

a) P	ersonal information	of the N	ominated Me	ember							
Full 1	*		Saleh Aball								
Natio	nality	Saudi		Date of Birth	31/12/1959						
b) A	cademic Qualificat	ions of th	e Nominated	l Member							
#	Qualificati	on		Specialization		Date	of obtaining the qualifications	The issuer of	the qualification		
1	Bachelor		Science in	Computer Science	2		1985	Point Loma Naza	rene University		
								San Diego, CA			
2	Master		Informatio	n technology man	agement		1987	Point Loma Naza	rene University		
								San Diego, CA			
3											
4											
5											
c) E	xperiences of the N	ominated	l Member								
	Period						Experience				
	15 years		National Information Center								
	16 years		Business administration								
	14 Years		Insurance								
d) C	urrent membership or the committees			ors of other joint st	tock companies	(listed	l or non-listed) or any other con	npany, regardless o	of its legal form		
#	Company na	ıme	Mai	n activity	Members hip (executiv e, r executiv ,independer	non- e	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company		
1	Arabian Pipes Con	npany	Materials		independent		personal capacity	-	listed companies		
2	Saudi Ceramic		Capital Goo	ods	independent		personal capacity	-	listed companies		
3	SAUDI CEMENT		Materials		independent		personal capacity	-	listed companies		
4	Gulf Insurance Gro	oup	Insurance		independent		personal capacity	-	listed companies		



a) P	ersonal information	n of the N	ominated Me	ember								
Full 1	Name	JEAN	CLOUTII	ER								
Natio	onality	Canadi	an	Date of Birth	22/12/1963							
b) A	cademic Qualificat	tions of th	e Nominated	d Member								
#	Qualificati	ion		Specialization		Date	of obtaining the qualifications	The issuer of	the qualification			
1	Bachelo	or		Actuary			1986	LAVAL UNIVERS	SITY, CANADA			
2												
3												
4												
5												
c) E	experiences of the N	Iominated	Member									
	Period		Experience									
	37 Years						Insurance					
d) (Current membership or the committees			ors of other joint s	tock companies	(listed	l or non-listed) or any other cor	npany, regardless o	of its legal form			
#	Company na	ame	Mai	n activity	Members hip (executiv e, r executive ,independer	non-	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company			
1												
2												
3												
4												





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a) I	Personal information	of the Nominated M	ember					
	Name	BIJAN KHOSR						
Nati	onality	Americans	Date of Birth	23/07/1961				
b) /	Academic Qualificat	ions of the Nominate	d Member		-			
#	Qualificati	on	Specialization		Date	of obtaining the qualifications	The issuer of	the qualification
1	Bachelo	or M	echanical Engine	eering		1983	Drexel Universi	ty, USA
2	Master	r Financial 1986 Drexel University, U				ty, USA		
3								
4								
5								
c) l	Experiences of the N	ominated Member						
	Period					Experience		
	35 Years					Insurance		
d) (Current membership or the committees		ors of other joint s	tock companies	(listed	or non-listed) or any other con	npany, regardless o	of its legal form
#	Company na		in activity	Members hip (executive, 1 executive ,independer	non- e	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
1								
2								
3								
4								



Personal information	of the No	ominated Me	ember						
Name	Saud A.	Al-Muraisl	ned						
onality	Saudi		Date of Birth	24/09/1968					
Academic Qualificat	ions of the	e Nominated	l Member						
Qualificati	ion		Specialization	L	Date of o	btaining the qualifications	The issuer of	the qualification	
Bachelo	or		General Law	V		1993	King Saud University College of Law, and Political Sciences		
Maste	r	General Law 1998 University of of Law				linnesota School			
3 Master Ir		International L	aw		2002				
4 phD			Commercial La	aw		2003	Loyola University-Chicago School of Law' - USA		
Experiences of the N	lominated	Member							
Period					E	xperience			
30 Years		Law							
			ors of other joint s	stock companies ((listed or n	on-listed) or any other cor	npany, regardless o	of its legal form	
Company na	ıme	Mai	n activity	(executiv e, n executive	ion-	(in personal capacity,	Member ship of the committees	Legal form of the company	
	Name Name Display Name Display Name Display Name Display Display Display Display Display Display Display Display Display Display Display Display Display Display Display Display Display Display Di	Name Saud A. onality Saudi Academic Qualifications of the Qualification Bachelor Master Master phD Experiences of the Nominated Period 30 Years Current membership in the boa	Name Saud A. Al-Muraisle onality Saudi Academic Qualifications of the Nominated Qualification Bachelor Bachelor Master Master phD Experiences of the Nominated Member Period 30 Years Saudi	Date of Birth Academic Qualifications of the Nominated Member Qualification Specialization Bachelor General Law Master General Law Master International L Master International L phD Commercial L Experiences of the Nominated Member Commercial L Period 30 Years Current membership in the board of directors of other joint sor the committees deriving from it:	Name Saud A. Al-Muraished snality Saudi Date of Birth 24/09/1968 Academic Qualifications of the Nominated Member	Name Saud A. Al-Muraished onality Saudi Date of Birth 24/09/1968 Veademic Qualifications of the Nominated Member Qualification Date of o Qualification Specialization Date of o Bachelor General Law International Law Master International Law International Law phD Commercial Law International Law system International Law International Law phD Commercial Law International Law System International Law International Law commercial Law International Law International Law commercial Law International Law International Law commercial Law International Law International Law system International Law International Law commercial Law International Law International Law System International Law	Name Saud A. Al-Muraished onality Saudi Date of Birth 24/09/1968 Veademic Qualifications of the Nominated Member Qualification Specialization Date of obtaining the qualifications Bachelor General Law 1993 Master General Law 1998 Master International Law 2002 Master International Law 2002 phD Commercial Law 2003 phD Commercial Law Law Superiences of the Nominated Member Period Experience 30 Years Law	Name Saud A. Al-Muraished mality Saudi Date of Birth 24/09/1968 Veademic Qualification Specialization Date of obtaining the qualifications The issuer of Ring Saud Univ Law, and Politic Law, and Politic Law, and Politic Law, and Politic Law, and Politic Law Master General Law 1998 University of M of Law Master International Law 2002 Loyola Universit School of Law phD Commercial Law 2003 Loyola Universit School of Law international Law 2003 Loyola Universit School of Law phD Commercial Law 2003 Loyola Universit School of Law international Law Law 2003 Loyola Universit School of Law Superinces of the Nominated Member Experience 30 Years Law Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless or or the committees deriving from it: Members hip type (executiv e, non- executiv e, non- executive, independent independent Nature of the membership (in personal capacity, representative of legality, independent Matine of the membership (in personal capacity, independent Matine of the membership (in personal capacity, independent Members hip type (in personal capacity, independent Nature of the membership (in personal capacity, independent Members hip type	



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a) P	ersonal information	of the No	ominated Me	ember								
	Name	[Kamel Kish									
Natio	onality	Egypti	ian	Date of Birth	26/10/1974							
1)	and and a constitution		- NI	1 Manuala an								
= 0) P #	Cademic Qualificat		e Nommated	Specialization		Date	of obtaining the qualifications	The issuer of	the qualification			
1	Maste		Business Administration				2009	The issuer of the qualification Maastricht School of Management				
2	Diplom	а	[Modern Accoun	ting		1996	The American	University			
3	Bachelo	or		Accounting			1996	Helwan Univer	sity			
4												
5												
c) Experiences of the Nominated Member												
	Period						Experience					
	2017-Now					CFO-	Gulf Insurance Group					
	2013-2017					C	FO-MetLife Egypt					
	2009-2013				CF	O- Ras	sameel Structured Finance					
	2006-2009					CFO-	Bait Al-Mal -Kuwait					
d) (Current membership or the committees			ors of other joint st	tock companies	(listed	or non-listed) or any other con	npany, regardless o	of its legal form			
#	Company na			n activity	Members hip (executiv e, r executive ,independen	non-	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company			
1	Takaful Internatio	nal Co	Insurance		non-executive	2	representative of legal person	Audit-Risk Committee	listed companies			
2	Egyptian Takaful		Insurance		non-executive	2	representative of legal person	Audit-NRC Committee	listed companies			
3												
4												



a) P	ersonal information	of the N	ominated M	ember							
Full	Name	Hani Ib	rahem Oba	iid							
Natio	onality	Saudi		Date of Birth	16/09/1980						
b) A	cademic Qualificat	ions of th	e Nominated	d Member							
#	Qualificati	on		Specialization		Date	of obtaining the qualifications	The issuer of	the qualification		
1	Bachelo	or	Business Administr		ration		2002	Wentworth Ins Technology	titute of		
2											
3											
4											
5											
c) E	experiences of the N	ominated	Member								
	Period						Experience				
	12 years		Investment								
	9 years						Private Bank				
	7 years						Insurance				
d) (Current membership or the committees			ors of other joint s	tock companies	(listed	l or non-listed) or any other con	npany, regardless o	of its legal form		
#	Company na	ime	Mai	in activity	Members hip (executiv e, r executive ,independer	non- e	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company		
1	TALEEM REIT		REITs		independent		personal capacity	-	listed companies		
2	LAZURDE		Consumer Apparel	Durables &	independent		personal capacity	-	listed companies		
3											
4											



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	ersonal information	of the No	minated M	ember						
Full N			S ALHEND							
Natio	nality	KUW	ΔΙΤ	Date of Birth	12/05/1977					
	-				12/03/19//					
	cademic Qualificat		e Nominateo			-				
#	Qualificati			Specialization		Date	of obtaining the qualifications	The issuer of	the qualification	
1	Bachelo	or	Information Technology			2005	Wentworth Institute of Technology			
2	Advanced Dip	Advanced Diploma Insurance			2016 Chartered Insuran CII Lond					
3	Master		Business			2016	Managemer	chool of Kuwait- nt Maastricht - nerland		
4										
5										
c) E	xperiences of the N	Iominated	Member							
	Period						Experience			
	19 years		Insurance							
d) C	urrent membership or the committees			ors of other joint s	tock companies	(listed	l or non-listed) or any other con	npany, regardless c	of its legal form	
#	Company na			in activity	Members hip (executiv e, r executiv ,independer	non- e	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company	
1										
2										
3										
4										



a) P	ersonal information	of the N	ominated Me	ember					
Full N	Name	Bader A	Ali Alrabiah						
Natio	nality	Saud	di	Date of Birth	02/12/1981				
b) A	cademic Qualificat	ions of th	e Nominated	l Member					
#	Qualificati	ion		Specialization		Date	of obtaining the qualifications	The issuer of	the qualification
1	Bachelo	or		Engineering			2005	California State University	
2	Maste	r	Р	roject Manage	ment		2009	Boston	University
3	Executive N	Executive Master Busines		Business Adm	in		2024	Mohammed Bi	n Salman college
4									
5									
c) E	xperiences of the N	lominated	Member						
	Period						Experience		
	19 years						Business		
d) C	urrent membership or the committees			ors of other joint s	tock companies	(listed	l or non-listed) or any other con	npany, regardless o	of its legal form
#	Company na	ame	Mai	n activity	Members hip (executiv e, r executiv ,independer	non- e	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
1									
2									
3									
4									



a) F	ersonal information	of the N	ominated Me	ember					
Full	Name	Bader /	Ali Al Jerais	ý					
Natio	onality	Sau	di	Date of Birth	02/12/1981				
b) A	cademic Qualificati	ions of th	e Nominated	d Member					
#	Qualificati	on		Specialization		Date	of obtaining the qualifications	The issuer of	the qualification
1	Bachelo	or		Finance			2015	Prince Sult	an University
2									
3									
4									
5									
c) E	Experiences of the N	ominated	Member						
	Period						Experience		
	9 years						Business		
d) (Current membership or the committees			ors of other joint s	tock companies	(listed	l or non-listed) or any other cor	npany, regardless o	of its legal form
#	Company na	me	Mai	n activity	Members hip (executiv e, n executive ,independen	ion-	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
1									
2									
3									
4									



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a) P	ersonal information	of the Nominated Me	ember									
Full 1		Paul Adamson										
Natio	nality	United Kingdom	Date of Birth	11/10/1966								
				11/10/1900								
		ions of the Nominated		- 1-								
#	Qualificati	on	Specialization	D		f obtaining the qualifications The issuer of the qualificat						
1	ACII		Insurance		1992	The chartered Insu Institute, CII, U						
2	Certified Financial Planning Certificate		Finance		1995		red Insurance ite CII UK					
3	Chartered Ins Praction		Insurance		1996		red Insurance ite CII UK					
4												
5												
c) E	c) Experiences of the Nominated Member											
	Period				Experience							
	20 years		Insurance									
d) C	Current membership or the committees		ors of other joint st	tock companies (lis	sted or non-listed) or any other cor	npany, regardless o	of its legal form					
#	Company na		n activity	Members hip ty (executiv e, nor executive ,independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company					
1												
2												
3												
4												
					1	1						





a) P	ersonal information	of the No	ominated M	ember					
Full I	Name	Moham	nmed Abdu	ilkareem Al Moa	immar				
Natio	nality	S	audi	Date of Birth	17/04/1991				
b) A	cademic Qualificat	ions of th	e Nominated	l Member					
#	Qualificati	on		Specialization		Date	of obtaining the qualifications	The issuer of	the qualification
1	Bachelo	or	Finance and Investment		tment		2015		nmad Ibn Saud ersity (IMSIU)
2									
3									
4									
5									
c) E	xperiences of the N	ominated	Member		I				
	Period						Experience		
	7 years						Internal Audit		
d) (ors of other joint s	tock companies	(listed	l or non-listed) or any other con	npany, regardless o	of its legal form
	or the committees	deriving	from it:		Manahana Lin	4	Nation of the membrand in		
#	Company na	ime	Mai	n activity	Members hip (executiv e, r executive ,independer	non-	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
1									
2									
3									
4									