



Form No. (1) Resume

A) Personal Information of the Nominated Member						
Full Name:		Ahmad Abdulrahman Abdulaziz Alrabiah				
Nationality:		Saudi		Date Of Birth:		16-09-1986
B) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the Qualifications		The Issuer of the Qualification	
1)	Bachelor	Mechanical Engineering	18-06-2011		King Fahd University of Petroleum and Minerals	
C) Work Experiences of Nominated Member						
Period		Fields of Expertise				
2012-present		Oil and Gas, Construction and Real Estate, Investments, Stock trading, Manufacturing, Military Industry.				
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)						



Form No. (1) Resume

A) Personal Information of the Nominated Member						
Full Name:		Faisal Abdullah Ibrahim Almushawah				
Nationality:		Saudi	Date Of Birth:		16\05\1981	
B) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the Qualifications		The Issuer of the Qualification	
1)	Bachelor's degree	Sharia	2007		Qassim University	
C) Work Experiences of Nominated Member						
Period		Fields of Expertise				
2007 - 2015		Attorney at Almushawah law firm				
2015 - 2016		Head of claims department at Saleh Alrajhi Company				
2016 - 2022		Partner attorney of a law firm and part time external legal adviser for multiple listed and not listed companies.				
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)	Almarzouk, Almoshawah & Partners	Executive Partner	Executive	Personal	Member of Shareholders Committee	Limited Liability Professional Company
2)	Thara Almustagbal	Partner	Non-Executive	Personal	Member of Shareholders Committee	Limited Liability Company
3)	Wardat Alrabie	Partner	Non-Executive	Personal	Member of Shareholders Committee	Limited Liability Company
4)						