Curriculum Vitae, From (1)

1) Personal Info	rmation of the Me	mber		
Full Name:	Ibrahim Abdulah	ad 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

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	(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 info	rmation					
Full Name:		Turki Saud A Alsubaiei				
Nationality	Saudi	Date o	f Birth	1986-5-12		
B) Nominee Academic Qu	alifications:					
S L . Degree	Major	Major		Academic Institution		
Master	MBA	MBA		Bangor University, UK		
Executive Education	The Chief Financial Offic	er Programme	Expected to graduate by the end of 2023	London Business School, UK		
Executive Education	Oxford Executive Leaders	hip Programme	2022	Saïd Business School, University of Oxford, UK		
Executive Education	Strategic CFO Pr	ogram	2022	MECA CFO Academy, USA		
Certifications	 Certificate in Infinancial Report Certificate in Infinancial Auditing 	ting	2018	The Association of Chartered Certified Accountants, UK		
C) Nominee Practical Expe	erience					
Period		Field of	f Experience			
2021 - Present	CFO, Bayan Credit Bureau		•			
2019-2021	Financial Advisor - Advisory Tea	Financial Advisor – Advisory Team for H.E. the Minister, Minister's Office, Ministry of Finance				
2016-2019	Advisor to more than one comp	any and founder o	of a consulting com	pany in UK		
2015	A project between the Hughes r					
2012-2014	A project between Cisco System					
D) Current Memberships status or committees th	of Joint Stock Companies (ereof.	Listed/Non-Li	isted) or othe			

SL. #.	Company	Main Activities	Membership Status (Executive/Non- Executive/Independent	Nature of Membership (Personal /Rep. a legal entity)	Commit tees Membe rship	Business Form
1	N/A					
2						
3						
4						
5						
6						
7						
8						



A) Pe	rsonal in	nformation of th								
Full n	ame			d hrebe alrefa						
Natio	nality		Saudi		Date of birth	23/11/1404				
B) Ac	ademic	Qualifications of	the Nominate	ed Member						
No	Qualifi	cations	Specializa	tion	Date of the award degree	ed Name of Awarding I	entity			
1	Bachel	or degree	Business N	Management .	17/5/2020	Tabouk university				
	127-56			Electric at						
C) Ex	perience	es of the Nomina	ted Member							
Perio	d			Areas of Experience						
2008- 2011		Yanbu Steel Co	mpany- Engine	eering design a	and drawing department					
2011- 2023		Yanbu Cement	Company- Op	eration and m	aintenance department					
					r joint stock companies (listed or un-listed) or any o	ther			
comp	pany of	any legal form o	r its committe	es:						
NO	Co	mpany 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			

Full Nam	e Majid Ahi	med Ibrahim AlSuwaigh			
Nationality Saudi		Date of Birth 10/06/1976			
2) Acade	emic Qualifications	of the Nominated Member	The Flynch		
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	CISTRAF International Trading		The General Council of Banks	
7	CISRIM	Risk Management	2018	The General Council of Banks	
8	СІТ	Certified Global Trainer	2018	Oxford International College	
9	CIT	Certified Global Trainer	2018	Harvard Professional University	
10	тс	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) Experie	ences of the Nomin	ated Member				
	Period	Exp	perience			
202	0 - Up today	Member of the Board of Directors and committees of several join stock companies				
2017 - 2021		CEO of Talayye Arriyadah Company				
2016-2017 Senior Director of the treasury sales, Alrajhi E			es, Alrajhi Bank			
2	015-2016	Vice president- Manager, high Net-worth & Institutional un Riyad Capital				
1	997-2015	Head Treasury Department Re	gional Corpo	rate Sales, Riyad Bank		

COTTI	pany of any legal for	111 01 100 001111111		Appointment		
No.	Company Name	Main Activity	Membershi p Type (Executive , non- executive, Independe nt)	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



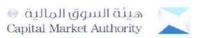
3	Horizon Food Company	Import food	Personal Capacity	Independent	- Member of Audit Committee	joint Stock
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^{*} Disclaimer: This form represents a translation of the Arabic original version, therefore, in case of any misinterpretation, the Arabic version will prevail.



ull n	name		AbdulRahman	and Nice Ibrahim	AlShuhaili
Vatio	onality		Saudi	Date of birth	5/1/1415
3) Ac	ademic	Qualifications of th	ne Nominated Member		
No	Qualif	fications	Specialization	Date of the awarded degree	Name of Awarding Entity
	Bac	helor	law	2/9/1437	The Islamic
					University of
1					Madinah
Master		ster	law	28/11/1440	Imam Muhammad
2					bin Saud
					University
C) Ex	nerienc	ces of the Nominate	d Member		
Perio				Areas of Experience	
2017- 2023		Lawyer and	d legal advisor		

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

Full name			Saleh mo	Saleh mohammed saleh alrasheed						
Vatio	onality		saudi Date of birth 7/12/1400							
3) Ad	ademic	Qualifications of	the Nominat	ed Member						
No	lo Qualifications		Specializa	ation	Date of the awarde degree	Name of Awarding	Entity			
	Bachel	lor degree	marketinį	5	11/6/1426	King faisal university	/			
-		es of the Nomina	ited Member							
erio	od				Areas of Experience					
2007	7- 2009	Corporate Supp	port Services (Officer- HSBC						
2016- 2017										
2016	i- 2017	General Manag	ger- Sulaiman	Ali Al-Rasheed	Contracting Est		_			
	3- until	General Manag			Contracting Est					
2018 now	3- until	Founder and C	EO of Petrolet	um Platforms I	Energy	isted or un-listed) or any o	Legal form of the company			

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

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 Magar 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				

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.						

1) F	Personal information of the	e Nominated M	Member								
Full N	lame	Mahmou	d Ibrahim Mahmoud	Bedaiwi							
Natio	nality	Saudi		Date of Birth	08/12/1961						
2) Academic Qualifications of		f the Nominate	ed Member								
No.	Qualification		Specialization	Date of the Awarded Degree	The name of the Awardin	g Entity					
1	BS	Industrial N	lanagement	1986	KFUPM						
2											
3											
4											
5											
3)	Experiences of the Nomin	nated Member									
Perio	d	Experience	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 YANPE									
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									
	urrent membership in the to	- 1000 1000 1000 1000 1000 1000 1000 10		companies (listed or un-listed		any legal					
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											

* Disclaimer:

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Ful	Name	Mohammed Sakit Alshami	mari	
Nat	ionality	SAUDI	Date of birth	1/12/197
b) A	cademic Qua	lifications 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 Schoo of Business
c) E	xperiences of	the Nominated Member		
	Period	Experience		
20	022 - Now	Chief Operations Officer, Ri	yadh Airport Company	
2	018- 2022	ICT GM At Riyadh Airports	Company	
2	010-Now	Founding partner and member	er of the Board of Directors - Tools and S	olutions Company
2	017-2018	Chief Information Officer (C	IO) At General Authority for Zakat and	Гах
2	016-2017	ITC Director (CIO) At Mode	on	
2	015-2016	Executive GM, Infrastructure	e Services and Business Solutions Operat	ions - Mobily
2	014-2015	General Manager Mega Proj	ects Execution - Mobily	
2	010-2014	Director / Strategy Managem	nent - Mobily	
2	005-2010	Executive Manager - Mobily		
2	007-2008	General Manager - Mobily In	nfotech	

any other company, regardless of its legal form or the committees deriving from it:

Company	Main	Membership type executive, non executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	of committees	Legal form of the company
	The second secon	non-executive	personal capacity	None	limited Company
Global Tools and Solutions Company - India	Business services	non-executive	personal capacity	None	limited Company
	Leave to the second sec	non-executive	personal capacity	None	limited Company
֡	Tools and Solutions Global Tools and Solutions Company - India Platforms and Payments	name Main Tools and Business Solutions Services Global Tools and Solutions Company - Business India Services Platforms and Payments Business Business	Company name Main executive, non executive, independent) Tools and Business services non-executive Global Tools and Solutions Company - Business services non-executive Platforms and Payments Business Business Business Business Business Business Business Business	Company name Main executive, non executive, independent) (in personal capacity, representative of legal person) Tools and Business services non-executive personal capacity Global Tools and Solutions Company - Business services non-executive personal capacity Platforms and Payments Business Business Business Business Business Business Business Business	Company name Main executive, non executive, independent) (in personal capacity, representative of legal person) Tools and Business services non-executive personal capacity None Global Tools and Solutions Company - Business services non-executive personal capacity None Platforms and Payments Business Business

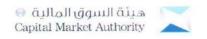


No Qualifications Specialization Date of the awarded degree				Member	the Nominated	nformation of	rsonal i	A) Pe	
B) Academic Qualifications of the Nominated Member No Qualifications Specialization Date of the awarded degree Name of Awarding degree International Business Administration 2007 King Abdulaziz United Period Areas of Experience 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 company of any legal form or its committees: NO Company name Main activity Membership type (executive, nonexecutive, independent) Appointment method (a papointment method (a papointment under the company's arisides of association, nominee as a shareholder, appointed by a shareholder of appointment under the company's arisides of association, nominee as a shareholder, appointed by a shareholder of appointment under the company's arisides of association, nominee as a shareholder, appointed by a shareholder of appointment under the company's arisides of association, nominee as a shareholder, appointed by a shareholder of appointment under the company's arisides of association, nominee as a shareholder, appointed by a shareholder, appointed by a shareholder of appointment under the company's arisides of association, nominee as a shareholder, appointed by a shareholder of appointment under the company's arisides of association, nominee as a shareholder, appointed by a shareholder of appointment under the company's arisides of association, nominee as a shareholder, appointed by a shareholder of appointment under the company's arisides of association, nominee as a shareholder of appointment under the company's arisides of association, nominee as a shareholder of appointment under the company's arisides of association, nominee as a shareholder of appointment under the company's arisides of association, nominee as a			ed	leh Salem Bay	Yousef Sa		ame	Full n	
No Qualifications Specialization Date of the awarded degree International Business 2007 King Abdulaziz United Administration 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 company of any legal form or its committees: NO Company name Main activity Membership (executive, nonexecutive, independent) Membership of Committees Membership of Committees Membership of Committees shareholder, aspointment method (a nopione as a shareholder, appointment method (a nopione as a shareholder)		21 Mar 1981	Saudi Date of birth 21 Mar 1981					Natio	
No Qualifications Specialization Date of the awarded degree International Business 2007 King Abdulaziz Uniternation Administration 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 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, appointment under the company's articles of association, nominated by a shareholder) Membership of Committees Membership of Committees Membership of Sociation, nominated by a shareholder Membership of Committees Membership of Sociation, nominated by a shareholder Membership of Committees Membership of Sociation, nominated by a shareholder Membership of Committees Membership of Sociation, nominated by a shareholder Membership of Committees Membership of Sociation, nominated by a shareholder Membership of Committees Membership of Sociation, nominated by a shareholder				ed Member	of the Nominate	Qualifications	ademic	B) Ac	
Administration 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 company of any legal form or its committees: NO Company name Main activity Membership type (executive, independent) Membership of Committees of association, nominated by a shareholder) Membership of Committees of association, nominated by a shareholder)	Entity	Name of Awarding I		tion	Specializa	ications	No Qualif		
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 company of any legal form or its committees: NO Company name Main activity Membership type (executive, nonexecutive, independent) Membership of Committees Membership of committees as a shareholder, appointment under the company's articles of appointment under the company's articles of association, nominated by a shareholder)	versity	King Abdulaziz Univ	2007			lor Degree	Bache	1	
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 company of any legal form or its committees: NO Company name Main activity Membership type (executive, nonexecutive, independent) Membership of Committees Membership of committees as a shareholder, appointment under the company's articles of appointment under the company's articles of association, nominated by a shareholder)					nated Member	es of the Nomi	perienc	C) Ex	
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 company of any legal form or its committees: NO Company name Main activity Membership type (executive, nonexecutive, independent) Membership type (executive, nonexecutive, independent) Membership of Committees as a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)			eas of Experience						
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 company of any legal form or its committees: NO Company name Main activity Membership type (executive, nonexecutive, independent) Membership type (executive, nonexecutive, independent) Membership of Committees Membership of Committees		Insurance							
D) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any company of any legal form or its committees: NO Company name Main activity Membership type (executive, nonexecutive, independent) Membership company's articles of association, nominated by a shareholder) Membership of Committees	vola group – Panda United – Retail							2011-2018	
D) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any company of any legal form or its committees: NO Company name Main activity Membership type (executive, nonexecutive, independent) Membership company's articles of association, nominated by a shareholder) Membership of Committees	SABB Bank – Albilad Bank – Corporate Banking							2004	
NO Company name Main activity Main activity Membership type (executive, nonexecutive, independent) Membership type (executive, independent) Membership type (executive, independent) Appointment method (a nominee as a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder) Membership of Committees									
NO Company name Main activity Membership type (executive, nonexecutive, independent) Membership type (executive, nonexecutive, independent) Membership a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder) Membership of Committees	other	d or un-listed) or any o							
N/A	Legal forn of the company	embership of Committees	ominee as a shareholder, pointed by a shareholder who enjoys the right of appointment under the company's articles of sociation, nominated by a	type (executive, nonexecutive,	Main activity	Company name Ma			
N/A							N/A		



Curriculum Vitae form No. (1)

a) Per	sonal information	n of the Nominated	Member						
	Full Name		Ali Ibrahim Abdulaziz Alsagaby						
	Nationality		Saudi Date Of Birth 17/5/1977						
b) Aca	ademic Qualificat	ions of the Nominat	red Member			TI STORY IN			
No Qualification		ation	Specialization	Date of obtaining the qualifications	117(32/30)	ssuer of the dification			
1	1 MBA Exe		utive Management	2014	KFUPM -	- Saudi Arabia			
2	BSc		MIS	2003	Tokyo Joho	University - Japar			
3	Accredita	tion	CIA	2023	The	IIA - USA			
4	-		-			•			
5	-		-	*		-			
c) Exp	eriences of the N	Nominated Member							
	Period			Experience					
	2021 - Curren	t	A	Irajhi Bank - Senior Audit Dir	rector				
	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						
			ectors of other joint sto ees deriving from it:	ck companies (listed or non-	listed) or any oth	er company,			
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		-			9				
3	(- -	-	-		=	-			
4		9		80	- K	-			
5	-	*			н н	•			
6	-	-	-		=				
7									



A) Pers	sonal inforr	nation o	f the Nominated N	lember	間報を表する				
Full nam	ne e		Mohammed Khalid	d Abdullah Almutla	aq				
Nationa	lity		Saudi Arabia Date of birth 18/01/1983						
B) Aca	demic Qual	ification	s of the Nominated	d Member					
No	Qualificat	ions	Specialization	Date of	awarded degree	Name of Av	varding Entity		
1 Master			Business Administr	ation N	Лау 2013	Bosto	n College		
2	Maste	r	Science in Finan	ce [Dec 2013	Bosto	n College		
3	Bachel	or	Information Syste	ems S	Sep 2006	Prince Sult	an University		
C) Wor	k Experience	of the N	ominated Member						
Р	eriod			Areas of	Experience				
2021 -	– Present	Board I	Manage investment portfolio in different sectors locally and internationally Manage asset allocation for investment opportunities Member, RasMal						
		Board I	Member, RiDE						
		Board I	Member, FinTech Saudi						
		Directo	ctor, Financial Sector Development, Saudi Central Bank						
2007 -	- 2021	Expert,	Expert, G20 Department, Saudi Central Bank						
		Manager, Banking Policy Division, Saudi Central Bank							
		Busine	usiness Developer and Strategist, Saudi Central Bank						
			board of directors of o he committees deriving		panies (listed or non-li	sted) or any oth	er company,		
# 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	Board	Limited			
					Capacity Personal	Member Board	Liability Limited		
2	RiDE		Transportation	Independent	Capacity	Member	Liability		
3	Khalid A Sons	lmutlaq	Investment	Executive	Personal Capacity	Board Member	Limited Liability		

11 1101 (2) Resume							
ersonal Ir	nformation o	f the Nominat	ed Member					
Name		Riyadh (Otibi Mouied	Alzahrani	7			
onality	Saudi	Date of Birth		1/7/13	91H			
Academic	Qualification	ns of the Nom	inated Men	nber				
B.A deg	gree	Accounting	1993	U	King Saud University / Riyadh			
xperiences	of the Nomina	ated Member						
Period Experience		9						
2- present	CEO – Alha	nrani universal						
6-2022	Chief Retail	Retail Banking officer - Riyad Bank						
4-2016								
Company Nam	e Main Activity	Membership Type (Executive, non executive, Independent)	shareholder who enjoys the right of appointment under the company's articles of association,	Membership o Committees	Comp			
Vision Bank	Banking	Independent		a Risk committee	Not listed			
	Name onality Academic B.A deg experiences od 2- present 6-2022 4-2016 Current mer ed or un-lis Company Nam	Name onality Saudi Academic Qualification B.A degree Experiences of the Nomina od Experience 2- present CEO – Alha 6-2022 Chief Retail 4-2016 Executive V Current membership in the ed or un-listed) or any ot	Name Onality Saudi Date of Birth Academic Qualifications of the Nom B.A degree Accounting Experiences of the Nominated Member Od Experience 2- present CEO – Alhamrani universal 6-2022 Chief Retail Banking officer Executive Vice president Bus Current membership in the board of direct and or un-listed) or any other company of Company Name Main Activity Membership Type (Executive, non executive, non executive, Independent) Independent	Name Saudi Date of Birth Academic Qualifications of the Nominated Mem B.A degree Accounting 1993 Experiences of the Nominated Member od Experience CEO – Alhamrani universal CEO – Alhamrani universal Cerest Executive Vice president Business support of the Court membership in the board of directors of other ded or un-listed) or any other company of any legal for shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder) Independent Independent nominated by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder) Independent nominated by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder) Independent nominated by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder) Independent nominated by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Academic Qualifications of the Nominated Member B.A degree Accounting 1993 K Experiences of the Nominated Member Description of Experience CEO – Alhamrani universal CEO – Alhamrani universal CEO – Alhamrani universal Cerent membership in the board of directors of other joint stock company of any legal form or its commit method (a nominee as a shareholder, appointment under the company's articles of association, nominated by a shareholder) Company Name Main Activity Membership Type (Executive, non executive, Independent) Independent Independent Saraeholder (Committee) Independent Independent Saraeholder (Committee) Risk committee			

^{*} Disclaimer: This form represents a translation of the Arabic original version, therefore, in case of any misinterpretation, the Arabic version will prevail.

1)P	ersonal I	nforma	tion of t	the Nominate	ed Membe	er			
Full Name Fahao		Fahad	l Abdullah Ali Alsemaih						
Nationality SAUDI		SAUDI		Date of Birth		01/07/138	4Н		
2) /	Academic	Qualif	ications	of the Nomir	nated Me	mber			
No.	Qualific	ation		Specialization Date of degree		ne awarde	ed The Nan awardin	ne of the g entity	
1	Bachelo	r		Chemistry	1989		King Sau Universit		
2									
3									
4									
5									
3) E	xperiences	s of the	Nominate	ed Member		=12			
Peri	od		Experience						
April 2019 - present		sent	CEO — Tabuk Agricultural Development Co. and the member of Executive Committee.						
Jan 2	2016-May 20	018	CEO - Saudi Fisheries Co.						
Jan 1995- March 2014		2014					nost recent of whi for Special Project		
							ock companies		
(list	ed or un-li		Main Activi	Membership Type (Executive, non executive, Independent)	Appointment method (a nas a shareholder enjoys the riappointment the company articles of association, nominated b shareholder)	ominee older, va who ght of under v's	Membership of Committees	Legal form of the Compa ny	
	Tourism Enterprise TECO	Co	Materials	Independent	Personal	capacity	Nomination & remuneration committee	Listed joint stock	

st Disclaimer: This form represents a translation of the Arabic original version, therefore, in case of any misinterpretation, the Arabic version will prevail.

A) Pe	rsonal in	formation of the	Nominated N	Member					
Full n	ame		Adel r	nohamme	ed Saleh Alo	saimi			
Nationality		Saudi		Date of birth	27/8/1982				
3) Ac	ademic (Qualifications of the	ne Nominate	d Member					
No	Qualifi	cations	Specializa	tion	Date of the award	ed Name of Awarding E	ntity		
1	Bachelor		accounting		2004	King Saud Unive	ersity		
Mast 2		Master accounting and fina		ing and finan	2017	Demont Fort University – UK			
C) Ex		es of the Nominate	ed Member	Δ	reas of Experience				
200	(eas of Experience				
200 202:	- X		ntrol and supervision of the market, disclosure, governance, offering, merger, uisition and inspection- Capital Market Authority						
202 UN' NO	TIL W				Health Holding Co				
		embership in the any legal form or i				(listed or un-listed) or any o	ther		
NO			Main activity	Membership type (executive, nonexecutive,	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 forr of the company		



	The second second		e Nominated I		VI Salah					
Full name Nationality			-	Ayedh Saleh Hatwah Al-Saleh Saudi Date of birth 17 November 1963						
			- Control of the cont		Date of birth	17 November 130.				
3) Ac	ademic	Qualifications o	f the Nominate	ed Member						
No	Qualifi	ications Specializat		Date of the awarded degree		ed Name of Awarding	Entity			
	B5 Degi	ree	Electrical Er		1987	KFUPM, Saudi Arabi	a			
	Executi	ve Program	University Executive Program 2012 Wharton Business Sc. Pennsylvania, USA		2012 Pennsy		2012 Pennsylvania. USA		ool	
MAN S										
C) Ex Perio		es of the Nomin	ated Member							
Cito				Areas of Experience						
1987 - 2000 Operations & Ma			Maintenance En	intenance Engineer in Ras Tanura Complex Refinery, Saudi Aramco						
		200	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 Dire	ctor of Juaymah (Sas Fractionatio	n Plants, Saudi Aramco					
		(Largest NGL Pla								
					r joint stock companies (listed or un-listed) or any o	other			
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	Membership of Committees	Legal form of the company			

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Full n	ame			Waleed Husain Al-Bedaiwi						
Nationality			Saudi	Date of birth	06/11/196	4				
B) Ac	ademic C	Qualifications	of the Nominate	d Member						
No	Qualifications		Specializat	tion	Date of the awarde degree	d Name of Awarding Entity				
	N	Master Degree	Civil Engi	ineering - Hydraul	ics 1989	King Abdulaziz Unive	ersity - KSA			
	Ba	achelor Degree	Civ	vil Engineering	1985	King Abdulaziz University - KSA				
		Diploma	Inc	dustrial Safety	1991	British Safety Cour	ncil - UK			
		Diploma	Cris	es Management	1990	British Safety Cour	ncil - UK			
2008 - 2017 He 2005 - 2008		Traffice of a company of the control	Operation and facility Manager of King Abdullah University of Science and Technology (KAUST).							
***************************************	76 LITERATURA		Traffice of a company of the control		W II					
2003 - 2005			General Manager of Aramco overseas (Tokyo – Japan) Consultant Aramco Company (Washington – USA)							
2000	0 -2003			Consultant	Aramco Company (Washington -	- USA)				
			he board of dire		r joint stock companies (listed or un-listed) or any o	other			
NO			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 forn of the company			
		IACA	Air Transport	Independent	shareholder	Board of Directors	Joint Stoc			
1		JASA	All Hallsport	macpenacia	STATE OF STATE					



ull n	ame			Waleed Husain Al-Bedaiwi						
Vatio	lationality			Saudi Date of birt		06/11/196	4			
3) Ac	ademic Q	ualifications of	of the Nominate	d Member						
No	Qualifications		Specializat	Specialization		Name of Awarding	Entity			
	٨	Master Degree	Civil Engi	neering - Hydrauli	cs 1989	King Abdulaziz Unive	ersity - KSA			
	Ba	ichelor Degree	Civ	il Engineering	1985	King Abdulaziz Unive	ersity - KSA			
		Diploma	Inc	dustrial Safety	1991	British Safety Council - UK				
		Diploma	Crise	es Management	1990	British Safety Cour	ncil - UK			
2005 – 2008		Control of the Contro	Operation and facility Manager of King Abdullah University of Science and Technology (KAUST).							
2008 - 2017 He		Head of commercial &	ad of commercial & marketing sector in Petro Rabigh petrochemical Complex and Head of O&M in Jeddah Refinery							
200	2003 - 2005		•	General Manager of Aramco overseas (Tokyo — Japan)						
2000 -2003			Consultant A	Aramco Company (Washington -	- USA)					
			he board of dire			listed or un-listed) or any o	other			
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			
				5 TO 10	1 1 11	Board of Directors	Joint Stoc			
1		JASA	Air Transport	Independent	shareholder	Board of Offectors	Joint Stoc			