

The list of members of the Board of Directors among the candidates for membership of the Board of Directors of Allianz Saudi Fransi Insurance Company to suffer for the next term, which starts from 08/08/2022, for a period of three years ending on 07/08/2025.

قائمة أعضاء مجلس الإدارة من بين المرشحين لعضوية مجلس إدارة شركة أليانز السعودى الفرنسى للتأمين التعانى للدورة القادمة والتي تبدأ اعتباراً من 08/08/2022م ، لمدة ثلاث سنوات تنتهي في 07/08/2025م.

Board of directors Membership	
No.	Candidate Name
1	Al Waleed Abdulrazzaq Al Dryyan
2	Anuj Agarwal
3	Patrick Theils
4	Mohammed Amine Benabbou
5	Badr Hamd Al Salloum
6	Adel Mallawi
7	Abdullah Sughayer Al Hussaini
8	Abdullah Saleh Al Suwailmy
9	Osama Mohammed Al Sabeg
10	Osama Ibrahim Al Dossary
11	Basel Mohammed Bin Jabr
11	Antoine Issa

أعضاء مجلس الإدارة	
اسم المرشح	م
الوليد عبدالرزاق الدريعان	1
أنوج أجروال	2
باتريك تيليس	3
محمد أمين بنعبو	4
بدر حمد السلوم	5
عادل محمد ملاوي	6
عبدالله صغير الحسيني	7
عبدالله صالح السويلمي	8
أسامة محمد السابق	9
أسامة إبراهيم الدوسري	10
باسل محمد بن جبر	11
أنطوان عيسى	12



## CV Form Number (1)

a) Personal Information of the Nominee						
Full Name		Al Waleed Abdulrazzaq Al Dryan				
Nationality		Saudi	Date of birth	20/07/1378 H		
b) Qualifications of the Nominee						
#	Degree	Major	Date of the degree	Name of Awarding Entity		
1	Bachelor	Electrical Engineering	1982	USA - University of Wisconsin		
2	Master	Electrical Engineering	1984	USA - University of Wisconsin		
3						
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c) Work Experience of the Nominee						
Term		Areas of Experience				
31 years		Management, incorporate formation, and training and education				
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	Al Khaleej Training and Education	Training and education	executive	Personal	CEO	
2	Medical Care Co.	education	non-executive	Personal	Board Member	
3	Arabian Cement Company	Cement industry	non-executive	Personal	<ul style="list-style-type: none"> <li>Remuneration and Nominations Committee</li> <li>Governance and Social Responsibility Committee</li> </ul>	
4	Allianz Saudi Fransi Cooperative Insurance Company	Insurance	non-executive	Personal	Chairman	



## CV Form Number (1)

a) Personal Information of the Nominee						
Full Name		Anuj Agarwal				
Nationality		Indian	Date of birth		14/06/1971	
b) Qualifications of the Nominee						
#	Degree	Major	Date of the degree		Name of Awarding Entity	
1	Bachelor	Engineering	1992		University of Delhi - India.	
2	Master	Management	1995		University of Mumbai - India	
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c) Work Experience of the Nominee						
Term		Areas of Experience				
2007 - 2021		Leadership positions in several subsidiaries of the parent company Allianz.				
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 Company	Insurance	Executive	CEO	Member of Executive Committee	Public Joint Stock
2						
3						



## CV Form Number (1)

a) Personal Information of the Nominee						
Full name		Patrick Theils				
Nationality		Belgian	Date of birth		13/08/1962	
b) Qualifications of the Nominee						
#	Degree	Major	Date of the degree		Name of Awarding Entity	
1	Bachelor	Accounting	1984		University of Antwerp - Belgium.	
2	Master	Insurance management	1990		University of Leuven Hermes - Belgium	
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c) Work Experience of the Nominee						
Term		Areas of Experience				
2012 up to date		Leadership positions in several subsidiaries of the parent company Allianz.				
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 Company	Insurance	Non-executive	Personal	Risk Committee Member	Public joint stock
2						
3						



## CV Form Number (1)

a) Personal Information of the Nominee						
Full name		Mohammed Amine Benabbou				
Nationality		Morocco	Date of birth		21/04/1984	
b) Qualifications of the Nominee						
#	Degree	Major	Date of the degree		Name of Awarding Entity	
1	Master	Industrial Engineering	2008		EM LYON Business School.	
2	Master	Corporate Finance	2007		INSA Lyon.	
3						
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c) Work Experience of the Nominee						
Term		Areas of Experience				
07/2019 – Present		Head of Business Division H9 MENA & Africa – Allianz SE				
12/2016 – 06/2016		Country Manager BD H5/H9 MENA Africa & - Allianz SE				
09/2011 – 11/2016		Investment Director - Fipar Holding				
2/2009 – 09/2011		Analyst - BMCE Capital Counsel				
04/2008 – 10/2008		Project Finance Analyst - Dexia				
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 Company	Insurance	Non-executive	Personal	Risk Committee Member	Public joint stock
2						
3						



## CV Form Number (1)

a) Personal Information of the Nominee						
Full name		Badr Hamd Al Salloum				
Nationality		Saudi		Date of birth	01/07/1401H	
b) Qualifications of the Nominee						
#	Degree	Major	Date of the degree	Name of Awarding Entity		
1	Bachelor's degree in Science	Finance	2004	King Fahd University of Petroleum and Minerals		
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c) Work Experience of the Nominee						
Term	Areas of Experience					
June 2022	Banque Saudi Fransi (Designed CEO and Head of Corporate and Institutional Banking Group)					
January 2022	Saudi Fransi Capital (Member of the Executive Committee and Head of the Risk Committee)					
2019 – 2021	The Saudi Investment Bank					
2019 – 2022	Rana Investment Company					
2018 -2019	The Saudi British Bank - SABB (Deputy General Manager Commercial Banking Services, Head of Treasury Sales, Head of Treasury Risk Advisory, Senior Treasury Risk Advisor)					
2020 – 2021	Yanal Finance Company (formerly Saudi ORIX) Board Member and Member of the Credit and Risk 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
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## CV Form Number (1)

a) Personal Information of the Nominee						
Full name		Adel Mallawi				
Nationality		Saudi		Date of birth		15/07/1979
b) Qualifications of the Nominee						
#	Degree	Major	Date of the degree	Name of Awarding Entity		
1	Bachelor	Chemistry	1993	King Saud University		
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c) Work Experience of the Nominee						
Term	Areas of Experience					
2019 – 2022	Head of the Investment and Treasury Group at Banque Saudi Fransi					
2017 – 2019	Financial Director and Head of the Finance and Strategy Group at Banque Saudi Fransi					
2011 – 2017	Head of Global Markets Group at Banque Saudi Fransi					
2017 – 2019	Chairman of the Board of Directors of Sakan Real Estate Finance					
2017 – 2019	Member of the Board of Directors of Allianz Saudi Fransi Insurance Company					
2011 – 2022	Member of several committees (financial managers, treasury managers, compliance committee, risk, assets, credit, strategy and business continuity)					
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 Co.	Insurance	non-executive		Risk and Investment	Joint stock
2	Faransi Capital	Investment and brokerage	non-executive		Executive and Audit	Joint stock
3	Telecom Systems Company	Services	independent		Head of the Audit Committee	
	Saudi Networkers Services Company	Services	non-executive	Personal	Member of the Board of Directors and Chairman of the Audit Committee	



### 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		Abdullah Saleh Al Suwailmy				
Nationality		Saudi		Date of birth		01/07/1386 H
b) Qualifications of the Nominee						
#	Degree	Major	Date of the degree	Name of Awarding Entity		
1	Bachelor	Computer Engineering	1989	King Saud University		
2	Master	Business Administration	2014	MIT Sloan		
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c) Work Experience of the Nominee						
Term		Areas of Experience				
1989-2001		Banking Technology - Payment Systems and Project Management at the Saudi Arabian Monetary Agency				
2001-2013		Financial Markets - Saudi Stock Exchange (Tadawul)				
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	BNY Million Saudi Financial Company	Chairman of Board of Directors	Independent	Personal	Nomination Committee	
2	Saudi Payments	Member of the Board of Directors	Independent	Personal	Executive Committee	
3	Mubasher Financial Network Company	Chairman of Board of Directors	Independent	Personal	Board of Directors	



## 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



## CV Form Number (1)

a) Personal Information of the Nominee						
Full name	Osama Ibrahim Al Dossary					
Nationality	Saudi	Date of birth	25/04/1974			
b) Qualifications of the Nominee						
#	Degree	Major	Date of the degree	Name of Awarding Entity		
1	Bachelor	Electrical engineering, communications	December 1998	King Saud University		
2	Master	Electrical engineering, computer network	May 2001	University of Southern California		
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3. The nominee's practical experiences						
Term	Areas of Experience					
March 2020 - Now	CEO, Salam (Integrated Telecom Company)					
May 2017 - January 2020	Advisor to the Minister and General Supervisor of Infrastructure Development at the Ministry of Communications and Information Technology					
May 2013 – May 2017	Business Solutions Executive at V.M. Ware.					
November 2012 – May 2013	Founder and Principal Advisor to Soliton Company					
July 2005 – November 2012	Consulting Engineer, Business Development Manager at Cisco Systems					
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						
2						
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## 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		
3						
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	Antoine Issa					
Nationality	Lebanese	Date of birth	25/02/1966			
b) Qualifications of the Nominee						
#	Degree	Major	Date of the degree	Name of Awarding Entity		
1	Master	Finance	2002	E.S.A. Ecole Supérieure des Affaires, Beirut		
2	Bachelor	Engineering	1989	E.S.I.B. Ecole Supérieure d'Ingénieurs, Beirut		
3						
c) Work Experience of the Nominee						
Term	Areas of Experience					
2013 -2022	CEO of Allianz MENA.					
2013-2007	CEO of Allianz Saudi Fransi.					
2007 - 2006	Executive Vice President, Allianz SNA.					
2006 - 2003	General Manager at Allianz Egypt					
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	Arabian Eagle Company	Insurance	non-executive	Personal	Member of the Board of Directors	Public Joint Stock
2	Med-Gulf Takaful Bahrain	Islamic Insurance	non-executive	Personal	Member of the Board of Directors	Joint Stock
3	German-Lebanese Business Council	Finance	non-executive	Personal	Member of the Board of Directors	
4	International Federation of Lebanese Businessmen	Investment Bank	non-executive	Personal	Member of the Board of Directors	
5	Allianz Saudi Fransi	Insurance	non-executive	Personal	Member of the Board of Directors	Public Joint Stock
6	Allianz Saudi Fransi	Insurance	Non-Executive - Chairman of the Executive Committee	Personal	executive committee	Public Joint Stock
5	Allianz Saudi Fransi	Insurance	Non-Executive - Chairman of the Nomination and Remuneration Committee	Personal	Nominations and rewards	Public Joint Stock