

List of members of the Audit Committee of Allianz Saudi Fransi Cooperative Insurance Company for the next session, which starts on 08/08/2022, for three years ending on 07/08/2025.

Audit Committee Members	
No..	Nominee
1	Abdullah Sughayer Al Hussaini
2	Mohamed Youssef Helmi
3	Mustafa Ahmed Jamal Abdullatif
4	Basil bin Jabr
5	Osama Mohammed Al Sabeg

أعضاء لجنة المراجعة	
اسم المرشح	م
عبدالله صغير الحسيني	1
محمد يوسف حلبي	2
مصطفى أحمد جمال عبداللطيف	3
باسل بن جبر	4
أسامة السابق	5



CV Form Number (1)

a) Personal Information of the Nominee						
Full name:	Dr. Abdullah Sughayer Al Hussaini					
Nationality	Saudi	Date of birth	21/06/1966			
b) Qualifications of the Nominee						
#	Degree	Major	Date of the degree	Name of Awarding Entity		
1	PHD	Kent University	2005	Financial Accounting and Auditing		
2	Master	King Saud University	1997	Science in Accounting		
3	Bachelor	King Abdulaziz University	1990	Accounting		
4						
c) Work Experience of the Nominee						
Term	Areas of Experience					
2010 – Up to date	Professor of Accounting and Auditing - Dean at Prince Sultan National University in Riyadh					
2005 – 2010	Financial management - human resource management					
2000 – 2005	Financial and administrative consultations - Zakat and Taxes Authority					
1990 – 2000	Accounting and auditing					
d) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Allianz Saudi Fransi Cooperative Insurance Co.	Insurance	independent	Personal	Audit/ Nominations	Listed Joint stock
2	Al Khaleej Training and Education Co.	Training and education	independent	Personal	Audit / Governance	Listed Joint stock
3	Al-Babtain Energy and Telecom Co.	Energy and Communication	independent	Personal	Audit/ Nominations	Listed Joint stock
4	Deutsche Gulf Finance Co.	Real Estate Finance	independent	Personal	Audit/ Nominations	Unlisted Joint stock
5	Saudi Networkers Services Co.	Workforce	Nominations	Personal	independent	Unlisted Joint stock



CV Form Number (1)

a) Personal Information of the Nominee						
Full Name	Mohamed Youssef Helmi					
Nationality	Saudi	Date of birth	04/01/1984			
b) Qualifications of the Nominee						
#	Degree	Major	Date of the degree	Name of Awarding Entity		
1	Master	Accounting	2009	Johnson and Wales University, USA		
2	Bachelor	Accounting	2005	King Saud University, Kingdom of Saudi Arabia		
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c) Work Experience of the Nominee						
Term	Areas of Experience					
2022- up to date	Chief Financial Officer at Advanced Technology and Cyber Security Co.					
2018 – 2021	Director of Financial Policies and Procedures Department at Saudi Telecom Co.					
2016 – 2018	Financial Accounts Manager at Tawuniya Insurance Co.					
2014 – 2016	Financial Director at Saudi Emirates Integrated Transport Co.					
2013 – 2014	Director of Finance and Governance at BAE Systems Co.					
2012 – 2013	Director of Internal Audit at Malath Insurance Co.					
d) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Allianz Saudi Fransi Cooperative Insurance Co.	Insurance	Independent	Personal	Audit Committee	public shareholding



CV Form Number (1)

a) Personal Information of the Nominee						
Full name:	Mustafa Ahmed Jamal Abdullatif					
Nationality	Saudi	Date of birth	17/11/1965			
b) Qualifications of the Nominee						
#	Degree	Major	Date of the degree	Name of Awarding Entity		
1	Bachelor	architecture and Planning	1989	King Faisal University - Dammam		
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c) Work Experience of the Nominee						
Term	Areas of Experience					
2021 – up to date	Director General of Risk, Governance and Compliance at the Saudi Investment Recycling Company “SIRC”					
2015 – 2019	Director General of Risk, Governance and Compliance at the Real Estate Development Fund					
2012 – 2015	Director of Compliance and Combating Financial Crimes at Bank Albilad					
2011 – 2012	Director of Internal Audit Program at Samba Financial Group					
2008 – 2011	Chief Operating Officer at Global Investment House - Saudi Arabia					
d) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Allianz Saudi Fransi Cooperative Insurance Co.	Insurance	Independent	Personal	Audit Committee	public shareholding



CV Form Number (1)

a) Personal Information of the Nominee						
Full name:	Basel Mohammed Bin Jabr					
Nationality	Saudi	Date of birth	23/08/1971			
b) Qualifications of the Nominee						
#	Degree	Major	Date of the degree	Name of Awarding Entity		
1	Bachelor	Business Administration	1994	King Saud University		
2	Master	Business Administration	1996	University of Detroit		
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4						
c) Work Experience of the Nominee						
Term	Areas of Experience					
2020 – up to date	Investment Advisor					
2011 – 2020	Vice President for Development Affairs - Saudi Binladin Group					
2008 – 2011	Chief Executive Officer - Mohammed & Abdullah Ibrahim Al Subaie Investment Company					
2002 – 2007	President - Interactive Saudi Arabia Ltd.					
2001 – 2002	Chief Executive Officer - Malaz Technical Investment					
1997 – 2001	Secretary General of the E-Commerce Standing Committee					
d) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Technical Investment Company	Investment	Independent	Personal	Executive, Investment	Closed joint stock
2	Taiba Holding Company	Real Estate Management and Development	Independent	Personal	Investment, Nominations	Listed joint stock
3	Al-Tayseer Finance Company	Finance	Independent	Personal	Executive	Closed joint stock
4	Riyad Capital Company	Investment Bank	Independent	Personal	Risks	Closed joint stock
5	Arch Financial Corporation	Investment Bank	Independent	Personal	Audit and Nominations	Closed joint stock
6	Food Essentials Company	Food	Independent	Personal	Nominations, Audit	Closed joint stock



CV Form Number (1)

a) Personal Information of the Nominee						
Full name	Osama Mohammed Al Sabeg					
Nationality	Saudi	Date of birth	13/04/1973			
b) Qualifications of the Nominee						
#	Degree	Major	Date of the degree	Name of Awarding Entity		
1	Bachelor in Science	Electrical Engineering	1995	King Fahd University of Petroleum and Minerals		
2	CMA Exam	CME-1	2012	Financial Academy		
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c) Work Experience of the Nominee						
Term	Areas of Experience					
2002 – 2022	Saudi Telecom Equipment Company: Defining and implementing the strategy as well as financing and acquisition options for the company					
2001 – 2002	Saudi Telecom Company: Planning and development of the organizational structure of the technical department, design and development of the mobile network					
1998 – 2001	Norconsult Telematics: Establishing policies and procedures for engineering activities and reorganizing operational business					
1995 – 1998	Lucent Technologies International: Leading the Network Design Team for Mobile Communications in Some Areas of the Region					
2012 – 2022	Membership of the Contractors, Financial Sector and Finance Committee in the Riyadh Chamber and the National Committee for the Financial and Insurance Sector in the Federation of Chambers of Commerce					
d) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	National Finance Company	Finance	non-executive	Personal	Executive	Closed joint stock
2	Saudi Telecom Equipment Company	Telecommunications	non-executive	Personal		Closed joint stock
3	Networkers Company Saudi Services	Telecommunications	executive	Personal	Nominations and rewards	Closed joint stock