

CV Of Candidates For Membership Of The Audit Committee



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Sami Suliman Ali Alkhashan				
Nationality		Saudi		Date of birth		20/11/1401
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	Accountant	1-2-2006	King Fahd University Petroleum Of Minerals		
2						
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
April 2020 up to now		Executive Director in Prime Risk Insurance Brokerage Company (Prime)				
March 2014 to March 2020		Regional Director for the Eastern Province at the Saudi Arabian Cooperative Insurance Company				
April 2013 to March 2014		Head of Internal Audit at the Saudi Arabian Cooperative Insurance Company				
March 2010 to April 2013		Head of Internal Audit at Amana Cooperative Insurance Company				
February 2009 to March 2010		Director of Risk Management and Regulatory Controller at Malath Cooperative Insurance and Reinsurance Company				
February 2008 to February 2009		Director in the Compliance Department at Samba Financial Group				
February 2005 to February 2008		Senior Auditor/Senior Consultant at PricewaterhouseCoopers (Al Jareed & Co.)				
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	-	-	-	-	-	-
2	-	-	-	-	-	-

Sami



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Bashar Abdulaziz Saleh Abalkhail				
Nationality		Saudi		Date of birth		12-01-1397
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
	Master	MBA	2006	Cass business school		
	Bachelor	Business Management	1998	King Saud University		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2001 - 2006	Banking Inspection - SAMA					
2006 - 2017	Director of Inspection for insurance companies - SAMA					
2017 - 2019	Head of Strategy and Business Development - Al-Sager					
2020 - Present	Founder and Chairman at Yasmina Technologies					
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	SPM	Materials	Independent	In person	Audit	Publicly Listed
2	DWF Company	Consumer Discretionary	Independent	In person	--	Publicly Listed

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Faraj Saad Mohammed Al Gabani					
Nationality	Saudi	Date of birth	23/07/1975			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master of Accountancy	Accountancy & Management Information Systems	2003	University of Denver, Colorado, USA		
2	Bachelor	Accounting	1998	King Saud University, KSA		
3						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
07/2021 – Present	Acting Chief Executive Officer - Saudi Medical Care Group					
2020 – 07/2021	Chief Strategy Officer - Saudi Medical Care Group					
2019 – 2020	Chief of Staff - Ministry of Human Resources and Social Development					
2016 – 2019	Chief Operations Officer (COO) - Riyadh Capital					
2011 – 2016	Senior Vice President – Riyadh Capital					
2007 – 2011	Finance and Administrative Manager – Riyadh Holding					
2004 – 2007	Finance and Administrative Manager – Harf Information Technology Company					
1999 - 2008	Accounting lecturer – College of Technology					
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	National Medical Care	Healthcare	Non-executive	Representative of legal person	Executive	Listed
2	Watheer Real Estate Development	Real Estate	-	-	Audit	Limited Liability
3						
4						
5						

