


## 1- Resume


Personal Information of the nominated member						
<b>Name: Abdulatif Ali Abdulatif Alfozan</b>						
<b>D.O.B: 25/03/1989</b>				<b>Nationality: Saudi</b>		
The educational qualifications of the nominated member						
Number	Qualification	Major	Date of obtaining the qualification	Name of the entity		
1-	Bachelors	Economics	2012	University of Toronto		
Work experiences of the nominated member						
Areas of expertise				Period		
Chief Operating officer – Al Fozan Holding Company				2016-2018		
Corporate Investment Director – Al Fozan Holding Company				2018-2020		
Board Member – Al Fozan Holding Company				2017-Present		
Business Development Manager - Al Fozan Holding Company				2016-2018		
Founder & Managing Director - Ascend Healthcare Solutions				2018-Present		
Consultant – Mergers & Acquisitions - Ernst & Young				2015-2016		
Corporate Relationship Manager - Banque Saudi Fransi				2014-2015		
Credit Analyst - Banque Saudi Fransi				2012-2014		
The 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:						
Number	Co Name	Main Activity	Membership status (executive, non-executive, independent)	Nature of membership (representing himself or a representative of a legal person)	Committee membership	The legal form of the company
1	Al Fozan Holding Company	Management of subsidiaries of holding companies and investment of funds of subsidiaries of holding companies	Non-Executive	Representative of a Legal entity		CJSC

Restricted 3

							
2	Aloula Real Estate Development Holding Co	Manage its subsidiaries and participate in the management of other companies	Non-Executive	Representative of a Legal entity	Executive Committee		
3	Ajdan Real Estate Development Company	General construction of residential buildings	Non-Executive	Personal Capacity	Executive Committee		Ltd
4	Ascend Healthcare Solutions Co.	Retail sale of medical devices, equipment and supplies	Executive	Personal Capacity			Ltd
5	Athman Medical Care Holding Co.	Management of subsidiaries of holding companies	Executive	Personal Capacity			Ltd
6	Saudi Industrial Machinery Co.	Sale and installation of machinery and plant equipment	Non-Executive	Personal Capacity			Ltd
7	Vision Nutrition Ltd	Wholesale of coffee and tea products	Executive	Personal Capacity			Ltd
8	Samaya Investment Co.	logistics	Non-Executive	Personal Capacity			Ltd
9	United Homeware Co.	Retail home furniture	Non-Executive	Personal Capacity			Ltd
10	Rafah Al Khaleej company limited	General construction of residential and non residential buildings	Executive	Personal Capacity			Ltd
11	Homeware logistics Company	Other household goods wholesale	Executive	Personal Capacity			Ltd
12	Homeware Supply chain Services Company	Other household goods wholesale	Executive	Personal Capacity			Ltd
13	Homeware Trading Company	Other household goods wholesale	Executive	Personal Capacity			Ltd
14	coffee Taste Co.	Food and Beverage Service Activities	Non-Executive	Representative of a Legal entity	Wages Committee		CJSC

### Restricted 3

Board nomination form of Saudi Reinsurance Co. (Saudi Re)

						إعادة Saudi Re CJSC 
15	Alpha Capital Co.	Investment fund management and client portfolio management	Non-Executive	Representative of a Legal entity	Investment Committee	CJSC
16	United Company for financing Services (Tasheel)	providing financing solutions	Non-Executive	Representative of a Legal entity	Executive Committee	CJSC
17	Tadbeer Environmental Services Co.	Administrative and support services	Non-Executive	Personal Capacity		Ltd
18	Rushed Capital	Investment	Non-Executive	Representative of a Legal entity		Ltd
19	National company for glass Industries ( Zoujaj)	Glass manufacturing	Independent	Personal Capacity	Remuneration & nomination committee	PJS
20	Saudi Reinsurance Company	Reinsurance	Non-Executive	Personal Capacity	Investment Committee	PJS

Restricted 3

## 1- Resume

Personal Information of the nominated member						
<b>Name: Ahmad Faiz Saharti</b>						
<b>D.O.B: 2/55/1986</b>				<b>Nationality: Saudi</b>		
The educational qualifications of the nominated member						
Number	Qualification	Major	Date of obtaining the qualification	Name of the entity		
1-	LLB	Law	2006	King Abdulaziz University		
2-	LLM	Law	2013	King Abdulaziz University		
Work experiences of the nominated member						
Areas of expertise			Period			
Founder Legal and Compliance Senior Advisor- Law Firm Chief Legal Officer , Partner - CSLCCO LawFirm			2016-2022			
Corporate Lawyer - Tamer Group of companies			2016			
Policy & AML Advisor - NCB			2013-2014			
Legal & Compliance Manager Saudi IAIC Cooperative Insurance Co. SALAMA			2011-2012			
Compliance officer - Anfaal Capital Investment Company as Islamic Development Bank subsidies			2011-2012			
Legal Compliance & AML Quality in Jeddah - Western Region - Samba Financial Group			2007-2010			
Legal Research in Lawyers & Legal Advisors AlShami & Kurdi Co			2006-2007			
The 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:						
Number	Co Number	Main Activity	Membership status (executive, non-executive, independent)	Nature of membership (representing himself or a representative of a legal person)	Committee membership	The legal form of the company

Restricted 3

## 1- Resume

Personal Information of the nominated member						
<b>Name: Fayez Abdullah ALZiedi</b>						
<b>D.O.B: 09/11/1981</b>				<b>Nationality: Saudi</b>		
The educational qualifications of the nominated member						
Number	Qualification		Major	Date of obtaining the qualification	Name of the entity	
1	EMBA		Executive MBA	09-2015	KFUPM	
2	BS		Accounting	01-2006	KFUPM	
Work experiences of the nominated member						
Areas of expertise			Period			
Chief Audit Executive			2018-Now			
CFO			2015-2018			
Section head-Finance			2009-2015			
Board Member –Thimar Co.			MAY –DEC 2020			
BAC Member – SAB Takaful Insurance			June-November 2022			
SABIC Insurance global Committee Member			2009-2018			
The 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:						
Number	Co Number	Main Activity	Membership status (executive, non-executive, independent)	Nature of membership (representing himself or a representative of a legal person)	Committee membership	The legal form of the company

## 1- Resume

Personal Information of the nominated member						
<b>Name: Hassan Hussain Mohammed Alnahwi</b>						
<b>D.O.B: 01/03/1985</b>				<b>Nationality: Saudi</b>		
The educational qualifications of the nominated member						
Number	Qualification	Major	Date of obtaining the qualification	Name of the entity		
1	MBA	Business	2022	KFUPM		
2	American Board	Paediatric Dentistry	2015	ABPD		
3	Diploma	Paediatric Dentistry	2014	UTHSCSA		
4	Bachelor	Dental Surgery	2008	King Saud University		
Work experiences of the nominated member						
Areas of expertise			Period			
Deputy Physician Manager at Johns Hopkins Aramco Healthcare			2019-Present			
Consultant Paediatric Dentist at John Hopkins Aramco Healthcare			2018-Present			
Paediatric Dentist at Dr. Sulaiman Al Habib Hospital			2014-2015			
Paediatric Dentist at Multiple Clinics and Surgical Centres in USA			2014-2015			
Staff Dentist at National Guard Hospital in Riyadh			2009-2010			
The 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:						
Number	Co Number	Main Activity	Membership status (executive, non-executive, independent)	Nature of membership (representing himself or a representative of a legal person)	Committee membership	The legal form of the company

## 1- Resume

Personal Information of the nominated member						
Name: Sami Mohammed Abdullah Almeheemad						
D.O.B:15/10/1966				Nationality: Saudi		
The educational qualifications of the nominated member						
Number	Qualification	Major	Date of obtaining the qualification	Name of the entity		
1-	Bachelor's Degree	Management Information System	1993	Eastern Washington University, WA-USA		
Work experiences of the nominated member						
Areas of expertise			Period			
Relationship Officer – Corporate Department (Bank Saudi Fransi)			1994-2006			
Team Leader – Corporate Department (National Commercial Bank)			2006-2009			
Team Leader – Corporate Department (Al Rajhi Bank)			2009-2019			
SAMBA – Group Head of Local Corporate Banking			2019-2021			
Owner & General Manager of Exquisite-Power Est.			2021-Present			
The 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:						
Number	Co Number	Main Activity	Membership status (executive, non-executive, independent)	Nature of membership (representing himself or a representative of a legal person)	Committee membership	The legal form of the company

## 1- Resume

Personal Information of the nominated member						
Name: Turki Salman Bandar Alsudairy						
D.O.B: 13/03/1990				Nationality: Saudi		
The educational qualifications of the nominated member						
Number	Qualification	Major	Date of obtaining the qualification	Name of the entity		
1-	Bachelor Degree	Finance	2013	Concordia University		
Work experiences of the nominated member						
Areas of expertise				Period		
CEO of Abdul Latif Jameed Insurance Brokers				2022-Present		
CEO of StarCare Insurance Brokers				2015-Present		
Project Coordination Manager – Bombadier/Hitachi Rail Consortium				2014-2017		
The 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:						
Number	Co Number	Main Activity	Membership status (executive, non-executive, independent)	Nature of membership (representing himself or a representative of a legal person)	Committee membership	The legal form of the company
1-	Alpha Capital Saudi Real Estate Development Fund 2	Real Estate Fund	Independent	Personal Capacity	Fund Board Member	Fund
2-	Alpha Capital Saudi F&B Growth Fund	F&B Fund	Independent	Personal Capacity	Fund Board Member	Fund
3-	Saudi Re	Reinsurance	Independent	Personal Capacity	Technical Committee	Public Company

Restricted 3



## 1- Resume

Personal Information of the nominated member						
<b>Name: Nouf Saud Alhaqbani</b>						
<b>D.O.B:24/04/1978</b>				<b>Nationality: Saudi</b>		
The educational qualifications of the nominated member						
Number	Qualification	Major	Date of obtaining the qualification	Name of the entity		
1-	LLM	Commercial Law	2019	Panthéon-Assas University Paris II		
2-	MBA	Finance	2014	Geneva business school		
3-	LLB	Law	2013	Cairo University		
Work experiences of the nominated member						
Areas of expertise			Period			
Seedford partners - Managing partner			2018-Present			
Credit Suisse -vice president			2016-2018			
Tawuniya insurance -head of investment			2014-2016			
Medgulf insurance -Head of investment and treasury			2012-2014			
Sabb Bank -Senior Treasury Officer			2006-2012			
The 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:						
Number	Co Number	Main Activity	Membership status (executive, non-executive, independent)	Nature of membership (representing himself or a representative of a legal person)	Committee membership	The legal form of the company
1-	Saudi French Business Council	Promote business relation and economic	Independent	Personal	Executive	Independent

Restricted 3


		trades between two countries				إعادة Saudi Re 
2-	Saudi Italian Business Council	Promote business relation and economic trades between two countries	Executive	Personal	Executive	Independent

Restricted 3

## 1- Resume

Personal Information of the nominated member				
<b>Name: Hashem Abdullah Hashem AlNemer</b>				
<b>D.O.B: 25/03/1974</b>			<b>Nationality: Saudi</b>	
The educational qualifications of the nominated member				
Number	Qualification	Major	Date of obtaining the qualification	Name of the entity
1-	PhD	Banking and Finance (College of Business)	2012	Durham University - UK
2-	MSc	Banking and Finance (College of Business)	2008	Griffith University – Australia
3-	MSc	General and Strategic Management (College of Business)	2006	Maastricht School of Management – Jeddah
4-	High Diploma	Aeronautical Engineering ( College of Engineering) (Powerplant and Airframe Specializations)	2002	Pittsburgh Institute of Aeronautics - USA
5-	BSc	Production Engineering and Mechanical System Design ( College of Engineering)	1998	King Abdulaziz University – Jeddah
Work experiences of the nominated member				
Areas of expertise		Period		
Operational Electric Engineer – Electric Power Plant “ Riyadh “		1998 – 1999		
Maintenance Aircraft Engineer – Saudi Arabian Airlines “ Jeddah “		1999 – 2002		
Senior Maintenance Aircraft Engineer - Saudi Arabian Airlines “ Jeddah “		2002 – 2007		
Financial and insurance Consultant - Saudi Arabian Airlines “ Jeddah “		2012 - 2015		
Assistant Professor – Finance Department – College of Business – King Abdulaziz University – Jeddah		2015 – 2018		
Chairman of Knowledge Department - College of Business – King Abdulaziz University – Jeddah		2015 – 2016		

Restricted 3

Deputy Chair of Hospitality Committee – Jeddah Chamber of Commerce	2015 - 2017					
Member of main Tourism Committee - Jeddah Chamber of Commerce (Nominated by Chairman of Jeddah Chamber of Commerce Board)	2015 - 2017					
Vice – Dean College of Business	2016 – 2019					
Founding General Director Center of Innovation and Entrepreneurship – University of Jeddah	2017 – 2021					
Founding General Director of the University Business Accelerator and Incubator - University of Jeddah	2017 – 2021					
Owner and CEO (Knowledge House of Research, Consultant and Training) – One of University of Jeddah Knowledge Houses.	2016 – Present					
Principal “ Nazer “ of AlNemer Family Endowments “ Awqaf ”	2017 – Present					
Associate Professor – Finance Department – College of Business – University of Jeddah	2018 – Present					
Owner and CEO of Madad Establishment for Prosperities and Investments Management	2021 – Present					
Consultant of Center of Career Development and Readiness	2021 – Present					
Board Member of Jeddah Social Committee – One of the Ministry of Human Recourses and Labor Supervised Committees	2021 – Present					
Senior Consultant at Business Clinic Organization for Small & Medium Enterprise – One of Jeddah Chamber of Commerce Organizations	2021 – Present					
Consultant – Saudi Council of Engineering	2021 – Present					
<b>The 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:</b>						
Number	Co Number	Main Activity	Membership status (executive, non-executive, independent)	Nature of membership (representing himself or a representative of a legal person)	Committee membership	The legal form of the company
1-	Mishwarah Social Society	Social and Community Services	Independent	Personal Capacity	Board Member – Chair of Investment Committee	Civil Association – Belongs to the Ministry of Human Resource

**Restricted 3**