

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Mohamad Rafic Mourad				
Nationality		Lebanese	Date of birth		12-02-1974	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	Bachelors	Science	1994		Lebanese American University, Lebanon	
2	Masters	Business administration	2001		INSEAD University, France	
3						
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
2019-2021		Vice President - Instacart company – Development and digital transformation				
2015-2019		General Manager - Google				
2011-2015		Managing Director - Google				
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Voga Closet	Retail	Non-Executive	In personal capacity	None	
2	Arabian Centres Co.	Real estate management and development	Executive	In personal capacity	None	Shareholding listed company