

## Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Abdullah M. Abdullah Alhomidhi				
Nationality		Saudi			Date of birth	02-09-1992
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Master degree	Specialized Law	2016		College of the Arab East	
2.	Bachelor degree	Law	2014		King Saud University	
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
from 2014 to current		Executive Manger – Imdad Altagthia Est trading				
from 2014 to current		Legal administrations Advisory – Alhomidhi trading Company				
from 2011 to Current		Investor in Saudi Market				
from 2017 to Current		Executive Member in Investment Committee at NAFCO				
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:						
No.	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1.						
2.						
3.						
4.						

**Form No. (1) Resume**

**A) Personal information of the Nominated Member**

<b>Full Name</b>	<b>Ammar Abdulrahim A. Alkadi</b>		
<b>Nationality</b>	Saudi	<b>Date of birth</b>	18-Feb-1966

**B) Academic Qualifications of the Nominated Member**

#	Qualifications	Specialization	Date of obtaining the qualification	Name of Awarding Entity
1	Bachelor	Architecture	1988	King Saud University
2				

**C) Work Experience of the Nominated Member**

Period	Areas of Experience
2021-Active	Managing Director at MESC (Middle East Cables Company) -KSA
2004-Active	General Director at Ammar Alkadi Engineering Consulting-KSA
2003-Active	Chief Executive Officer at Hauzen Arabia LLC-KSA
2019-2021	Chief Executive Officer at Funxtreme Company-KSA
2009-2017	Chief Executive Officer at Alhamad Contracting Company-Qatar
1989-2003	Director of Projects at Ministry of Defense & Aviation – Royal Saudi Air Force

**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	MESC	Cables	Executive	Personal		Public Listed
2	Funxtreme	Karting	Executive	Personal		LLC
3						
4						
5						
6						
7						
8						



## Form No. (1) Resume

A) Personal Information of the Nominated Member						
Full Name:		Faisal Sultan Muslim Abu Thaneen Al-Subaie				
Nationality:		Saudi	Date Of Birth:		18/10/1418	
B) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the Qualifications		The Issuer of the Qualification	
1)	Bachelor	Accountant	2020		King Saud University	
C) Work Experiences of Nominated Member						
Period		Fields of Expertise				
2020		An internal auditor in the internal audit department of NADEC				
2021		Internal Auditor in the Internal Audit Department at Al-Othaim Markets				
2021- to now		Internal Auditor in the Internal Audit Department of Bawan Holding Company				
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 other Committees deriving from it:						
No.	Company's Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Nature Of Membership (In personal Capacity, Representative of Legal Person)	Membership Of Committees	Legal Form of the Company
1)						
2)						
3)						
4)						