



a) Personal information of the Nominated Member

Full Name	Yousef Saleh Abalkhail		
Nationality	Saudi	Date of Birth	31/12/1959

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor	Science in Computer Science	1985	Point Loma Nazarene University San Diego, CA
2	Master	Information technology management	1987	Point Loma Nazarene University San Diego, CA
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c) Experiences of the Nominated Member

Period	Experience
15 years	National Information Center
16 years	Business administration
14 Years	Insurance

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	Members hip type (executiv e, non- executive ,independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
1	Arabian Pipes Company	Materials	independent	personal capacity	-	listed companies
2	Saudi Ceramic	Capital Goods	independent	personal capacity	-	listed companies
3	SAUDI CEMENT	Materials	independent	personal capacity	-	listed companies
4	Gulf Insurance Group	Insurance	independent	personal capacity	-	listed companies



a) Personal information of the Nominated Member

Full Name	JEAN CLOUTIER		
Nationality	Canadian	Date of Birth	22/12/1963

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor	Actuary	1986	LAVAL UNIVERSITY, CANADA
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c) Experiences of the Nominated Member

Period	Experience
37 Years	Insurance

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	Members hip type (executiv e, non- executive ,independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
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a) Personal information of the Nominated Member

Full Name	BIJAN KHOSROWSHAHI		
Nationality	Americans	Date of Birth	23/07/1961

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor	Mechanical Engineering	1983	Drexel University, USA
2	Master	Financial	1986	Drexel University, USA
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c) Experiences of the Nominated Member

Period	Experience
35 Years	Insurance

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	Members hip type (executiv e, non- executive ,independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
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a) Personal information of the Nominated Member

Full Name	Saud A. Al-Muraished		
Nationality	Saudi	Date of Birth	24/09/1968

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor	General Law	1993	King Saud University College of Law, and Political Sciences
2	Master	General Law	1998	University of Minnesota School of Law
3	Master	International Law	2002	Loyola University-Chicago School of Law - USA
4	phD	Commercial Law	2003	Loyola University-Chicago School of Law' - USA
5				

c) Experiences of the Nominated Member

Period	Experience
30 Years	Law

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	Members hip type (executiv e, non-executive ,independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
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a) Personal information of the Nominated Member

Full Name	Osama Kamel Kishk		
Nationality	Egyptian	Date of Birth	26/10/1974

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Master	Business Administration	2009	Maastricht School of Management
2	Diploma	Modern Accounting	1996	The American University
3	Bachelor	Accounting	1996	Helwan University
4				
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c) Experiences of the Nominated Member

Period	Experience
2017-Now	CFO- Gulf Insurance Group
2013-2017	CFO-MetLife Egypt
2009-2013	CFO- Rasameel Structured Finance
2006-2009	CFO- Bait Al-Mal -Kuwait

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	Members hip type (executiv e, non- executive ,independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
1	Takaful International Co	Insurance	non-executive	representative of legal person	Audit-Risk Committee	listed companies
2	Egyptian Takaful	Insurance	non-executive	representative of legal person	Audit-NRC Committee	listed companies
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a) Personal information of the Nominated Member

Full Name	Hani Ibrahim Obaid		
Nationality	Saudi	Date of Birth	16/09/1980

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor	Business Administration	2002	Wentworth Institute of Technology
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c) Experiences of the Nominated Member

Period	Experience
12 years	Investment
9 years	Private Bank
7 years	Insurance

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	Members hip type (executiv e, non-executive ,independent)	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 Durables & Apparel	independent	personal capacity	-	listed companies
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a) Personal information of the Nominated Member

Full Name	ALI K A S ALHENDAL		
Nationality	KUWAIT	Date of Birth	12/05/1977

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor	Information Technology	2005	Wentworth Institute of Technology
2	Advanced Diploma	Insurance	2016	Chartered Insurance Institute – CII London
3	Master	Business	2016	Maastricht School of Kuwait-Management Maastricht - Netherland
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c) Experiences of the Nominated Member

Period	Experience
19 years	Insurance

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	Members hip type (executiv e, non-executive ,independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
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a) Personal information of the Nominated Member

Full Name	Bader Ali Alrabiah		
Nationality	Saudi	Date of Birth	02/12/1981

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor	Engineering	2005	California State University
2	Master	Project Management	2009	Boston University
3	Executive Master	Business Admin	2024	Mohammed Bin Salman college
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c) Experiences of the Nominated Member

Period	Experience
19 years	Business

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	Members hip type (executiv e, non- executive ,independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
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a) Personal information of the Nominated Member

Full Name	Bader Ali Al Jeraisy		
Nationality	Saudi	Date of Birth	02/12/1981

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor	Finance	2015	Prince Sultan University
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c) Experiences of the Nominated Member

Period	Experience
9 years	Business

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	Members hip type (executiv e, non- executive ,independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
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a) Personal information of the Nominated Member

Full Name	Paul Adamson		
Nationality	United Kingdom	Date of Birth	11/10/1966

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	ACII	Insurance	1992	The chartered Insurance Institute, CII, UK
2	Certified Financial Planning Certificate	Finance	1995	The Chartered Insurance Institute CII UK
3	Chartered Insurance Practitioner	Insurance	1996	The Chartered Insurance Institute CII UK
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c) Experiences of the Nominated Member

Period	Experience
20 years	Insurance

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, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
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a) Personal information of the Nominated Member

Full Name	Mohammed Abdulkareem Al Moammar		
Nationality	Saudi	Date of Birth	17/04/1991

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor	Finance and Investment	2015	Imam Mohammad Ibn Saud Islamic University (IMSIU)
2				
3				
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c) Experiences of the Nominated Member

Period	Experience
7 years	Internal Audit

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	Members hip type (executiv e, non- executive ,independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
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