



Sample No. (1) CV

Personal data of the nominated member (أ)				
Ahmed bin mohammed bin abdulrahman Alfaleh				Full Name
138/11/14	Date of Birth	سعودي	Nationality	
Qualifications of the nominated member (ب)				
Name Of Sponsor	Date Of Obtaining Qualification	Specialization	Qualification	م
University of Petroleum and Minerals	1986	Applied Civil Engineering	Bachelor Degree	1
Scientific experience of the nominated member (ج)				
Areas for expertise			Period	
Part-time freelancing, technical and contractual consultations, arbitration, board membership.			From 2017 till now	
Consultant – Tas'heel Marketing Company			From 2015 to 2016	
General Manager of Tas'heel Marketing Company , 1500 employees , With the Sales of 2 billion (in the field of gas station management, 270 A station in different parts of the kingdom			From 2010 to 2015	
Chairman of Mashreq Group of Companies, a group of various Saudi companies 100% and mixed companies with foreign capital in Various fields, contracting, electromechanics, low current, electricity, power, water and sanitation, communications, works of magnitude billion Saudi riyals and 5,000 Employees 1.2			From 2006 to 2010	
General Manager of Al-Mashreq Contracting Company A 100% Saudi company with a first class classification working in the field of buildings and infrastructure, roads, sewage and communications And maintenance of facilities with the size of the business It passed 1.5 billion riyals and the number of workers exceeded 4,000 employees.			From 2001 to 2006	
General Manager of Olayan Food Services Company (100 million riyals), and 650 employees). Management of Burger King restaurants chain at the level of the Kingdom.			From 1999 to 2001	
President of Tignes International, a French company in the field of contracting management Buildings (300 million riyals, 1000 employees).			From 1997 to 1999	
Vice President, and Acting President, Riyadh International Corporation, McDonald Z million riyals, 600 employees. Management of the McDonald's restaurant chain (70 At the level of the eastern, central and northern regions.			From 1993 to 1997	
Vice President for Financial and Administrative Affairs, Saudi Company for Operation and Maintenance, maintenance of facilities, buildings and military bases of all kinds (300 million riyals, 13,000 employees).			From 1989 to 1993	
Project Engineer - Ministry of Health e Management of maintenance and operations of six hospital projects Chairman of the Fire and Safety Committee in the General Administration of Projects.			From 1987 to 1989	
Ibn Al-Bitar Company - one of SABIC companies Chemical fertilizer plant project engineer representative of the owner with Japanese Toyo Company, the main contractor and project designer.			From 1986 to 1987	

d) Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form, or the committees emanating from it.

The legal form of the company	Committee membership	Nature of membership (in his personal capacity, representative of a legal person)	Membership status (executive, non-executive, independent)	Main activity	Company name	٢
Public contribution	Member of the Commission Nominations and rewards	a personality	independent	Bank	Riyad Bank	1
Limited liability	Partner board member	Personal	non-executive	Construction	United Business Company	2
Limited liability	Partner board member	Personal	executive	Retail	Leading acting company	3
Limited liability	Partner board member	Personal	non-executive	Professional Consulting	Mohammed Sultan Company for Professional Consulting	4
Public contribution	Partner board member	Personal	independent	Retail	Herfy Food Services Company	5
Public contribution	Chief of the Commission Nominations and rewards	Personal	independent	Retail	Herfy Food Services Company	
Public contribution	Member of the executive committee	Personal	independent	Retail	Herfy Food Services Company	
Closed contribution	Partner board member	A representative of a legal person	non-executive	contracting, trading, retail and many others	Bin Laden International Holding Company	
Closed contribution	Chief of the Commission Nominations and rewards	A representative of a legal person	non-executive	contracting, trading, retail and many others	Bin Laden International Holding Company	
Limited liability	Member of the executive committee	A representative of a legal person	non-executive	contracting, trading, retail and many others	Saudi bin laden group company	



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a) The personal data of the nominated member						
Name		Saud bin Abdullah bin Ibrahim Al-Bawardi,				
Nationality		Saudi	date of birth		22-03-1396	
B) Academic qualifications of the nominated member						
NU	qualification	Specialization	The date of obtaining the qualification		The name of the donor	
1	Master's	business management	2016		Zurich Switzerland	
2	Bachelor's	Flags	1999		King Saud University, Riyadh	
3	Abbreviated Master	Telecommunications	2006		Switzerland	
c) The scientific experience of the nominated member						
Period		Experience				
2016 - present		CEO of the United Company for Trade and Investment				
5/2015 - 12/2015		Executive Vice President - Chief Operating Officer, Zain Company				
2/2013 - 5/2015		Chief Operating Officer, Zain Corporation				
7/2011 - 1/2013		Chief Commercial Officer, Zain Corporation				
6/2010 - 6/2011		General Manager of Retail Sales, Mobily Saudi Arabia				
d) Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form, or the committees emanating from it.						
N	Company Name	The main activity	The legal form of the company	Committee membership	Nature of membership (in his personal capacity, representative of a legal person)	Membership status (executive, non-executive, independent)
1	mobile communications	Telecom	Public contribution	Member of the Audit Committee Chairman of the Remuneration and Nominations Committee	-	- independent