

Form No. (1) Resume

1) Personal information of the Nominated Member							
Full Name		Abdulrahman Rashed AlBluwe					
Nationality		Saudi		Date of Birth		09/01/1390 AH	
2) Academic Qualifications of the Nominated Member							
No.	Qualification	Specialization	Date of the Awarded Degree		The name of the Awarding Entity		
1	Master Degree	International Management	1997		Portland University -USA		
2	Bachelor	Finance	1994		King Saud University – KSA		
3							
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5							
3) Experiences of the Nominated Member							
Period		Experience					
2023- up to Date		SAYFER HOLDING CO – Board Member					
2021- up to Date		Amjad Holding CO- Board Member					
From 2020 - 2021		Natural Gas Distribution CO (NGDC) – CEO					
From 2013 To 2017		ESPAC – Board Member					
From 2020- 2021		Tabuk Cement Co TCC- Board Member - NR Committee Chairman – Corporate Committer Member					
From 2007 To 2012		BENA CO – ABU DHABI CEO					
From 2002 To 2007		GMG – GLOBAL MANAGEMENT GROUP - ABU DHABI- General Manager					
From 1997 To 2002		SAMBA BANK LIMITED – Relation Manager Corporate banking					
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:							
No.	Company Name	Main activity	Membership (Executive, Executive, Independent)	Type non-	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1	United Mining Industries	Mining	Independent		In Personal Capacity	-	LLC

*** Disclaimer:**

This form represents a translation of the Arabic original version, therefore, in case of any misinterpretation, the Arabic version will prevail.



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1) Personal information of the Nominated Member							
Full Name		Abdullah Abdulkarim M.Al-Muhana					
Nationality		Saudi		Date of Birth		24/04/1982	
2) Academic Qualifications of the Nominated Member							
No.	Qualification	Specialization	Date of the Awarded Degree		The name of the Awarding Entity		
1	Master Degree	Business Administration (MBA)	2013		Murray State University -USA		
2	Bachelor Degree	Accounting	2006		King Faisal Unvesrosty -KSA		
3) Experiences of the Nominated Member							
Period		Experience					
Oct 2021 – Present		Chief Financial Officer - Saudi Automobile and Motorcycle Federation					
Oct 2020 – Oct 2021		Chief Financial Officer - Saudi Falcons Club					
Sep2018- May2020		Chief Financial Officer - Dammam Pharma Company (ADDWAEH)					
Feb 2016 – Aug 2018		Regulatory Financial Reporting Specialist Profession Acting as Executive Manager ETIHAD ETISALT (Mobily)					
Jun2014- Jan 2016		Assistant Account Manager and Tax Advisor at SPIMACO					
Jun 2006 – Jun 2014		Senior Accountant at ERNST & YOUNG					
Sep 2005 – Jun 2006		Assistant Auditor TALAL AB- -GHAZALEH CO					
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:							
No.	Company Name	Main activity	Membership Type (Executive, Executive, Independent)	non-	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1							
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Form No. (1) Resume

1) Personal information of the Nominated Member							
Full Name		Mater Saud H. Alenazi					
Nationality		Saudi		Date of Birth		1 st of Jul 1981	
2) Academic Qualifications of the Nominated Member							
No.	Qualification	Specialization	Date of the Awarded Degree		The name of the Awarding Entity		
1	EMBA	Business Administration & Economics	2018		King Fahd University Of Petroleum & Minerals - KFUPM		
2	B.Sc	Accounting	2004		King Saud University – KSU		
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3) Experiences of the Nominated Member							
Period		Experience					
From Nov 2022 To Present		Group Chief Financial Officer		Ajlan & Bros Holding			
From Feb 2019 To Nov 2022		Group Chief Financial Officer		Saudi Arabian Military Industries - SAMI			
From 2015 To 2019		Chief Financial Officer- KSA		ACWA Power International			
From 2014 To 2015		Chief Financial Officer		Saudi Arabian General Investment Authority – SAGIA			
From 2006 To 2013		Budgeting Manger, Financial Controller then Treasurer Saudi Arabian Mining Company – Maaden & Maaden Alcoa JV Aluminum Complex					
From 2005 To 2006		Analyst					
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:							
No.	Company Name	Main activity	Membership (Executive, Executive, Independent)	Type non-	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1	Salama Cooperative Insurance Company	Insurance	Independent		Personal Capacity	Audit Committee	Joint Stock Companies - Listed
2	Alwashim Poultry	Food Manufacturing & Production	Independent		Personal Capacity	Audit Committee	Joint Stock Companies – Un-listed
3							
4							

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