



Form No. (1) Profile of Board Nominee

I. Personal Details of the Nominated Member						
Full name:	Samer Mohammed Emad Abbouchi					
Nationality	Lebanese	Birth	20-05-1982			
II. Academic Qualifications of the Nominated Member						
No.	Qualification	Major	Qualification Date	Academic Institution		
1	Master's Degree	Executive Business Administration	2013	London Business School		
2	Professional Certificate	Chartered Financial Analyst – CFA	2008	CFA Institute		
3	Bachelor's Degree	Accounting	2003	American University of Beirut.		
III. Expertise of the Nominated Member						
Period			Areas of Expertise			
Kuwait, Nov 2023 till now			Deputy Group Chief Investment Officer at Kuwait Projects Co. KIPCO			
Kuwait, May 2017 to October 2023			Deputy General Manager, Strategic Investments at Gulf Bank of Kuwait			
Kuwait, August 2006 to May 2017			Senior Vice President, Investment Banking at Global Investment House			
Kuwait, August 2005 to August 2006			Manager, Investment Banking at Ryada Capital Investment Co.			
Kuwait, August 2003 to August 2005			Team Leader, Business Risk Services at Ernst & Young			
IV. Current Memberships in Boards of other Joint Stock Companies (Listed or Non-Listed) or any other company regardless of its legal form or any board committees:						
No.	Company Name	Business Activity	Role (Executive, NonExecutive, Independent)	Method of appointment (nominated as a shareholder, appointed by a shareholder who has the right to appoint under the company's articles of association, nominated by a shareholder)	Committee Memberships	Company Legal Form
1	Saudia Dairy & Foodstuff Co. (SADAFCO)	F&B	NonExecutive	Nominated by a shareholder	Executive Committee	Listed
2	United Real Estate Co.	Real Estate	NonExecutive	Nominated by a shareholder	--	Listed
3	Tunis International Bank	Banking	NonExecutive	Nominated by a shareholder	--	Closed Joint Stock
4	Burgan Bank, Turkey	Banking	NonExecutive	Nominated by a shareholder	--	Closed Joint Stock
5	FIM Bank Group (FIM)	Banking	NonExecutive	Nominated by a shareholder	--	Listed
6	Advanced Technology Co. (ATC)	Medical Equipment	NonExecutive	Nominated by a shareholder	--	Listed