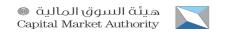


Sample No. (1) CV

				Personal data of the no	ominated membe (
		A	hmed bin mohammed	d bin abdulrahman Alfaleh	Full Na	me		
138/11/14	138/11/14			سعودي	Nationality			
	Qualifications of the no							
Name Of Sponsor	Date Of Obtaini	ng Qualification		Qualification	م			
University of Petroleum and Minerals		1986 Applied Civil Engineering			Bachelor Degree	1		
				Scientific experience of th	ne nominated member (ج)		
	Period							
	Part-time freela	ncing, technica	l and contractual consultation	ons, arbitration, board membership.	From 2017 till n	From 2017 till now		
	Consultant – Tas'heel Marketing Company							
	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							
Chairman of Mashreq Grou Various fields, contracting, elec		J10						
A 100% Saudi company with a It passed 1	From 2001 to 20) 06						
Gener and 650 employed	From 1999 to 2001							
President of Tig	From 1997 to 1999							
Vice Presider million riya	From 1993 to 1997							
Vice President for Financial ar	From 1989 to 19	From 1989 to 1993						
	Project Engineer - Ministry of Health e From 1987 to 7 Management of maintenance and operations of six hospital projects Chairman of the Fire and Safety Committee in the General Administration of Projects.							
Chemi Japa	From 1986 to 19	987						

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	Committee	Nature of	Membership	Main activity	Company name	م			
the company	membership	membership (in his	status (executive,						
		personal capacity,	non-executive,						
		representative of a	independent)						
		legal person)							
Public	Member of the	a personality	independent	Bank	Riyad Bank	1			
contribution	Commission								
	Nominations and								
	rewards								
Limited liability	Partner board	Personal	non-executive	Construction	United Business	2			
	member				Company				
Limited liability	Partner board	Personal	executive	Retail	Leading acting	3			
	member				company				
Limited liability	Partner board	Personal	non-executive	Professional	Mohammed	4			
	member			Consulting	Sultan Company				
					for Professional				
					Consulting				
Public	Partner board	Personal	independent	Retail	Herfy Food	5			
contribution	member				Services				
					Company				
Public	Chief of the	Personal	independent	Retail	Herfy Food				
contribution	Commission				Services				
	Nominations and				Company				
	rewards								
Public	Member of the	Personal	independent	Retail	Herfy Food				
contribution	executive				Services				
	committee				Company				
Closed	Partner board	A representative of	non-executive	contracting,	Bin Laden				
contribution	member	a legal person		trading, retail and	International				
				many others	Holding				
				ŕ	Company				
Closed	Chief of the	A representative of	non-executive	contracting,	Bin Laden				
contribution	Commission	a legal person		trading, retail and	International				
	Nominations and	<u> </u>		many others	Holding				
	rewards			<u> </u>	Company				
Limited liability	Member of the	A representative of	non-executive	contracting,	Saudi bin laden				
	executive	a legal person		trading, retail and	group company				
	committee	<i>6</i> 1		many others	O 1				
				many ources					



Form No. (1) CV

a) The personal data of the nominated member										
Name			Saud bin Abdullah bin Ibrahim Al-Bawardi,							
Nationalit		ty	Saudi d		date of birth			22-03-1396		
B) Academic qualifications of the nominated member										
]	NU	qualification		n	Specialization		The date qualifica		te of obtaining the ation	The name of the donor
	1	Master's			business management		2016		Zurich Switzerland	
	2	Back	Bachelor's		Flags		1999		King Saud University, Riyadh	
	3 Abbreviated Master		d	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 C	' '		The main activity		gal form of mpany	Committee		Nature of membership (in his personal capacity, representative of a legal person)	Membership status (executive, non- executive, independent)	
	1 mobile communications		Γelecon	contribution the		Memb the Au Comm	dit	-	– independent	
							Chairm the Remur and Nomin Comm	neration ations		