

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							

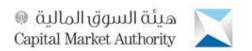
أعضاء لجنة المراجعة	
اسم المرشح	۵
عبدالله صغير الحسيني	1
محمد يوسف حلمي	2
مصطفى أحمد جمال عبداللطيف	3
باسل بن جبر	4
أسامة السابق	5

a) I	Perso	nal Inform	ation	of the Nominee								
Ful	l nam	ne:		Dr. Abdullah Sughayer Al Hussaini								
Nationality				Saudi	Saudi Date of birth 21/06/196							
b) (Quali	ifications of	the	Nominee								
	#		gree		Major	Date of	Date of the degree			ne of Awarding Entity		
	1	PI	HD		Kent University		200)5 F		ncial Accounting and Auditing		
	2	Ma	ster	Kii	ng Saud University	У	199	07		Science in Accounting		
	3	Bac	helor	King	Abdulaziz Univer	sity	199	00		Accounting		
	4											
c) V	Vork	Experienc	e of t	the Nominee								
		Term			Are	as of Experier	ıce					
20	010 –	Up to date	Prof	essor of Accounting and Auditing - Dean at Prince Sultan National University in Riyadh								
2005 – 2010				Financial management - human resource management								
	2000	0 - 2005		Financial and administrative consultations - Zakat and Taxes Authority								
	1990	0 – 2000		Accounting and auditing								
					d committees of o	ther joint stoc	ek coi	mpanies (list	ted o	or unlisted) or		
				ardless of its leg								
#		Name of the Company		· · · · · · · · · · · · · · · · · · ·			Committee Membersh		Legal Form of the Company			
		Company			(Executive,	capacity, a		Wiembergn	.P	the company		
					Non-Executive,							
					Independent)	a Legal pers						
					macpenaent)	a Legai pers						
1	1 Allianz Saudi Fransi		nsi	Insurance	independent	Personal		Audit/		Listed Joint stock		
	Cooperative Insurance Co.						Nominations					
2	Al Khaleej Training and Education Co.		Training and education	independent	Personal		Audit / Governance		Listed Joint stock			
	Al-Babtain Energy and Telecom Co.		y	Energy and Communication	independent	Personal		Audit/ Nominations		Listed Joint stock		
	Fina	sche Gulf nce Co.		Real Estate Finance	independent	Personal		Audit/ Nomination		Unlisted Joint stock		
5		i Networkers		Workforce	Nominations	Personal		independen	nt	Unlisted Joint		



a)]	Personal Informa	tion of the Nomine	e							
	Full Name		Mohamed Youssef Helmi							
	Nationality	Saudi	Saudi Date of		of birth	f birth 04/01/1984				
-	Qualifications of	the Nominee								
7	# Degree	Major	Date of the degree			Name of Awarding Entity				
	1 Master	Accounting	2009	9		Johnson a	and Wales Univers	ity, USA		
	2 Bachelor	Accounting	200	5	King S	Saud Univ	versity, Kingdom o	of Saudi Arabia		
	3									
	4									
	5									
c) '	Work Experience	of the Nominee		A	og of E	- ani an aa				
2	Term 2022- up to date	Chief Finar	Areas of Experience Chief Financial Officer at Advanced Technology and Cyber Security Co.							
	2018 – 2021		c. , ,							
		Director of Financial Policies and Procedures Department at Saudi Telecom Co.								
	2016 – 2018		Financial Accounts Manager at Tawuniya Insurance Co.							
	2014 – 2016	Finan	Financial Director at Saudi Emirates Integrated Transport Co.							
	2013 – 2014	Dir	Director of Finance and Governance at BAE Systems Co.							
	2012 – 2013	Director of Internal Audit at Malath Insurance Co.								
		hip in the board an		ees of o	other join	t stock c	ompanies (listed o	or unlisted) or		
		regardless of its leg			3.5	.		T 15 0		
#	Name of the Company	Main activity	Members status (Executi Non-Executi Independ	s ive, utive,	Memb nature (l capac Represer a Legal	Personal city, a ntative of	Committees Membership	Legal Form of the Company		
1	Allianz Saudi Fran Cooperative Insura Co.		Independ	lent	Pers	onal	Audit Committee	public shareholding		

a)]	Personal Inform	natio	n of the Nomino	ee							
	Full name:		Mustafa Ahmed Jamal Abdullatif								
Nationality			Saudi		Date of birth		17/11/1965				
b)	Qualifications o	f the	Nominee								
7	[‡] I)egr	ee	Ma	ijor	I	Date of the d	legree Nam	ne of Awarding Entity		
,	1 B	ache	lor ar	chitecture	re and Planning 1989		King F	aisal University - Dammam			
:	2										
,	3										
,	4										
•	5										
c) '	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	O8 – 2011 Chief Operating Officer at Global Investment House - Saudi Arabia							ia		
d) Current membership in the board and committees of other joint stock companies (listed or unlisted) of any other company, regardless of its legal form								d or unlisted) or			
#	Name of the Company		Main activity	status (E Non-Ex	ership Executive, ecutive, endent)	(Person	ership nature nal capacity, esentative of gal person)	Committees Membership	Legal Form of the Company		
1	Allianz Saudi Fra Cooperative Insur Co.		Insurance	Indepo	endent	P	ersonal	Audit Committee	public shareholding		



a) l	Personal Infori	natio	n of the Nomin	ee							
	Full name:				Base	el Mohai	nmed Bin	Jabr			
Nationality			Saudi	udi Date of birth				23/08/1971			
b)	Qualifications (of the	Nominee								
		Degr		Ma				he degree N	lame of Awarding Entity		
]	Bache		Business Ad			199		ing Saud University		
	2	Mast	er 1	Business Ad	lministrati	on	199	96 U	niversity of Detroit		
	3										
	Work Ermanian	oo of	the Namines								
c)	Work Experien	ce or	the Nominee				•				
20	Term						<u>xperience</u>				
20	020 – up to date				Inv	estment	Advisor				
	2011 – 2020					-		Saudi Binladin C	•		
	2008 – 2011	Ch	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								
			o in the board a gardless of its le		ittees of o	other joi	nt stock o	companies (liste	ed or unlisted) or		
#	Name of the Company		Main activity	Membe status (Ex Non-Exc Indepe	xecutive, ecutive, ndent)	nature (capa Represe a Legal	pership Personal city, a ntative of person)	Committees Membership	Legal Form of the Company		
1	Technical Invest Company	ment	Investment	Indepe	endent	Pers	sonal	Executive, Investment	Closed joint stock		
2	Taiba Holdin Company	•		Investment, Nominations	Listed joint stock						
3	Al-Tayseer Fina Company	ince	Finance	Indepe	ndent	Pers	sonal	Executive	Closed joint stock		
4	Riyad Capita Company	1	Investment Bank	Indepe	endent	Pers	sonal	Risks	Closed joint stock		
5	Arch Financi Corporation		Investment Bank	Indepe	ndent	Pers	sonal	Audit and Nominations	Closed joint stock		
6	Food Essentia Company		Food	Indepe	endent	Pers	sonal	Nominations, Au	dit Closed joint stock		

a)]	Pers	onal Inform	atio	n of the Nomin	ee							
Full name				Osama Mohammed Al Sabeg								
Nationality				Saudi		Date of	of birth		13/04/19	73		
b)	Qua	lifications o	f the	Nominee		·						
7	# Deg)egr	ee	Major		Date of th		ne degree N	ame of Awarding Entity		
	1 Bachelor i				lectrical Engineering		1995			ng Fahd University of Petroleum and Minerals		
	2	CM	IA E	xam	CME	E-1		2012	F	inancial Academy		
	3											
	4											
	5											
c) '	Wor	k Experienc	e of	the Nominee								
<u> </u>		Term	01			Are	as of Exp	erience				
			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										
	199	8 – 2001	Norconsult Telematics: Establishing policies and procedures for engineering activities and reorganizing operational business									
		5 – 1998	Lucent Technologies International: Leading the Network Design Team for Mobile Communications in Some Areas of the Region									
2012 – 2022		2 – 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									
				in the board a ardless of its le		ittees of o	ther join	t stock o	companies (liste	d or unlisted) or		
#				Main activity		pership	Membe	ership	Committees	Legal Form of		
	Company			· ·	status (E	Executive,	nature (P	Personal	Membership	the Company		
						xecutive,	capaci	• /				
					Indepe	endent)	Represen a Legal j					
1	National Finance Company		ce	Finance	non-ex	ecutive	Perso	,	Executive	Closed joint stock		
2		Saudi Telecon ipment Comp		Telecommunication	ns non-ex	ecutive	Perso	onal		Closed joint stock		
3		Networkers Company		Telecommunication	ns exec	cutive	Perso	onal	Nominations and	l Closed joint stock		