



Form No. (1) Resume

1) Personal information of the Nominated Member							
Full Name		Fahad Abdullah Abdulaziz Al-Khonaini					
Nationality		Saudi		Date of Birth		1980	
2) Academic Qualifications of the Nominated Member							
No.	Qualification	Specialization	Date of the Awarded Degree		The name of the Awarding Entity		
1	Bachelor's degree	Islamic BA	2002		Imam Muhammad bin Saud Islamic University		
2							
3							
4							
5							
3) Experiences of the Nominated Member							
Period		Experience					
2015 - until now		Partner and Chairman of the Board of Directors of the Urban Energy Investment Company.					
2017 until now		Partner and Chairman of the Board of Directors of the Mineral Energy Company					
2019 - until now		Owner and Chairman of the Board of Directors of the First Residences Hotel Company					
2019 - until now		Partner, Founder and Chairman of the Board of Directors of Artal Hotel Company					
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 (Executive, Executive, Independent)	Type non-	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1	Urban Energies Investment Company	investment	Chairman		-	-	Limited liability
2	Mineral Energy Company	commerce	Chairman		-	-	Closed joint stock company
3	First Residences Hotel Company	Hospitality	Chairman		-	-	Limited liability
4	Artal Hotel Company	Hospitality	Chairman		-	-	Limited liability

A) The member personal data						
Full name:	Mohammed Azzam Alshowair					
Nationality:	Saudi	Date of birth:	1406			
B) Academic qualifications of the member						
No.	Qualification	Specialization	Date of obtaining the qualification	Name of the donor		
1	Bachelor's	Information system	2011	Prince sultan university		
2						
3						
4						
C) Practical experiences of the member						
Period		Fields of the Experience				
2022 – now		COO in Saudi industrial exporting company				
2019-2022		Executive in ACIC group (CEO of DRIVE7 and Marmo Co)				
2019		Internal Auditor in STC Channel				
2016-2019		Policy Manager in SAVE				
2015-2016		Operational excellence manager in GASCO				
2013-2015		Business consultant in ELM				
D) 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:						
S/ No.	Company name	Main activity	Membership status (executive, non-executive, independent)	Nature of membership (in his personal capacity, a representative of a legal person)	Committee membership	Legal form of the company
1	Watheeq Financial	Financial Advisor	independent	personal	Board member and Audit committee chairman	Closed stock
2	Sure International	IT	independent	personal	Audit committee chairman outside the board	Public list
3	FoodBasies	Food	independent	personal	Audit committee chairman outside the board	Closed stock
4	MAnazel Houses	Real State	independent	personal	Audit committee chairman outside the board	Closed stock