Joys & Events				
2023 - Present		Member, Amenities & Nominations Committee – Road Mosques Society				
2021 – Present		CEO, 360 Business Solutions Co.				
2021 – Present		Founding member, BOD member - <u>shfyean</u> Society				
2021 - 2022		Employee Services Operations Manager, Saudi Telecom Co. STC				
2020 – 2021		Operations Manager, Employees Services - STC				
2017 - 2020		Dy. Chairman, Support Services - <u>AQALAT</u> - STC				
2016 - 2017		Human Resources Department Manager, <u>AQALAT</u> - STC				
2008 - 2016		Employees Services Manager, STC				
2011 - 2012		Human Resources Supervisor, STC				
2011 - 2012		Mazaya Program - STC				
2006 – 2008		General Supervisor, Human Resources - STC				
2005 – 2006		Human Resources Manager, Riyadh Area - STC				
2002 - 2005		Rewards & Performance Section Manager, Riyadh Area - STC				
1996 - 2002		Accountant - STC				
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL.#.	Company	Main Activities	Membership Status (Executive/Non-Executive/Independent)	Method of appointment (nominated as a shareholder, appointed by a shareholder with the right of appointment under the company's bylaws, nominated by a shareholder)	Committees Membership	Business Form
1	360 Business Solutions Co.-	Re-Engineering Administrative, Financial and operational of facilities	Executive	Nominated as a shareholder	-	Limited liability
2	Ubayyah Najd For. Joys & Events	Joys and Events Halls	Non-Executive	Nominated as a shareholder	-	Limited liability



Form (1) Curriculum vitae

A) Nominee Personal information						
Full Name:		Nasser bin Mishari bin Abdullah Al-Furhood				
Nationality		Saudi		Date of Birth		30/07/1973
B) Nominee Academic Qualifications:						
SL.#.	Degree	Major	Year of Graduation	Academic Institution		
1	MBA	Financial Control	1998	Institute of Public Administration		
2	BA	Accounting	1996	King Saud University		
C) Nominee Practical Experience						
Period		Field of Experience				
1998 - 2000		Financial Controller Dept. - STC				
2001 - 2006		Manager, Financial Control Dept. (STC)				
2006 - 2014		Director, Financial Planning & Control (STC Internet Service)				
2014 - present		Director, Financial Control & Operations Department, STC Mobile & Internet Services				
2010 - 2018		Member, Audit Committee - Saudi Industrial Development Co. "SIDC"				
2019 - present		Member, Board of Directors', Chairman of the Audit Committee - Saudi Industrial Development Co. "SIDC"				
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL.#.	Company	Main Activities	Membership Status (Executive/Non-Executive/Independent)	Method of appointment (nominated as a shareholder, appointed by a shareholder with the right of appointment under the company's bylaws, nominated by a shareholder)	Committees Membership	Business Form
1	-	-	-	-	-	-

Example

Form Curriculum vitae

A) Nominee Personal information						
Full Name:		Nimer Nassir AbdulKarim Alharbi				
Nationality		Saudi	Date of Birth		21/08/1400H	
B) Nominee Academic Qualifications:						
SL #.	Degree	Major	Year of Graduation		Academic Institution	
1	Diploma	Admin Office	1420H		Alasima National Commercial Secondary Institute	
2						
C) Nominee Practical Experience						
Period		Field of Experience				
2007-2012		General manager of Nafec global Co.				
From 2012 till now		General manager of Reverse Technology for commerce				
From 2012 till now		General manager of Business Climate Est.				
From Jan 2019 till now		Board member and chairman of nomination and remuneration committee of Filling and Packing Materials MFG Co. (FIPCO)				
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL #.	Company	Main Activities	Membership Status (Executive/Non-Executive/Independent)	Method of appointment (nominated as a shareholder, appointed by a shareholder with the right of appointment under the company's bylaws, nominated by a shareholder)	Committees Membership	Business Form
1	FIPCO	Materials	Independent	nominated as a shareholder	nomination and remuneration committee	Public Listed
2						
3						
4						

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