



نموذج (1)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

خالد عبدالعزيز سليمان الحوشان			الاسم الرباعي
Khalid Abdulaziz S Alhoshan			Full Name
15/10/1395	تاريخ الميلاد	سعودي	الجنسية
21/10/1975	Date of Birth	Saudi	Nationality

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
جامعة نيوكاسل، استراليا	2009	إدارة الأعمال	ماجستير	1
The University of Newcastle Australia	2009	Business Administration	Master	
جامعة نيوكاسل، استراليا	2010	التمويل التطبيقي	ماجستير	2
The University of Newcastle Australia	2010	Applied Finance	Master	

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
المراجعة و الالتزام المؤسسة العامة للتأمينات الاجتماعية	2002-2016
Auditing and Compliance at General Organization for Social Insurance	2002-2016
عضوية جمعية المراجعين الداخليين الأمريكية	2011 الي الان
The Institute of Internal Auditors membership	2011 - presnt
خبرات متنوعة بالمراجعة الداخلية	2016 الي الان
Diversity of experiences in Internal Auditing	2016 - present
	2017 الي الان
Diversity of experiences in Auditing committee membership	2017 - present
عضوية لجنة معايير المراجعة في الهيئة السعودية للمحاسبين القانونيين SOCPA	2018-2022
Auditing Standards Committee membership SOCPA	2018-2022



نموذج (1)

السيرة الذاتية

٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها

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

الشكل القانوني للشركة	عضوية اللجان	طبيعة العضوية (بصفته الشخصية, ممثل عن شخصية اعتبارية)	صفة العضوية (تنفيذي, غير تنفيذي, مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	
مساهمه مدرجة Listed Company	لجنة المراجعة Audit committee	بصفته الشخصية Nature Personal	مستقل Independent	تقنية المعلومات Information Technology	شركة بحر العرب لأنظمة المعلومات Arab Sea Information System Company	1
مساهمه مدرجة Listed Company	لجنة المراجعة Audit committee	بصفته الشخصية Nature Personal	مستقل Independent	التأمين Insurance	شركة متكاملة للتأمين Mutakamela Insurance Company	2
						3

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5



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Maher Hanna Neimeh Abawi					
Nationality	Jordanian	Date of Birth	March 26, 1982			
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1	Bachelor Degree	Accounting	February - 2004	The Hashemite University - Jordan		
2						
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5						
c) Experiences of the Nominated Member						
Period	Experience					
Jan 2019 - Present	Head of Internal Audit & Audit Committee Secretary in different sectors: telecom, manpower and pharma					
2014 - 2019	Operational Audit Senior Manager - Mobily					
2012 - 2014	Internal Audit Manager in Global Suhaimi Company					
2004 - 2012	Various experience in External and Internal Audit in Deloitte, KPMG & Protiviti					
D) Current membership in the board of directors of other joint-stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, non-executive, independent)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
1	N/A					
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Mohamed Abdulmohsen Ahmed Alqurashi					
Nationality	Saudi		Date of Birth	19-11-1408		
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1	Bachelor	Law	2010	King Abdulaziz University		
2	Master	Civil Law	2013	American University Washington D.C		
3	S.J.D (PhD)	Civil Law	2016	Loyola Chicago		
4	Diploma	Leadership	2025	Harvard Business School		
5						
c) Experiences of the Nominated Member						
Period		Experience				
June 2025 – Present		Legal Advisor, PwC (PricewaterhouseCoopers)				
September 2024 – Present		Legal Advisor to the Vice President for Business and Knowledge Creativity, King Abdulaziz University				
June 2024 – Present		Professor of Civil Law, King Abdulaziz University				
July 2020 – June 2024		Associate Professor of Civil Law, King Abdulaziz University				
June 2016 – July 2020		Assistant Professor of Civil Law, King Abdulaziz University				
October 2014 – October 2015		Legal Advisor, U.S. Department of Health and Human Services				
May 2012 – August 2012		Associate Attorney, Kilpatrick Townsend & Stockton LLP, Washington, D.C.				
D) Current membership in the board of directors of other joint-stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, non-executive, independent)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
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السيرة الذاتية
Form (1) Resume

١. البيانات الشخصية للعضو

Personal Information of the Member

الإسم الرباعي			بدر عبدالله صالح الحناكي
Full Name			Badr Abdullah S Alhanaki
الجنسية	تاريخ الميلاد	1 Mar 1979	سعودي
Nationality	Date of Birth	1 Mar 1979	Saudi Arabia

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
Middle Tennessee State University	DEC 2010	Accounting & Information System concentration in Accounting "capstone in audit"	Master of Science	١
جامعة وسط ولاية تينيسي الولايات المتحدة	DEC 2010	محاسبة ونظم معلومات	ماجستير	
King Saud University- Riyadh	July, 2003	Accounting	Bachelor	٢
جامعة الملك سعود بالرياض	July, 2003	محاسبة	بكالوريوس	
The Institute of Internal Auditors IIA USA	2023	Internal Audit	Certified Internal Auditor CIA	٣
المعهد الامريكي للمراجعين الداخليين في الولايات المتحدة	2023	المراجعة الداخلية	مراجع داخلي معتمد	

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
مدير عام مراجعة الأعمال في مصرف الائتماء قطاع المراجعة الداخلية	September 2021 – Present
General Manager (GM) of Business Audit at Alinma Bank	September 2021 – Present
رئيس أول مراجعة تمويل الشركات ومخاطر الائتمان في البنك الأهلي السعودي	April 2021 – September 2021
Head of Corporate & Credit Risk Audit At Saudi National Bank	April 2021 – September 2021
مساعد مدير عام مراجعة تمويل الشركات ومخاطر الائتمان في مجموعة سامبا المالية	Mar 2018 – April 2021
Assistant General Manager (AGM) of Credit Audit at SAMBA Financial Group	Mar 2018 – April 2021
رئيس قسم مراجعة الأعمال في بنك البلاد	Nov 2016 – Mar, 2018
Head of Business & Operational Audit Dept	Nov 2016 – Mar, 2018
عضو مجلس ورئيس لجنة المراجعة الداخلية	Aug 2025 - Aug 2028
Board Member & Audi Committee Chairman	Aug 2025 - Aug 2028



السيرة الذاتية

Form (1) Resume

٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي ، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, nonexecutive, independent)	Main activity	Company name	
Closed joint-stock company	المراجعة الداخلية	مرشح من مصرف الانماء	لا ينطبق	خدمات مالية رقمية	التقنية المالية السعودية	١
Closed joint-stock company	Internal Audit	By Inma Bank	N/A	Digital Services	Saudi Financial Technology	
شركة مساهمة عامة	عضو مجلس ادارة	مساهم	مستقل	إنتاج الأغذية	شركة تبوك الزراعية	٢
Joint Stock Co	Board member	shareholder	independent	Food & Beverages	TADCO	
شركة مساهمة عامة	رئيس لجنة المراجعة الداخلية	مساهم	مستقل	إنتاج الأغذية	شركة تبوك الزراعية	٣
Joint Stock Co	Chairman of Audit Committee	shareholder	independent	Food & Beverages	TADCO	
						٤
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**Form No. (1)**
Curriculum Vitae

A. Personal information of the Candidate:						
Full Name	FATTAH, MAJED MOHAMMED A					
Nationality	SAUDI	Date of Birth	١٩٧٣م			
B. Education Qualifications of the Candidate:						
No.	Qualification	Major	Date of the Obtaining	Fom		
1	Diploma	Business and Administration Technology	١٩٩٤م	Business and Administration Technology		
C. C. Professional Experiences of the Candidate:						
Period		Experience				
1995 – 2020 (Government Sector)		Working in the diplomatic field with the Ministry of Foreign Affairs involved preparing administrative and financial reports at the international level for sensitive diplomatic tasks, in addition to leading multidisciplinary teams at the local level within the Ministry of Islamic Affairs, which contributed to enhancing international relations and developing local initiatives in alignment with the state's strategic objectives				
2003 – 2007 (Government Sector)		Led major technical projects at the Ministry of Interior, including the development of technical infrastructure, network design, and the launch of websites				
2018 – 2020 (Government Sector)		Supervised planning and development at the Ministry of Islamic Affairs by designing plans that improved institutional performance, enhanced administrative processes, and contributed to higher levels of organizational efficiency				
1997 – 2005 (Private Sector)		Provided comprehensive technical solutions to government ministries and major companies through the establishment and management of Nfooth Technology for Solutions and Information Systems, which included software development, network design, and system maintenance				
2018 – Present (Private Sector)		Delivering accredited consulting and training in administrative, financial, and social fields, focusing on enhancing institutional performance and the efficiency of organizational processes, and supporting organizations in achieving their objectives and improving outcomes				
D. D. Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other Company of any legal form or its committees:						
No.	Company Name	Activity/Business	Nature of Membership Type (Executive, non-Executive, Independent)	Method of Appointment (Appointed as a Representative of a Shareholder Before Listing or elected by Shareholders)	Committees Membership	Legal form of the Company
1	None					

*** Disclaimer:**

This form represents a translation of the Arabic original version, therefore, in case of any misinterpretation, the Arabic version will prevail.



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name	Abdulelah Mohammed Faraj Altunisi					
Nationality	Saudi	Date of birth	16/1/1986			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor of Science	Accounting	21/6/2008	KFUPM		
2	CPA	Public Accounting	1/1/2010	American Institution of Certified Public Accountant		
3	CMA	Management Accounting	1/3/2013	IMA's Certification for Accountants		
4	CGMA	Management Accounting	1/6/2013	American Institution of Certified Public Accountant		
c) Work Experience of the Nominated Member						
Period	Areas of Experience					
May 2025 – Present	Board Member, Saudia Cargo Global					
Mar 2024 – Present	Chief Financial Officer (CFO), Saudia Cargo					
Mar 2022 – Mar 2024	Group Chief Financial Officer (CFO), Thiqah Business Services (Led the M&A between Elm and Thiqah)					
Nov 2019 – Mar 2022	Finance & Strategy Director, PIF – New Murabba Development Company					
Jan 2012 – Nov 2019	Financial Controller & Financial Reporting Manager, Saudi National Bank					
Oct 2008 – Jan2012	Financial Specialist, Saudi Aramco					
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)	Appointment Method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the Company's Bylaws, nominated by a shareholder)	Membership of the Committees	Legal form of the company
1	Saudia Cargo Global	Cargo Sales	Non-executive	Appointed by a shareholder who enjoys the right of appointment	Board of Directors	Limited Liability Company
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Form No. (1) Resume

a) Personal information of the Nominated Member				
Full name	Mohammed Hamad Al Quraishah			
Nationality	Saudi	Date of birth	23-05-1974	
b) Academic Qualifications of the Nominated Member				
No.	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1.	Master Degree	MBA	2011	College of Business Administration
2.	Board of Director Diploma	Boards of Directors	2025	IMD - Switzerland
3.	Bachelor Degree	Industrial Engineering	1999	King Abdulaziz University
4.	Strategy Governance For Boards from IMD Switzerland	Boards of Directors	2024	IMD - Switzerland
5.	Finance for Boards Program from IMD Switzerland	Boards of Directors	2024	IMD - Switzerland
6.	Boards & Risk Program from IMD Switzerland	Boards of Directors	2024	IMD - Switzerland
7.	High performance Board	Boards of Directors	2025	IMD - Switzerland
c) Experiences of the Nominated Member				
Period	Experience			
Board of Director July 2024 to July 2027	Board of Director for Umm Al-Qura Cement Company effective 4 th July 2024			
Member of the Nomination and Remuneration committee July 2024 to July 2027	Member of the nomination and Remuneration committee for Umm Al-Qura Cement Company effective 4 th Jul 2024			
Board of Director Feb 2024 to Feb 2028	Board of Director for Alkhaleej Training and Education Company effective 12 th Feb 2024			
Member of the Nomination and Remuneration committee Feb 2024 to Feb 2028	Member of the nomination and Remuneration committee for Alkhaleej Training and Education Company effective 12 th Feb 2024			
Senior Executive Director Jan 2022 to Present	Tawuniya Insurance Co.- Managing Portfolio with more than 12 B Kingdom Wide. Budget Analysis, Strategic Planning, Business Growth, Management, Financial Management, External Parties Management, Budgeting & Planning, Risk Management			
Sales Vice of President Oct 2018 to Dec 2021	Tawuniya Insurance Co. - Manage Western Region Portfolio with 8 B -Revenue Generation, Sales Penetration, Sales Strategy & Planning, Leadership, Customer Relationship Management, Sales Operation			
General Manager Sales Jan 2015 to Oct 2018	Tawuniya Insurance Co. - Manage Western Region Portfolio with 2 B -Revenue Generation, Sales Strategy & Planning, Customer Relationship Management, Performance & Evaluation, Third parties Relationship & Management			

Regional Underwriter Manager Oct 2006 to Dec 2015	Tawuniya Insurance Co - Risk Assessment Decision Making - Portfolio Management, Business Pricing, Underwriting Process Improvement, Generates Company profits, Data Analysis & Reporting, Monitor Underwriter Guidelines
Customer Service Representative Oct 2000- Sep 2006	Career Progression in Sales operation management and customer Service

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:

No.	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of Legal person)	Membership of committees	Legal form of the company
1.	Alkhaleej Training and Education	Consumer Services	Non Executive Member	Nominated as a shareholder	Nomination and Remuneration committee	Shareholding Co
2.	Umm Al-Qura Cement Company	Materials	Independent Member	Nominated as a shareholder	Nomination and Remuneration committee	Shareholding Co



١. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي		زيد مطر رجاء المطيري	
Full Name		Zaid Matar Raja Almutairi	
الجنسية	سعودي	تاريخ الميلاد	١٤٠٨/٠٤/٢٥ هـ
Nationality	Saudi	Date of Birth	١٩٨٧/١٢/١٦ م

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

رقم	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
٢	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
١	دكتوراة	محاسبة	٢٠٢٢	جامعة كيرتن- أستراليا Curtin University- Australia
٢	ماجستير	محاسبة	٢٠١٦	جامعة سانت توماس- أميركا University of St Thomas-USA
٣	بكالوريوس	محاسبة	٢٠١٠	جامعة القصيم Qassim University
٤	الزمالة السعودية للمحاسبين القانونيين SOCPA	محاسبة	٢٠١٧	الهيئة السعودية للمراجعين والمحاسبين Saudi Organization for Chartered and Professional Accountants
٥	القانونيين CPA الزمالة الأمريكية للمحاسبين	محاسبة	٢٠١٦	معهد المحاسبين القانونيين الأمريكي American Institute of Certified Public Accountants
٦	شهادة معايير المحاسبة الدولية	محاسبة	٢٠١٧	جمعية المحاسبين القانونيين المعتمدين البريطانية Association of Chartered Certified Accountants (ACCA)
٧	شهادة معايير المراجعة الدولية	محاسبة	٢٠١٧	جمعية المحاسبين القانونيين المعتمدين البريطانية Association of Chartered Certified Accountants (ACCA)
٨	شهادة معايير المحاسبة الدولية في القطاع الحكومي	محاسبة	٢٠١٩	جمعية المحاسبين القانونيين المعتمدين البريطانية Association of Chartered Certified Accountants (ACCA)
	Certificate in International Public Sector Accounting Standards	Accounting	٢٠١٩	Association of Chartered Certified Accountants (ACCA)

نموذج رقم (١)

السيرة الذاتية

Form (١) Resume

٣. الخبرات العملية للمعضو

Experiences of the Member

مجال الخبرة	الفترة
Experience	Period
محاسب قانوني – شركة الدكتور زيد العبيوي محاسبون قانونيون ومستشارون	الآن - ٢٠٢٤
Chartered Accountant -Dr. Zaid Alobeiwi Chartered Accountant and Consultants Company	٢٠٢٤- Now
عضو المجلس الاستشاري- جامعة القصيم	الآن – ٢٠٢٥
Advisory Board Member- Qassim University	٢٠٢٥- Now
عضو هيئة تدريس- معهد الإدارة العامة	٢٠١٠-٢٠٢٤
Assistant Professor -Institute of Public Administration	٢٠١٠-٢٠٢٤
الرئيس التنفيذي- هيئة المحاسبة والمراجعة لدول مجلس التعاون	٢٠١٧ – ٢٠١٨
CEO - Accounting and Auditing Organization for the Gulf Cooperation Council (GCC)	٢٠١٧ – ٢٠١٨
عضو لجنة مراقبة جودة الأداء المهني- الهيئة السعودية للمراجعين والمحاسبين	٢٠١٨ – ٢٠١٨
Member of the Professional Performance Quality Control Committee- Saudi Organization for Chartered and Professional Accountants	٢٠١٨ – ٢٠١٨



٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the Company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, nonexecutive, independent)	Main activity	Company name	
ذات مسؤولية محدودة	لا ينطبق	لا ينطبق	رئيس مجلس الإدارة	محاسبة ومراجعة	شركة الدكتور زيد العبيوي محاسبون قانونيون ومستشارون	١
Limited Liability Company	Not applicable	Not applicable	Chairman of the Board of Directors	Accounting and Auditing	Dr. Zaid Alobeiwi Chartered Accountants and Consultants	
مؤسسة فردية	لا ينطبق	لا ينطبق	الرئيس التنفيذي	تدريب	مركز العنوان المتكامل للتدريب	٢
Sole Proprietorship	Not applicable	Not applicable	Chief Executive Officer	Training	Integrated Training Center	



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Khalid Mohammed Hamed Alsolai					
Nationality	Saudi			Date of Birth	08/12/1961	
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1	Bachelor's Degree	Accounting	1983	King Saud University – Saudi Arabia		
2	Diploma	Economics & Management	1985	Economic Institute – United States of America		
3	Fellowship	Chartered Global Management Accountant (CGMA)	2012	United States of America		
4	Fellowship	Certification in Risk Management Assurance (CRMA)	2012	United States of America		
5	Fellowship	Association of Certified Fraud Examiners (ACFE)	2008	United States of America		
6	Fellowship	Certified Public Accountant (CPA)	1990	United States of America		
c) Experiences of the Nominated Member						
Period	Experience					
2017 – 2022	Board Member – Capital Market Authority (CMA), Saudi Stock Exchange					
2016 – 2017	Supervisor – Professional Performance Quality Control Program, Saudi Organization for Certified Public Accountants (SOCPA)					
2006 – 2015	Head of Internal Audit – Saudi Telecom Company (STC)					
1986 – 1988	Secondment to Ernst & Young (EY) – Accounting & Auditing Office					
1983 – 2005	Director of Audit & Financial Advisory – Saudi Industrial Development Fund (SIDF)					
D) Current membership in the board of directors of other joint-stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, non-executive, independent)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
1	National Agricultural Development Company (NADEC)				Audit Committee Member	Publicly Listed Company
2	Al Rajhi United Company				Board Member & Chairman of the Audit Committee	Privately Held Joint-Stock Company (Non-Listed)
3	Al Hassan Ghazi Ibrahim Shaker Company				Audit Committee Member	Publicly Listed Company
4	Osus Real Estate Company				Chairman of the Audit Committee	Limited Liability Company (LLC)
5	Osool Integrated Real Estate Company				Chairman of the Audit Committee	Limited Liability Company (LLC)
6	Saudi Organization for Certified Public Accountants (SOCPA)				Chairman of the Oversight Board	Professional Regulatory Authority
7	General Authority for Statistics				Audit Committee Member	Government Authority
8	Eastern Province Cement Company				Audit Committee Member	Publicly Listed Company



1. البيانات الشخصية للعضو

Personal Information of the Member

فهد محمد فهد العجمي			الاسم الرباعي
Fahad Mohammed Fahad ALajmi			Full Name
١٩٧٧/٠٤/٠٥	تاريخ الميلاد	سعودي	الجنسية
05/04/1977	Date of Birth	Saudi	Nationality

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
جامعة الملك عبدالعزيز	٢٠٠٩	علم اجتماع	بكالوريوس	١
King Abdulaziz University	2009	Sociology	Bachelor	
ACAMS-USA	٢٠١٩	اختصاصي معتمد للاحتيال وغسيل الاموال	ACAMS	٢
ACAMS-USA	2019	Certified Anti-Money Laundering Specialist	ACAMS	
الأكاديمية المالية-هيئة السوق المالية	٢٠٠٩	شهادة أوراق مالية	CME1	٣
Financial Academy-CMA	2009	Securities Certificate	CME1	
الأكاديمية المالية-هيئة السوق المالية	٢٠١٣	شهادة الوساطة المالية	CME3	٤
Financial Academy-CMA	2013	Financial Brokerage Certificate	CME3	
الأكاديمية المالية-هيئة السوق المالية	٢٠١٥	شهادة الإلتزام	CME2	٥
Financial Academy-CMA	2015	Certificate of Compliance	CME2	

3. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
رئيس شؤون المساهمين - البنك العربي الوطني	٢٠١٩ - حتى الان
Head of Shareholder Affairs - ANB	2019- Until now
مدير الوساطة الخاصة - العربي المالية	٢٠١٩-٢٠٠٨
VIP desk senior dealer - ANB Capital	2008-2019
مدير الوساطة للمنطقة الوسطى - بنك الجزيرة	٢٠٠٨-٢٠٠٤
Head of central unit of local shares - Aljazeera Bank	2004-2008
مسؤول الخدمات الخاصة بشبكة الفروع - البنك السعودي الفرنسي	٢٠٠٤-١٩٩٨
VIP service of branches - BSF	1998-2004



٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المتبثقة منها

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهما، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, nonexecutive, independent)	Main activity	Company name	
					لا يوجد Nothing	1



Form No. (1): Curriculum Vitae

A) Personal Information of the Nominated Member

Full Name	Dr. Mohammed Hilal Fazza Al-Anazy
Nationality	Saudi
Date of Birth	28 / 04 / 1977

B) Academic Qualifications of the Nominated Member

No.	Qualification	Major	Year Obtained	Granting Institution
1	Ph.D.	Administrative Sciences	2014	Riyadh – Naif Arab University for Security Sciences
2	Master's Degree	Administrative Sciences	2007	Riyadh – King Saud University
3	Bachelor's Degree	Administrative Sciences	1998	Riyadh – King Saud University
4				
5				

C) Professional Experience of the Nominated Member

Period	Field of Experience
2019 – 2024	Tjr Limited Company (Administrative Consultant)
2017 – 2019	Ministry of Environment, Water and Agriculture (Assistant Deputy Minister for Economic Affairs and Investment)
2010 – 2017	National Water Company (Assistant Executive Director for Corporate Communications)
2008 – 2010	Saudi Messages Trading Services Company (General Manager)
1998 – 2008	Saudi Telecom Company (Director of Relations and Programs)

D) Current Membership in the Boards of Directors of Other Joint-Stock Companies (Listed or Unlisted) or Any Other Companies Regardless of Their Legal Form, or Their Committees

No.	Company Name	Main Activity	Type of Membership (Executive, Non-Executive, Independent)	Nature of Membership (In Personal Capacity / Representative of a Legal Entity)	Committee Memberships	Legal Form of the Company
1	None					
2						
3						
4						
5						



Form (1) Resume

البيانات الشخصية للعضو

Personal Information of the Member

د. ماجد بن حمد منصور البداح

الاسم الرباعي

Dr. MAJED HAMAD M ALBIDAH

Full Name

١٤١١/١٢/٢٦ هـ

تاريخ الميلاد

سعودي

الجنسية

8/7/1991

Date of Birth

Saudi

Nationality

المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
كلية جامبت للأعمال، سنغافورة GAMBIT Business School, Singapore	ابريل ٢٠٢٥ APR 2025	إدارة الأعمال Business Administration	الدكتوراة Doctor's	1
جامعة ساسكس، المملكة المتحدة University of Sussex, UK	سبتمبر ٢٠٢٣ SEP 2023	إدارة المخاطر المؤسسية والمالية Corporate and Financial Risk Management	الماجستير Master's	2
جامعة الامام محمد بن سعود الاسلامية Imam Muhammed Ibn Saud Islamic University	أغسطس ٢٠١٣ AUG 2013	المحاسبة Accounting	البكالوريوس Bachelor's	3
الهيئة السعودية للمحاسبين والمراجعين (سوكبا) SOCPA	أكتوبر ٢٠٢٢ OCT 2022	المحاسبة Accounting	زمالة المحاسب القانوني Certified Public Accounts	4
منصة OCEG	مايو ٢٠٢٥ MAY 2025	الحوكمة والمخاطر والالتزام GRC	محترف الالتزام والاخلاقيات المتكاملة ICEP	5
منصة OCEG	أغسطس ٢٠٢٤ AUG 2024	الحوكمة والمخاطر والالتزام GRC	مراجع الحوكمة والمخاطر والالتزام GRCA	6
منصة OCEG	أغسطس ٢٠٢٤ AUG 2024	الحوكمة والمخاطر والالتزام GRC	محترف الحوكمة والمخاطر والالتزام GRCP	7
منصة OCEG	مايو ٢٠٢٥ MAY 2025	الحوكمة والمخاطر والالتزام GRC	محترف إدارة المخاطر المتكاملة IRMP	8
منصة OCEG	يونيو ٢٠٢٥ JUN 2025	الحوكمة والمخاطر والالتزام GRC	محترف إدارة السياسات المتكاملة IPMP	9
منصة OCEG	يوليو ٢٠٢٥ JUL 2025	الحوكمة والمخاطر والالتزام GRC	محترف المراجعة والضمان المتكاملة IAAP	10
المعهد الأمريكي لإدارة المشاريع PMI	نوفمبر ٢٠٢٣ NOV 2023	إدارة المخاطر Risk Management	محترف إدارة المخاطر PMI-RMP	11
معهد اللغة الاسبانية SIELE SIELE	أكتوبر ٢٠٢٣ OCT 2023	اللغات Languages	دبلوم اللغة الاسبانية SIELE Certificate	12

نموذج رقم (1)
السيرة الذاتية

Form (1) Resume

الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
المالك والمدير العام لشركة ماجد حمد البداح للاستشارات المهنية Owner & General Manager of Majed Hamad Al-Bidah Consulting Company	من ديسمبر ٢٠٢٤ الى الان DEC 2024 to Present
مراقب مالي في الديوان العام للمحاسبة Financial Controller in the General Court of Audit	من مارس ٢٠١٧ الى أكتوبر ٢٠٢٤ MAR 2017 to OCT 2024
مسؤول مصرفي في بنك البحرين الوطني Bank Officer in National Bahrain Bank	من مارس ٢٠١٦ الى أغسطس ٢٠١٦ MAR 2016 to AUG 2016
مسؤول مصرفي في بنك الرياض Bank Officer in Riyadh Bank	من فبراير ٢٠١٤ الى ديسمبر ٢٠١٥ FEB 2014 to DEC 2015
مسؤول اداري في شركة الخليج القابضة Administrative Officer in Gulf Holding Company	من ابريل ٢٠١٠ الى أغسطس ٢٠١٣ APR 2010 to AUG 2013

العضوية الحالية في مجالس ادارات الشركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى إما كان حكيماً القانوني أو اللجان الدبنتها منها

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفتهم مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيسي	اسم الشركة	م
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, nonexecutive, independent)	Main activity	Company name	
ذات مسؤولية محدودة (شخص واحد)	-----	مالك	تنفيذي	الاستشارات	شركة ماجد حمد البداح للاستشارات المهنية	1
LLC (One Person)	-----	Owner	Executive	Consulting	Majed Hamad Al-Bidah Consulting Company	



Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name		Khalid Abdulghani Hamza Suleimani				
Nationality		Saudi		Date of Birth		26/9/1965
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the Awarded Degree	The name of the Awarding Entity		
1	Master Degree	Electrical and Computer Eng	1992	University of Colorado		
2	Bachelors	Electrical And computer Eng	1988	King Abdulaziz University		
3	Executive certificate	Business administration and finance	2013	Harvard University - America		
4	Executive certificate	finance	2015	European Financial Services Authority- Belgium		
3) Experiences of the Nominated Member						
Period		Experience				
2022 – Present		SISCO Holding - CEO				
2017 - 2021		Wadi Makkah Ventures (WMV) - Chairman & Board Member				
2014- 2016		Alkhabeer Capital – Head of Venture Capital				
2011 – Present		Chrome Advisory –Managing partner _Chairman				
1997-2011		Acantara Group _ CEO				
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
No.	Company Name	Main activity	Membership Type (Executive, non- Executive, Independent)	Nature of the Membership (in personal capacity, representative of legal person)	Members hip of Committ ees	Legal form of the Company
1	Saudi Water Distribution	Water Distribution	Non-executive	Nominated by a shareholder	–	CJSC
2	Red Sea Gateway Terminal	Ports	Non-executive	Nominated by a shareholder	Audit	LLC
3	Green Dome Investment	Logistics Investment	Non-executive	Nominated by a shareholder	IC/NRC	ADGM Entity
4	Red Sea Port Development	Ports	Non-executive	Nominated by a shareholder	–	CJSC
5	Red Sea Port Development International – London	Ports	Non-executive	Nominated by a shareholder	–	London Limited
6	Chrome Advisory	Financial and administrative consulting	Executive	Nominated by a shareholder	–	LLC
7	Esnad Co	logistics	Executive	Nominated by a shareholder	Audit	LLC



8	S.A. TALKE	logistics	Executive	Nominated by a shareholder		LLC
9	LogiPoint	logistics	Executive	Nominated by a shareholder	Chairman of the Audit Committee	LLC
10	Acantara Group	Information technology services	Executive	Nominated by a shareholder	-	LLC
11	Wadi Makkah	Investment	Independent	Nominated by a shareholder	-	CJSC
12	Wadi Makkah Investment	Investment	Independent	Nominated by a shareholder	Chairman of Executive /Investment Committee	LLC
13	SIRB ANGEL GROUP	Investment	Independent	Nominated by King Abdulaziz City for Technology	President/ Chairman of Investment committee	Nominated by King Abdulaziz City for Technology
14	Saudi Swedish Council	Union of Saudi Chambers	Independent	Candidate from the Swedish	Executive Committee	Council affiliated with the Chamber
15	Ektefaa	Social studies	Independent	Elected by the General Assembly	Chairman of the Investment Committee	NPO

نموذج رقم (1) السيرة الذاتية

أ) البيانات الشخصية للعضو المرشح						
الاسم الرباعي		خالد عبدالغني حمزه سليمان				
الجنسية	سعودي	تاريخ الميلاد	٢٦/٩/١٩٦٥			
ب) المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
1.	شهادة تنفيذية	إدارة أعمال و تمويل	٢٠١٣	جامعة هارفرد-امريكا		
2.	شهادة تنفيذية	تمويل	٢٠١٥	هيئة التمويل الأوروبية-بلجيكا		
3.	ماجستير	هندسة كهربائية وحاسبات	١٩٩٢	جامعة كوارادو -بولدر - امريكا		
4.	بكالوريوس	هندسة كهربائية و حاسبات	١٩٨٨	جامعة الملك عبدالعزيز جدة		
ج) الخبرات العملية للعضو المرشح						
الفترة	مجالات الخبرة					
٢٠٢٢ - ٢٠٢٥	سيسكو القابضة - رئيس تنفيذي / مستشار					
٢٠١٧ - ٢٠٢١	وادي مكة للاستثمار - رئيس مجلس الإدارة					
٢٠١٤ - ٢٠١٦	الخبير كابيتال - رئيس إدارة رأس المال الجري					
٢٠١١ - تاريخه	كروم المشورة - شريك / رئيس مجلس الإدارة					
١٩٩٧ - ٢٠١١	مجموعة القنطرة - رئيس تنفيذي					
د) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنبثقة منها:						
م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم)	عضوية اللجان	الشكل القانوني للشركة
1	محطة البحر الأحمر	الموانئ	غير تنفيذي	مرشح من مساهم	لجنة المراجعة	مسؤولية محدودة
2	شركة جرين دوم	استثمار لوجستي	غير تنفيذي	مرشح من مساهم	الاستثمار / الترشيحات	شركة سوق أبوظبي
3	شركة الدولية لتوزيع المياه	توزيع و معالجة المياه	غير تنفيذي	مرشح من مساهم	-	مساهمة مغلقة
4	شركة تطوير البحر الأحمر	تطوير الموانئ	غير تنفيذي	مرشح من مساهم	-	مساهمة مغلقة
5	البحر الأحمر الدولية	استثمار موانئ	غير تنفيذي	مرشح من مساهم	-	محدودة لندن
6	شركة كروم المشورة	استشارات مالية و ادارية	تنفيذي	مرشح من مساهم	-	مسؤولية محدودة
7	إدارة شركة إسناد	للخدمات اللوجستية	تنفيذي	مرشح من مساهم	رئيس لجنة المراجعة	مسؤولية محدودة
8	شركة إس ايه تالكي	للخدمات اللوجستية	تنفيذي	مرشح من مساهم	-	مسؤولية محدودة
9	شركة لوجيبوينت	للخدمات اللوجستية	تنفيذي	مرشح من مساهم	رئيس لجنة المراجعة	مسؤولية محدودة
10	شركة القنطرة	خدمات تقنية معلومات	تنفيذي	مرشح من مساهم	-	مسؤولية محدودة
11	شركة وادي مكة مساهمة مغلقة	استثمارية	مستقل	منتخب من الجمعية العمومية	-	مساهمة مغلقة

12	شركة وادي مكة للاستثمار	استثمارية	مستقل	منتخب من الجمعية العمومية	رئيس اللجنة التنفيذية/ الاستثمار	مسؤولية محدودة
13	شبكة سرب للمستثمرين الافراد	استثمارية	مستقل	مرشح من مدينة الملك عبدالعزيز للتقنية	رئيس / رئيس لجنة الاستثمار	شبكة ممولة في مدينة الملك عبدالعزيز
14	المجلس السعودي السعودي	اتحاد الغرف السعودية	مستقل	مرشح من الطرف السعودي	اللجنة التنفيذية	مجلس تابع للغرفة
15	جمعية اکتفاء الأهلية	الدراسات الاجتماعية	مستقل	منتخب من الجمعية العمومية	رئيس لجنة الاستثمار	منظمة غير ربحية

السيرة الذاتية
Form (1) Resume

١. البيانات الشخصية للعضو

Personal Information of the Member

فراس جهاد عبد الحميد البريكي			الاسم الرباعي
Feras Jehad Abdulhmeed Al Buraiki			Full Name
04/06/1990	تاريخ الميلاد	سعودي	الجنسية
04/06/1990	Date of Birth	Saudi	Nationality

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
الجامعة الأمريكية في الشارقة	2014	اداره ماليه	بكالوريوس	١
AUS	2014	Finance	Bachelor	
				٢
				٣

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
برايس ووتر هاوس كوبرز - الاستشارات	2012-2013
PWC - Consulting	2012-2013
البنك الأهلي السعودي - مصرفي اول تمويل شركات - الرياض	2014-2018
SNB- Senior Corporate Banker - Riyadh	2014-2018
البنك الأهلي السعودي - رئيس فريق تمويل شركات - الرياض	2019-2022
SNB- Team Leader Corporate Banker - Riyadh	2019-2022
البنك الأهلي السعودي- كبير المصرفيين الخاصيين - الرياض	2022-2023
SNB - VP Private Banking - Riyadh	2022- 2023
عوده كابيتال - رئيس اداره الثروات - الرياض	2024 - 2025
Audi Capital - Head , Wealth Management - Riyadh	2024 - 2025
مكتب فراس البريكي للاستشارات المالية	2025 - حاليا
Feras Al Buraiki Financial Advisory	2025 - Current



٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها

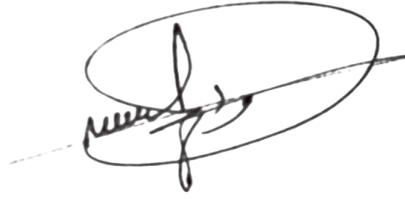
Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي ، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, nonexecutive, independent)	Main activity	Company name	
					لا يوجد	١
						٢
						٣
						٤
						٥

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	WAEL ABDULRAHMAN HAMAD ALBASSAM					
Nationality	Saudi	Date of Birth	14/01/1975			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Master	Business Administration in HR	2006	University College of Bahrain		
2	Bachelor	English Literature	1997	Imam University		
3	Occupational Certification	Certified HR Manager	2008	(Meirc) Training & Consulting		
4	Executive Training	Emerging Leaders in the Digital Age	2018	The business school for the world (INSEAD)		
5	Executive Training	Digital Transformation Sprint	2022	International Institute for management development (IMD)		
c) Experiences of the Nominated Member						
Period		Experience				
2022 - Present		MINISTRY OF HRSD - Sr. Advisor to H.E. The Minister				
2019 - 2022		BANK ALJAZIRA - VP& Head of Talents & Training Acting Head of Human Capital Group				
2006 - 2018		Multiple companies in the private sector - HR Director/ VPHR				
1997 - 2006		BRITISH AEROSPACE (BAE) SYSTEMS - Senior Training Specialist				
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:						
#	Companyname	Main activity	Members ship type (executive, non- executive , independ ent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Member ship of the committees	Legal form of the company
1	Salama Cooperative Insurance Company	Insurance	Independent	Nominee as a shareholder	Chairman of NRC	Listed Company
2	Tourism Enterprise Co.	Consumer Services	Independent	Nominee as a shareholder	Member of NRC	Listed Company

3	ALjabr Finance	Financial Services	Independent	Nominee as a shareholder	Member of NRC	Non- Listed Company
4	Dar Caif	Consumer Services	Independent	Nominee as a shareholder	Member of NRC	Non- Listed Company

A handwritten signature in black ink, consisting of a large, stylized loop at the top and several smaller, connected strokes below it, all contained within a faint, hand-drawn oval.

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Hathal Safar AlOtaibi				
Nationality		Saudi				
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	EMBA	EMBA	2021	KFUPM		
2	Master	Masters in Telcom Systems	2016	Northeastern University		
3	Bachelors	Electrical Engineering	2007	KFUPM		
4	Professional Certificate	Certificate in Company Direction	2023	Institute of Directors (IoD)		
5	Professional Certificate	Diploma in Company Direction	2025	Institute of Directors (IoD)		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2025- now	Strategic Advisor and committee's member of publicly listed company					
2022-2025	Deputy CEO for Investment and Strategy at Hail Region Development Authority					
2021-2022	Country Director – Saferoom					
2018-2021	Director of Eastern Region – CITC					
2009-2017	Communications Engineer					
2008-2009	Field Engineer – Schlumberger					
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	Middle East Specialized Cables Co.	Capital Goods	independent	in personal capacity	Audit	Publicly listed



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Mohammed Qasim Mohammed Al-Khaldi					
Nationality	Saudi			Date of Birth	1981-10-26	
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1	Master's Degree	Business Administration	2009	University College – Bahrain		
2						
3						
4						
5						
c) Experiences of the Nominated Member						
Period	Experience					
From 2021 – Present	Chief Executive Officer – MBJ Holding					
From 2019 – Present	Board Member – 1 Logistics UK					
From 2019 – Present	Board Member – Alhindi Holding					
From 2016 – 2021	Maintenance and Real Estate Director – Zohoor					
From 2009 – 2019	Executive Committee Member – Zohoor					
From 2008 – 2021	Contracts, Procurement, and Administration Director – Zohoor					
D) Current membership in the board of directors of other joint-stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, non-executive, independent)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
1	Alhindi Real Estate Co.	Real Estate	Non-Executive	Nominated by a Shareholder	—	Limited Liability
2	Alhindi Holding Co.	Holding	Non-Executive	Nominated by a Shareholder	—	Closed Joint-Stock
3	UK Logistics 1 Co.	Logistics	Non-Executive	Nominated by a Shareholder	—	Limited Liability
4						
5						



Form No. (1) – Curriculum Vitae

A) Nominee Personal information			
Full Name: Shabnam Faqir Mohammad			
Nationality: British - United Kingdom		Date of Birth:	01 December 1976

B) Nominee Academic Qualifications:				
Sl. #.	Qualification	Major	Date of obtaining the qualification	Name of Granting Authority
1	MBA, Masters in Business Administration	Business Strategy & Transformation	17 August 2009	Henley Management College UK
2	CIMA, Chartered Management Accountant	Chartered Management Accountancy	06 January 2005	Chartered Institute of Management Accountants UK
3	BSc, Bachelor of Science Joint Honours	Mathematics & Physics	01 August 1998	UCL, University of London UK
4	Directors Certification	Certified Board Director	05 June 2023	Pakistan Institute of Corporate Governance, Pakistan
5	Certified Private Equity Specialist	Private Equity	02 June 2016	IABFM - Global

C) Nominee Practical Experience	
Period	Areas of expertise
2021 - Now	CEO Black Mountain Consulting - Family office & Financial advisory, board advisory, corporate coaching and development
2015 - 2022	CEO Tell Group - Private Equity, Fund Management, Special Situations, Structuring, Investor Management, Fundraising
2010 - 2015	MD Khalij Islamic - Islamic Financial Engineering, Head of Structuring, Investment Products, Capital Markets Advisory
2003 - 2010	Deutsche Bank - Corporate Strategy Specialist, Quantitative Product Engineer, Emerging Markets Structuring, Global Islamic Finance
2001 - 2003	CFO - Head of Finance and MIS Internal Trade Secretariat, Government of Canada - Complete financial management

D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.

Sl. #.	Company	Main activity	Membership type in board of directors (Executive, nonexecutive, independent) or not applicable	Appointment method (Nominee as a shareholder, appointed by a shareholder who has the right of appointment under the company's articles of association, nominated by a shareholder)	The name of the committee in which it is a member	The legal form of the company
1	Bank Makramah Ltd	Bank	Independent	Nominated by a Shareholder	HR, Risk, Compliance	Limited Company

Shabnam Faqir Mohammad

14th October 2025



نموذج رقم (1) السيرة الذاتية

أ) البيانات الشخصية للعضو المرشح				
الاسم الكامل:				شبنم فقير محمد
الجنسية		المملكة المتحدة البريطانية	تاريخ الميلاد	1 ديسمبر 1976
ب) المؤهلات العلمية للعضو المرشح				
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
1	ماجستير إدارة الأعمال	استراتيجية الأعمال والتحول	17 أغسطس 2009	كلية هيني للإدارة في المملكة المتحدة
2	CIMA، محاسب إداري معتمد	المحاسبة الإدارية المعتمدة	6 يناير 2005	معهد المحاسبين الإداريين المعتمدين في المملكة المتحدة
3	بكالوريوس العلوم، بكالوريوس العلوم مع مرتبة الشرف المشتركة	الرياضيات والفيزياء	1 أغسطس 1998	جامعة لندن، المملكة المتحدة
4	شهادة المديرين	مدير مجلس إدارة معتمد	5 يونيو 2023	معهد باكستان للحكومة الشركاتية، باكستان
5	أخصائي معتمد في الأسهم الخاصة	الأسهم الخاصة	2 يونيو 2016	IABFM - عالمي
ج) الخبرات العملية للعضو المرشح				
مجالات الخبرة				الفترة
الرئيس التنفيذي لشركة بلاك ماونتن للاستشارات - مكتب عائلي واستشارات مالية، واستشارات مجلس الإدارة، والتدريب والتطوير للشركات				2021 - الآن
الرئيس التنفيذي لمجموعة تيل - الأسهم الخاصة، إدارة الصناديق، الحالات الخاصة، الهيكل، إدارة المستثمرين، جمع الأموال				2015 - 2022
مدير عام شركة الخليج الإسلامي - الهندسة المالية الإسلامية، رئيس قسم الهيكل، منتجات الاستثمار، استشارات أسواق رأس المال				2010 - 2015
دويتشه بنك - أخصائي استراتيجية الشركات، مهندس منتجات كمية، هيكل الأسواق الناشئة، التمويل الإسلامي العالمي				2003 - 2010
المدير المالي - رئيس الشؤون المالية ونظم المعلومات الإدارية في أمانة التجارة الداخلية، حكومة كندا - إدارة مالية كاملة				2001-2003
د) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنبثقة منها :				

م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم)	عضوية اللجان	الشكل القانوني للشركة
1	بنك مكرمة المحدود	بنك	مستقل	مرشح من مساهم	الموارد البشرية والمخاطر والامتثال	شركة محدودة

14th October 2025



السيرة الذاتية
Form (1) Resume

١. البيانات الشخصية للمعضو

Personal Information of the Member

الاسم الرباعي	محمد إبراهيم إبراهيم النغميش		
Full Name	Mohammed E. Alnughaimish		
الجنسية	كويتي	تاريخ الميلاد	13 أبريل 1976
Nationality	Kuwaiti	Date of Birth	13 April 1976

٢. المؤهلات العلمية للمعضو

Academic Qualifications of the Member

م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
١	دكتوراه في الإدارة	القيادة في القطاع المالي	2018	جامعة ساوثهامتون - كلية الإدارة (المملكة المتحدة)
	PhD in Management	Leadership in Financial Sector	2018	University of Southampton- Business School (UK)
٢	ماجستير في إدارة الأعمال MBA	إدارة إدارة عامة واستراتيجية	2006	كلية ماسترخت لإدارة الأعمال
	MBA - Master Degree	General & Strategic Management	2006	Maastricht School of Business
٣				

٣. الخبرات العملية للمعضو

Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
2018 - حتى الآن	الرئيس التنفيذي - شركة روافد للاستشارات الإدارية CEO - Rawafid Management Consultancy (Kuwait)
2001 حتى 2014	م. نائب الرئيس - شركة بيت الاستثمار الخليجي - مدرجة في بورصة الكويت - أدار وأسس شركات. وإدار محافظ استثمارية وعقارية بقيمة 500 مليون دولار Asst. VP Gulf Investment House - listed on Boursa Kuwait
2018 حتى 2019	مستشار وزير التجارة والصناعة في دولة الكويت Consultant - Minister of Commerce and Industry in Kuwait
2016 حتى 2017	مستشار في مكتب رئيس مجلس الوزراء دولة الإمارات العربية المتحدة Consultant - The Prime Minister Office of United Arab Emirate (UAE)
2010 حتى 2016	عضو مجلس إدارة - شركة عقارات الخليج - المملكة العربية السعودية (الرياض) - عضو لجان تدقيق ومخاطر وتعيينات Board of Director of Gulf Real Estate Company. (Saudi Arabia)
2006 حتى 2009 ومن 2013 حتى 2016	عضو مجلس إدارة - شركة أركان العقارية - مدرجة في بورصة الكويت (عضو لجان تدقيق ومخاطر وتعيينات) Board of Director of Arkan Real Estate Company (Kuwait)
2011 حتى 2017	عضو مجلس إدارة - شركة أنوفست للاستثمار - مدرجة ببورصة البحرين (عضو لجان تدقيق ومخاطر وتعيينات) وعضو مجالس شركات تابعة لها Board of Director of Inoest Investment Company (Bahrain)
2021 حتى 2023	عضو مجلس إدارة - الشركة الوطنية للتأمين التكافلي Board of Director of Inoest Investment Company (Kuwait)
2011 حتى 2014	عضو مجلس إدارة - شركة ترونغهيڤن الصناعية (الولايات المتحدة الأمريكية) - تمتلك أربعة مصانع في أمريكا لتصنيع الورق المضلع Board of Directors of Stronghaven Company (US). Holding of 4 plants that manufacture corrugated packaging, displays, and signage solutions.
2011 حتى 2014	عضو مجلس إدارة - شركة هالكور (الولايات المتحدة الأمريكية) - أكبر مصنع للإسعافات الطبية في أمريكا Board of Director of Halcore Company. The largest US manufacturer of ambulances
2011 حتى 2014	عضو مجلس إدارة - ترانس أوشين كابيتال (الولايات المتحدة الأمريكية) - ذراع استثماري في أمريكا. Board of Director of TransOcean Capital Company (US).
2011 حتى 2014	عضو مجلس إدارة - شركة تعمير للتطوير العقاري (مملكة البحرين) Board of Director of Tameer for Real Estate Development (Bahrain)
2011 حتى 2014	عضو مجلس إدارة - شركة إنوفست كابيتال (الولايات المتحدة الأمريكية) - ذراع عقاري في أمريكا Board of Director of Inoest Capital Company (US). Real Estate arm in US.

ملاحظة - هناك شركات أخرى لا يسع المكان لذكرها لكنها مذكورة في السيرة الذاتية.

سيرة



٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيسي	اسم الشركة	م
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, nonexecutive, independent)	Main activity	Company name	
شركة مساهمة كويتية مقفلة	لجنة التدقيق ولجنة المخاطر والكافيات	مستقل	عضو مجلس إدارة مستقل	نشاط استثماري	شركة رساميل للاستثمار	١
K.S.C.C	Audit, Risks and Remuneration	Independent	Independent Board Memeber	Investment	Rasameel Investment Company	
ذات أغراض محدودة (في أبوظبي) SPV	لا يوجد	مساهم	عضو مجلس إدارة - غير تنفيذي	تقنيات الذكاء الاصطناعي	شركة عقود القابضة المحدودة أي دي جي ام اس بي في	٢
ADGM SPV	none	shareholder	Nonexecutive	Artificial intelligence (AI)	OQOOD HOLDING LIMITED ADGM SPV	
						٣
						٤
						٥

س.ع.ع.

Form No. (1) Resume

a) Personal information of the Nominated Member				
Full Name	Mohammad S. Alshenqiti			
Nationality	Saudi	Date of Birth	14-10-1972	
b) Academic Qualifications of the Nominated Member				
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	BSc	Petroleum Engineering	1999	King Saud Univ, Riyadh , KSA
2				
3				
4				
5				
c) Experiences of the Nominated Member				
Period	Experience			
(Jul '24 to date) SETS Group (P3O project for Madinah Regional Municipality)	<p>Executive Director, Project Management Office PMO Leading a team of experts to:</p> <ul style="list-style-type: none"> Establish and run the P3O for Madinah Regional Municipality and liaison with clients to achieve the goals and objective of Ministry of Municipalities and Housing. Oversee project management office (PMO) operations and ensure alignment with organizational goals. Develop and implement project management methodologies and best practices. Monitor project performance and provide regular status reports to stakeholders. Facilitate resource allocation and prioritize projects based on strategic objectives. Manage project risks and issues, ensuring timely resolution and mitigation strategies. Lead and mentor project managers and team members to enhance their skills and performance. Collaborate with senior management to define project portfolios and investment strategies. Ensure compliance with regulatory requirements and organizational policies. Foster a culture of continuous improvement within the PMO. 			
(July 2023 to July 2024) NEOM Company	<p>Sr. Manager – Asset Development, Leading a team of experts to:</p> <ul style="list-style-type: none"> Ensure compliance with NEOM, international and local standards and regulations related to Engineering, QHSE, Sustainability and follow up on corrective actions. Develop and review technical documents related to Implementation, Monitoring & Control of Quality, Health, Safety & Environmental (QHSE) Guidelines & Procedures. Lead value engineering (VE) exercise for engineering works and evaluate/endorse scope changes when required. Organize and ensure timely review of preliminary designs for technical sufficiency and standards conformance, in addition to providing recommendations for improving these plans. Develop and review technical documents for selecting and deploying advanced telecommunication, audiovisual, and cybersecurity in NEOM assets. 			
(Sept 2020 to July 2023) One of PMO's of the Saudi Royal Court)	<p>Director of Central Engineering, Responsible for establishment, development and implementation of the Corporate's Central Engineering roles and responsibilities, including:</p> <ul style="list-style-type: none"> Central Engineering Services Organization to ensure Corporate projects are developed to the latest International and Local Industry standards with optimum capital efficiency and governance. Develop and implement Engineering Standards, Procedures and Material Specifications referencing the appropriate Local & International Engineering Standards, Best practices, Specifications & Procedures. 			

	<ul style="list-style-type: none"> • Develop and manage contracts and SOWs with major engineering and consultant firms for General Engineering services, General Inspection Services and Infrastructure Planning & Design Services. • Development, Implementation, Monitoring & Control of Quality, Health, Safety & Environmental (QHSE) Guidelines & Procedures. • Develop and Implement automation of manual procedures and processes for all Corporate projects and facilities using smart solutions such as (SAP, PMIS, GIS, BIM, Oracle, Primavera, Facility Management...etc.) • Implementation of Smart City, Smart Utilities, Smart Parking, Green Design (LEED Compliance) <p>Member of several Corporate Committees:</p> <ul style="list-style-type: none"> • Change Management Advisory Board (CAB) • Bids Technical Evaluation Committee (Vice-Chairman) • Communication & Coordination Committee (Vice-Chairman) • Corporate Planning and Strategy Committee • Cybersecurity Working Group • Vendors' prequalification Committee • Strategy & Innovation Committee <p>Infrastructure & Utilities Committee</p>
(Sept 2018 to September 2020) Huawei Tech. Investment Saudi Arabia Co. LTD	<p>Executive Industry Solution Manager,</p> <p>Working as responsible for marketing of enterprise Solutions (ICT, AI, Big Data, Cloud, IOT and Digital Transformation, Wireless Communication and 5G), with focus on Smart City, Smart Education, Renewable Energy, Oil and Gas applications. Responsible for strategic planning and sales forecast for new projects and business opportunities with key customers such as Saudi Aramco, SABIC, SADARA, Royal Commission for Jubail & Yanbu, align forces and build the teams required to meet the customers' requirements. Setting and monitoring the targets, KPIs, and goals for the Sales and BD teams. Ensure the implementation of Ecosystem to provide fully integrated and functional solutions and fulfill customer's requirements.</p>
(October 2001 to May 2009) & (March 2012 to Sept 2018) Saudi Aramco	<p>Technology Team Leader,</p> <ul style="list-style-type: none"> • Leading Surface/Subsurface Technology Unit at Production & Facilities Development Department which is responsible for evaluating and approving new technologies proposed by different international technology providers in Oil & Gas Upstream such as PDHMS & Smart Completions, Packers, Artificial Lift Systems, MSF Systems, I-Field, Renewable Energy Solutions, Surface Technologies, and other related systems. This department is the main door for vendors to present new technologies to Saudi Aramco. • In addition, leading the Onshore/Off-shore facilities development team, responsible for planning for new project and allocating required funds for implementing such technologies, working with Project Management Team (PMT) and contractors to insure meeting the project' timeline, allocated budget and deliver the projects as planned. • Leader and/or Team member of various teams, projects and committees across the company; participating in major Saudi Aramco's projects that range in values of \$2 million \$2 billion such as HARADH increments 2 & 3, Khurais Increment, MANIFA Project and others.
December 2010 to March 2012	<p>Director of the new Business Development, Midad Holding (ALFouzan Group)</p> <p>Looking after the upstream division. Evaluate and generate new business opportunities, search the international markets for new technologies and line up with international partners to serve the Saudi Oil & Gas market. In addition, marketing the exciting services and material to new customers. The opportunities we evaluate range from small agency agreements of 5 to10 % of sales, up to major JV agreements \$50+ million.</p>
May 2009 to June 2010	<p>Country Manager, Saudi Arabia, ITS Arabia LTD</p> <p>Responsible to manage operational/maintenance/sales & marketing activities to meet overall strategic objectives of the company and provide necessary support to affiliates and outside customers. During my time, ITS Arabia LTD was qualified and approved to do business directly with Saudi Aramco, also won a \$50 million contract with major international Oil & Gas Service Company in Saudi on call-out basis.</p>
(September 1999 to October 2001)	<p>Head of Material Department Royal Saudi Naval Forces RSNF</p> <p>Head of Fuel Section and then Head of Material Department for the eastern fleet of RSNF, responsible for maintaining all different type of equipment required to store/load/distribute hydrocarbon refined products (gasoline, diesel, aircraft fuel...). Maintain the required fuel supply for RSNF eastern fleet at all times. Responsible for purchasing, providing and storing spare parts for all type of equipment, vehicles, ships, aircrafts, of the fleet. Maintain the quality of hydrocarbon refined products and spare parts. The estimated value of services provided and maintained materials was (\$500MM/year).</p>

Education, Affiliations, Skills and Achievements

- **BSc degree in Petroleum Engineering, King Saud University, Saudi Arabia (March 20th, 1999)**
- SPE Certified Petroleum Engineer-since 2012, Society of Petroleum Engineers.
- Consultant Engineer, Saudi Council of Engineers.
- Certified Free Lancer in Sales, Marketing and Admin Support, from Ministry of Labour and Social Development.
- Currently working on PMP certificate (completed more than 80 hrs of PMP training).
- Attended and chaired several technical, sales and management courses, conferences, exhibitions and meetings in the country and abroad.
- Attended self-development, management and financial short courses.
- Good English skills, reading writing and reporting.
- Good presentation skills, selected several times to present to senior management and government officials.
- Have the ability to manage large number of employees from different cultures and backgrounds.

Memberships:

- SPE international member since 1996 and local member since 2001, member of the “2006 Young Members and Student Out Reach Committee” of the Saudi Arabia section, selected as one of SPE 2007 Ambassador Lecturers for Young Professionals, member of the technical and organizing committees for the 1st SPEKSA Young Professionals Technical Symposium, May 2007 Saudi Arabia, and served as treasurer for SPE Saudi section, 2007/08.
- Member of ISO group for Multiphase Flow Meters (MPFM), representing Saudi Arabia.
- Member of the technical committee of the Saudi Aramco’s Board of Engineers (2017-2018), representing Saudi Aramco’s Upstream in the board.
- “Saudi ARAMCO Intelligent Field coordination Team” the team’s objective is to initiate and develop the concept of I-Field in all Saudi ARAMCO fields.
- “Saudi Aramco’s MRC & Smart Wells e-Way community” the main objective of the team is to disseminate the knowledge (what we have learned) of MRC wells at Saudi ARAMCO, and maximize the value of MRC’s and Smart Wells :
- Project leader (manager) for ANDR wireless solution, state-of-art project to transmit data from field to office using latest and cost-effective technologies, with limited infrastructure.
- One of Saudi ARAMCO SAOO (Southern Area Oil Operations) Investigation teams, these teams are formed on request from the management to investigate any problem in the area such as near-miss or emergency situations.
- Member of the technical committee for the 2008 Produced Water Management conference which was held in Abu Dhabi, November 08.
- Several task force teams for special production operations (investigation, evaluation, preparation, etc.)
 - Participate as production engineer in:
 - i. HRDH Inc-III Team which is the latest Ghawar field increment, Saudi ARAMCO 2006.
 - ii. Khurais Increments Team, the world largest oil increment, Saudi ARAMCO 2009.

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:

#	Companyname	Main activity	Membership type (executive, non- executive , independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
1	None					
2						
3						
4						



Form 1 (CV)

1. Nominated Member's Personal Information						
Full name: GASIM SALEM ALMEHMADI						
Nationality:		SAUDI		Date of Birth:		August 20, 1982
2. Nominated Member's qualifications						
Qualification	Specialty	Qualification date	Issuing Authority			
Diploma	Electrical	2002	Saudi Electricity Company			
3. Nominated Member's Professional Experience						
Period		Field				
2002 –2023		Project Supervision and Work Order Auditing at the Saudi Electricity Company				
4. Current memberships in the Board of Directors of a JSC (listed or closed) or any other company regardless of its legal form or its committees.						
No.	Company's Name	Main Activity	Membership status (Executive/Non-Executive/Independent)	Nature of membership (Personal/Representative of a corporate person)	Committees Memberships	Company's Legal Form
1						
2						
3						
4						



١. البيانات الشخصية للعضو المرشح

Personal Information of the Member

مشعل فهد عبدالعزيز الربيع			الاسم الرباعي
Meshaal Fahad Abdulaziz Al-Rubaya			Full Name
06/11/1964	تاريخ الميلاد	سعودي	الجنسية
06/11/1964	Date of Birth	Saudi Arabian	Nationality

٢. المؤهلات العلمية للعضو المرشح

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	رقم
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
جامعة الملك سعود	1985	المحاسبة	بكالوريوس	1
King Saud University	1985	Accounting	Bachelors	
جامعة الملك سعود	1990	المحاسبة	ماجستير	2
King Saud University	1990	Accounting	Masters	

٣. الخبرات العملية للعضو المرشح

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
أرامكو السعودية – كبير الإداريين الماليين لشركة أرامكو للتجارة - الظهران	2024 - 2018
Saudi Aramco – Chief Financial Officer of Aramco Trading Co. - Dhahran	2024 - 2018
أرامكو السعودية – مدير دائرة المحاسبة المالية - الظهران	2018 - 2013
Saudi Aramco – Director Financial Accounting Dept. – Dhahran	2018 - 2013
أرامكو السعودية – المراجع العام المشارك - الظهران	2013 - 2011
Saudi Aramco – Associate General Auditor - Dhahran	2013 - 2011
أرامكو السعودية - مناصب مالية مختلفة	2011 - 1990
Saudi Aramco - Different Financial Positions	2011 - 1990
وزارة المالية – محلل مالي - الرياض	1990 - 1985
Ministry of Finance – Financial Analyst - Riyadh	1990 - 1985



٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنبثقة منها

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	
					N / A	1
						2
						3
						4
						5
						6