



Form No. (1) Resume

A) Personal Information of the Nominated Member						
Full Name:		FAHAD MOHAMED IBRAHIM AL-ROWIAGH				
Nationality:		Saudi	Date Of Birth:		14-02-1978	
B) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the Qualifications	The Issuer of the Qualification		
1)	Bachelor's	business management	2014-2015	King Faisal University		
C) Work Experiences of Nominated Member						
Period		Fields of Expertise				
2001-2005		Investment and financing banking experience in Al Rajhi Bank				
2005-2023		Extensive experience in Al Rajhi Capital in managing strategic planning, managing and covering local, regional and international stock markets and business development, as well as managing and developing financial products such as margin financing, trading products, asset management, performance measurement follow-up, project management and transformation. He holds a number of professional certificates issued by the Capital Market Authority such as The International Certificate in Wealth and Investment Management CME4, as well as the General Certificate in Securities, Regulations and Legislations CME1, as well as the Certificate in Dealing in Securities CME3				
2023-Until now		Managing various local, Gulf and international investments in a private 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)	Capital Market Authority	Supervising the regulation and development of the financial market	do not apply	Personal	Market Institutions Committee (Dealing)	Governmental entity
2)	Al Rajhi Capital	A financial entity that provides management advice arrangement dealing services	do not apply	Personal	Investment Committee	private sector
3)	Al Rajhi Capital	A financial entity that provides management advice arrangement dealing services	do not apply	Personal	Executive Management Committee	private sector
4)	Al Rajhi Capital	A financial entity that provides management advice arrangement dealing services	do not apply	Personal	Risk Committee	private sector



Form No. (1) Resume

A) Personal Information of the Nominated Member				
Full Name:		Yasser Rashid Hamad Al-Rasheed		
Nationality:		Saudi	Date Of Birth:	15-04-1981
B) Academic Qualifications of the Nominated Member				
No.	Qualifications	Specialization	Date of obtaining the Qualifications	The Issuer of the Qualification
1)	Bachelor of Administrative Sciences	accounting	2002	King Saud University
2)	Master of Business Administration (MBA)	Financial management	2006	American University of Denver
3)	American Fellowship of Certified Public Accountants	accounting	2009	The American Association of Certified Public Accountants - USA
4)	Saudi Fellowship of Certified Public Accountants (SOCPA)	accounting	2021	Saudi Organization for Accountants and Auditors
5)	International Financial Reporting Standards Certificate	accounting	2023	British Association of Chartered Certified Accountants (ACCA)
C) Work Experiences of Nominated Member				
Period		Fields of Expertise		
2002-2012		Banking Controller, then Senior Insurance Controller at the Central Bank of Saudi Arabia		
2012-2016		Senior investment analyst at the World Bank Group		
2018-2021		Chief Financial Officer of the Saudi Real Estate Refinance Company		
2021-2023		Undersecretary of Joint Services at the Royal Institute at the Ministry of Culture		



2023-Until now			Chief Financial Officer at Al Soudah Development 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)	Chief Financial Officer at Al Soudah Development Company	Insurance secur	independent	in a personal capacity	The Investment Committee and the Nominations and Remunerations Committee	joint stock