

م	أسم المرشح عربي	أسم المرشح إنجليزي
١	ملفي بن مناحي بن ملفي المرزوقي	Melfi Manahi Melfi Almarzoqi
٢	محمد بن عبدالوهاب بن عبدالرحمن السكيت	Mohammed Abdulwhab Abdulrahman Alsukait
٣	وليد بن عبدالعزيز بن عبدالرحمن الشويعر	Waleed Abdulaziz Alshuviar
٤	خالد بن أسعد تقى خاشقجي	Khalid Asaad Khashoggi
٥	عزيز بن محمد مبارك القحطاني	Aziz Mohammed Algahtani
٦	هيثم بن فيصل بن عباس أسكوبي	Haytham Faisal Abas Oskoubi
٧	أحمد سراج عبد الرحمن خوقير	Ahmed Sirag Abdulrahman Khogeer
٨	حمد جارالله حمد المحامض	Hamad Jarallah Hamad Almahamedh
٩	بدر بن عيد بن سويلم الحربي	BADR E. AL-HARBI
١٠	محمد دليم مفرح القحطاني	Mohammed Duliem Mofreh Al Qahtany
١١	أحمد حسين علي الراشد	Ahmed Hussain Ali AlRashed
١٢	رعد ناصر سعد القحطاني	Raad Nasser Saad Alkahtani
١٣	عبدالله بن عبدالرحمن بن عبدالله المعقل	Abdullah Abdulrahman Abdullah Almuaigel
١٤	ياسر بن سليمان صالح العقيل	Yasser Suliman Saleh Alaqeel
١٥	عبدالله طالب عيظه النهدي	Abdullah Alnahdi
١٦	منار سيف على العساف	Manar Saeef A Alassaf
١٧	أحمد بن إبراهيم بن محمد هيجان	Ahmed Ibrahim M Hayjan



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Melfi Manahi Melfi Almarzoqi				
Nationality		Saudi		Date of birth		25/06/1389
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
	First Executive Program		2016	London Business College		
	Bachelor	Business Administration	2001	King Abdulaziz University		
	Diploma in Electronics		1992	Technical College		
C) Experiences of the Nominated Member						
Period		Areas of Experience				
2021 - Present		Thimar Development Holding Company - Managing Director				
2004 - 2022		<p>ETIHAD ETISALAT – Mobily</p> <p>Senior Chief Executive Officer, Center of Human Resources Excellence 2014 - 2022</p> <p>General Manager / Human Resources for General Services 2012 - 2014</p> <p>Executive Director of Licensing – Regulatory Affairs 2008 - 2012</p> <p>Director of Human Resources Department 2004 - 2008</p>				
1993 - 2008		General authority of zakat & tax - Director of Services Department – Information Center				
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	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 articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company
١	Cemanol Company	Base material	Independent	In personal capacity	Member of the Board of Directors - Vice Chairman of the Board	Shareholding company
٢						
٣						

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full Name	Aziz Mohammed Algahtani					
Nationality	Saudi	Date of birth	Feb 26 , 1970			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualification	Name of Awarding Entity		
1	Master degree	Accounting	2000	King Fahad University of Petroleum and Minerals		
2	Bachelor degree	Accounting	1994	King Fahad University of Petroleum and Minerals		
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
Jan 2021 – Now		Financial Accounting Advisory				
Aug 2020 – Dec 2020		Financial and Administrative Consultant at Takamol Holding Company (Takamol)				
Apr 2017 – Oct 2019		Chief Audit Executive at Saudi Technology Development and Investment Company (TAQNIA)				
Mar 2015 – Mar 2017		Chief Audit Executive at Petroleum, Chemical and Mining Company (PCMC)				
Jan 2011 – Feb 2015		CFO at Business Triangle Company (BTC)				
Sep 2007 – Sep 2010		Group Chief Audit Executive at Saudi Research and Marketing Group (SRMG)				
Dec 2004 – Aug 2007		Chief Audit Executive at National Agriculture Development Company (NADEC)				
Dec 2001 – Nov 2004		Internal Audit Manager at Saudi Telecom. Company (STC)				
Sep 1994 – Oct 2001		Internal Auditor at Saudi Arabian Oil Company (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)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Alojain Company	Materials	Board Member Independent	In personal capacity	Audit Committee Chairman	Public Listed
2	Al Hamadi Holding Company	Health Care	Board Member Independent	In personal capacity	Audit Committee Chairman	Public Listed
3	Thimar Development Holding Company	Food and Staples Retailing	Not Board Member	In personal capacity	Audit Committee Chairman	Public Listed
4	Basic Chemicals Industrials Company (BCI)	Materials	Not Board Member	In personal capacity	Audit Committee Member	Public Listed
5	Nayifat Finance Company	Financing	Not Board Member	In personal capacity	Audit Committee Member	Public Listed



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Haytham Faisal Abas Oskoubi				
Nationality		Saudi		Date of birth		02/08/1967
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
	Master	Business Administration	25/11/2011	University of Business and Technology, Jeddah-Saudi Arabia		
	Bachelor	Law	27/10/1992	King Saud University		
C) Experiences of the Nominated Member						
Period	Areas of Experience					
2020- until now	Retired from Saudi Aramco					
2012-2020	Consultant- home ownership & Community Development - Saudi Aramco					
2009-2011	Legal Advisor- Real-estate & Community Development - Saudi Aramco					
1992-2009	Legal Advisor - Saudi Aramco					
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	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 articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company
	Nama Chemicals Co	Materials	Independent	In personal capacity	-	Shareholding company



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Khalid Asaad Khashogji				
Nationality		Saudi		Date of birth		01/07/1395
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
	Bachelor's	Business Management	2001	Templeton university		
C) Experiences of the Nominated Member						
Period	Areas of Experience					
2002-2004	Director of Administrative Affairs and Sales Director of the City Development Company, one of the Aqar Holding companies					
2004-2020	Owner of Al Bahia Foundation					
2012-2014	Operations Manager at the Investment System Company for Commercial Services					
2015 until now	Member of the Canadian Kline Capital Board of Directors					
2020-2021	CEO of Oak Wood					
2021- until now	Member of the Board of Directors - Vice Chairman of the Board of Themar Development Holding Company					
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	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 articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Mohammed Duliem Mofreh Al Qahtany				
Nationality		Saudi Arabia		Date of birth		14 July 1966
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
1	PH. D	International Management	1996	Leister University – Britain		
2	Masters	Business Management	1993	California University – USA		
3	Bachelor	Project Management	1988	King Faisal University - KSA		
C) Experiences of the Nominated Member						
Period	Areas of Experience					
2001 – Present	Associate Professor at King Faisal University – College of Business Administration					
2014-2018	An ambitious team leader at King Faisal University – College of Business Administration					
1997 – 1999	Head of Law Department at King Faisal University – College of Administrative Sciences and Planning					
1996 - 2001	Assistant Professor at King Faisal University – College of Administrative Sciences and Planning					
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	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 articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Ahmed Hussain Ali AlRashed					
Nationality	Saudi	Date of birth	25/02/1984			
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
1	Bachelor's degree	Business Administration	2012	Prince Sultan University		
2	Master's degree	Business Administration	2021	AlYammama University		
C) Experiences of the Nominated Member						
Period	Areas of Experience					
2020-now	Enterprise Risk Senior Consultant at Saudi Industrial Development Fund					
2019-2020	Executive Director at Zain Telecommunication Company					
2014-2018	Executive Risk Manager at Alrajhi Bank					
2003-2014	Different Managerial Positions at Saudi Hollandi Bank .					
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	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 articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Waleed Abdulaziz Alshuwiar				
Nationality		Saudi		Date of birth		01/07/1394
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
	Bachelor	Agricultural Engineer	1420	King Saud University		
C) Experiences of the Nominated Member						
Period	Areas of Experience					
2020 -2019	Akel Company for Trade and Industry – Director of Administration					
2022 -2020	Aljomaih Equipment Company – Director of Administration					
2022- Present	Al Jouf Cement Company – Executive Vice President of Sales and Marketing					
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	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 articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company
	Chemanol Company	Base material	Independent	Personal	Marketing Committee	Shareholding company



Form No. (1) Resume

1) Personal Information of the Nominated Member						
Full Name	Hamad Jarallah Hamad Almahamedh					
Nationality	Saudi	Date of Birth	15/06/1978			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity		
1	Master	EMBA	2009	King Abdulaziz university		
2	Bachelor	Marketing	2003	King Fahd University of Petroleum & Minerals		
3						
4						
5						
3) Experiences of the Nominated Member						
Period	Experience					
15 Years	Insurance Sector- Sales & Marketing					
4 Years	Banking Sector- Sales & Marketing					
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)	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 of Committees	Legal form of the Company
1	N/A					
2						
3						

* 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

1) Personal Information of the Nominated Member						
Full Name	Badr Eid Swailem Al-Harbi					
Nationality	Saudi	Date of Birth	29/01/1977			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity		
1	Master Degree	MBA	2007	UK Cambridge Int.		
2	Bachelor's Degree	Computer Engineering	2004	American University		
3	Bachelor's Degree	Mechanical Engineering Dean's list – 1 st Honor	1998	Riyadh Technical College		
3) Experiences of the Nominated Member						
Period	Experience					
2022 - Till Date	Independent Consultant - Expert, Urban Planning and Real Estate Development for Saudi Arabia					
2020 - 2023	Deputy CEO of United Wire Factories Company (ASLAK) – Public Joint Stock					
2014 - 2019	CEO of Shared Services Sector at Dar Al-Arkan Real Estate Development Company - Public Joint Stock					
2013 - 2014	GM of Saudi Building Materials Company S.B.M - Joint Stock					
2008 - 2013	Executive Director of Group Op. Support Services at Riyadh Cement & Saudi White Cement - Public Joint Stock					
2008	KSA GM of Support Services & Technical Affairs at Saudi Post (consulting expert contract) – Government					
2001 - 2008	Administrative Director of Support Services at Arabian Cement Company - Public Joint Stock					
1998 - 2001	Support Services at Baroom Holding Group					
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)	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 of Committees	Legal form of the Company
	N/A					

* 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

1) Personal Information of the Nominated Member						
Full Name	Yasser Suliman Saleh Alaqeel					
Nationality	Saudi	Date of birth	04/04/1987			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity		
1	Master	Project Management	2016	George Washington University		
2	Master	Management Information System	2016	Bowie State University		
3	Bachelor	Management Information System	2011	University Of Hail		
4	Certified professional	Project Management	2020			
5						
3) Experiences of the Nominated Member						
Period		Experience				
2019- Present		The Helicopter Company- Business Development				
2017-2019		Taldeen plastic Solution (Tasnee) Planning and Project				
2011-2012		Production Department				
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)	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 of Committees	Legal form of the Company
1	Tabuk Agricultural Dev. Co., - TADCO	FOOD	Independent	a nominee as a shareholder	Nomination & remuneration	Listed
2	Saudi Arabia Refineries Co. - SARCO	Energy	Independent	a nominee as a shareholder	Auditing/Investment committees	Listed
3	AFAQ FOOD CO.	FOOD			Nomination & remuneration Member	Closed joint stock company

* 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		Mansour Saif Ali AlAssaf				
Nationality		Saudi	Date of birth	11/14/1981 - 9/11/1981		
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
1	Bachelor	Accounting	2003	King Saud university		
2	senior leadership	leadership program	2023	IESE - Spain		
3	CM1 - CM2	certificates	2014	CMA		
C) Experiences of the Nominated Member						
Period	Areas of Experience					
2005 2014	Internal Audit Manager					
2015 - 2019	Head of Compliance Regulatory affairs					
2020 - till Date	Head of AMLCTF					
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	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 articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company
	N/A					

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Ahmed Ibrahim M Hayjan					
Nationality	Saudi	Date of birth	1987/01/13			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	Accounting	2010	King Khalid Univ		
2	GRCA	Professional Certificate	2022	OCEG		
3	GRCP	Professional Certificate	2022	OCEG		
4						
5						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2020 current	Internal Audit Director - Al Watania for Industries					
2016 2020	Financial Internal Manager - Saudi Real Estate Co.					
2010 2016	Internal Audit Supervisor - Saline Water Conversion Corporation					
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	Al-Jouf Agricultural Development Co	Consumer Staples	Independent	Person	Board of Directors	Listed
2	Al-Jouf Agricultural Development Co	Consumer Staples	Independent	Person	Audit Committee	Listed
3	Tabuk Cement Co.	Materials	Independent	Person	Audit Committee	Listed
4						
5						



Form No. (1) Resume

1) Personal information of the Nominated Member						
Full name:	Eng. Raad Nasser Saad Alkahtani					
Nationality:	Saudi	Date of Birth:	14 – 07 - 1977			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the Degree	Name of Awarding Entity		
1	BSc	Electrical Engineering	2000	King Saud University		
2						
3						
3) Work Experience of the Nominee						
Term	Areas of Experience					
2000 – 2003	Network design engineer - GPT Marconi Middle East (SANGCOM Project)					
2003 - 2006	Network operation engineer - STC					
2006 - 2007	Senior Supervisor Engineering and Planning - STC					
2007 - 2009	Planning Control & Processes Manager - STC					
2009 - 2010	Business Planning and Regulatory Manager - STC					
2010 - 2018	Business Planning and Performance Director - STC					
2018 - Now	Central/Eastern Mobile Deployment Planning Manager - STC					
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 status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Membership of Committees	Legal Form of the Company
1	None					
2						
3						
4						
5						

* Disclaimer:

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



CV Form Number (1)

1. Personal Information of the Nominee						
Full name:	Mohammed Abdulwahab AlSukait					
Date of Birth:	1987	Nationality:	saudi			
2. Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Bachelor	General Administration	2014	King Abdulaziz University		
2	license	International Certificate for Practicing the Compliance Profession	2012	Henley University and CCL Academy London		
3	diploma	Banking and investment management	2009	Chamber of Commerce Training Institute		
3. Work Experience of the Nominee						
Areas of Experience						Term
Member of the Board and Chairman of the Nominations Committee						2021-until now
Board Secretariat, Shareholder Relations, and Commitment						2020-until now
Chief Executive Officer						2020-2017
Compliance and Anti-Money Laundering and Terrorist Financing						2017-2016
Regulatory bodies and violations						2016-2012
Compliance and Anti-Money Laundering and Terrorist Financing						2012-2009
administrative works						2009-2008
administrative works						2006-2004
4. 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
	Thimar Company	agricultural	independent	Personal capacity	Nominations and Remunerations Committee	public joint stock company



Form No. (1) Resume

A) Personal information of the Nominated Member				
Full name		Abdullah Abdulrahman Abdullah Almuaigel		
Nationality		Saudi	Date of birth	5/11/1973
B) Academic Qualifications of the Nominated Member				
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity
1	Master (MBA)	Business Administration	2009	King Saud University – KSA
2	Bachelor (BSc)	Computer Sciences	1999	King Saud University - KSA
3	Mastering Board Governance Professional Certificate	Corporate Governance	2023	IMD School - Switzerland
4	Certified Corporate Governance Officer Professional Certificate	Corporate Governance	2023	Association of Governance, Risk & Compliance (AGRC) - UK
5	Certified Risk Management Officer Professional Certificate	Risk Management	2023	Association of Governance, Risk & Compliance (AGRC) - UK
6	Certified Internal Auditor (Part3) Professional Certificate	Internal Auditing	2022	The Institute of Internal Auditors The Saudi institute of Internal Auditors
7	Financial Modeling & Valuation Analyst (FMVA) (Full Program - more than 15 course) Professional Certificate	Finance, Investment & Accounting	2019-2023	Corporate Finance Institute (CFI)
8	Capital Markets & Securities Analyst (CMSA) (Full Program - more than 15 course)	Capital Markets & Securities	2019-2023	Corporate Finance Institute (CFI)
9	Commercial Banking & Credit Analyst (CBCA) (Full Program - more than 19 course)	Commercial Banking & Credit Analysis	2019-2023	Corporate Finance Institute (CFI)
10	Business Intelligence & Data Analyst (BIDA) (Full Program - more than 17 course)	Business Intelligence & Data Governance	2019-2023	Corporate Finance Institute (CFI)
11	COBIT 5 - Foundations Control Objectives for Information Technologies (COBIT) Professional Certificate	Information Technologies & Data Governance	2016	Information Systems Audit and Control Association (ISACA)
12	1. ISO 27001 Lead Implementor 2. ISO 27001 Lead Auditor Professional Certificate	Information Technology & Systems Auditing	2005-2006	International Organization for Standardization (ISO)-US The British Standards Institution (BSI)-UK
13	More than 60 courses Professional Training	Information Technology & Cyber Security	1999-2020	Multiple organizations
14	More than 19 courses Professional Training	Strategy Management, Performance Management, and Digital Transformation	2015-2023	Multiple organizations
C) Experiences of the Nominated Member				
Period	Areas of Experience			
09/2018-12/2022	Ministry of Economy & Planning (MEP) HE Asst. Minister's Advisor - Committees Member - Higher Education Fund (HEF) Board Member			



09/2014-09/2018	Ministry of Communication & Information Tech (MCIT) (Yesser Program) President's Advisor - Acting VP of Government Excellence - Committees Members
09/2012-09/2014	Al Ahlia for Cooperative Insurance VP of Information Tech Sector - Acting VP of Strategic Planning Sector
08/2008-09/2012	Al Rajhi Bank Card Center Head
08/2007-08/2008	Saudi Business Machine (SBM) IBM Software Group Sector Leader for Utilities & Security Sectors
03/1999-07/2007	Saline Water Conversion Corp. (SWCC) (4Years) Internet & Information Security Head CA Corp. (2Years) Information Security Principle Consultant Alyamamah Press Est. (2Years) IT Deputy Director

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	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 articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company
	None					

Approval of Nominee/Appointed Member	
Name:	Abdullah Abdulrahman Almuaigel
Signature:	
Date :	29/03/2023



Form No. (1) of the CV

A) Personal data of the candidate				
Abdullah Taleb Eizuh Alnahdi				Quadrant name
1/7/1404	Date of birth	Saudi	Nationality	
B) Academic qualifications of the candidate				
Name of the donor	Date of obtaining the qualification	Specialization	Qualification	S
King Abdulaziz University	6/5/1428	Accounting	Bachelor's	1
Ministry of Commerce	27/11/1432	Zakat and tax	Advisory	2
C) Member's practical experience				
Areas of Experience			Period	
Chairman of the Board of Directors, Chemical and Salt Industries Company (Closed Joint Stock Company), Kingdom of Saudi Arabia			Since 1444 until now	
Chairman of the Board of Directors, Hamat Al-Arab Trading and Contracting Company (limited liability company), Kingdom of Saudi Arabia			Since 1444 until now	
Chairman of the Board of Directors, Hamat Al Arab Company for Wholesale Commodities Trading (Limited Liability Company), UAE Branch			Since 1444 until now	
Chief Executive Officer, Hamat Al Arab for Hajj and Umrah Services			Since 1439 until now	
Founder's advisors, Nahdi Office for Zakat and Tax Consultations			Since 1435 until now	
Chief Executive Officer Etilaf alsharq Trading			Since 1435 until now	
Experience in financial accounting and reading financial reports, and she was trained in the company Ernst & Young American			-----	
Sufficient experience to work in internal audit committees			-----	
Sufficient experience in zakat and tax through my continuous work as a certified advisor in zakat and tax			-----	
Member of the Saudi Organization for Certified Public Accountants (SOCPA)			-----	
Member of the Saudi Board of Internal Auditors (IIA)			-----	
D) Courses				
Cours		Period	S	
He holds a real estate marketing certificate from the Saudi Real Estate Institute		Since 21/03/2021 until now	1	
He holds a real estate development certificate for off-plan sales projects from the Saudi Real Estate Institute		Since 28/03/2021 until now	2	
He holds a joint property manager certificate from the Saudi Real Estate Institute		Since 30/12/2020 until now	3	



Form No. (1) Resume

A) Personal information of the Nominated Member				
Full name		Dr Ahmed Sirag Abdulrahman Khogeer		
Nationality		Saudi Arab	Date of birth	November 14, 1968
B) Academic Qualifications of the Nominated Member				
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity
1	PhD (Doctorate)	Chemical Engineering (GPA 4.0/4.0)	2005	Colorado State University, USA
2	MBA	Business Administration (GPA 3.7/4.0)	2004	Colorado State University, USA
3	Certificate in Finance	Finance and investment (GPA 4.0/4.0)	2005	Colorado State University, USA
4	MSe Masters of Science in Engineering	Chemical Engineering (GPA 4.0/4.0)	1998	University of Tulsa, USA
5	BSe Bachelor of Science in Engineering	Chemical Engineering (GPA 3.15)	1990	King Abdulaziz University
6	Fellowship (first Arab in History)	Chemical Engineering	2017	American Institute of Chemical Engineers AIChE, USA
7	Advanced Project Management certificate	Project management, six courses, PMI recognized	2004	Colorado State University, USA
8	Process Management certificate	Eight courses in process management	2004	Colorado State University, USA
9	PE, Licensed Professional Engineer	Chemical Engineering	2006	Texas board of Professional Engineers, USA
10	PMP, Project Management Professional	Project Management	2010	Project Management Institute PMI, USA
11	CE, Consultant Engineer	Chemical Engineering	2010	Saudi Council of Engineers
12	Certified Arbitrator	International arbitration	2020	GCC Commercial Arbitration Centre(Dar Al-Qarar)
13	Certified Aramco trainer	Technical and professional courses	2000	Saudi Aramco
14	More than 150 courses and conferences	Technical, managerial, project management, leadership	1990-2021	Top institutions Worldwide
C) Experiences of the Nominated Member				
Period	Areas of Experience			
April 2020-Oct 2020	Aramco Advanced R&D Center at King Abdullah University of Science and Technology KAUST project Joined Saudi Aramco Research & Development center R&DC project management to capitalize on my experience in managing mega projects to assist in the completion of the state of the art R&D center at KAUST. -Responsible for the transformation of the center theme from traditional research to IR4 and AI driven theme working with world class contractors and designers such as Wipro, Jacobs and DAR. Was also responsible for other complicated commissioning issues.			
Jan 2011 - March 2020	Aramco: King Abdullah University of Science and Technology KAUST projects management Having both the technical knowledge and project management skills, I was requested to assist in the KAUST project from the project management side by Saudi Aramco project management			



	<p>business line. led teams of engineers and supports staff and was the primary responsible person for design, construction and commissioning of:</p> <ul style="list-style-type: none"> • 30+ Advanced Research centers and specialized research labs at KAUST Mega project. • KAUST premiere security system project including ditch, intrusion detection systems, sonars, radars, vessels barriers, IDAS, and crash rated fences with all control systems. • Thuwal town development projects including schools, roads, full utilities systems, mosques, public areas, sewage treatment plant, and heritage convention center. • Project Controls & Support including closeouts, HSE, KPIs, scheduling, IT, and interfaces management. • Construction of KAUST National Guard housing complex project consisting of 500 villas, Grand mosque, four local mosques, seven schools, clinic, fire station, full infrastructure, , sewage treatment, with complete services such as fire water system irrigation, security, retail, all fully equipped and furnished. • Passed through many claims, disputes, change orders, additional funding, approvals, contractor financial difficulties and bankruptcy, labor strikes and other issues, schedule extension and crashing.
Jan 2009 - Nov 2010	<p><i>Aramco: King Abdullah University of Science & Technology KAUST mega Project (founding member)</i></p> <p>I am proud of being a Founder for King Abdullah for Science and Technology KAUST, where I led a team from Saudi Aramco, designer HOK, faculty, and contractors working on the project. I was responsible for the advanced research labs including state of the art equipment such as the Nano fabrication labs, clean room, proteomics and genomics, and clean combustion center. I had the responsibility to represent KAUST interests in front of Aramco PMT, Bin laden, Saudi Oger & Oger international, HOK, and other stakeholders</p>
Aug 2006- Dec 2008	<p><i>Saudi Aramco New Business Development, Aramco/ ConocoPhillips YASREF export refinery Mega project Houston, USA</i></p> <p>Joined a team from Saudi Aramco, Conoco Phillips and their contractor Kellogg Brown & Root KBR in Houston, TX working on the design of a \$ 10 b state-of-the-art Joint Venture Yanbu Refinery complex. Worked at the main office in Houston on the refinery's design, configuration, feasibility study, layout, plot plan, specifications, profitability, economics, and synergies with other Aramco, Sabic and private sector industries. In addition, I was responsible of the whole gasoline processing complex and part of the configuration team, licensors selection technical and commercial teams. Participated in the bid evaluation and award processes for the whole complex. Was an instrumental member in deciding the project product slate and profitability.</p>
Mar 2000 - Jul 2006	<p><i>Saudi Aramco Research & Development R&D Center (Mar 2000 - Jul 2006)</i></p> <p>Was responsible for research and new technology development in order to enhance the profitability and decrease the running cost of the refining processes. Was leading a team of scientists and engineers for pilot plants testing, catalyst characterization, desulphurization, refinery optimization, fuels & engine performance, High olefins FCC technology. Was the main advisor for the selection of deep catalytic cracking technology for high yield of plastics that was constructed in PetroRabigh. Gave technical courses to Saudi Aramco engineers. Was sponsored to pursue my PhD in USA.</p>
Aug 1999 - Feb 2000	<p><i>Saudi Aramco Facilities Planning Dept.</i></p> <p>FPD is responsible for preplanning of all Aramco capital projects and planning all Saudi Aramco's facilities, capital projects and business plan. These facilities include oil production, refineries, petrochemicals, roads, residential, infrastructure, recreation, utilities, and IT. I was participated in Kingdom Refineries Upgrade program, refineries master plan, refinery excess oil utilization and profitability enhancement.</p>
Nov 1995 - Jul 1996	<p><i>Saudi Aramco Jeddah/Riyadh Refining Vice President Planning staff (Nov 1995 - Jul 1996)</i></p>



	Technical Advisor & Capital Project Coordinator responsible for all technical issues regarding capital projects, Operating &, Business plans, issuing accountability reports for Jeddah & Riyadh refineries and Jeddah Administrative area. Served as a consultant to the VP.
Oct 1990 - July 1999	Petromin/ Samarec/Saudi Aramco Jeddah Oil Refinery (Oct 1990 - July 1999) Process & Operation Engineer for all Jeddah refinery process units. First Saudi Specialized in FCC field. Participated in engineering, construction and commissioning in two major Revamp Projects and 20 refinery turnarounds projects. Invented new procedures for cleaning vessels to avoid plugging saving time and money. Made necessary engineering for numerous projects and modifications. Mentored many new engineers. Invented a new program which can do daily and monthly reports, and give MIS type information way before advanced computers were available. Was selected as the presenter of the refinery deficiencies to Aramco's corporate management Committee. Was nominated for the MS degree in USA and high level assignment with the VP.
Mar-Oct 1990	Petromin Lubricating Oil Company (Petrolube), Jeddah (Mar-Oct 1990) Started my career working on Lube & grease formulations, specifications and production. Obtaining performance certificates from international firms (Mobil, API, GM, Rolls-Royce, and SAE). Had important role to advise Saudi customs whether imported lubes and lube additives meet Saudi specs and if they can be locally manufactured or not to waive import custom duties
2010-now	International management experience by holding several high positions in the American Institute of Chemical Engineers AIChE for more than 15 years including Division Chair, Director, Committee Chair, regional liaison, technical sessions' chair, and keynote.
2009-now	Renewable and Clean Energy International experience projects from being a founder KAUST responsible for clean energy advanced research labs KAUST founder, engaging in AIChE for 15 years with world top companies and national research labs such as NREL, DOW in addition to working in Aramco R&D center
1980-2010	Working in Haj family business for 30 years gaining valuable experience in crowd and people management and logistics.
2016-2018	Saudi building code 2018 review committee member
2016-now	Member of the board of college of engineering, king Abdulaziz university Rabigh

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:

N O	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 articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company
1	Naseej International trading company	Consumer goods	Independent	Personal	Vice Chairmen of board, Past chair, executive committee	Publicly listed
2	Gulf General Cooperative Insurance Company	Financials-Insurance	Independent	Personal	Audit Committee NRC committee	Publicly listed
3	Najran Cement	Basic Materials	Independent	Personal	Chair, NRC committee	Publicly listed

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