



Curriculum Vitae, From (1)

1) Personal Information of the Member						
Full Name:	Ibrahim Abdulahad Hashim Khan					
Nationality:	Saudi	Date of Birth:	18-May-1978			
2) Qualifications of the Member						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	CIPD- HR Management-L5	Human Recourses Management	2020	CIPD		
2	Strategic Talent Management	Business Management-HR	2020	Laurels		
3	SCP-SHRM	Human Recourses Management	2019	SHRM		
4	Certified Internal Auditor -Part (2)	Internal Auditing	2018	SPE-Sponsors		
5	Fundamental of Internal Auditing and Audit Report Writing Part (1)	Internal Auditing	2018	MISTI		
6	Situational Leadership	Leadership Program	2017	Saudi Aramco		
7	Key Performance Indicators for Senior Managers	Business Management	2016	Anderson		
8	Project Management Professional	Project Management	2016	Project Manag't Institute		
9	Creative Leadership	Leadership Program	2014	RC		
10	Executive Master Degree	Business Management-HR	2014	King Abdul-Aziz University		
11	Six Sigma Champion	Quality Management	2014	Cristal Global Academy		
12	Executive Leadership Program (One year program)	Executive Leadership Program	2013	CrestCom Global		
13	Bachelor of Science Degree	Business Management-HR	2008	King Abdul-Aziz University		
14	Trained by many world-class trainers in HR, Management, Leadership, Transformational and Change Management, Project Management and other different knowledge domains. (More details can be provided upon request).					
3) Work Experience of the Member:						
Period	Area of Experiences					
2022-Now	Vice President, HR and Shared Services at Pharmaceutical Solutions Industry					
2016-2022	HR Manager/ HR Consultant/ Internal Auditing Lead at (Saudi Aramco and Sinopec JV)					
2012-2016	Senior Manager of Human Resources, Regional Manager of Human Resources, General Manager of Human Resources - A, Lead of Transformational and Change Management Program, Lead of Corporate Communication at (Cristal Global and Tasnee Global)					
2003-2012	HR and Leadership Development Program Section Head/ Transformation Program Lead at (Th Power and Water Utility Company-Marafiq)					
1997-2002	Administrator and Specialist at (Royal Commission for Jubail and Yanbu)					
4) Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company, whatever its legal form, or the committees emanating from it:						
#	Name of the company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Cooperative Society for Training and Consultation Association	Training and Consultation	Non- Executive	Personal Capacity	Founding Member	Registered Cooperative Association
2	Desired Hope Association	Handicaps Support	Non- Executive	Personal Capacity	Consultant	Registered Cooperative Association
3	Dar Housing Association	Housing	Non- Executive	Personal Capacity	Consultant	Registered Cooperative Association



Form (1) Curriculum vitae

A) Nominee Personal information						
Full Name:		Turki Saud A Alsubaiei				
Nationality		Saudi	Date of Birth		1986-5-12	
B) Nominee Academic Qualifications:						
SL.#	Degree	Major	Year of Graduation	Academic Institution		
	Master	MBA	2018	Bangor University, UK		
	Executive Education	The Chief Financial Officer Programme	Expected to graduate by the end of 2023	London Business School, UK		
	Executive Education	Oxford Executive Leadership Programme	2022	Saïd Business School, University of Oxford, UK		
	Executive Education	Strategic CFO Program	2022	MECA CFO Academy, USA		
	Certifications	<ul style="list-style-type: none"> • Certificate in International Financial Reporting • Certificate in International Auditing 	2018	The Association of Chartered Certified Accountants, UK		
C) Nominee Practical Experience						
Period		Field of Experience				
2021 - Present		CFO, Bayan Credit Bureau				
2019-2021		Financial Advisor – Advisory Team for H.E. the Minister, Minister's Office, Ministry of Finance				
2016-2019		Advisor to more than one company and founder of a consulting company in UK				
2015		A project between the Hughes network systems and the Ministry of Foreign Affairs				
2012-2014		A project between Cisco Systems and Saudi Telecommunication Company				
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL.#	Company	Main Activities	Membership Status (Executive/Non-Executive/Independent)	Nature of Membership (Personal /Rep. a legal entity)	Committees Membership	Business Form
1	N/A					
2						
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Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Fawaz saad hrebe alrefaai					
Nationality	Saudi	Date of birth	23/11/1404			
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
1	Bachelor degree	Business Management	17/5/2020	Tabouk university		
C) Experiences of the Nominated Member						
Period	Areas of Experience					
2008- 2011	Yanbu Steel Company- Engineering design and drawing department					
2011- 2023	Yanbu Cement Company- Operation and maintenance department					
D) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
NO	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company



Form No. (1) Resume

1) Personal Information of the Nominated Member				
Full Name	Majid Ahmed Ibrahim AlSuwaigh			
Nationality	Saudi	Date of Birth	10/06/1976	
2) Academic Qualifications of the Nominated Member				
No	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity
1	Master	Islamic Finance	2018-2020	The General Council of Banks
2	Master Class	Building organizational leadership, driving change. and Implementation of the strategy	2016	ANSIAD Business School
3	Bachelor	Japanese Language	2000	King Saud University
4	CIB	Islamic Finance	2018	The General Council of Banks
5	CISCAM	Financial Markets	2018	The General Council of Banks
6	CISTRAF	International Trading	2018	The General Council of Banks
7	CISRIM	Risk Management	2018	The General Council of Banks
8	CIT	Certified Global Trainer	2018	Oxford International College
9	CIT	Certified Global Trainer	2018	Harvard Professional University
10	TC	Training consultant	2018	Harvard Professional University



11	ECM	Certified Global Trainer For financial banking, treasury, and Islamic products	2018	American Institute For professional studies
3) Experiences of the Nominated Member				
Period		Experience		
2020 - Up today		Member of the Board of Directors and committees of several joint stock companies		
2017 - 2021		CEO of Talayye Arriyadah Company		
2016-2017		Senior Director of the treasury sales, Alrajhi Bank		
2015-2016		Vice president- Manager, high Net-worth & Institutional unit, Riyadh Capital		
1997-2015		Head Treasury Department Regional Corporate Sales, Riyadh Bank		

4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:

No.	Company Name	Main Activity	Membershi p Type (Executive , non- executive, Independe nt)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the Company
1	Tabuk Agriculture Development Company	Food & Beverages	Personal Capacity	Independent	- Board Member - Member of Nomination Remuneration and remuneration Committee - Member of Audit Committee	Joint Stock
2	Middle East Specialized Cables (MESC)	Cables	Personal Capacity	Independent	- Board Member - Chairman of Nomination Remuneration and remuneration Committee - Chairman of Audit Committee	Joint Stock



3	Horizon Food Company	Import food	Personal Capacity	Independent	- Member of Audit Committee	joint Stock
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Form No. (1) Resume

A) Personal information of the Nominated Member				
Full name	AbdulRahman and Nice Ibrahim AlShuhaili			
Nationality	Saudi	Date of birth	5/1/1415	
B) Academic Qualifications of the Nominated Member				
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity
1	Bachelor	law	2/9/1437	The Islamic University of Madinah
2	Master	law	28/11/1440	Imam Muhammad bin Saud University
C) Experiences of the Nominated Member				
Period	Areas of Experience			
2017-2023	Lawyer and legal advisor			
D) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:				



NO	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Saleh mohammed saleh alrasheed					
Nationality	saudi	Date of birth	7/12/1400			
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
	Bachelor degree	marketing	11/6/1426	King faisal university		
C) Experiences of the Nominated Member						
Period	Areas of Experience					
2007- 2009	Corporate Support Services Officer- HSBC					
2010- 2015	Director of Marketing- Suleiman Mohammed Al-Rasheed & Sons Trading Company					
2016- 2017	General Manager- Sulaiman Ali Al-Rasheed Contracting Est					
2018- until now	Founder and CEO of Petroleum Platforms Energy					
D) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
NO	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company
1	Petroleum Platforms Energy	commerce	Executive	in his personal capacity		Limited liability



Form No. (1) Resume

A) Personal information of the Nominated Member			
Full name	Adeeb Saleh A. Almohaimeed		
Nationality	Saudi	Date of birth	1987/10/30

B) Academic Qualifications of the Nominated Member				
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1.	Master of Business Administration	Finance	2019	University of Jeddah
2.	Bachelor of Business Administration	Finance	2014	Taibah University
3.	Course: Leveraged Buyouts	Finance & investment	2022	Columbia University
4.	Course: Real Estate Development: Planning and Process	Real Estate Development	2021	MIT University
5.	Course: Commercial Real Estate Analysis and Investment	Real Estate Investment	2020	MIT University
6.	Course: Leading Creative Transformation in Critical Times	Leadership	2020	Stanford University
7.	Course: Value Investing, Investments and Securities	Investment	2019	Columbia University
8.	Course: Strategic Management	Strategy	2018	Harvard University

C) Experiences of the Nominated Member	
Period	Experience
August 2021 - Present	Al Maqar Development Company - Investment Director
May 2017 - Present	Future Generations Advisors - Investment Manager
February 2020 - August 2021	Madinah Regional Municipality - Director of investment planning department
November 2017 -February 2020	Madinah Region Development Authority - Deputy Director of Investment Department

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, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1.	N/A					
2.						
3.						

**Form No. (1)
Resume**

1) Personal information of the Nominated Member						
Full Name		Mahmoud Ibrahim Mahmoud Bedawi				
Nationality		Saudi	Date of Birth		08/12/1961	
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the Awarded Degree		The name of the Awarding Entity	
1	BS	Industrial Management	1986		KFUPM	
2						
3						
4						
5						
3) Experiences of the Nominated Member						
Period		Experience				
From 1/08/2018 To 24/02/2023		Senior Manager Internal Audit in Yanbu National Petrochemical Co. (YANSAB)				
From 1/08/2018 To 31/07/2022		Board Audit Committee General Secretary in Yanbu National Petrochemical Co. (YANSAB)				
From 1/06/2014 To 31/07/2018		Senior Manager Finance in Saudi Yanbu Petrochemical Co. (YANPET)				
From 1/10/2005 To 30/05/2014		Manager, Finance & Planning in Saudi Yanbu Petrochemical Co. (YANPET)				
From 1/04/2005 To 31/07/2018		General Secretary of Board of Directors, Board Audit Committee and Partners Meeting in YANPET				
From 1/06/2003 To 30/09/2005		Manager, Financial Reporting and Analysis in YANPET				
From 20/03/1988 To 30/05/2003		Various tasks in the field of Procurement, Accounting & Finance				
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
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	None					
2						
3						
4						

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Form No. (1) Resume

a) Personal information of the Nominated Member				
Full Name	Mohammed Sakit Alshammari			
Nationality	SAUDI	Date of birth	1/12/1972	
b) Academic Qualifications of the Nominated Member				
No.	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1.	Bachelor	Business Administration	1433	Imam University
2.	EMBA	Business Administration	2016	London Business School
3.	Executive Certificate	Strategy and Innovation	2011	MIT Sloan School of Business
c) Experiences of the Nominated Member				
Period	Experience			
2022 - Now	Chief Operations Officer, Riyadh Airport Company			
2018- 2022	ICT GM At Riyadh Airports Company			
2010-Now	Founding partner and member of the Board of Directors - Tools and Solutions Company			
2017-2018	Chief Information Officer (CIO) At General Authority for Zakat and Tax			
2016-2017	ITC Director (CIO) At Modon			
2015-2016	Executive GM, Infrastructure Services and Business Solutions Operations - Mobily			
2014-2015	General Manager Mega Projects Execution - Mobily			
2010-2014	Director / Strategy Management - Mobily			
2005-2010	Executive Manager - Mobily			
2007-2008	General Manager - Mobily Infotech			
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	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.	Tools and Solutions	Business services	non-executive	personal capacity	None	limited Company
2.	Global Tools and Solutions Company - India	Business services	non-executive	personal capacity	None	limited Company
3.	Platforms and Payments Company	Business services	non-executive	personal capacity	None	limited Company
4.						



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Yousef Saleh Salem Bayazeed					
Nationality	Saudi	Date of birth	21 Mar 1981			
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
1	Bachelor Degree	International Business Administration	2007	King Abdulaziz University		
C) Experiences of the Nominated Member						
Period	Areas of Experience					
2018-2023	Bupa Arabia - Insurance					
2011-2018	Savola group – Panda United – Retail					
2004-2011	SABB Bank – Albilad Bank – Corporate Banking					
1999-2004	Freight Forwarding & logistics – Yusuf Bin Ahmed Kanoo Group					
D) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
NO	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company
	N/A					

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Curriculum Vitae form No. (1)

a) Personal information of the Nominated Member						
Full Name		Ali Ibrahim Abdulaziz Alsagaby				
Nationality		Saudi	Date Of Birth		17/5/1977	
b) Academic Qualifications of the Nominated Member						
No	Qualification	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	MBA	Executive Management	2014		KFUPM - Saudi Arabia	
2	BSc	MIS	2003		Tokyo Joho University - Japan	
3	Accreditation	CIA	2023		The IIA - USA	
4	-	-	-		-	
5	-	-	-		-	
c) Experiences of the Nominated Member						
Period		Experience				
2021 - Current		Alrajhi Bank - Senior Audit Director				
2018 - 2021		Channels By STC - Audit Director				
2016 - 2018		Alrajhi Bank - Executive Manager				
2010 - 2015		STC - Audit Director				
2008 - 2010		Alinma Bank - Projects Manager				
1996 - 2008		Multiple roles in multiple Sectors				
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)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1	-	-	-	-	-	-
2	-	-	-	-	-	-
3	-	-	-	-	-	-
4	-	-	-	-	-	-
5	-	-	-	-	-	-
6	-	-	-	-	-	-
7	-	-	-	-	-	-
8	-	-	-	-	-	-



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Mohammed Khalid Abdullah Almutlaq					
Nationality	Saudi Arabia	Date of birth	18/01/1983			
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of awarded degree	Name of Awarding Entity		
1	Master	Business Administration	May 2013	Boston College		
2	Master	Science in Finance	Dec 2013	Boston College		
3	Bachelor	Information Systems	Sep 2006	Prince Sultan University		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2021 – Present	General Manager and Board Member, Khalid Almutlaq Sons Co.					
	<ul style="list-style-type: none"> Steer the development and the strategy of the company Manage investment portfolio in different sectors locally and internationally Manage asset allocation for investment opportunities 					
	Board Member, RasMal					
	Board Member, RiDE					
2007 – 2021	Board Member, FinTech Saudi					
	Director, Financial Sector Development, Saudi Central Bank					
	Expert, G20 Department, Saudi Central Bank					
	Manager, Banking Policy Division, Saudi Central Bank					
	Business Developer and Strategist, Saudi Central Bank					
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	RasMal	Fintech	Independent	Personal Capacity	Board Member	Limited Liability
2	RiDE	Transportation	Independent	Personal Capacity	Board Member	Limited Liability
3	Khalid Almutlaq Sons	Investment	Executive	Personal Capacity	Board Member	Limited Liability



Form No. (1) Resume

1) Personal Information of the Nominated Member						
Full Name	Riyadh Otibi Mouied Alzahrani					
Nationality	Saudi	Date of Birth	1/7/1391H			
2) Academic Qualifications of the Nominated Member						
No.						
1	B.A degree	Accounting	1993	King Saud University / Riyadh		
2						
3						
4						
5						
3) Experiences of the Nominated Member						
Period	Experience					
2022- present	CEO – Alhamrani universal					
2016-2022	Chief Retail Banking officer - Riyad Bank					
2014-2016	Executive Vice president Business support - Riyad Bank					
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
No.	Company Name	Main Activity	Membership Type (Executive, non executive, Independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the Company
1	Vision Bank	Banking	Independent	nominated by a shareholder	Risk committee and Audit committee	Not listed
2						
3						

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Form No. (1) Resume

1) Personal Information of the Nominated Member						
Full Name	Fahad Abdullah Ali Alsemaih					
Nationality	SAUDI	Date of Birth	01/07/1384H			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity		
1	Bachelor	Chemistry	1989	King Saud University		
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3) Experiences of the Nominated Member						
Period		Experience				
April 2019 - present		CEO – Tabuk Agricultural Development Co. and the member of Executive Committee.				
Jan 2016-May 2018		CEO - Saudi Fisheries Co.				
Jan 1995- March 2014		Many of the leadership positions at SABIC, the most recent of which is: General Director of Development and Research for Special Projects				
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
No.	Company Name	Main Activity	Membership Type (Executive, non executive, Independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the Company
1	Tourism Enterprise Co.-TECO	Materials	Independent	Personal capacity	Nomination & remuneration committee Chairman	Listed joint stock company
2						
3						

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Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Adel mohammed Saleh Alosaimi					
Nationality	Saudi	Date of birth	27/8/1982			
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
1	Bachelor	accounting	2004	King Saud University		
2	Master	accounting and finance	2017	Demont Fort University – UK		
C) Experiences of the Nominated Member						
Period	Areas of Experience					
2006-2023	Control and supervision of the market, disclosure, governance, offering, merger, acquisition and inspection- Capital Market Authority					
2023-UNTIL NOW	Governance, compliance and risk- Health Holding Company					
D) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
NO	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Ayedh Saleh Hatwah Al-Saleh				
Nationality		Saudi		Date of birth		17 November 1963
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
	BS Degree	Electrical Engineering (with honor)	1987	KFUPM , Saudi Arabia		
	Executive Program	University Executive Program For Management	2012	Wharton Business School Pennsylvania, USA		
C) Experiences of the Nominated Member						
Period	Areas of Experience					
1987 - 2000	Operations & Maintenance Engineer in Ras Tanura Complex Refinery, Saudi Aramco					
2000 - 2010	Quality Assurance Engineer and Supervision Positions Inspection Department & Consultation Dept, Saudi Aramco					
2010-2013	Department Head of Inspection (Quality), Saudi Aramco					
2014 - 2021	Department Head for Maintenance in Jazan Complex Refinery , Saudi Aramco					
2021 - 2023	Director of Director of Juaymah Gas Fractionation Plants, Saudi Aramco (Largest NGL Plants in the world)					
D) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
NO	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Waleed Husain Al-Bedaiwi				
Nationality		Saudi	Date of birth		06/11/1964	
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
	Master Degree	Civil Engineering - Hydraulics	1989	King Abdulaziz University - KSA		
	Bachelor Degree	Civil Engineering	1985	King Abdulaziz University - KSA		
	Diploma	Industrial Safety	1991	British Safety Council - UK		
	Diploma	Crises Management	1990	British Safety Council - UK		
C) Experiences of the Nominated Member						
Period	Areas of Experience					
2017 - Now	Director and head of developing Jazan Economic City for Primary and Downstream Industry – Saudi Aramco					
2008 - 2017	Head of commercial & marketing sector in Petro Rabigh petrochemical Complex and Head of O&M in Jeddah Refinery					
2005 – 2008	Operation and facility Manager of King Abdullah University of Science and Technology (KAUST).					
2003 - 2005	General Manager of Aramco overseas (Tokyo – Japan)					
2000 -2003	Consultant Aramco Company (Washington – USA)					
D) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
NO	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company
1	JASA	Air Transport	Independent	shareholder	Board of Directors	Joint Stock
2	S2SK	Logistic Services	Independent	shareholder	Board of Directors	Joint Stock



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Waleed Husain Al-Bedaiwi				
Nationality		Saudi		Date of birth		06/11/1964
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
	Master Degree	Civil Engineering - Hydraulics	1989	King Abdulaziz University - KSA		
	Bachelor Degree	Civil Engineering	1985	King Abdulaziz University - KSA		
	Diploma	Industrial Safety	1991	British Safety Council - UK		
	Diploma	Crises Management	1990	British Safety Council - UK		
C) Experiences of the Nominated Member						
Period	Areas of Experience					
2017 - Now	Director and head of developing Jazan Economic City for Primary and Downstream Industry – Saudi Aramco					
2008 - 2017	Head of commercial & marketing sector in Petro Rabigh petrochemical Complex and Head of O&M in Jeddah Refinery					
2005 – 2008	Operation and facility Manager of King Abdullah University of Science and Technology (KAUST).					
2003 - 2005	General Manager of Aramco overseas (Tokyo – Japan)					
2000 -2003	Consultant Aramco Company (Washington – USA)					
D) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
NO	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company
1	JASA	Air Transport	Independent	shareholder	Board of Directors	Joint Stock
2	S2SK	Logistic Services	Independent	shareholder	Board of Directors	Joint Stock