

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



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1) Personal Information of the Nominated Member						
Full Name	Zayad Mohmmad K Albdeny					
Nationality	Saudi	Date of Birth	27-6-1992			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity		
1	Master's degree in accounting and finance	Accounting & Finance	2022	IE Business School		
2	Fintech diploma	Accounting & Finance	2022	IE Business School		
3	Certificated Management Accountant	Accounting	2022	IMA		
4	Certified Finance Manager	Accounting	2021	GAQM		
5	Bachelor's	Accounting	2015	Mohammed bin Saud University		
3) Experiences of the Nominated Member						
2021 – Now	Financial Control at STC					
2018-2021	Cost Accountant & Financial Controller at AEC					
2016-2018	Cost Accountant at Aramco					
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						
2						
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* Disclaimer: This form represents a translation of the Arabic original version, therefore, in case of any misinterpretation, the Arabic version will prevail.



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1) Personal Information of the Nominated Member						
Full Name	Mohammed Dakheel Mohammed AL Saedi					
Nationality	Saudi	Date of Birth	05/07/1982			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity		
1	Bachelor's	sciences in finance	2007	Prince sultan university		
2						
3						
4						
5						
3) Experiences of the Nominated Member						
March 2019– Present		Group Financial Policies and Control General Manager Saudi Telecommunication Company – STC Group				
Jan 2018- March 2019		Chief financial officer, Al Amathal Financing & Leasing Co				
Oct 2016- Dec 2017		Chief financial officer, Maalem Financing Co				
Sep 2011-Sep 2016		Finance Manager, Saudi Business Machines Ltd (E. A. Juffali & Brothers)				
Jun 2008-Aug 2011		Assistant Manager, Country Credit & Control Risk Department, SAMBA Bank				
Feb 2008-May 2008		Correspondent Officer, Financial Institutions Department, RIYAD Bank				
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	The Saudi Central Bank			Representative of Maalem and Al Amthal financing companies	Member of the Finance Sub-Committee	Governmental entity
2	Maalem financing company	Financing	Executive	his personal	Executive Committee Member	closed joint stock company
3						



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