

Form No. (1)

Profile of YANSAB Audit Nominee

I. Personal Details of the Nominated Member						
Full name	Ibrahim Mohammed Al Saif					
Nationality	Saudi	Date of Birth	1958			
II. Academic Qualifications of the Nominated Member						
No.	Qualification	Major	Qualification Date	Academic Institution		
1	Master	Economics	1987	University of Southern California		
2	Bachelor	Economics	1980	King Saud University		
3						
III. Expertise of the Nominated Member						
Period	Areas of Expertise					
1980 - 2014	<p>Management of social insurance investments and includes investment in companies under incorporation in various financial, industrial and commercial sectors as well as the Foundation's investments in financial and real estate markets and alternative investments</p> <p>Former Board Member: Al Jazeera Bank - SAMBA Bank - Saudi hotels and Resorts Company - Mobily - Rajhi Steel Company</p> <p>Experience in the business of industrial companies through my 12-year membership in SABIC Agri-Nutrients from 2002 to 2104 and membership of the Audit Committee and the Nominations and Remuneration Committee</p>					
IV. Current Memberships in Boards of other Joint Stock Companies (Listed or Non-Listed) or any other company regardless of its legal form or any board committees:						
No.	Company Name	Core Business Activity	Role (Executive, Non-Executive, Independent)	Nature of Membership (In person, Representative of a Legal Person)	Committee Memberships	Company Legal Form
1	Board Member of Al Barrak Industrial Group	Industrial	Independent	Personal	-	Private limited company
2	YANSAB	Industrial	Independent	Personal	Audit Committee	Public listed

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Profile of YANSAB Audit Nominee

I. Personal Details of the Nominated Member						
Full name		Abdullah Abdulmonem Al-Sinan				
Nationality		Saudi	Date of Birth		30-Sep-1970	
II. Academic Qualifications of the Nominated Member						
No.	Qualification	Major	Qualification Date	Academic Institution		
4	Bachelor	Quantitative Methods	20 Aug. 1991	King Saud University		
5	Master	Business Administration	13 Dec. 2007	Liverpool University, UK		
6						
III. Expertise of the Nominated Member						
Period	Areas of Expertise					
Feb. 2023	Investment Planning & Business Intelligence, General Manager – SABIC					
Aug. 2021 – Dec. 2022	Finance, Vice President – Gulf Coast Growth Venture GCGV (SABIC-ExxonMobil Joint Venture in United States)					
Apr. 2020 – Jul. 2021	Executive Director, China Growth Projects – SABIC					
Apr. 2013 – Mar. 2020	Executive Director, Investment Planning & Global Business Development – SABIC					
Jan. 2009 – Mar. 2013	Sr. Manager, Planning, Logistics & Economics – SADAF (SABIC-Shell Joint Venture in Jubail, Saudi Arabia)					
Oct. 1991 – Dec. 2012	Several Leadership positions - SADAF (SABIC-Shell Joint Venture in Jubail, Saudi Arabia)					
IV. Current Memberships in Boards of other Joint Stock Companies (Listed or Non-Listed) or any other company regardless of its legal form or any board committees:						
No.	Company Name	Core Business Activity	Role (Executive, Non-Executive, Independent)	Nature of Membership (In person, Representative of a Legal Person)	Committee Memberships	Company Legal Form
3	SABIC FUJIAN	Petrochemicals	Non-Executive	SABIC Representative	No	LLC
4						
5						

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Profile of YANSAB Audit Committee Nominee

I. Personal Details of the Nominated Member						
Full name	Dr. Ahmad Abdullah Almeghames					
Nationality	Saudi	Date of Birth	1/7/1384			
II. Academic Qualifications of the Nominated Member						
No.	Qualification	Major	Qualification Date	Academic Institution		
7	bachelor	Accounting	1981	King Saud University		
8	master	Accounting	1989	University of Bridgeport		
9	PhD	Accounting	1997	Mississippi State University		
III. Expertise of the Nominated Member						
Period	Areas of Expertise					
1989 – 1997	Lecturer, King Saud University					
1997 - 2006	Associate Professor, King Saud University					
2006 – until now	CEO of Saudi Organization for Chartered and Professional Accountants.					
IV. Current Memberships in Boards of other Joint Stock Companies (Listed or Non-Listed) or any other company regardless of its legal form or any board committees:						
No.	Company Name	Core Business Activity	Role (Executive, Non-Executive, Independent)	Nature of Membership (In person, Representative of a Legal Person)	Committee Memberships	Company Legal Form
6	Saudi Cement	Industry	Independent	Person	Audit committee	Public listed
7	Alinma Tokio Marine Co.	Insurance	Independent	Person	Audit committee	Public listed
8	Albilad Capital	financial	Independent	Person	Audit committee	Closed Joint Stock