



CVs of the Candidates for the Audit Committee



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Eid Faleh Saif Al Shamri				
Nationality		Saudi	Date of Birth		14/02/1964	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	Bachelor of Science with Honors	Industrial Management	1989		King Fahd University of Petroleum and Minerals	
2	Member of the Institute Association of Certified Public Accountants (AICPA)	Public accounting	1995		New York – United States of America	
c) Experiences of the Nominated Member						
Period		Experience				
2021 - 2022		Consultant, Industry and Mineral Resources Sector, Riyadh, Saudi Arabia				
2020 – 2008		CEO Ithraa Capital, Riyadh, Saudi Arabia Establishing the company in accordance with the regulations of the Saudi Capital Market Authority and formulating its strategy and work plan				
2008 – 2007		Deputy General Manager of Al-Saif Investment Company - Riyadh				
2007 – 2005		CEO of Eid Al-Shamri Office for Financial and Administrative Consultations - Riyadh				
2005 – 2001		CEO of Inmaia , Riyadh				
2001 – 1996		Head of Mergers, Acquisitions and Direct Investments - The National Commercial Bank - Riyadh				
1996 – 1993		Senior Director of Corporate Finance and Financial Advisory Department - Saudi American Bank - Riyadh				
1992 – 1990		Auditor - Price Waterhouse - Ohio, United States of America				
1990 – 1989		Senior Auditor - Saudi Industrial Development Fund - Riyadh				
1988 – 1987		Intern - Saudi International Bank - London UK				
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, non-	Nature of the membership (in personal capacity,	Membership of committees	Legal form of the company



			executive, independent)	representative of legal person)		
1	Al Hassan Ghazi Ibrahim Shaker	luxury goods retail sector	independent	in personal capacity	Audit committee member	Listed joint stock company
2	Aldrees Petroleum and Transport Services Company	Petroleum Services Sector	independent	in personal capacity	Audit committee member & Member of the Remuneration and Nominations Committee and Member of the Governance Committee	Listed joint stock company
3	GSCCO - Gulf Stevedoring Contracting Co.	Transport sector	independent	in personal capacity		Limited liability
4	Fawaz Al Hukair	Wholesale and retail trade in ready- made clothes and shoes	independent	in personal capacity	Head of the audit committee	Listed joint stock company
5	Al Marai	Agriculture and manufactu ring sector of dairy products and foodstuffs	independent	in personal capacity	Audit committee member	Listed joint stock company
6	Taiba Investment	Real estate investment sector	independent	in personal capacity	Audit committee member & And the Social Responsibility Committee	Listed joint stock company

Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name	Ahmed Zaki AlFrah					
Nationality	Saudi	Date of Birth	07/10/1981			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the Awarded Degree	The name of the Awarding Entity		
1	Bachelor Degree	Accounting	2005	University Of Sharjah		
2						
3						
4						
5						
3) Experiences of the Nominated Member						
Period	Experience					
From ... 2005.. To2013.....	Ernest & Young					
From 2013. To2015.....	AlArjan Projects					
From ... 2015.. To ...2017.....	Elm Information Security					
From ... 2016.. To 2018.....	Saudi Authority Of Industrial Cities "MODON"					
From 2018 To Present ..	Channels by stc					
From To						
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)	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1	Mumtalakat – Saudi-Korean Company for Maintenance	Maintenance	non executive	Personal capacity	Audit Committee	LLC
2	(GCCELAB) GCC Electrical Testing Laboratory	laboratory services	non executive	Personal capacit	Board & Committee	LLC
3	Sela Events	Events management	Non Executive	Personal capacit	Audit Committee	JSC
4	National Solution Company	IT	non executive	Personal capacit	Board Member	LLC

*** Disclaimer:**

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

Form No. (1) Resume

1) Personal information of the Nominated Member							
Full Name		MOHAMMED ABDULMOHSEN ALGRENEES					
Nationality		SAUDI		Date of Birth		03/05/1975	
2) Academic Qualifications of the Nominated Member							
No.	Qualification	Specialization	Date of the Awarded Degree	The name of the Awarding Entity			
1	Bachelor	Chemical Engineering	1999	Kuwait University			
2							
3							
4							
5							
3) Experiences of the Nominated Member							
Period		Experience					
From 09/2017 To 02/2021...		Al Raidah Investment Co - Head of Local Equities and Fixed Income					
From 05/2015 To 02/2017...		Jadwa Investment Co - Senior Portfolio manager					
From 04/2008 To 03/2015...		NCB Capital - Head of Equities					
From 04/2003 To 03/2008...		HSBC Saudi Arabia - Portfolio manager					
From To							
From To							
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	TAIBA Investment	Real estate	non-executive		Rep. Legal Person	Investment Audit Merger	Public Co.
2							
3	Saudi Investment Bank	Banking	Independent		Personal capacity	Executive Risk Remuneration	Public Co.
4	Bank						

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