



Form (1) Curriculum vitae

A) Personal Data of the Candidate Member						
The Full Name:		Loai Ali Al Sartawi - Independent				
Nationality:		Jordanian	Date of Birth:		1972	
B) Scientific Qualifications of the Candidate Member						
S.	Qualification	Specialty	Date of obtaining the qualification	Name of the awarding body for the qualification		
1	Bachelor	Accounting	1993	Jordanian University – economic Department		
2	-	-	-	-		
C) Work Experiences of the Candidate Member						
Period		Experience Fields				
From 2010 till present		Head of Audit Committee at Dar Company of Medical and Scientific Equipment - a public joint stock company				
From 2021 till present		Executive Vice President for Financial Affairs at Youssef Mohamed Naghi United Company - Closed Joint Stock				
From 2019 till 2021		Financial Director of the International Recruitment Company, a closed joint stock company				
From 2015 till 2019		Chief Financial Officer at Al Haddad Group				
From 2012 till 2015		Chief Financial Officer at Al Arifi Group				
From 2010 till 2012		Chief Financial Officer at ASIS Company- Sumitomo				
From 2007 till 2010		Financial Director at Rabigh Arabian Water and Electricity Company				
From 2001 till 2007		Chief Financial Officer at Ahmed Mohamed Saleh Baeshen & Partners Company				
From 1999 till 2001		Assistant Audit Manager at Arthur Andersen Chartered Accountants and Auditors				
From 1998 till 1999		Audit Supervisor at KPMG Chartered Accountants and Auditors				
From 1993 till 1998		Senior Auditor at Ernst & Young Chartered Accountants and Auditors				
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.	Name of Company	Main Activity	Membership status (executive, non-executive, independent)	Nature of membership (in its personal capacity, a representative of a legal person)	Committees membership	Legal form of the company
1	-	-	-	-	-	-
2	-	-	-	-	-	-
3	-	-	-	-	-	-
4	-	-	-	-	-	-
5	-	-	-	-	-	-



Form (1) Curriculum vitae

A) Nominee Personal information						
Full Name:		Ahmed Nihad Al-Zaim - Independent				
Nationality		Jordan	Date of Birth		26/12/1976	
B) Nominee Academic Qualifications:						
Degree	Major	Year of Graduation	Academic Institution			
Fellowship Certificate	Accounting	2009	Saudi Organization for Auditors and Accountants			
BA	Accounting	1998	University of Applied Sciences in Jordan			
C) Nominee Practical Experience						
Period	Field of Experience					
From 2019 AD until now	Member of the Audit Committee of the Scientific and Medical Equipment House Company - a public joint stock company					
From 2020 AD until now	Shared Services Manager at Pioneer Brands Company					
From 2013 AD to 2019 AD	Chief Financial Officer at Qoot Co., Ltd					
From 2010 AD to 2013 AD	Chief Financial Officer at Xposure Holdings					
From 2007 AD to 2010 AD	Financial Controller at PepsiCo - Bugshan					
From 2004 AD to 2007 AD	Assistant Audit Manager at Price Waterhouse Cooper, Chartered Accountants and Auditors					
From 2000 AD to 2004 AD	Senior Auditor at Arthur Andersen, Chartered Accountants and Auditors					
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 company)	Committees Membership	Business Form
1	-	-	-	-	-	-
2	-	-	-	-	-	-
3	-	-	-	-	-	-
4	-	-	-	-	-	-
5	-	-	-	-	-	-



Form (1) Curriculum vitae

A) Nominee Personal information						
Full Name:		Mohamed Abdel Fattah Mohamed Abdel Fattah - Independent				
Nationality		Egyptian	Date of Birth		09/11/1978 AD	
B) Nominee Academic Qualifications:						
Degree	Major	Year of Graduation	Academic Institution			
Certified Management Accountant	Accounting	2014	Institute of Management Accountants			
BA	Accounting	1999	Mansoura University			
C) Nominee Practical Experience						
Period	Field of Experience					
From 08 November 2021 AD until now	Member of the Audit Committee of the Medical and Scientific Equipment House Company - a public joint stock company					
From 2019 AD until now	Head of Costing Department for Chemicals Group (Rawabi – Al-Kabrit – Al-Almania)					
From 2018 AD until now	Chief Accountant of the National Company for Sulfur Products					
From 8/2014 AD to 6/2018 AD	Senior Accountant at the National Company for Sulfur Products					
From 08/2010 AD to 07/2014 AD	Administrative Accountant at Equipment House					
From 09/2003 AD to 07/2010 AD	Accountant at Equipment House					
From 08/1999 AD to 08/2003 AD	Accountant for multiple commercial companies in the Arab Republic of Egypt					
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 company)	Committees Membership	Business Form
1	-	-	-	-	-	-
2	-	-	-	-	-	-
3	-	-	-	-	-	-
4	-	-	-	-	-	-
5	-	-	-	-	-	-