

Full Name:		Ibrahim bin Abdulla	h bin Ibrahim AlHomaidhi				
Nationality		Saudi	Date of Birth	16/10/1966			
3) Nomir	ee Academic Q	ualifications:					
SL.#.	Degree	Major	Year of Graduation	Academic Institution			
1	MBA	Business Administration	1996	Denver University - Colorado			
2	BSc.	Accounting	1992	King Saud University			
C) Nomine	e Practical Experie	ence					
Period			Field of Experience	ce			
2012 - Preser	t	General Manager, Abdullah Ibrahi	m Alhomaidhi Sons Investment Co	•			
2008 - preser	t	Chief Executive Officer – DIMENSI	ONS TELECOMUNICATIONS CO.				
2006 - preser	t	Member, Board of Directors & Me	ember, Audit Committee Saudi Indu	ustrial 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, RADS	STAR for Investment Projects Co.				
2008 - 2018		General Manager, Tkween Comm	ercial Investment Co.				
2011 - 2014	1000	Member, Board of Directors and N	Member of Audit Committee, Arab	ian Industrial Fibers Co (Ibn Rushd)			
2007 - 2008		General Manager (Marketing & Re	esearch) - Al-Riyadh Development (	Company			
1997 - 2005		General Manager (Sales Dept.) – F	tiyadh Cables Company (Riyadh Cal	bles)			
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





Full Name:  Nationality  Saudi  Date of Birth  05/04/19  B) Nominee Academic Qualifications:  SL.#. Degree Major Year of Graduation  MBA Admin. Sciences 2001 Naif Arab University for Security Sciences 2001 Naif Arab University for Security Sciences 2001 Naif Arab University  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  Member, Remuneration & Nomination Committee, Lumi Rental Company	Institution							
Nationality  Saudi  Date of Birth  05/04/19  B) Nominee Academic Qualifications:  SL.#. Degree Major Year of Graduation  1 MBA Admin. Sciences 2001 Naif Arab University for Security Science 2001 Naif Arab University  C) Nominee Practical Experience  Period Field of Experience  2022 - present Member, Audit Committee, Riyadh Development Co.  Member, Audit Committee, Lumi Rental Company	Institution							
B) Nominee Academic Qualifications:  SL.#. Degree Major Year of Graduation Academic It  MBA Admin. Sciences 2001 Naif Arab University for Security Sci  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	Institution							
SL.#. Degree Major Year of Graduation Academic In MBA Admin. Sciences 2001 Naif Arab University for Security Sciences 2001 Naif Arab University for Security Sciences 2001 Naif Arab University Sciences 2001 Naif Arab University Sciences 2001 Nominee Practical Experience  Period Field of Experience  2022 - present Member, Audit Committee, Riyadh Development Co.  Member, Audit Committee, Lumi Rental Company								
1 MBA Admin. Sciences 2001 Naif Arab University for Security Sciences 2 Main Arab University for Security Science 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								
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	ciences							
C) Nominee Practical Experience  Period Field of Experience  2022 - present Member, Audit Committee, Riyadh Development Co.  2022 -present Member, Audit Committee, Lumi Rental Company								
Period         Field of Experience           2022 - present         Member, Audit Committee, Riyadh Development Co.           2022 -present         Member, Audit Committee, Lumi Rental Company								
2022 - present     Member, Audit Committee, Riyadh Development Co.       2022 -present     Member, Audit Committee, Lumi Rental Company								
2022 -present Member, Audit Committee, Lumi Rental Company								
2022 - present Member Remuneration & Nomination Committee Lumi Pental Company								
2022 - present Member, Remuneration & Nomination Committee, Lumi Rental Company	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.	ce 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"	ember, Board of Directors, Saudi Industrial Development Co. "SIDC"							
2007 - present Member, Audit Committee, Saudi Industrial Development Co. "SIDC"	ember, Audit Committee, Saudi Industrial Development Co. "SIDC"							
2011 - 2016 General Controller, SIDC Ceramic Factory	eneral Controller, SIDC Ceramic Factory							
2005 - 2013 DY. Chief Executive Officer, Al-Riyadh Development Co.	Y. Chief Executive Officer, Al-Riyadh Development Co.							
2004 - 2005 Manager, Public Transport Centre, Al- Riyadh Development Co.	lanager, 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 t	hereof.						
Method of appointment  Membership Status (nominated as a shareholder,  (Executive/Non-appointed by a shareholder with Co	ommittees							
SL# I Company I Main Activities I ' ' ' ' ' ' I	1embership	Business Form						
SL.#. Company Main Activities Executive/Independe nt the right of appointment under the company's bylaws, nominated by a shareholder)  1 Rivadh Dev Co Real Estate Development &	Audit Committee	Business Form  Public Stock Co.						
SL.#. Company Main Activities Executive/Independe nt the right of appointment under the company's bylaws, nominated by a shareholder)  1 Riyadh Dev. Co. Real Estate Development & Amanagement Management Managem	Audit							
St.#. Company Main Activities Executive/Independe nt the right of appointment under the company's bylaws, nominated by a shareholder)  Riyadh Dev. Co. Real Estate Development & Management	Audit Committee Audit & Remuneration & Nomination	Public Stock Co.						
SL.#. Company  Main Activities  Executive/Independe nt the right of appointment under the company's bylaws, nominated by a shareholder)  Riyadh Dev. Co.  Real Estate Development &	Audit Committee Audit & Remuneration & Nomination	Public Stock Co.  Public Stock Co.  Closed shareholding Closed						
SL.#. Company  Main Activities  Executive/Independe nt the right of appointment under the company's bylaws, nominated by a shareholder)  Riyadh Dev. Co.  Real Estate Development &	Audit Committee Audit & Remuneration & Nomination Committee	Public Stock Co.  Public Stock Co.  Closed shareholding						
SL.#. Company  Main Activities  Executive/Independe nt the right of appointment under the company's bylaws, nominated by a shareholder)  Riyadh Dev. Co.  Real Estate Development &	Audit Committee Audit & Remuneration & Nomination Committee	Public Stock Co.  Public Stock Co.  Closed shareholding Closed shareholding						
SL.#. Company  Main Activities  Executive/Independe nt the right of appointment under the company's bylaws, nominated by a shareholder)  Riyadh Dev. Co.  Real Estate Development & Ananagement  Lumi Rental Company  Renal  Wholesale and retail trade in Stationery and teaching tools  Mousa AlMousa & Sons Real Estate Co.  MUH Co.  Beverages services  MuH Co.  Beverages services  Non-Executive  nominated by a shareholder  nominated by a shareholder  Authorizant Educational Stationery and teaching tools  Independent nominated by a shareholder  nominated by a shareholder  Executive  nominated by a shareholder  nominated by a shareholder  nominated by a shareholder  nominated by a shareholder  Non-Executive  nominated by a shareholder  nominated by a shareholder  nominated by a shareholder  nominated by a shareholder	Audit Committee Audit & Remuneration & Nomination Committee	Public Stock Co.  Public Stock Co.  Closed shareholding Closed shareholding Limited Liability						
Executive/Independe nt the right of appointment under the company's bylaws, nominated by a shareholder)  Riyadh Dev. Co.  Real Estate Development &	Audit Committee Audit & Remuneration & Nomination Committee	Public Stock Co.  Public Stock Co.  Closed shareholding Closed shareholding Limited Liability						
SL.#. Company  Main Activities  Executive/Independe nt  Executive/Independe nt  Riyadh Dev. Co.  Real Estate Development & Management  Renal  Lumi Rental Company  Renal  Horizon Educational Stationery and teaching tools  Mousa AlMousa & Sons Real Estate Services  MUH Co.  Beverages services  Non-Executive  Non-Executive  nominated by a shareholder  Authorizon Educational Stationery and teaching tools  Real Estate Co.  Beverages services  Non-Executive  nominated by a shareholder  Authorizon Educational Stationery and teaching tools  Real Estate Co.  Beverages services  Non-Executive  nominated by a shareholder  Executive  nominated by a shareholder  Non-Executive  Non-Executive  nominated by a shareholder  Non-Executive	Audit Committee Audit & Remuneration & Nomination Committee	Public Stock Co.  Public Stock Co.  Closed shareholding Closed shareholding Limited Liability Limited Liability Limited Liability						
SL.#. Company  Main Activities  Executive/Independe int interight of appointment under the company's bylaws, nominated by a shareholder)  Real Estate Development &	Audit Committee Audit & Remuneration & Nomination Committee	Public Stock Co.  Public Stock Co.  Closed shareholding Closed shareholding Limited Liability Limited Liability  Limited Liability  Limited Liability						

Name:		Ahmed Saud Saad A	larifi		
onality		Saudi	Date of Birth 1	7/08/1990	
ominee Acade	mic Qualifications				
De	gree	Major	Year of Graduation		demic tution
Bach			2016	King Sau	d University
	al Experience				
Period					
- 2007	Roots	s Technology Factory	Company		
- 2009	Car	Trading and Contract	ing Company		
- 2016	Taxi	AlaawalCompany Lin	nited		
- 2020	Al-Hi	mam Al-Rakia Al-Ahl	ia Company		
		ck Companies (Listed	/Non-Listed) or other comp	anies of an	y legal
#. Company Main A		(Executive/Non- Executive/Independ	(nominated as a shareholder, appointed by a shareholder with the right of appointment	Commit tees Membe	Business Form
	Main Activities	(Executive/Non- Executive/Independ ent		tees	Business Form
	Main Activities	Executive/Independ	appointed by a shareholder with the right of appointment under the company's bylaws,	tees Membe	
	Main Activities	Executive/Independ	appointed by a shareholder with the right of appointment under the company's bylaws,	tees Membe	
	Main Activities	Executive/Independ	appointed by a shareholder with the right of appointment under the company's bylaws,	tees Membe	
	Main Activities	Executive/Independ	appointed by a shareholder with the right of appointment under the company's bylaws,	tees Membe	
	Main Activities	Executive/Independ	appointed by a shareholder with the right of appointment under the company's bylaws,	tees Membe	
	Main Activities	Executive/Independ	appointed by a shareholder with the right of appointment under the company's bylaws,	tees Membe	
	Main Activities	Executive/Independ	appointed by a shareholder with the right of appointment under the company's bylaws,	tees Membe	
	Bach  Deriod  - 2007  - 2009  - 2016  - 2020	Degree  Bachloer  Bachloer  Period  - 2007  Roots - 2016  - 2020  Al-Hi	Degree Major  Bachloer I ourism and hotel management  Deminee Practical Experience Period  - 2007 Roots Technology Factory  - 2009 Car Trading and Contract  Taxi AlaawalCompany Lin  - 2020 Al-Himam Al-Rakia Al-Ahl	Degree Major Year of Graduation  Bachloer Practical Experience Period Field of Experience - 2007 Roots Technology Factory Company - 2009 Car Trading and Contracting Company - 2016 Taxi AlaawalCompany Limited - 2020 Al-Himam Al-Rakia Al-Ahlia Company	Degree Major Year of Graduation Academic Bachloer Tourism and hotel Management 2016 King Saude Practical Experience Period Field of Experience - 2007 Roots Technology Factory Company - 2009 Car Trading and Contracting Company - 2016 Taxi AlaawalCompany Limited - 2020 Al-Himam Al-Rakia Al-Ahlia Company



Full I	Name:		Ahmed bin Abdullah	hin Abdurret	nman Al-Mohsen	ned bin Abdullah bin Abdurrehman Al-Mohsen						
	onality		Saudi	1		02/01/1975						
B) N	ominee Acad	emic Qualif	ications:									
SL.#.	Degre	ee	Major		Year of Graduation	on Academic Institution						
1	BSc.		Business Administr	ation	1999	King Saud University						
C) N	ominee Practio	cal Experienc	e									
	Period			Field of	Experience							
2022 -	present	Dy. General Ma	anager, Al-Murshid Contracting Gr	oup								
2022 -	present	Member, Remu	uneration & Nomination Committe	ee, Saudi Industr	ial Dev. Co. "SIDC"							
2007 -	- present	Member, Board	d of Directors, Saudi Industrial Dev	elopment Co."SI	IDC"							
2011 -	2022	Dy. Ceo, Al-Mu	rshid Holding Group									
2011 -	2022	Dy. Ceo, Al-Mu	nid Group for Real Estate Development									
2013 -	2021	Chairman, Rem	nuneration & Nomination Commit	tee, Saudi Indust	rial Dev. Co. "SIDC"							
2010 -	2011	Chief Executive	Officer, BILDA for Specialized Bus	iness Complexes								
2009 -	- 2011	Member, Execu	utive Council, SIDC Ceramic Factor	y "CASAVIA" – B	/O Saudi Industrial Company	"SIDC"						
2005 -	2010	Operations Ma	nager, Al-Muhaidib for Technical S	Service Co.								
2005 -	2010	Operations Ma	nager, Al-Muhaidib for Technical S	Service Co.								
2004 -	- 2005	ļ. ·	Manager, Al-Muhaidib for Technic									
	2003		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/N on- Executive/In dependent	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





shareholding

Limited Liability

#### Form (1) Curriculum vitae

A) N	ominee Persor	nal inforn	nation							
Full	Name:		Bar	ndar bin Abdul	lah hin Ihrahi	m Alhomaidhi				
ıuıı							05/04/4	077		
Nati	onality		Sau	ıdı	Date	of Birth	05/04/1	.9//		
B) N	ominee Acade	mic Qual	ifications:							
SL.#.		Degree		М	ajor	Year of Grad	of Graduation Aca			
1	Bachelor's degre	e (Architectı	ure & plannin	g) Architecture	and Building Sc.	2000 AD		College of Planning King Saud	Architecture &	
C) No	ominee Practio	al Experi	ence						<u> </u>	
	Period				Field o	of Experience				
2019 -	present		Vice Chairmar	and Managing Direc	tor of the Saudi Indu	ıstrial Development Co	. "SIDC"			
2024 -	present		Member, Dire	ctors' Council, Emmd	ad Support Services	Co.				
2024 -	present		General Mana	ger, SIDC Commercia	I Investment Co.					
2024 -	present		General Manager, SIDC Investment Projects Co.							
2017 -	present		Member, Directors Council, Arabian Industrial Fibers Co. (Ibn Rushd)							
2016 -	present		Member, Boa	Member, Board of Directors, Warehousing and Logistics Services Co.  Chairman, Directors' Council, Arabian Spring & Foam Mattresses Mfg. Company Ltd. (Sleep High) Egypt.						
2012 -	present		Chairman, Dir	ectors' Council, Arabia	an Spring & Foam M	lattresses Mfg. Compai	ny Ltd. (Slee	p High) Egypt.		
2012 -	present		Managing Director, Arabian Wefadah Hotels & Tourism Investment Co.							
2011 -	present		Chairman, Dir	ectors' Council, Globa	l Marketing for Slee	ping Systems Co. Ltd. (	Sleep High)			
2010 -	present		Managing Dire	ector, Abdullah Ibrahi	m Alhomaidhi Sons I	Holding Co.				
2009 -	present		General Mana	ger, RADSTAR for Inv	estment Projects Co					
2005 –	present		General Mana	ger, Bandar Abdullah	Alhomaidhi Enginee	ering Consultancy Offic	e.			
2004 -	2018		General Mana	ger, Bandar Abdullah	Alhomaidhi & Partn	er Construction Co.				
2006 -	2018		Chairman of t	ne Board of Directors	of the Saudi Industr	ial Development Co. "S	SIDC"			
2009 -	2018		General Mana	iger, Bandar Abdullah Alhomaidhi Trading Est.						
2012 -	2016		Chairman of t	ne Board of Directors	Riyadh Internation	al Conventions & Exhib	itions Cente	er		
2006 -	2011		Chairman, Exe	cutive Council, SIDC (	Ceramic Factory "CA	SAVIA"				
2005 -	2007		Assistant Exec	utive Manager, Alhon	naidhi Watches Co.					
2001 -	2005		Riyadh Develo	pment Authority – Pr	ojects Department					
2000 -	2001		Riyadh Munici	pality - Building Perm	its Section					
	rrent Membe	-		k Companies	(Listed/Non-l	Listed) or othe	r compa	nies of a	ny legal	
SL. #.	Company	Main Acti		Membership Statu (Executive/Non- Executive/Indepen	s as a sha shareho dent appoint	of appointment (no reholder, appointed older with the right o ment under the com nominated by a shal	by a of npany's	Committ ees Member ship	Business Forr	
1	Warehousing and Logistics Services	Logistic	Services &	Independent		ed by a Shareholder	•	_	Closed	

Independent

Arabian Industrial

Fibers Co (Ibn

Rushd)

Solutions

Petrochemical

Productions

Appointed by a Shareholder

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)	Committ ees Member ship	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	ı	Limited Liability
9	Abdullah Ibrahim Alhomaidhi 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



A) N	ominee Perso	nal informa	tion							
Full	Name:		Salman b	in Shaker bin D	Dakheel A	lHomaidhi				
Vati	onality		Saudi	Saudi		Date of Birth		28/11/19	28/11/1994	
3) N	ominee Acado	emic Qualific	ations:							
SL. #.	Deg	ree	ee Major Year of Graduation Academic Insti						c Institution	on
	BSc. (Busine	ss Admin.)	dmin.) Finance 2019 Al-Yamamah Unive				University			
C) N	ominee Pract	ical Experien	ice							
	Period				Field	of Exper	ience			
023	- present	Senior Investm	ent Advisor – S	audi Fransi Cap	pital					
022	<b>–</b> 2023	Wealth Manag	er, Audi Capita							
020	<b>–</b> 2022	Asst. Wealth M	lanager – Audi	Capital						
	urrent Membe			ompanies (	(Listed,	/Non-List	ed) or othe	r compa	anies of a	ny legal
SL. #.	Company	Main	Activities	Members Status (Executive/ Executive/I enden	/Non-	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)		Commit tees Membe rship	Business Form	
1	-		*	-			-		=:	-





Full Na	ime:	Saeed	bin Taher bin Saeed	d Alzahrani				
Nation	ality	Saudi		Date of I	Birth 27/05/1	979		
B) Non	ninee Academic	Qualifications:						
SL.#.	Degree	Major	Year of Gra	duation	Academ	ic Instituti	on	
1	B. Mech	Mechanical	2000	6	King Saud University			
C) Non	minee Practical E	xperience						
	Period		Field of Experience					
2023 - Pi	resent	CEO, Arabian Tiles	Co. (ARTIC)					
2022 - D	ec. 2022	Business Developm	nent Manager, Essam Gab	bani & Partners	Group of Companies			
2015 - 20	021	General Manager,	SIDC Ceramic Factory, B/C	) Saudi Industri	al Development Co. "SIDC"			
2011 - 20	015	Engineering & Tecl	hnical Affairs Manager, SIE	OC Ceramic Fact	tory, B/O. Saudi Industrial De	velopment Co.	"SIDC"	
2006 - 20	011	Maintenance Secti	on Head – Saudi Ceramics	Co.				
	rent Membershi us or committees		Companies (Listed	d/Non-List	ed) or other comp	anies of a	ny legal	
SL. #.			Membership Status (Executive/Non- Executive/Indep endent	Status appointed be with the right winder the column and a column and		Commit tees Membe rship	Busines Form	
1 -		-	-	-		~	-	





Full	Name:		Saleh bin	sleh bin Hamad bin Saleh Al-Shuraim						
Nati	onality		Saudi		Date of Birth		02/05/1977			
B) N	ominee Acade	mic Qualificati	ons:							
SL. #.	Degree	Majo	r	Year of Gra	duation	Ad	Academic Institution			
1	ВА	Sociolo	gy	1421	Н	King Saud University				
C) N	ominee Practi	cal Experience								
	Period			Fie	ld of Expe	rience				
2004	- present	General Manager, S	Saleh Hama	nd Al-Shuraim Contra	cting Est.					
2013	- present	Member of the BOI	and Mem	ber, Remuneration	& Nomination	Committee, Saud	i Industria	l Developme	nt Co. "SIDO	
2009	- 2020	Vice Chairman, BOI	), Al-Jazeer	a United Co.						
2004	- 2018	General Manager, S	Saleh Hama	nd Al-Shuraim Real Es	tate Investme	ent Est.				
2000	- 2004	Administration Mar	nager, Salel	h Hamad Al-Shuraim	Contracting E	st.				
	urrent Membe atus or commi	erships of Joint	Stock Co	ompanies (Liste				nies of a	ny legal	
SL. #.	Company	• • •		Membership Status (Executive/Non- Executive/Indep endent	(nomina appoin with the under th	Method of appointm (nominated as a shareh appointed by a shareh with the right of appoir under the company's b nominated by a shareh		Commit tees Membe rship	Business	
	<del> </del>				+		reholder)			



				101111 (1) 0 4						
A) No	ominee Person	al infori	mation							
Full I	Name:			Abdulelah bin Moham	ned bin	Abdurrheman Al Asakir				
Natio	onality			Saudi		Date of Birth	14/05/1	978		
B) No	ominee Acadei	nic Qua	lificatio	ns:						
SL. #.	Deg	gree		Major	Major Year of Graduation		i	ademic titution		
1	В	BA		Islamic Studies		1422H		l	lohamed Bin nic University	
C) No	ominee Practic	al Exper	ience							
	Period					Field of Experience				
2023	- present		Chairma	an, Directors' Council,	, Comp	rehensive Supplies Co.				
2019	- present		Chairma	an, BOD – Saudi Indus	trial De	evelopment Co. "SIDC"				
2008	– present		Membe	r, Remuneration & No	ominat	ion Committee, Saudi Indu	strial Dev	. Co. "SIDC	,	
2008 – present General Manager, Saudi Technical Supplies Co.						Supplies Co.				
2023	- 2024		Chairma	airman, Directors' Council, SIDC Commercial Investment Co.						
2008	- 2023		Genera	Manager, Comprehe	nsive S	Supplies Co.				
2018	- 2019	- 30-	Vice Ch	airman, BOD – Saudi I	ndustr	ial Development Co. "SIDC	"			
2007	- 2018		Membe	Леmber, BOD – Saudi Industrial Development Co. "SIDC"						
1994-	- 2015		Genera	eneral Manager, Kumari Trading Est.						
		A STATE OF THE PARTY OF THE PAR		tock Companies (	Listed	d/Non-Listed) or othe	r compa	nies of a	ny legal	
sta	tus or commit	tees the	геот.			Nashard of a same in the same to a			ng Esta Maria	
SL. #.	Company	Main Ac		Membership Status (Executive/Non- Executive/Independe	ent	Method of appointment (no as a shareholder, appointed shareholder with the right of appointment under the con bylaws, nominated by a sha	by a of npany's	Committ ees Member ship	Business Form	
1	Comprehensive Supplies Co.	Fabrics	Clothes	& Executive		Nominated as a shareholde	r	(%)	Limited Liability	
2	Saudi Technical Supplies Co.	Computer: Networks	s & Teleco	m. Executive		Nominated as a shareholde	ſ	æ	Limited Liability	
3	Ibdaa Watan Foodstuff Trades	Foodstuff	& Catering	Non-Executive		Nominated by a shareholde	r	125	Limited Liability	
4	SDCC Co.		ng in compar nt that enab them.			Nominated as a shareholde	r	ĕ	Limited Liability	
5	Aluminum Const. Systems Factory Co.	Aluminum construction		Non-Executive		Nominated by a shareholde	r	ue.	Limited Liability	
6	Saudi Tobal Construction Co.	General Co	onstruction	Non-Executive		Nominated by a shareholde	r	2	Limited Liability	

Aus





#### Form Carriculum vine

A) N	ominee Persor	nal infor	mation								
Full	Name:			Abdullah N	Moha	med AbdulRahman A	l Ghan	nlas			
<u> </u>	onality			Saudi		Date of Birth	18/	03/1985			
B) N	ominee Acade	mic Qua	lificatio	ns:							
SL. #.	De	gree		Major		Year of Graduation		Academic Institution			
1	Bachlor			The Law		03/09/2008		King Saud Univers			
2								Caract 188	WW/148		
C) N	ominee Practic	al Exper	ience			<u> </u>					
	Period					Field of Experience					
	01/05/2009		Lawye	r at office AbdulR	ahma	ın Al Ghamlas for Lav	vyer				
	19/02/2011		Case R	esearcher at Right	ts dep	arments for Financia	Cases	in Riyadh	Principalit		
	29/028/2014		Head o	ead of Courts Department in Riyadh Principality							
	13/04/2018		_	onsultant in the Internal Audit Department in Riyadh Principality							
	26/03/2023		Genera	General Manager Gulf Skylines for Contracting CO							
	17/10/2023		Membe	r of the board of di	rector	s of a station company	or Eng	ineering C	onsultancy		
D) Cı sta	urrent Member tus or commit	rships of tees the	Joint S	tock Companies (L	isted	/Non-Listed) or other	compa	nies of an	ıy legal		
SL. #.	Company		Activities	Membership St (Executive/No Executive/Indepent	on-	Method of appointm (nominated as a shareh appointed by a shareh with the right of appoin under the company's by nominated by a shareh	older, older tment /laws,	Commit tees Membe rship	Business Form		
1											
2											
3											
4											
5											
6											
7											
8											
9											





<b>DOMESTIC</b>	lominee Persor	al infor	mation								
Full	Name:		Abd	ullah Muhammad	Helal Alharbi						
Nat	ionality		Sauc			13/09/1990					
B) N	lominee Acade	mic Qua	lifications:								
SL. #.	De	gree		Major	Year of Graduatio	Academic Institution					
1	BACHELOR		Ma	rketing	1434 H	King Abduluniversity	aziz				
2	MASTER			Business 1438 H Dar Aluloom unive							
C) N	lominee Practic	al Expe				A CONTRACTOR	STORE HALLS				
	Period				Field of Experience						
an 2	023 till now		CEO of Fill	ing and Packing M	aterials MFG Co. (FIPCO)						
an 2	016 till now			oard member and Chairman of the Governance Committee of Filling and Packing Materials 1FG Co. (FIPCO)							
lan. 2	2016 till Dec 2022	2	Risk manag	Risk manager of Filling and Packing Materials MFG Co. (FIPCO)							
May2	2021 till now			ard member and member at audit committee and governance committee at Arabian ces Co.							
2021	till now		Member of	1ember of the Governance Committee at BUDGET Co.							
2009	till 2015		Business a	Business analyst at Nafa Investment							
D) C	urrent Membe	do at a selection to	WITH SHAPE OF THE SHAPE	To the approximation of the second second	The same of the same of the same of the same of	companies of a					
3 M	atus or commit	rships o tees the	t Joint Stoc reof.	k Companies (Lis	ted/Non-Listed) or other	companies or a	ny legal				
SL. #.	Company	tees the	Activities	Membership State (Executive/Non- Executive/Independent	Method of appointme (nominated as a shareholder, appointed a shareholder with th right of appointment under the company's bylaws, nominated by a shareholder)	by tees Membe	Business Form				
SL. #.	Company	tees the	Activities	Membership State (Executive/Non- Executive/Indepe	Method of appointme (nominated as a shareholder, appointed a shareholder with th right of appointment under the company's bylaws, nominated by a	by tees Membe	Business				
SL. #.	Company  Filling & Packing Material MFG. CO.	Main Materia	Activities	Membership State (Executive/Non- Executive/Independent	Method of appointme (nominated as a shareholder, appointed a shareholder with th right of appointment under the company's bylaws, nominated by a shareholder)	by tees Membe rship  Ider - Executive Committee Governance Committee	Business Form Public Listed				





A) N	ominee Pers	onal informat	tion		地名特别特别					
Full I	Name:		Abdulla	Abdullah bin Mutlaq bin Abdurrehman Al Ayed						
Natio	onality		Saudi		Date of Birth		1/03/1979			
B) N	ominee Acad	demic Qualific	ations:							
SL. #.	Degree   Major		or	Year of Graduation		n Academic Institution		ion		
1	ВА	Business Adn	Administration 2010 King Abdulaziz Unive							
C) N	ominee Prac	tical Experien	ce							
	Period			Fic	ld of Expe	rience				
2017 - present Royal Communica			ication Deman	d & Business Operat	ion Director - S	STC				
2014	- 2017	Royal Service S	ection Manage	r - STC						
2010	- 2014	Sales Planning	& Team Leader	eam Leader - STC						
2001	- 2010	Chief Accounta	nt - STC							
A ALCOHOLD		perships of Jo nittees thereo		ompanies (List	ed/Non-Lis	ted) or other co	ompanies of a	ny legal		
SL. #.	Company Mair		Activities	Status tivities (Executive/Non- Executive/Indep		od of appointmen Ited as a sharehold Ited by a sharehold I right of appointm I company's byla Ited by a sharehold	der, Commit ler tees lent Membe ws, rship	Busines Form		
1			-	=		-	-	~		



## نموذج رقم 1





#### Form (1) Resume

		صية للعضو Porsonal Info		of the Member		
W. Carlong Co.		ale service and the service of the	muse management	and the second second second second second		
	num a * button and resolutions are not appropriately explicitly ex	وهاب أبوكويك	ب عبدا	د. عبدالوهاب مص	رياعي	الامنع الر
Abdulwahab Mossab Ab	dulwahab Abukwaik				Full N	iame
Market Ma	1978 -12- 25	تاريخ الميلاد	<b>N</b> AMES AND A PARTICULAR OF THE PARTICULAR OF TH	سعودي	جنسية	
5-12-1978		Date of Birth	Saudi	**************************************	Nation	nolity
<del>, , , , , , , , , , , , , , , , , , , </del>	ت العلمية للعضو				, varjor	
	<ul> <li>Academic Qualification</li> </ul>	s of the Memb	er			
اسم الجهة الماتحة	تاريخ الحصول على المؤهل	التخصص		المؤهل		
The issuer of the qualification	Date of obtaining the qualifications	Specia	dization	Qualifications	•	ė
جامعة الملك عبد العزيز - السعودية		سة ميكانيكية		يكالوريوس هننسة		
King Abdulaziz university - KSA	10-2001	Mechanical eng		Bachelor of Engine		1
جامعة الملك عبد العزيز - مرتبة شرف	A.A	هنده صناعیة		ماجستير هناسة		
King Abdulaziz university - KSA	10-2007	Industrial engi	neering	Master of Enginee	rine	2
جاممة إيرلندا الوطنية امتياز – درجة العميد	· · · · · · · · · · · · · · · · · · ·	هندسة صناعية – أدارة مشاريع		دکتوراة هندسة		haddin a Marina a san an
National University of Ireland G	06-2019	Industrial engi		PhD of Engineeri	ng	3
يورو مائيك - الإمارات		إدارة المشاريع		إدارة المشاريع المتقدمة	شهادة	
EURO MaTech - UAE	10-2003	Project Manag	ement	Advanced Project Man	agement	4
ستراتيجوس – بريطانيا	34/4/2004	كار والتطوير	וענ	برنامج عالمي تتفيني		
STRATIGOS International-UK	10-2006	Innovation / Proc		Executive Progra	1,000	5
شركة دحلان للاستشارات - الامارات		ة المصاتع والتشفيل		مهادة سلامة القذاء		
Dahlan Consultation - UAE	09-2003	Operational Safe			A	6
شركة أدفانس المحدودة		رة المخاطر		H) شهادة تحليل المخاطر	****	
Advance Food Safety Ltd - KSA	02-2004	Risk Manage	remain and the contract of the	Certificate in Hazard	a manage and a second second	7
جايلسميد المحدودة - الامارات		لرة الجودة	000000000000000000000000000000000000000	تدقيق الجودة الداخلية للشركات		-
Gablesmead Ltd - UAE	10-2004	Quality Manag		Certificate Internal IQS	auditing	8
Australian institute of mang.		التدريب		هادة تأهيل المدريين	<b>3</b>	
Australia - KSA	10-2011	Training	EL JOHN WALLES LE	Certificate train the	*****************	9
برنامج صافولا - السعودية	and a second sec	ارة الانتاج		ادة الصبانة الإنتاجية الشاملة		
Savola Group program - KSA	06-2012	Tot. Preventive M.				10
برنامج عالمي – عدة دول	AT NAME OF THE PARTY OF THE PAR	تأهيل المصانع	تهيئة و	ج التمكيين والتهيئة للمصانع	شهادة برام	
International program	12-2009	Plants enabling / q		Certificate in Plants qua		1
هاوارد تيكنولوجي – الامارات	an and r	ة إدارة المقود	أنظما	دة إدارة المقود فينك	شها	
Haward Technology - UAE	12-2015	Contract mana	gement	FIDIC Certificat	е	1
الأكاديمية المالية - السعودية	00 2022	غسيل الأموال	دورة	ههادة تدريبية	MINING.	4
Financial Academy - KSA	08-2022	Money Lau	indry	Training Certific	ate	1.

## نموذج رقم 1

السيرة الذاتية

Form (1) Resume

Form (1) Acsume	
3. الخبرات العملية للعضو	
Experiences of the Member	
مجالات الخبرة	الفترة
Experienc	Perio
برنامج العمل المتكامل – الإدارة الهندسية – بروكتر اند جامبل	
العمل من ضمن فريق على برنامج العمل المتكامل (أهم البرامج العالمية برفع جودة أنظمة المصانع)	2002-2001
M. Traince Integrated work system. Procter & Camble	
مدير مشاريع – صافولا للأغذية:	בחחש שחחב
إدارة وتنفيذ عدد من المشاريع - زيادة الكفاءة الإنتاجية - الأتمتة - مشاريع التوفير وتقنين التكاليف	2003-2002
Project Manager. Cost saving / Automation / Lean Manufacturing. Afia International Company	
مدير الصحة والسلامة صافولا للأغذية:	2004-2003
تحسين وترقبة أنظمة السلامة لجميع المصانع- تأميل وتدريب الافراد- تطبيق نظام سلامة الغذاء	2004-2005
Plant occupational health and Safety Manager. Afia International Company	
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 اشراف شركة عالمية متخصصة بالابتكار والتسويق	2006-2004
Research & Development Director. Savola Foods	
مديرعام مساعد مجموعة المصانع (مصنع التعبئة، الصفيح، المواد البلاستيكية) - صافولا للأغذية	to the control of the
فيادة فرق الإنتاج والصيانة للمصانع لتحقيق اهداف التوسع وزبادة الحصص السوقية للمجموعة	2008-2006
Assistance General Manager, Factories Group (Filling, Tin Can, PET packaging) Afia Int. Co.	2000-2000
Assistance General Manager, ractories Group (rining, Tin Can, FET packaging) And Int. Co.	
تنفيذ مشارع متنوعة للمصانع والمستودعات ومباني التكرير والمباني الإدارية	201 : 2000
تخفيض التكاليف الصناعية المباشرة عن طروق الأتمتة وتقليل الهدر وتحسين تصاميم المنتجات	2011-2008
Engineering and Technical Services Director - Savola Foods	
مدير تنفيذي أول - شركة الصناعات الغذائية العالمية - (مشروع مشترك صافولا والمراعي وشركات عالمية)	100000000000000000000000000000000000000
دراسة وتنفيذ جميع مراحل المشروع مع الشركاء حنى مراحل التشغيل	2013-2011
Senior Director, full project, International Food Industry JV - Project (Savola, Almarai and PNP)	
مدير تُنفيذي أول - الادارة الهندسية والمشاريع - مجموعة صافولا للاغذية:	
أنشاء عند من المصانع الحديثة - تبني التشفيل الذاتي كاملا الاستثمار الأمثل لراس المال بزيادة الفدرات النشفيلية - تطوير المرافق بمنطقة الميناء	2016-2013
Senior Director. Engineering, Savola Foods (Plants expansions/Operational excellence/ Scaports development)	
محاضر ومشرف أبحاث الماجستير - الجامعة الوطنية بأبرلندا	2019-2018
Research supervisor and Engineering collage lecturer - National University of Ireland	2017-2018
وكيل البحث العلمي ومدير قمم التطوير الاقتصادي وربادة الاعمال - وأستاذ مساعد بكلية الهندسة UBT	
زبادة الناتج البحثي – تحصين تجربة ربادة الأعمال للطلبة – عمل العديد من دراسات الجدوى	2022-2019
Vice Dean - Deanship of Scientific Research - Director of the Research & Economic Center - Eng. Faculty member-	
عميد كلية إدارة الأعمال (CBA) - وأسقاذ مساعد بكلية الهندسة UBT	
مهام ومسؤوليات الكلية اللأم بالجامعة لعند 10 أقسام أكاديمية لمرحلتي البكالوريوس والماجستير (المالية- المحاسبة النامين وإدارة المخاطر	2022 2022
سلاسل الامداد - إدارة النجزنة - النصويق - للوارد البشرية - تحليل ونظم للعلومات الادارية -الإدارة الرياضية - البرنامج العام)	2023-2022
Dean of CBA (Mother collage) University of Business & Technology - Member of executive committees- Faculty member	

# نموذج رقم 1

السيرة الذاتية



#### Form (1) Resume

4. العضويات الحالية في مجال ادارات شركات مساهمة اخرى (مدرجة او غير مدرجة) او ال شركة اخرى ايا كان شكلها القانوني او اللجان المنبئقة 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 القانوسي للشركة		طريقة التعيين (مرشح بصفة مساهما، معن مثن قبل مساهم بحق لتعبين بموجب نظام الشركات الاساس: مرسح من مساهم)	صفّة العشوية (بلقيدَى، غير تنفيذَى، مسفل)	الثناط الرجيسي		
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a sharcholder, appointed by a sharcholder who enjoys the right of appointment under the company's acticles of association, nominated by a sharcholder)	type in board of directors ( executive, nonexecutive, independent )	Main activity	Сотрапу папіс	
الخليجية العامة للتامين	التأمين	مساهما بصفته الشخصية	عضو مستقل	عضو لجنة الاستثمار عضو لجنة إدارة المخاطر	شركة مساهمة عامة	1
الغليجية العامة للتامين Gulf General Insurance company	Incurance	مساهما بصفته الشخصية Appointed as shareholder	Independent honed		شرکة مساهمة عامة Public Listed Company	1
Gulf General	Incurance		Independent board	عضو لجنة إدارة المخاطر Investment member Risk Management		2
Gulf General	Incurance		Independent board	عضو لجنة إدارة المخاطر Investment member Risk Management		
Gulf General	Incurance		Independent board	عضو لجنة إدارة المخاطر Investment member Risk Management		2



							August 115 (1665 s.)		
Full N	Name:		Ali bin Ahmed b	in Othmar	n Al Zarwi				
Natio	onality		Saudi	di Date of Birth 02/01/2					
B) No	ominee Acade	mic Qualificat	ons:						
SL. #. Degree			Major		Year of Graduation	on A	cademic II	nstitution	
1	BSc.	Ar	chitecture & Building S	Sciences	2000	King	Saud Univers	ity	
2	Diploma		Real Estate Managem	nent	2006	Al Ya	amamah Colle	ge	
C) N	ominee Practic	al Experience							
	Period				Field of Experience				
2018 -	- present	Gene	neral Manager – Gulf Complexes Co.						
2022 -	- present	Mem	lember, Board of Directors' Saudi Industrial Development Co. "SIDC"						
2001 -	- 2018	Buildi	ilding Licenses Department - Riyadh Municipality						
	urrent Membe tus or commit		t Stock Companie	es (Listed <sub>/</sub>	/Non-Listed) or othe	r compa	nies of an	y legal	
SL. #.	Company   Main A		ties (Executive/II	(Executive/Non- appointed by a shareholder with the right of appointment N		Commit tees Membe rship	Business Form		





Full	Name:	Oi	mar bin Ibrahim bi	n Abdullah	Al-Nasser				
Nati	onality	Sa	nudi	Dat	Pate of Birth		12/1960		
B) N	ominee Aca	demic Qualifications	ons:						
SL.#.			Major	***************************************	Year of Graduat	ion	Academic Institution		
1	70 /0 / 11:		Architectural En	gineering	1985		King Faisal University		
C) Nominee Practical Experience			arantaria.						
	Period			Field of	Experience				
2020 -	- present	Real Estate Developme	nt Consultant - Awfa II	nvestment Co	).				
2022 -	- present	Member, Board of Dire	Directors' Saudi Industrial Development Co. "SIDC"						
2013 -	- 2020	Executive President & E	nt & Board Member, ROYA Real Estate Co.						
2008 -	- 2013	General Manager, Nam	Namaa Alardh Real Estate Development Co.						
2004 -	- 2008	Sector Manager, Engine	eering & Property (AIB	ilad Bank)					
2003 -	- 2004	Section Head, Tourism	rism Projects Appraisal – Saudi Tourism Authority						
2000 -	- 2003	Program Manager, Hist	er, Historical Addir'iyah Development Program – Riyadh Development Authority						
1990	- 2000	Technical Affairs Manag	ger, Riyadh Developmo	ent Co.					
1985	- 1990	Supervision Departmen	nt – Department of Stu	dies & Desigr	ns – Ministry of Interior				

SL. #.	Company	Main Activities	Membership Status (Executive/Non- Executive/Independ ent	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)	Commit tees Membe rship	Business Form
1	Memar Development and Investment Co.	Development & Investment	Non-Executive	Nominated by a shareholder	-	Closed Shareholding





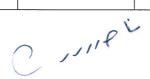
Full N	lame:		Manso	ur bin Abdulaziz bin Mo	ammad ALZaage						
Natio	nality		Saudi		Date of Birth	10,	/08/1974				
	ominee Academ	ic Qual	ifications:								
SL.#.				lajor	Year of Graduation	Yan ay in a line of the	Academic Institution				
1	BSc.		Acco	ounting	1417H	King Saud	University				
C) N	ominee Practical Ex	perience									
	Period				Field of Experience	}					
	Present			)- Ubayyah Najd For. Joy							
023 -	- Present		Member, Amei	nities & Nominations Co	mmittee – Road Mosqu	es Society					
021 -	- Present		CEO, 360 Busin	ess Solutions Co.							
021 -	- Present		Founding mem	ber, BOD member - <u>shf</u> y	eaan Society						
021 -	2022		Employee Serv	ices Operations Manage	r, Saudi Telecom Co. ST	C					
020 -	- 2021		Operations Ma	perations Manager, Employees Services - STC							
017 -	2020		Dy. Chairman,	Support Services - <u>AQAL</u>	<u>AT</u> - STC		•				
016 -	2017		Human Resour	ces Department Manage	er, <u>AQALAT</u> - STC						
008 -	2016		Employees Servi	ployees Services Manager, STC							
011 -	2012		Human Resource	n Resources Supervisor, STC							
011 -	2012		Mazaya Program	Program - STC							
006 -	- 2008		General Supervis	Supervisor, Human Resources - STC							
005 -	- 2006		Human Resource	Resources Manager, Riyadh Area - STC							
002 -	2005		Rewards & Perfo	rds & Performance Section Manager, Riyadh Area - STC							
996 -	2002		Accountant - STC	tant - STC							
) C	urrent Members	hips of	<b>Joint Stock</b>	Companies (Lister	d/Non-Listed) or	other co	mpanies of	any legal			
sta	itus or committe	ees the	reof.								
5L.#.	Company	Main Ac	tivities	Membership Status (Executive/Non- Executive/Independent	Method of appointme (nominated as a share appointed by a sharel the right of appointm the company's bylaws nominated by a share	eholder, nolder with ent under s,	Committees Membership	Business Form			
	Re-Engineering 360 Business Administrative, Financial Solutions Co and operational of facilities		Executive	Nominated as a sh	areholder		Limited liabilit				
	Ubayyah Najd For		nd Events Halls	Non-Executive	Nominated as a sh	areholder	_	Limited liabilit			

Joys & Events





		nal information							
Full I	Name:		Nasser bin Mishari bin Abdullah Al-Furhood						
Natio	onality		Saudi		Date of Birth		30/07/2	1973	
3) N	ominee Acado	emic Qualificati	ons:						
SL.#.	Degree	Majo	r	Year of Grad	luation	A	cademi	Instituti	on
	MBA	Financial C	ontrol	1998		Institute of Pu	blic Admin	istration	
	ВА	Account	ing	1996		King Saud Univ	ersity		
C) N	ominee Practi	ical Experience							
	Period			Fiel	d of Expe	rience			
998	- 2000	Financial Controller	Dept ST	C					
2001	- 2006	Manager, Financial	Control De	ept. (STC)			***		
006	- 2014	Director, Financial F	lanning &	nning & Control (STC Internet Service)					
014	- present	Director, Financial (	Control & Operations Department, STC Mobile & Internet Services						
010	- 2018	Member, Audit Con	nmittee - Saudi Industrial Development Co. "SIDC"						
019	- present	Member, Board of [	Directors',	Chairman of the Audit	Committee	- Saudi Industrial	Developm	ent Co. "SIDO	_"
	urrent Membe itus or commi		Stock Co	ompanies (Listed	l/Non-Lis	ted) or other	compa	nies of a	ny legal
SL. #.	Company	Main Activitie	, (	lembership Status (Executive/Non- secutive/Independ ent	(nomina appoin with the under th	od of appointm ted as a shareh ted by a shareh right of appoin te company's b ted by a shareh	older, older itment ylaws,	Commit tees Membe rship	Business Form
_	_				nomina	eu by a silaren	olderj		





A) N	ominee Perso	nal infor	mation									
Full	Name:		Nim	er Nassir AbdulKarim	Alharbi							
Nati	ionality		Sau	di	Date of Birth	21/08/1	400H					
B) N	ominee Acad	emic Qua	iffications									
SL. #.	De	egree		Major	Year of Graduati	ation		demic tution				
1	Diploma		Ad	Imin Office 14	120Н		Alasima National Commercial Seconda Institute					
2												
C) N	lominee Pract	ical Expe	rience	可可以性質性性								
	Period				Field of Experience							
2007-	-2012		General ma	anager of Nafee global	Co.							
From	rom 2012 till now Gc			General manager of Reverse Technology for commerce								
From	rom 2012 till now Ge			anager of Business Cli	mate Est.							
From	Jan 2019 till no	ow		nber and chairman of r aterials MFG Co. (FIP	nomination and remune (CO)	ration cor	nmittee of Fi	lling and				
	urrent Memb			ck Companies (Listed	d/Non-Listed) or othe	er compa	anies of any	legal				
SL. #.	Company Main Activities		ı Activities	Membership Status (Executive/Non- Executive/Independ ent	Method of appoint (nominated as a share appointed by a share with the right of appointed under the company's nominated by a share	eholder, eholder intment bylaws,	Commit tees Members hip	Busin ess For m				
1	FIPCO	Materials		Independent	nominated as a shareh	older	nomination and remunerati on committee	Public Listed				
2												
3												
4												

