Classification: Strictly Confidential



# Form No. (1)

## Profile of YANSAB Audit Nominee

I. Personal Details of the Nominated Member											
Full name Ibrahim Mohammed Al Saif											
		audi	Date of Birth 1958			8					
II. Academic Qualifications of the Nominated Member											
No.	Qualificatio		Major				Academic Institution				
1.	Master		Economics		1987		University of Southern California				
2	Bachelor		Economics		1980		King Saud University				
3							g = = = = = :e. = ::e:g				
		ne Nomir	nated Memb	er	<u>I</u>						
Perio			of Expertise								
IV. Cu comp No.	pany regard Company Name	under in Foundation Former Compation Experies SABIC the Northernocenships less of its A	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 investment Former Board Member: Al Jazeera Bank - SAMBA Bank - Saudi hotels and Resorts Company -Mobily - Rajhi Steel Company  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  Perships in Boards of other Joint Stock Companies (Listed or Non-Listed) or any other ess of its legal form or any board committees:  Core  Role  Nature of  Nature of  Membership  Memberships  Company  Legal Form  Non-Executive,  Independent)  Representative of  a Legal Person)								
1.	Board II Member of Al Barrak Industrial Group		dustrial	Ind	ndependent Pe		sonal	-	Private limited company		
2			idustrial	Ind	dependent P		sonal Audit Committee		Public listed		

Classification: Strictly Confidential



# Form No. (1)

# Profile of YANSAB Audit Nominee

Full name	I. Personal Details of the Nominated Member										
II. Academic Qualifications of the Nominated Member   No.   Qualification   Major   Qualification Date   Academic Institution	Full n	ame	Abd	dullah Abdulmonem Al-Sinan							
No.   Qualification   Major   Qualification Date   Academic Institution											
Bachelor   Quantitative   Methods   20 Aug. 1991   King Saud University	II. Academic Qualifications of the Nominated Member										
Master Business 13 Dec. 2007 Liverpool University, UK    Business Administration   Business Administration   Business Administration   Business Administration   Business Intelligence, General Manager – SABIC											
Administration  6  III. Expertise of the Nominated Member  Period Areas of Expertise  Feb. 2023 Investment Planning & Business Intelligence, General Manager – SABIC  Aug. 2021 – 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 – 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 Core Business Role Nature of Executive, Non-Executive, Representative of Independent) a Legal Person)  3 SABIC FUJIAN Petrochemicals Non-Executive SABIC No LLC Representative	4	Bachelor		•	20 Aug. 1991		King Saud University				
Ill. Expertise of the Nominated Member Period Areas of Expertise  Feb. 2023 Investment Planning & Business Intelligence, General Manager – SABIC  Aug. 2021 – 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 – Executive Director, Investment Planning & Global Business Development – SABIC  Jan. 2009 – 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 Core Business Role Nature of Memberships (Executive, Non-Executive, Representative of Independent) a Legal Person)  3 SABIC FUJIAN Petrochemicals Non-Executive SABIC No LLC Representative	5	Master			13 Dec. 2007		Liverpool University, UK				
Period Areas of Expertise  Feb. 2023 Investment Planning & Business Intelligence, General Manager – SABIC  Aug. 2021 – 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 – 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 Core Business Role Nature of Committee (Executive, Non- (In person, Executive, Non- (In person, Executive, Independent) a Legal Person)  3 SABIC FUJIAN Petrochemicals Non-Executive SABIC No LLC Representative	6										
Feb. 2023 Investment Planning & Business Intelligence, General Manager – SABIC  Aug. 2021 – 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 – Executive Director, Investment Planning & Global Business Development – SABIC  Jan. 2009 – 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 Core Business Role Nature of Committee Company Name Activity (Executive, Membership Memberships Legal Form Non-Executive, Representative of Independent) a Legal Person)  3 SABIC FUJIAN Petrochemicals Non-Executive SABIC Representative	III. Expertise of the Nominated Member										
Aug. 2021 – 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 – 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 Core Business Role (Executive, Membership (In person, Executive, Independent) a Legal Person)  3 SABIC FUJIAN Petrochemicals Non-Executive SABIC Representative	Perio	d	Area	as of Expertise							
Dec. 2022 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 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 Core Business Role Nature of Committee Memberships (Executive, Non-Executive, Representative of Independent) a Legal Person)  3 SABIC FUJIAN Petrochemicals Non-Executive SABIC No LLC Representative	Feb. 2	2023	Inve	stment Planning &	Business Intellig	ence,	General Manag	ger – SABIC			
Apr. 2020 – Jul. 2021 Executive Director, China Growth Projects – SABIC  Apr. 2013 – Mar. 2020 Executive Director, Investment Planning & Global Business Development – SABIC  Jan. 2009 – 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 Core Business Role Nature of Committee Company Name Activity (Executive, Membership Memberships Legal Form (In person, Executive, Representative of Independent) a Legal Person)  3 SABIC FUJIAN Petrochemicals Non-Executive SABIC No LLC Representative				·		owth '	Venture GCGV	(SABIC-ExxonM	obil Joint		
Jul. 2021  Apr. 2013 – Mar. 2020  Executive Director, Investment Planning & Global Business Development – SABIC  Jan. 2009 – Sr. Manager, Planning, Logistics & Economics – SADAF (SABIC-Shell Joint Venture in Jubail, Saudi Arabia)  Oct. 1991 – Dec. 2012  V. 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 Role Nature of Non- Executive, Non- Executive, Non- Executive, Independent)  SABIC FUJIAN  Petrochemicals Non-Executive SABIC Representative No LLC Representative			Ven	ture in United State	es)						
Mar. 2020  Jan. 2009 – Sr. Manager, Planning, Logistics & Economics – SADAF (SABIC-Shell Joint Venture in Jubail, Saudi Arabia)  Oct. 1991 – Dec. 2012  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 Core Business Role Nature of Committee Company Name Activity (Executive, Membership Memberships Legal Form Non- (In person, Executive, Representative of Independent) a Legal Person)  3 SABIC FUJIAN Petrochemicals Non-Executive SABIC No LLC Representative											
Mar. 2013 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 Core Business Role Nature of Membership Memberships Legal Form  Non- (In person, Executive, Representative of Independent) a Legal Person)  3 SABIC FUJIAN Petrochemicals Non-Executive SABIC No LLC		·		xecutive Director, Investment Planning & Global Business Development – SABIC							
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 Role (Executive, Non- Executive, Non- Executive, Independent)  SABIC FUJIAN  Petrochemicals  Non-Executive SABIC Representative  No LLC											
Company regardless of its legal form or any board committees:  No. Company Core Business Role Nature of Membership Memberships Legal Form  Non- (In person, Representative of Independent) a Legal Person)  3 SABIC FUJIAN Petrochemicals Non-Executive SABIC Representative	Oct. 1	Oct. 1991 – Soveral Leadership positions - SADAF (SABIC-Shell Joint Venture in Juhail Saudi Arah						Saudi Arabia)			
No. Company Name Core Business Activity Representative of Independent) SABIC FUJIAN Petrochemicals Role (Executive, Non- Executive, Independent) Representative SABIC Representative Representative Representative Representative Representative	IV. Cu	urrent Memb	persh	ips in Boards of oth	ner Joint Stock C	comp	anies (Listed or	Non-Listed) or a	any other		
Name Activity (Executive, Non- Executive, Non- Executive, Representative of Independent) a Legal Person)  3 SABIC FUJIAN Petrochemicals Non-Executive SABIC Representative	comp	bany regardl	ess c	of its legal form or a	any board comm	ittees	<b>:</b> :				
Independent   a Legal Person	No.				(Executive, Non-	Mer (In p	nbership person,				
Representative					•						
	3	SABIC FUJIAN		Petrochemicals	Non-Executive			No	LLC		
, y	4										
5	5										

Classification: Strictly Confidential



# Form No. (1)

## Profile of YANSAB Audit Committee Nominee

I. Personal Details of the Nominated Member										
Full name Dr. Ahmad Abdullah Almeghames										
	onality		audi Date of Birth 1/7/1384							
II. Academic Qualifications of the Nominated Member										
No.	Qualification	Major	Qualification Date			Academic Institution				
7	bachelor		Accounting	9	ΓΛΡΙ		King Saud University			
8	master		Accounting	9	PAPI		University of Bridgeport			
9	PhD		Accounting	9	VPPI		Mississippi State University			
III. Ex	III. Expertise of the Nominated Member									
Perio	od	Areas	of Expertis	e						
1989	9 – 1997	Lectu	rer, King Sai	nd N	niversity					
1997	1997 - 2006 Associate Professor, King Saud University									
2006	2006 – until now CEO of Saudi Organization for Chartered and Professional Accountants.									
								Non-Listed) or a	any other	
			s legal form or any board comm			_		0 "		
No.			ore		Role		ure of	Committee	Company	
			usiness ctivity	1 '	ecutive,		mbership	Memberships	Legal Form	
			Independe		n-Executive,					
				1110	eperioerit)		gal Person)			
6	6 Saudi Cement Ir		ndustry Indep		ependent Per			Audit	Public listed	
	Jaoor Cerrier	10 111	oosag	1110	eperioeric	1 61.	5011	committee	1 Oolic listeo	
7	7 Alinma Tokio Ir		nsurance Independent		ependent	Pers	500	Audit	Public listed	
	Marine Co.		- 3		-1			committee		
8	8 Albilad Capital		nancial	ancial Independent		Pers	50N	Audit	Closed Joint	
	·				•			committee	Stock	