

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