



Resume Template

Instructions to Fill in the Template

1. This form is filled out by the member nominated/appointed to the board of directors of a joint stock company listed in the Saudi Stock Exchange ("the Company").
2. If the member is appointed by the Company's Board of Directors - based on article 69, paragraph (4), of the Corporate Law -; The member is obliged to send this form to the Company immediately upon appointment.
3. The Company shall attach this form after filling in the data contained therein in the electronic system specified by the CMA at least (3) working days prior to the General Assembly.

1. Company's Profile

Company's Name	
Sector	

2. Type of Membership and Method of Appointment

Status of Membership (Put a ✓ mark)	Independent Member <input type="checkbox"/>	Non-Executive Member <input type="checkbox"/>	Executive Member <input type="checkbox"/>
Nature of Membership (Put a ✓ mark)	Nominated in your capacity as shareholder <input type="checkbox"/> Appointed by a shareholder with the right to appoint members as per the Company's Bylaw <input type="checkbox"/> Nominated by a Shareholder named : <input type="checkbox"/> Name of Shareholder:		
Membership Period	Start date (Board session/membership in case of appointment after commencement of Board session) ://	End Date of the Board Session: / /	

3. Personal Information

Full Name				ID Number	
Nationality	<input type="checkbox"/> Saudi <input type="checkbox"/> Other, please specify	Date of Birth		National Address	
Current Employer:	Job Title:			Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female
				Email	
				Mobile Number	
Are you a shareholder in the Company?	<input type="checkbox"/> Yes <input type="checkbox"/> No				

4. Academic Qualifications

	Major	Specialization	Date of Qualification	Accreditation Institution and State
1				
2				
3				
4				

5. Work Experience

Period	Areas of Expertise

6. Current membership in the boards/boards of directors of other joint stock companies (listed or not) or any other company - whatever its legal form or committees arising therefrom-

	Name of the Company	Main Activity	Membership Status in the Board (Executive, Non-Executive, Independent) or N/A	Method of Appointment (Nominated in your capacity as shareholder, appointed by a shareholder with the right to appoint members as per the Company's Bylaw, nominated by a shareholder)	Name of the Committee of which you are a member	Legal Structure of the Company
1						
2						
3						
4						
5						
6						

7. Probing Questions

a. Do you or one of your relatives own five percent or more of the Company's shares or any other company of its group?
 Yes No
 If the answer is /yes, state the full details:

Company's Name	Percentage of Ownership

b. For the past two years, have you been a top executive in the Company or in any other company of its group?
 Yes No
 If the answer is /yes, state the full details:

Company's Name	Executive Position

c. Are you related to any of the board members or senior executives in the Company or any other company of its group?
 Yes No
 If the answer is /yes, state the full details:

Relative's Full Name and Position	Company's Name

d. Are you a member of the board or board of directors of any company within the Company's group?

Yes No

If the answer is /yes, state the full details:

Company's Name and Details	

e. For the past two years, have you been an employee of the Company or another company of its group or owner of control shares within the Company, or for a party dealing with the Company or any other company of its group such as auditors or major suppliers?

Yes No

If the answer is /yes, state the full details:

Company's Name	Name of party associated with the Company	Type of employment	Percentage of Ownership

f. Do you receive sums of money from the Company in addition to the bonus of board membership or any of its committees in excess of SAR 200,000 or 50% of the previous year's bonus in return of board membership or any of its committees whichever is less

Yes No

g. Do you have any direct or indirect interest in the business and contracts made for the Company's account?

Yes No

If the answer is /yes, state the full details:

Nature of business and contracts	Start date and period of business and contracts	Value of business and contracts

h. Are you or any of your relatives a member of the Board or Board of Directors or a senior executive of a company/enterprise with business or contracts with the Company?

Yes No

If the answer is /yes, state the full details:

Company's Name	Nature of business and contracts	Start date and period of business and contracts	Value of business and contracts

i. Do you own, manage or co-own or co-manage an enterprise with business or contracts with the Company?

Yes No

If the answer is /yes, state the full details:

Name of the Enterprise	Nature of business and contracts	Start date and period of business and contracts	Value of business and contracts

j. Are you involved in any work that would compete with the Company or any company of its group, or compete with the Company in one branch of activity performed by the Company or any company of its group?

Yes No

If the answer is /yes, state the full details:

Company's Name	Nature of competing business and contracts

k. Are you a member of the Board or Board of Directors or a Top Executive of a company/enterprise involved in any work that would compete with the Company or any company of its group, or in one branch of activity performed by the Company or any company of its group?

Yes No

If the answer is /yes, state the full details:

	Name of Company/Enterprise	Nature of competing business and contracts

l. Do you own or co-own an enterprise that is, itself or any other company of its group, involved in any work that would compete with the Company or any company of its group, or in one branch of activity performed by the Company or any company of its group?

Yes No

If the answer is /yes, state the full details:

	Name of Enterprise	Nature of competing business and contracts

m. Do you face any liability claims raised by the Company, or any other company of its group or any other joint stock company?

Yes No

- If the answer is /yes, state the full details-

	Details

n. Are there any claims, complaints, or litigation - in any form - filed by you against the Company, or any other company of its group or any other joint stock company?

Yes No

- If the answer is /yes, state the full details-

	Details

o. Are there any unexecuted judgments against you, to which the Company or any company of its group or any other shareholding company is a party?

Yes No

- If the answer is /yes, state the full details-

	Details

p. Are you aware of any proceedings, investigation or any official action directed against you?

Yes No

- If the answer is /yes, state the full details.-

	Details

q. Have you ever gone bankrupt at any time, either inside or outside the Kingdom?

Yes No

- If the answer is /yes, state the full details-

	Details

<p>r. Have you witnessed a forced liquidation of any company or enterprise, whatever its legal form, or the appointment of a bankruptcy administrator or director to it during the period you were on its board of directors? - If the answer is /yes, state the full details-</p> <table border="1" data-bbox="53 191 1261 327"> <thead> <tr> <th colspan="2">Details</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	Details								<input type="checkbox"/> Yes <input type="checkbox"/> No
Details									
<p>s. Have you ever been banned from working in any joint stock company based on a judicial decision? - If the answer is /yes, state the full details including the date and period of the ban-</p> <table border="1" data-bbox="53 474 1261 611"> <thead> <tr> <th colspan="2">Details</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	Details								<input type="checkbox"/> Yes <input type="checkbox"/> No
Details									
<p>t. Have you ever been removed from the membership (Board/Board of Directors/Committee) of any company or enterprise whatever its legal form? - If the answer is /yes, state the full details-</p> <table border="1" data-bbox="53 737 1261 873"> <thead> <tr> <th colspan="2">Details</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	Details								<input type="checkbox"/> Yes <input type="checkbox"/> No
Details									
<p>u. Have you or any company or enterprise, whatever its legal form, in which you have been a member of a Board or Board of Directors ever been convicted, due to the commission of any act or practice involving fraud, breach of trust, money-laundering or the like? - If the answer is /yes, state the full details-</p> <table border="1" data-bbox="53 1052 1261 1188"> <thead> <tr> <th colspan="2">Details</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	Details								<input type="checkbox"/> Yes <input type="checkbox"/> No
Details									
<p>v. Has any judicial authority in any State, organization or institutional entity ever ruled that you are not eligible for any position as a board member of a company, or apt to manage or conduct the affairs of any company? - If the answer is /yes, state the full details-</p> <table border="1" data-bbox="53 1346 1261 1482"> <thead> <tr> <th colspan="2">Details</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	Details								<input type="checkbox"/> Yes <input type="checkbox"/> No
Details									

Declaration and Undertaking:

- I acknowledge that the information contained in this form (including all annexes) is complete, correct and accurate, and I undertake to submit any other information and data requested by the Authority within the period specified in the request, and assume full statutory responsibility in the event that any information or documents submitted to the Authority is incorrect or inaccurate.
- I acknowledge that the Authority's continuing correspondence on the addresses and means of communication mentioned in this form is a correct communication to me and considered to have legal implications, and I undertake to notify the Authority in writing of any change, and I take responsibility for failing to do so.

<p>Credentials of the Nominated/Appointed Member</p>	
<p>Name:</p>	<p>.....</p>

Signature:

Date: