

## Form No. (1)

## Profile of YANSAB Board Nominee

a. Personal Details of the Nominated Member						
Full name		Faisal Ibrahim Suwailem				
Nationality		Saudi	Date of Birth	08/11/1974		
b. Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
I	Bachelor	Accounting	2002	Western Illinois University		
Γ	Master	Executive Business (MBA)	2015	Thunderbird School of Global Management		
c. Expertise of the Nominated Member						
Period		Experience				
Sep 2023 - present		EVP, Corporate Human Resources - SABIC				
Jan 2022- Aug 2023		EVP, Shared Services - SABIC				
Jun 2020- Dec 2021		VP, Internal Audit - SABIC				
Oct 2015- May 2020		GM, Board Affairs and Governance - SABIC				
Oct 2002 – Sep 2015		Several leadership positions in Risk Management, Accounting, Finance and internal Audit - SABIC				
d. 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:						
#	Company Name	Main activity	Members hip type (Executive, Non-Executive, Independent)	Membership nature (in his/her capacity as a shareholder; appointed by a shareholder entitled by the bylaws to appoint; nominated by a shareholder)	Member ship of the committees	Legal form of the company
I	UNITED Company	Petrochemical	Non-Executive	Appointed by shareholder		LLC
Γ	IBN RUSHD	Petrochemical	Non-Executive	Appointed by shareholder		LLC
٣	Tatweer Education Holding Company	Provide all core educational and pedagogical services ,	Non-Executive	Appointed by The General Assembly	Chairman of the Audit Committee	Joint stock Holding Co,

		operational and support activities				
4	Tatweer Buildings TBC	Construction - Real estate activities- professional, scientific, and technical activities , administration and support services activities.	Non-Executive	Appointed by The General Assembly		LLC
5	Rafed Transportation Services Company	Provide integrated and sustainable education transportation services	Non-Executive	Appointed by Capital owned		LLC
6	Saudi Agricultural and Livestock (SALIC)	Agricultural and Livestock	Non-Executive	Appointed by shareholder	Chairman of audit committee and member of Risk and sustainability Committee	Closed Joint stock Company
7	Alahli Capital	Financial	Committee member	Appointed by shareholder	Audit Committee	Joint stock Company

## Form No. (1)

## Profile of YANSAB Board Nominee

a. Personal Details of the Nominated Member						
Full name		Abdullah Saif Al-Arifi				
Nationality		Saudi	Date of Birth		01/07/1390H	
b. Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor	Chemical Engineering	1995	King Saud University		
2	Advanced Business program	Business	2013	London Business School		
3	Advanced business program	Business	2022	Harvard School		
c. Expertise of the Nominated Member						
Period		Experience				
Sep. 2021 – To Date		Vice President, Corporate Affairs - SABIC				
Sep. 2021 – May 2023		Vice President, Local Content - SABIC				
Nov. 2019 – Aug. 2021		Director, functional chemicals m Petrochemicals unit - SABIC				
Aug. 2017 – Oct. 2019		Commercial director in Houston for SABIC-ExxonMobil Joint Venture Project located in Gulf of Mexico				
Sep. 1995 – Jul. 2017		Several leadership positions in polymers marketing and applications development for PE, PP and other plastics products globally				
d. 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:						
#	Company Name	Main activity	Members hip type (Executive, Non-Executive, Independent)	Membership nature (in his/her capacity as a shareholder; appointed by a shareholder entitled by the bylaws to appoint; nominated by a shareholder)	Member ship of the committees	Legal form of the company

1	YANSAB	Materials	Non-Executive	nominated by a shareholder	Remuneration and Nominations Committee	Public listed
2	Nusaned Fund 2	Investment	Non-Executive	Nusaned Representative	No	LLC
3	Nusaned Co.	Investment	Non-Executive	nominated by a shareholder	Remuneration and Nominations Committee	LLC

## Form No. (1)

### Profile of YANSAB Audit Nominee

a. Personal Details of the Nominated Member						
Full name		Abdullah Abdulmonem Al-Sinan				
Nationality		Saudi		Date of Birth		30-Sep-1970
b. Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor	Quantitative Methods	20 Aug. 1991	King Saud University		
2	Master	Business Administration	13 Dec. 2007	Liverpool University, UK		
3	Advance program	Advance Development program	2016	London Business School		
4	Advance program	Power and Leadership	2012	Virginia University		
c. Expertise of the Nominated Member						
Period		Experience				
Feb 2025- present		GM- Mergers and Acquisitions – Led M&A projects and acquisitions				
Feb. 2023- Jan 2025		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				
Jan. 2009 – Mar. 2020		Sr. Manager, Planning, Logistics & Economics – SADAF (SABIC-Shell Joint Venture in Jubail, Saudi Arabia)				
d. 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:						
#	Company Name	Main activity	Members hip type (Executive, Non-Executive, Independent)	Membership nature (in his/her capacity as a shareholder; appointed by a shareholder entitled by the bylaws to appoint; nominated by a shareholder)	Member ship of the committees	Legal form of the company

1	SABIC FUJIAN	Petrochemicals	Non-Executive	Representative of a partner	Chairman of Audit Committee	LLC
2	YANSAB	Material	Non-Executive	nominated by a shareholder	Audit and Investment Committees	Joint Stock Company
3	Sinopec SABIC Tianjin	Petrochemicals	Non-Executive	Representative of a partner		LLC

## Form No. (1)

### Profile of YANSAB Board Nominee

a. Personal Details of the Nominated Member						
Full name		Mohammed Abdurahman Almashhaf				
Nationality		Saudi	Date of Birth	01/07/1393		
b. Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor	Chemical Engineering	1996	King Saud University		
2	Master	Executive Business (MBA)	2012	Thunderbird School of Global		
c. Expertise of the Nominated Member						
Period		Experience				
Sep 2023 - present		VP, Polypropylene - SABIC				
2019- 2023		VP, Chemicals - SABIC				
2017-2019		President HADEED Company				
2013-2017		President SADAF Company				
2012-2013		GM, SHAROUQ Company				
2009-2012		GM, SHARQ Company				
2005-2009		Project Manager Ethelyn Plant- SHARQ Company				
1996-2005		Chemical Engineer, Operations Engineer And Manager operations				
d. 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:						
#	Company Name	Main activity	Members hip type (Executive, Non-Executive, Independent)	Membership nature (in his/her capacity as a shareholder; appointed by a shareholder entitled by the bylaws to appoint; nominated by a shareholder)	Member ship of the committees	Legal form of the company
1	IBN ZAHAR	Petrochemical	Non-Executive	Appointed by The Partner		LLC



Resume Template (1)

**A) Personal Information of the Candidate**

Full Name : Husamuddin Hashim Hamza sadagah

Date of Birth : 17/11/1954  
22/03/1374 Nationality : Saudi

**B) Academic Qualifications**

No.	Institution	Date	Field	Degree
1	Ain Shams University, Egypt	1976	Accounting	Bachelor's
2	King Abdulaziz University	1980	Business	Diploma
3	King Abdulaziz University	1980	Auditing	Master's
4	Ministry of Commerce	1980 - (1400H)	Accounting & Auditing	Certified Accountant
5	American Institute of Certified Public Accountants	1985	Auditing	CPA
6	Ministry of Economy - UAE	1996	Accounting & Auditing	Certified Accountant
7	Association of Certified Fraud Examiners	1999	Forensic Accounting	Certified Fraud Examiner
8	American Institute of Certified Public Accountants	2012	Managerial Accounting	CMA
9	American Institute of Certified Public Accountants	2017	Forensic Accounting & Valuation	Forensic & Valuation
10	Saudi Authority for Accredited Valuers	2017	Business Valuation	Certified Appraiser
11	Bankruptcy Committee	2018	Liquidation, Bankruptcy, and Financial Restructuring	Bankruptcy Trustee
12	Ministry of justice	2023	Judicial Custody	Judicial Custodian



**C) Professional Experiences:**

Period	Field of Expertise
1967-1980	Ministry of Public Works and Housing
1980-1981	CPA – Partner at Pricewaterhouse
1980-2005	CPA – Senior Partner at Ernst & Young (Saudi Arabia, UAE)
2005-2009	CPA – Partner at PKF Sadagah, CPAs
2009-2014	CPA – Partner at Deloitte & Touch
2014present	CPA – WTS Sadagah, CPAs

**D) Current And Previous Board Memberships in Other Companies (Public, Private, or Committees)**

No.	Legal Form	Committee Membership	Appointment Method	Membership Role	Main Activity	Company Name
1	There is none as of its date.	–	–	–	–	–
2						
3						

### نموذج رقم (1) السيرة الذاتية

### لمرشح عضوية مجلس إدارة شركة (ينساب)

أ) البيانات الشخصية للعضو المرشح						
ISMAEEL AHMED I. ALSAYED			إسماعيل احمد إسماعيل السيد		الاسم الرباعي	
16 Dec 1981	١٤٠٢/٠٢/٢٠	تاريخ الميلاد	Saudi	سعودي	الجنسية	
ب) المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
1	بكالوريوس Bachelor (BSc)	هندسة ميكانيكية Mechanical Engineering	2004	جامعة الملك عبدالعزيز King Abdulaziz University		
2	مهندس مستشار Consultant Engineer	هندسة ميكانيكية Mechanical Engineering	2021	الهيئة السعودية للمهندسين Saudi Council of Engineers		
3	مستشار ممارس Practicing Consultant	استشارات إدارية anagement Consultancy	2025	جمعية الاستشاريين الإداريين السعوديين Saudi Mgt. Consultant Association		
4	مدرب معتمد Certified Trainer	هندسي وإداري Engineering & Management	2025	المؤسسة العامة للتدريب التقني والمهني Technical & Vocational Training Corp		
ج) الخبرات العملية للعضو المرشح						
مجاللات الخبرة			الفترة			
مهندس صيانة – شركة مصنع مدينة الهيدروليك Maintenance Engineer, Hydraulic City Company			2005-2004			
مهندس ميكانيكي انشاءات بالهيئة الملكية للجبيل وينبع Mechanical Engineer, Royal Commission of Jubail and Yanbu			2007-2005			
مدير اعلى إدارة هندسة المصانع بسافكو – سدابك Sr. Manager of Plants Engineering, Safco-Sabic			2015 - 2007			
مشرف أعلى إدارة العقود والتخطيط المركزي بياسرف (احدى شركات أرامكو) Contracting and Central Planning Sr. Supervisor, Yanbu Aramco Sinopec (Yasref)			2021-2016			
قائد الاستراتيجية ودعم المشاريع بهيئة المساحة الجيولوجية السعودية (Reporting to CEO) Leader of Strategy and Projects Support, Saudi Geological Survey			2025-2021			
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 مساهم ا، معين يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم)	عضوية اللجان	الشكل القانوني للشركة
1	لا يوجد					
2						

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### Profile of YANSAB Board Nominee

a. Personal Details of the Nominated Member						
Full name		Fawaz Saad Alrefaei				
Nationality		Saudi	Date of Birth	20/08/1984		
b. Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor	Business Administration	20/5/2020	Tabuk University		
2	Diploma	Manufacturing Technology	30/7/2008	Yanbu Industrial College		
c. Expertise of the Nominated Member						
Period		Experience				
Aug 2008 to Jun 2011		Roles in the Engineering Drawing and design Dep- Yanbu Steel Company				
Jul 2011 to Now		Several positions in Operations, Maintenance and Production- Yanbu Cement				
d. 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:						
#	Company Name	Main activity	Members hip type (Executive, Non-Executive, Independent)	Membership nature (in his/her capacity as a shareholder; appointed by a shareholder entitled by the bylaws to appoint; nominated by a shareholder)	Member ship of the committees	Legal form of the company
1						
2						

## Form No. (1)

### Profile of YANSAB Board 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

## Form No. (1)

## Profile of YANSAB Board Nominee

I. Personal Details of the Nominated Member						
Full name	Khalid Ibrahim Al-Rabiah					
Nationality	Saudi	Date of Birth	21\11\1962			
II. Academic Qualifications of the Nominated Member						
No.	Qualification	Major	Qualification Date	Academic Institution		
1.	Bachelor	Accounting	1991	University of Toledo, Ohio , USA		
2.						
3.						
III. Expertise of the Nominated Member						
Period	Areas of Expertise					
2016- until now	Khalid Al Rabiah Financial Advisory Office					
2008-2016	CEO of Methanol Chemical Company (Chemanol)					
1993-2008	Vice President for Finance, Saudi Arabian Amiantit					
1983-1993	Management of accounts at the Saudi Central Bank (SAMA)					
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.	YANSAB	Material	Independent	as a shareholder	Chairman of the Risk Committee and Investment Committee member	Public listed
2.	Miahona Co	Material	Independent	as a shareholder	Chairman of the Audit Committee	Public listed
3.	Abdullah Al Othaim Investment Co.	Investment	Independent	appointed by a shareholder	Chairman of the Board Audit Committee	Closed Joint Stock

4.	Saudi Pharmaceutical Industries and Medical Appliances Corp.	Pharma	Non-Executive	as a shareholder	Audit Committee and Executive Committee	Public listed
5.	Southern Province Cement Co	Material	Independent	as a shareholder	Chairman of the Audit Committee and Remuneration & Nomination Committee	Public listed
6.	The Tunisian Saudi Bank	Banks	Government Representative	appointed from the Ministry of Finance	Member of the Board Audit Committee	Closed Joint Stock
7.	at The Arab Company for Drug industry & Medical Appliances (ACDIMA)	The Medical	Government Representative	appointed from the Ministry of Finance	Chairman of the Board of Director	Joint Arab property
8.	Chairman of the Board Audit Committee at The International Company for Water & Power Projects – Acwapower	The energy	Independent	Personal	Chairman of the Board Audit Committee	Public listed
9.	Chairman of the Board Audit at Saudi Tabreed District Cooling Co.	The energy	Independent	Personal	Chairman of the Board Audit Committee	Closed Joint Stock
10.	Chairman of the Executive Committee at Al Dowyan Real Estate Group	real estate	Independent	Personal	Chairman of the Executive Committee	Closed Joint Stock

11.	ALABDULKARI M HOLDING CO.	commerce	Independent	appointed by a shareholder	-	LLC
12.	Tarabot Charitable organization	Charitable	Independent	Personal	Chairman of the Transparency committee	non-profit organization



Curriculum Vitae  
Template No. (1)

Personal information of the Candidate				
Full Name	MAJED MOHAMMED ABDULLATIF FATTAH			
Nationality	Saudi National	Date of Birth	1973	
Education Qualifications of the Candidate				
No.	Qualification	Major	Date of the Obtaining	From
1	College Diploma	Business and Administration Technology	1994	Technical and Vocational Training Corporation (TVTC)
2	Strategic Planning Program	Strategic Planning and Initiative Development	2016	Gulf Creativity for Training & Consulting – State of Kuwait
3	E-Government Strategies and Applications Program	Government Digital Transformation & Systems Development	2017	Institute of Public Administration (IPA) – Saudi Arabia
4	Executive Planning Program	Executive Planning and Institutional Performance Improvement	2017	Institute of Public Administration (IPA) – Saudi Arabia
5	Train-the-Trainer Program	Training and Leadership Development	2019	Institute of Public Administration (IPA) – Saudi Arabia
6	Future of Work Fundamentals Program	Future of Work Skills and Business Digital Transformation	2021	Misk Academy – Mohammed bin Salman Foundation
7	Corporate Compliance with the Competition Law Program	Regulatory Compliance and Anti-Trust Practices	2018	General Authority for Competition – Saudi Arabia
8	Subordinate Management Skills Program	Executive Leadership and Team Management	2014	Institute of Public Administration (IPA) – Saudi Arabia
9	Project Management Program (PMI-PMP)	Professional Project Management Methodologies	2019	King Abdulaziz University – Saudi Arabia
10	Agile Project Management Program (PMI-ACP)	Agile Project Management	2021	PortoLearn International Accredited Institute – Arab Republic of Egypt
11	Information Security Fundamentals Program	Cybersecurity and Data Protection	2019	Institute of Public Administration (IPA) – Saudi Arabia
12	Fundamentals of Digital Marketing Program	Digital Marketing and Brand Strategy	2019	Google – in collaboration with The Open University, accredited by IAB Europe
13	Software Project Management Program	Software Project Management and Technical Development	2018	Institute of Public Administration (IPA) – Saudi Arabia
14	Business Plan Preparation Program	Business Modeling and Business Plan Development	2017	Saudi Aramco



## Curriculum Vitae Template No. (1)

15	Team-Building Skills Program	Team Management and Corporate Communication	2018	Institute of Public Administration (IPA) – Saudi Arabia
16	Administrative Creativity Program	Institutional Creativity and Workplace Development	2013	Institute of Public Administration (IPA) – Saudi Arabia
17	Administrative Coordination Program	Administrative Procedures Organization and Process Management	2018	Institute of Public Administration (IPA) – Saudi Arabia
18	Professional Principles of Real Estate and Economic Establishments Valuation Program	Enterprise and Economic Asset Valuation	2017	Saudi Authority for Accredited Valuers (Taqeem) – Saudi Arabia
19	Exporter Development Program	Exporter Capability Development	2016	Saudi Export Development Authority
20	Urban Planning Program	Urban Planning and Development Management	2016	Institute of Public Administration (IPA) – Saudi Arabia
21	Television Advertisement Design Program	Corporate Communication and Media Content Production	2006	Al Jazeera Media Training Center – State of Qatar

### Professional Experiences of the Candidate

Period	Experience
1995 – 2020 (Government Sector)	<b>Government Experience:</b> Diplomacy, leadership, and operational management within the public sector, including the Ministry of Foreign Affairs, the Ministry of Interior, and the Ministry of Islamic Affairs.
1999 – Present (Government and Private Sector)	<b>Digital Transformation and Artificial Intelligence:</b> Managing digital transformation initiatives, developing electronic systems, and enhancing operational processes, supported by advanced expertise in smart automation, AI Prompt Engineering, and AI-driven digital automation (AI Automation).
2004 – Present (Government and Private Sector)	<b>Institutional Planning and Development:</b> Strategic and operational planning, institutional process enhancement, data analysis, and workplace improvement using advanced analytical tools that support senior and executive management in making precise and effective decisions.
2009 – Present (Government and Private Sector)	<b>Governance and Compliance:</b> Regulatory compliance, understanding laws and regulations, developing compliance manuals, and enhancing administrative and regulatory oversight while leveraging modern technologies to measure compliance and improve the quality of governance.
2009 – Present (Government and Private Sector)	<b>Consulting and Leadership Development:</b> Providing professional consulting in digital transformation, business analysis, and project management, supported by extensive training experience as a certified trainer by the Saudi Technical and Vocational Training Corporation (TVTC) in administrative, financial, and personal development fields. This includes expertise in designing development programs, leadership development, and preparing future leaders.



Curriculum Vitae  
Template No. (1)

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/Bu siness	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						
<b>Full Name</b>	WAEL ABDULRAHMAN HAMAD ALBASSAM					
<b>Nationality</b>	Saudi	<b>Date of Birth</b>	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)		
6	Executive Training	Beyond 2030	2024	London Business School		
7	Executive Training	Director Certification	2025	GCC-BDI		
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)	Appointm ent 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

<b>2</b>	Tourism Enterprise Co.	Consumer Services	Independent	Nominee as a shareholder	Member of NRC	Listed Company
<b>3</b>	ALjabr Finance	Financial Services	Independent	Nominee as a shareholder	Member of NRC	Non- Listed Company
<b>4</b>	Dar Caif	Consumer Services	Independent	Nominee as a shareholder	Member of NRC	Non- Listed Company

السيرة الذاتية  
Form (1) Resume

## ١. البيانات الشخصية للعضو

## Personal Information of the Member

الاسم الرباعي	الحسين بن عويض بن محمد فردان المهذل		
Full Name	Alhussain Awaid M Al-Mehthel		
الجنسية	تاريخ الميلاد	1406/08/27	سعودي
Nationality	Date of Birth	06/05/1986	Saudi Arabia

## ٢. المؤهلات العلمية للعضو

## 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	ماجستير	العلوم المالية	2011	جامعة تكساس ايه اند ام , أمريكا Texas A&M University, USA
٢	بكالوريوس	المحاسبه	2009	أمريكا, جامعة تولسا Tulsa University, USA
٣				

## ٣. الخبرات العملية للعضو

## Experiences of the Member

م	الفترة	مجالات الخبرة
	Period	Experience
١	يناير 2024 - حتى الآن	مجموعة دار الرياض شركة استشارات هندسية - الرئيس المالي التنفيذي للمجموعة Group Chief Financial Officer at Dar Al Riyadh Group ( Engineering Consultancy Company)
٢	أبريل 2022 - ديسمبر 2023	المدير المالي ورئيس مالي تنفيذي مكلف - أرامكو للتجزئة وتوتال إنرجي للتسهيلات للتجزئة Acting Chief Financial Officer and Finance Manager at Aramco Retail and TotalEng JV
٣	يناير 2021 - مارس 2022	مستشار مالي - الإدارة المالية بشركة أرامكو Financial Consultant at Aramco Corporate Finance
٤	يناير 2020 - ديسمبر 2020	أمين خزينة - شركة أرامكو للكيمياويات Treasurer at Aramco Chemical Company
٥	سبتمبر 2011 - ديسمبر 2019	محلل مالي - أرامكو والمشاريع المشتركة البتروكيمياوية صدارا، بترورابغ، ساتورب



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	
غير مدرجه not listed	لا يوجد None	معين appointed	مستقل Independent	استقدام العمالة وتقديم الخدمات العمالية Recruitment of workers and provision of labor services	شركة مصادر للموارد البشرية Massadr Human Resources Services Company	١
						٢
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						٥

## Form No. (1)

## Profile of YANSAB Board Nominee

a. Personal Details of the Nominated Member						
Full name	Mohammad Talib Dhweher Almughamsi					
Nationality	Saudi	Date of Birth	12-02-1987			
b. Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor	Accounting	2009	جامعة الملك فهد للبترول والمعادن		
2	SOCPA	Certified Public Accountant	2015	SOCPA		
3	CMA	Certified Management Accountant	2018	IMA		
4	ACCA Cert. IFR	IFRS - Financial Reporting	2017	ACCA		
5						
c. Expertise of the Nominated Member						
Period	Experience					
2020 - Present	GM, Finance - Royal Commission for Makkah City & Holy Sites					
2016 - 2020	Financial Reporting Manager - YANSAB					
2009 - 2016	Worked as Accountant for government & private entities					
d. 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:						
#	Company Name	Main activity	Members hip 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	No memberships					
2						
3						
4						



**Form No. (1)**  
**Curriculum Vitae**

**A. Personal Information of the Candidate:**

<b>Name</b>	<b>Abdulaziz Mohammed Ibrahim Altuwaijri</b>		
<b>Nationality</b>	<b>Saudi</b>	<b>Date of birth</b>	<b>10/4/1010 – 8/11/1989</b>

**B. Educational Qualifications of the Candidate:**

<b>Number</b>	<b>Qualification</b>	<b>Major</b>	<b>Date of Obtaining</b>	<b>From</b>
<b>1</b>	Bachelor's Degree	Business Administration, Marketing	May, 2011	King Faisal University
<b>2</b>	Master's Degree	Healthcare Administration	May, 2016	King's College

**C. Professional Experience of the Candidate:**

<b>RCM Collection and Rejection/Reconciliation Manager - Mouwasat Medical Services Co.</b>	<b>May 2018 – Present</b>
<b>Sales Supervisor - Albawardi Tools &amp; Hardware</b>	<b>Feb 2018 – May 2018</b>
<b>Marketing Specialist - Al Fozan Building Materials Co.</b>	<b>Nov 2017 – Jan 2018</b>
<b>Family Real Estate - Marketing Specialist</b>	<b>Nov 2016 – Nov 2017</b>
<b>Vice President - Saudi Students' Club, King's College, Wilkes-Barre, PA, USA</b>	<b>Apr 2015 – Mar 2016</b>
<b>Public Relations Representative - Academia, Washington D.C., USA</b>	<b>Aug 2014 – Apr 2016</b>
<b>Assistant of the International Office - Drexel University, Philadelphia, PA, USA</b>	<b>Apr 2013 – Jun 2013</b>
<b>Marketing Trainee - Aujan Crestwood</b>	<b>Jul 2010 – Sep 2010</b>



### Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Saad Ayed Ali Al-Qahtani					
Nationality	Saudi	Date of Birth	13/1/1980			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor's degree	Chemical Engineering	2002	King Fahad University of Petroleum & Minerals		
2	CORe: Credential of Readiness	(Business Analytics, Economics, and Financial Accounting)	2023	Harvard Business School		
3	Board Directorship	Corporate Governance Essentials, The Effective Director, The Effective Board, Board Finance, Accounting and Corporate	2024	GCC Board Directors Institute		
c) Experiences of the Nominated Member						
Period	Experience					
2003-2017	<b>SABIC - Sr. Manager Operations</b> Led manufacturing team through project phases including engineering, construction, commissioning, and start-up in different technologies such as Linear Alpha Olefins (LAO), Ethylene Glycol and Ethylene cracker.					
2017-2020	<b>SABIC/ARAMCO – Manufacturing-Process Lead</b> Led the process engineering team in Crude Oil to Chemical (COTC) project to reduce risks, improve cost-effectiveness and increase company revenue.					
2020-2022	<b>SABIC Agri-Nutrients – Sr. Manager Operations</b> Oversee and optimize the Urea and Ammonia production processes, ensure the highest standards of safety and quality, and drive strategic initiatives to enhance the efficiency and sustainability of Agri-Nutrient operations.					
2022-Present	<b>Ma'aden Barrick Copper Company (MBCC) - General Manager</b> Leading all aspects of Jabal Sayed Mine business including Strategic planning, operation management, financial management, Sales & marketing, supply chain, HR, Risk management and legal compliance to ensure it operates efficiently and achieves its strategic goals.					
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 hip 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	Ma'aden Barrick Copper Company (MBCC)	Copper Mining and Production	Company executive leader.	Appointed by a shareholder	Executive committee and board	JV
2						



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 – Jan 2012	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
2						
3						
4						

**D. Current Membership in Boards of Directors of Other Joint-Stock Companies (Listed or Non-Listed) or Any Other Company, Regardless of Its Legal Form or Committees Derived from Them:**

<b>NO</b>	<b>Company Name</b>	<b>Activity/Business</b>	<b>Nature of Membership (Executive, Non-Executive, Independent)</b>	<b>Method of Appointment (Appointed as a Representative of a Shareholder Before Listing or Elected by Shareholders)</b>	<b>Committee Membership</b>	<b>Legal form of the company</b>
1						
2						
3						
4						
5						
6						

نموذج رقم (1) السيرة الذاتية

CV Form Number(1)

البيانات الشخصية للمرشح Personal Information of the Nominee					
إياد عمر محمد شريف			الاسم الرباعي		
Eyad Omar M Sharif			Name		
1974 / 10 / 12	تاريخ الميلاد	سعودي	الجنسية		
1974 / 10 / 12	Date of Birth	Saudi	Nationality		
المؤهلات العلمية للمرشح Qualifications of the Nominee					
م	#	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
		Qualification	Specialization	Date of obtaining the Qualification	The issuer of the qualification
1		ماجستير	إدارة اعمال Business Administration	2007	جامعة الملك عبد العزيز King Abdul-Aziz University
2		بكالوريوس	علوم حاسبات Computer Science	1997	جامعة الملك عبد العزيز King Abdul-Aziz University
3		زمالة الهيئة السعودية للمحاسبين	المحاسبة Accounting	2026	الهيئة السعودية للمراجعين والمحاسبين SOCPA
4		المحاسب الإداري المعتمد	المحاسبة الإدارية Management Accounting	2017	معهد المحاسبين الإداريين - أمريكا IMA - USA
5		عضو مجلس إدارة معتمد	الحوكمة Corporate Governance	2024	معهد مجالس الإدارة لدول الخليج العربي - الامارات GCC BDI - UAE
6		محترف إدارة المشاريع	إدارة المشاريع Project Management	2008	معهد إدارة المشاريع - امريكا PMI - USA
الخبرات العملية للمرشح Experiences of the Nominated Member					
الفترة			مجالات الخبرة		
مايو 2024 الى يونيو 2025			الشركة الوطنية لنقل الكهرباء (شركة تابعة للشركة السعودية للكهرباء) - المدير التنفيذي، قطاع دعم الاعمال وضع والاشراف على الخطة الاستراتيجية لشركة النقل وربطها بأداء المنظمة وبمحددات قابلة للقياس - الإدارة المالية والرقابة الداخلية للشركة والذي يشمل اعداد واصدار القوائم المالية - الإشراف على أعمال الشركة المتعلقة بالتحول الرقمي وعمليات الموارد البشرية وإدارة المرافق - شؤون الاتصال المؤسسي والعلاقات مع المنظم		
May 2024 – June 2025			Executive Director of Business Support at National Grid SA (Subsidiary of SEC) Development and governance of the organization Strategy and performance management – Financial management and internal control including the preparation and issuance of financial statements – Ownership of the digital transformation and HR operation – Corporate Communication and Regulatory Affairs		
مارس 2022 الى يونيو 2024			شركة الجبيل للأسمدة (البيروني) - عضو مجلس الادارة ورئيس لجنة المراجعة عضوية مجلس الإدارة في شركة البيروني المملوكة مناصفة بين سابك للمغذيات الزراعية وشركة تايوان للأسمدة - تعمل البيروني في إنتاج الامونيا والمغذيات الزراعية بالإضافة الى منتجات كيميائية وتتراوح إيراداتها السنوية من 1.5 الى 2 مليار ريال سعودي - العمل على الإشراف والرقابة على أعمال إدارة الشركة - تصميم الاستراتيجية ونماذج الاعمال وربطها بأداء المنظمة - تعظيم		

<p>القيمة والعائد على حقوق الملاك – إدارة المخاطر والاشراف على الامتثال وحوكمة المنظمة – التحقق من سلامة ونزاهة القوائم المالية وأنظمة الرقابة الداخلية</p> <p><b>Board Member and Audit Committee Chairman at Al Jubail Fertilizer Company (AL-BAYRONI)</b></p> <p>AL-BAYRONI is a Joint Venture between SABIC Agri-Nutrient and Tiwan Fertilizer Company – The company produces Ammonia, Urea, and several chemical products with and annual revenue ranging between 1.5 to 2 billion SAR – Worked on the oversite of company’s management – Design the strategy, operating model, and performance management framework – Maximizing shareholders value – Risk management and oversite of corporate governance and compliance – Oversight of the financial reporting and internal control process</p>		<p>March 2022 – June 2024</p>				
<p>الشركة السعودية للصناعات الاساسية (سابك) - المدير التنفيذي، تخطيط ومراقبة الخدمات المشتركة إدارة وتشغيل نموذج عمل الخدمات المشتركة لسابك على المستوى العالمي والذي يشمل الإدارة الاستراتيجية وإدارة الأداء والإدارة المالية وحوكمة اتفاقيات الخدمة وعلاقات المستخدمين – تم تطوير نموذج العمل بشكل متواصل عن طريق تبني تقنيات التحول الرقمي وتحسين الحوكمة وإدارة التغير الذي نتج عنه تحسن في جودة الخدمات وتخفيض التكاليف – نطاق العمل يشمل خدمات تقنية المعلومات والمشتریات والخدمات الحاسبية وعمليات الموارد البشرية والخدمات الهندسية وإدارة المرافق.</p> <p><b>Director of Shared Services Planning &amp; Control at SABIC</b></p> <p>Led the strategy, performance management, SLA governance, and transformation of SABIC’s global Shared Services model, spanning six core support functions - Achieved high efficiency through the development and deployment of effective Shared Services strategies and programs positioning the model as key enabler for the enterprise - Managed financial planning, controllership, cost optimization, chargeback, and performance management across procurement, IT, engineering, accounting, employee services, and facility management</p>		<p>يناير 2013 الى ابريل 2024</p> <p>January 2013 – April 2024</p>				
<p>شركة التيسير للتمويل (شركة تابعة لمجموعة الجميع) - رئيس ادارة تقنية المعلومات تأسيس إدارة تقنية المعلومات من ضمن الفريق التنفيذي لتأسيس وإطلاق اعمال الشركة – وضع وتنفيذ خارطة طريق لمدة 18 شهر تشمل المبادئ الاستراتيجية لتقنية المعلومات، نموذج العمل، البنية التحتية، الهيكل التنظيمي، الإجراءات والسياسات.</p> <p><b>Information Technology Manager at Altayseer Arabian Co. (Aljomaih Subsidiary)</b></p> <p>Developed and implemented 18-month start-up roadmap for the IT business unit as part of the executive team tasked with starting the operation of the company involving the development of IT strategic principles, operating model, infrastructure, organization structure, and IT policies and procedures</p>		<p>أغسطس 2011 الى ديسمبر 2012</p> <p>August 2011 – December 2012</p>				
<p>البنك الاهلي التجاري - مدير تقنية المعلومات للأعمال، قطع تمويل الافراد</p> <p><b>Business IT Manager, Consumer Finance Sector at National Commercial Bank (NCB)</b></p>		<p>مارس 2005 الى يوليو 2011</p> <p>March 2005 – July 2011</p>				
<p>مجموعة صافولا – استشاري تطوير التطبيقات</p> <p><b>Applications Development Consultant at Savola Group</b></p>		<p>ابريل 1997 الى فبراير 2005</p> <p>April 1997 – February 2005</p>				
<p>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 and committees of other joint stock companies (listed or unlisted) or any other company regardless of its legal form</p>						
م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طريقة التعيين (مرشح بصفته مساهما، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم)	عضوية اللجان	الشكل القانوني للشركة
لا يوجد عضوية في مجالس إدارات حاليا		There is no board membership currently				



## Form No. (1) Resume

1) Personal information of the Nominated Member						
Full name		Dr. MAJED HAMAD M ALBIDAH				
Nationality		Saudi		Date of birth		08/07/1991
2) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Doctor's	Business Administration	APR 2025	GAMBIT Business School, Singapore		
2	Master's	Corporate and Financial Risk Management	SEP 2023	University of Sussex, UK		
3	Bachelor's	Accounting	AUG 2013	Imam Muhammed Ibn Saud Islamic University		
4	Certified Public Accounts	Accounting	OCT 2022	SOCPA		
5	ICEP	GRC	MAY 2025	OCEG		
6	GRCA	GRC	AUG 2024	OCEG		
7	GRCP	GRC	MAY 2025	OCEG		
8	IRMP	GRC	JUN 2025	OCEG		
9	IPMP	GRC	JUL 2025	OCEG		
10	IAAP	GRC	JUL 2025	OCEG		
11	PMI-RMP	Risk Management	NOV 2023	PMI		
12	SIELE Certificate	Languages	OCT 2023	SIELE		
3) Work Experience of the Nominated Member						
Period		Areas of Experience				
DEC 2024 to Present		Owner & General Manager of Majed Hamad Al-Bidah Consulting Company				
MAR 2017 to OCT 2024		Financial Controller in the General Court of Audit				
MAR 2016 to AUG 2016		Bank Officer in National Bahrain Bank				
FEB 2014 to DEC 2015		Bank Officer in Riyadh Bank				
APR 2010 to AUG 2013		Administrative Officer in Gulf Holding Company				
4) 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	Majed Hamad Al-Bidah Consulting Company	Consulting	Executive	Owner	N/A	LLC (One Person)
N/A						

## Form No. (1)

### Profile of YANSAB Board Nominee

a. Personal Details of the Nominated Member						
Full name	Awad Mohammed Saleh Al-Maker					
Nationality	Saudi	Date of Birth	1/7/1385			
b. Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor	Chemical Engineering	1989	King Saud University		
2	Executive Management Program (EMPA)	Management	2011	TUCK Business School		
3						
c. Expertise of the Nominated Member						
Period	Areas of Expertise					
1989 - 1994	Operation Engineer – KEMYA					
1995 - 1998	Project Engineer- KEMYA					
1999 - 2001	Manger of Polyethylene Plant - KEMYA					
2001 - 2003	Manufacturing General Manager- KEMYA					
2004 - 2009	President of IBN RUSHD					
2009 – 2012	Vice President of Manufacturing Sector to Yanbu - SABIC					
2013 - 2015	Executive Vice President of Global Manufacturing - SABIC					
2015 - 2016	Executive Vice President of Technology and Innovation - SABIC					
2017 - 2020	Executive Vice President of shared Services - SABIC					
d. 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	Main activity	Members hip 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	YANSAB	Materials	Independent	in personal capacity	Chairman of the Remuneration and Compensation Committee Risk Committee Member	Public listed
2						
3						



**Form No. (1) Resume**

1) Personal Information of the Nominated Member				
Full Name	Majid Ahmed Ibrahim AlSuwaigh			
Nationality	Saudi	Date of Birth	10/06/1976	
2) Academic Qualifications of the Nominated Member				
No	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity
1	Master	Islamic Finance	2018-2020	The General Council of Banks
2	Master Class	Building organizational leadership, driving change. and Implementation of the strategy	2016	ANSIAD Business School
3	Bachelor	Japanese Language	2000	King Saud University
4	Training course	Effective boards of directors	2025	Saudi Governance Association
5	GRMC	Governance, Risk Management & Compliance	2023	ICAS International Compliance and anti money laundering society
6	PACG-SJSC	Practical Applications of Corporate in Saudi Joint Stock Companies	2023	Institute of Directors Kingdom of Saudi Arabia
7	QMS	ISO requirements 9001:2015 Quality Management System Management Documents For Internal Auditors	2023	American GIC from American AIS Certified Ministry of Labor and Social Development Administrative (Eshhad Institution)
8	CIB	Islamic Finance	2018	The General Council of Banks
9	CISCAM	Financial Markets	2018	The General Council of Banks
10	CISTRAF	International Trading	2018	The General Council of Banks
11	CISRIM	Risk Management	2018	The General Council of Banks



12	CIT	Certified Global Trainer	2018	Oxford International College
13	CIT	Certified Global Trainer	2018	Harvard Professional University
14	TC	Training consultant	2018	Harvard Professional University
15	ECM	Certified Global Trainer For financial banking, treasury, and Islamic products	2018	American Institute For professional studies

3) Experiences of the Nominated Member	
Period	Experience
2020 - Up today	Chairman & Member of the Board of Directors and committees of several joint stock companies
2021-2029	Member of the Saudi-Uzbek Business Council (General Authority of Foreign Trade)
2017 – 2021	CEO of Talayye Arriyadah Company
2016-2017	Senior Director of the treasury sales, AL Rajhi Bank
2015-2016	Vice president- Manager, high Net-worth & Institutional unit, Riyadh Capital
2021-2025	Member of the Saudi-Uzbek Business Council (General Authority for Foreign Trade).
1997-2015	Head Treasury Department Regional Corporate Sales, Riyadh 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	Membershi p Type (Executive, non-executive, Independent)	Appointmen t method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of	Membership of Committees	Legal form of the Comp any



				association, nominated by a shareholder )		
1	Najran Cement Company	Basic Materials	Independent	shareholder	– Board Member  -Member of the Nominations and Remunerations Committee  -Member of the Strategic Committee	Joint Stock
2	Al Saqr Cooperative Insurance Company	Insurance	Independent	shareholder	- <b>Chairman</b> of the Board of Directors from 1/6/2025 - <b>Chairman</b> of the Executive Committee from 1-6-2025 -Member of the Remuneration and Nominations Committee	Joint Stock
3	Tabuk Agriculture Developme nt Company	Food & Beverages	Independent	shareholder	Board Member	Joint Stock
4	L'azurde Jewelry Company	Long-term goods	Independent	shareholder	- Member of the Board of Directors - Member of the Nominations and Remuneration Committee	Joint Stock

\* 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**

<b>A) Personal information of the Nominee</b>				
<b>Full name</b>	Farhan Waleed Esmail Al-Boainain			
<b>Nationality</b>	Saudi	<b>Date of birth</b>	03/06/1954	
<b>B) Academic Qualifications of the Nominee</b>				
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity
1	Bachelor Degree	Accounting	1979	East Texas State Univ., USA
2	Masters of Business Admin	Management	1985	San Diego State Univ., USA
3	Executive Education Program	Executive Management	1998	Dartmouth College, USA
4	Certificate in Controls Self-Assessment	Risk Assessment	2013	American Institute of Internal Auditors (IIA)
5	Certified Governance, Risk, Compliance Professional	Corporate Governance & Compliance	2021	American Open Compliance & Ethics Group (OCEG)
6	Certified Board Director	Boards & Committees	2024	GCC Board of Directors Institute/ Financial Academy
7	Certified Internal Auditor (CIA)	Internal Audit	2024	The Institute of Internal Auditors (IIA)
<b>C) Work Experience of the Nominated Member</b>				
Period	Areas of Experience			
<b>12/16/2018 - Present</b>	<b>Head of Internal Audit, Economic Cities &amp; Special Zones Authority (Consultant)</b> - Established, activated the Internal Audit Function, and prepared the required Internal Audit Policies & Procedures, and Internal Audit Charter. The Economic Cities & Special Zones Authority, headquartered in Riyadh, was formed to oversee the Economic Cities & Special Zones. Its core functions include the development of required regulations and the provision of integrated government services to the developers, operators, investors, and residents in the Economic Cities, and to attract selective foreign direct investments to support the 2030 Vision.			
<b>04/01/2014 – 06/08/2018</b>	<b>Chief Internal Auditor, Sahara International Petrochemical Company (SIPCHEM)</b> - Reestablished, and reactivated the Internal Audit Function. Sipchem is one of the leading Petrochemical manufacturing and marketing companies in Saudi Arabia and the world, and has global partnerships and marketing offices in Saudi Arabia, Europe, and Asia.			
<b>01/01/2006 – 03/31/2014</b>	<b>Saudi Aramco:</b> <ul style="list-style-type: none"> <li><b>Associate General Auditor, Operational Audits Department (01/01/2008-03/31/2014)</b> - Managed Audit Divisions responsible for Upstream Operations (oil and gas exploration, drilling, and production), Downstream Operations (refining, marketing, pipelines, and distribution), Domestic and International Joint Ventures, Projects Audits inside and outside Saudi Arabia, in addition to the company's Audit Divisions in Europe, the United States, and the Far East.</li> <li><b>Manager, Operations Accounting Department (06/01/2006-12/31/2007)</b> - Managed all accounting activities and reporting related to international and local sales of oil, gas, and refined products, crude oil and refined products</li> </ul>			

<p><b>01/01/1995 – 12/31/2005</b></p>	<p>shipping, fixed assets, employees' payroll and benefits , accounts payable, and accounts receivable</p> <ul style="list-style-type: none"> <li>• <b>Manager, Accounting Policies Department (01/01/2006-05/31/2006)</b> - Managed Several Divisions responsible for providing controllership, business process optimization, financial systems design and support, and financial advisory and consulting services to support Saudi Aramco, its subsidiaries inside and outside Saudi Arabia, and the domestic and international joint ventures.</li> </ul> <p><b>Additional Experience (Saudi Aramco)</b></p> <ul style="list-style-type: none"> <li>• <b>Acting Saudi Aramco's General Auditor</b> during the incumbents' absences during the years 1998-2014.</li> <li>• <b>Associate General Auditor, Functional Audits Department</b> - Managed Audit Divisions responsible for Information Technology Audits, Finance, Planning, Contracting, Purchasing, Logistics, Human Resources, Legal Department, Industrial Security, and Public Relations.</li> <li>• <b>Manager, Treasury Department</b> – Responsible for Assets Management &amp; Investment, Risk Management, Corporate Finance, Credit Evaluation &amp; Collection, and Banking Operations Divisions.</li> <li>• <b>Manager, Financial Accounting Department</b> - Managed Accounting Divisions responsible for international and local sales of oil, gas, and refined products , General Ledger, Payments Review &amp; Attestation, and crude oil and refined products shipping.</li> <li>• <b>Manager, Contracts Review and Costs Compliance Department</b> - Responsible for the financial review of the high value contracts and lease agreements, including the financial and technical evaluations, bid opening before submission to the Tender Committee, and ensuring compliance with the financial and operational contract terms and costs control.</li> <li>• <b>Manager, Finance Area Offices Department</b> - Managed all finance functions across Saudi Arabia outside Aramco's main operations areas.</li> </ul>
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**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)	Membership Nature (personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Saudi Pharmaceuticals & Medical Supplies Corporation (SPIMACO)	Pharmaceuticals	Independent	Nominated as a shareholder	Chairman, Audit Committee	Publicly Listed
<b>Previous memberships in board of directors and committees</b>						
1	Aramco Gulf Operations Company (AGOC)	Oil & Gas	Non-executive	Nominated by a shareholder	Chairman, Audit Committee	LLC

<b>2</b>	Avin Oil S.A.	Refined Products Marketing	Non-executive	Nominated by a shareholder	Audit Committee	Publicly Listed International
<b>3</b>	Motor Oil (Hellas) S.A.	Oil Refining	Non-executive	Nominated by a shareholder	Audit Committee	Publicly Listed International
<b>4</b>	Saudi Aramco Mobil Refinery Company (SAMREF)	Oil Refining	Non-executive	Nominated by a shareholder	Audit Committee	LLC
<b>5</b>	Saudi Aramco Shell Refinery Company (SASREF)	Oil Refining	Non-executive	Nominated by a shareholder		LLC

## Form No. (1)

## Profile of YANSAB Board Nominee

a. Personal Details of the Nominated Member						
Full name	Abdulaziz Suliman Mohammed Alzamam					
Nationality	Saudi	Date of Birth	30/12/1979			
b. Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Master	Information Security	2007	University of London		
2	Pre-Master	Pre-Master	2005	University of London		
3	Bachelor	Computer Science	2001	KSU		
4						
5						
c. Expertise of the Nominated Member						
Period	Experience					
Jan 2025- Present	ALAT, Chief Audit Executive / Executive Vice President					
Mar 2019 - Dec 2024	BANK ALJAZIRA, Chief Audit Executive / Senior Vice President					
Mar 2013 - Mar 2019	RIYAD BANK, VP / Head of Audit Division					
Sep 2010 - Mar 2013	Ministry of Communications & Information Technology, Audit and Compliance Officer					
d. 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:						
#	Company Name	Main activity	Members hip 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	Tourism Development Fund	Member	N/A	Appointed by BoD	Board Audit Committee	Governmental Fund
2	Aljazira Capital	Member	N/A	Appointed by BoD	Board Audit Committee	Closed Joint-Stock
3	SELA	Member	N/A	Appointed by BoD	Board Audit Committee	Closed Joint-Stock
4	Tamweel Aloula	Member	N/A	Appointed by BoD	Board Audit Committee	Closed Joint-Stock
5	GCC LAB	Member	N/A	Appointed by BoD	Board Audit Committee	Closed Joint-Stock
6	Walaa Insurance Company	Member	N/A	Appointed by BoD	Risk Committee	Listed Joint-Stock
7	Saudi Post Authority	Member	N/A	Appointed by BoD	GRC Committee	Governmental Authority



## Form (1) Resume

## 1. البيانات الشخصية للعضو

## Personal Information of the Member

د. عبد الوهاب مصعب عبد الوهاب أبوكويك	الاسم الرباعي
Abdulwahab Mossab Abdulwahab Abukwaik	Full Name
1978-12-25	تاريخ الميلاد
25-12-1978	Date of Birth
سعودي	الجنسية
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 عبد العزيز - السعودية King Abdulaziz university - KSA	10-2001	هندسة ميكانيكية Mechanical engineering	بكالوريوس هندسة Bachelor of Engineering	1
جامعة الملك عبد العزيز - مرتبة شرف King Abdulaziz university - KSA	10-2007	هندسة صناعية Industrial engineering	ماجستير هندسة Master of Engineering	2
جامعة إيرلندا الوطنية امتياز - درجة العميد National University of Ireland G	06-2019	هندسة صناعية - إدارة مشاريع Industrial engineering	دكتوراة هندسة PhD of Engineering	3
يورو ماتيك - الامارات EURO MaTech - UAE	10-2003	إدارة المشاريع Project Management	شهادة إدارة المشاريع المتقدمة Advanced Project Management	4
ستراتيجوس - بريطانيا STRATIGOS International-UK	10-2006	الابتكار والتطوير Innovation / Prod Develop	برنامج عالمي تنفيذي Executive Program	5
شركة دحلان للاستشارات - الامارات Dahlan Consultation - UAE	09-2003	أنظمة سلامة المصانع والتشغيل Operational Safety system	شهادة سلامة الغذاء Certificate in Food Safety	6
شركة أدفانس المحدودة Advance Food Safety Ltd - KSA	02-2004	إدارة المخاطر Risk Management	(HACCP) شهادة تحليل المخاطر Certificate in Hazard analysis	7
جابلسميد المحدودة - الامارات Gablesmead Ltd - UAE	10-2004	إدارة الجودة Quality Management	شهادة إدارة تدقيق الجودة الداخلية للشركات Certificate Internal IQS auditing	8
Australian institute of mang. Australia - KSA	10-2011	التدريب Training	شهادة تأهيل المدربين Certificate train the trainer	9
برنامج صافولا - السعودية Savola Group program - KSA	06-2012	إدارة الإنتاج Tot. Preventive Maintenance	شهادة الصيانة الإنتاجية الشاملة (TPM) Certificate in TPM	10
برنامج عالمي - عدة دول International program	12-2009	تهيئة وتأهيل المصانع Plants enabling / qualification	شهادة برامج التمكين والتهيئة للمصانع Certificate in Plants qualification	11
هاوارد تكنولوجي - الامارات Haward Technology - UAE	12-2015	أنظمة إدارة العقود Contract management	شهادة إدارة العقود فيدك FIDIC Certificate	12
الأكاديمية المالية - السعودية Financial Academy - KSA	08-2022	دورة غسيل الأموال Money Laundry	شهادة تدريبية Training Certificate	13

إدارة التغيير - أعداد دراسات الجدوى - الصيانة الشاملة - برنامج الوقاية الشاملة- 6 سيجما سلاسل الامداد - التخطيط الاستراتيجي - الإدارة المالية  
Change Mang. - Preparation of Feasibility Studies - Total Maintenance System- 6 Sigma - Supply chain Mang -Business Strategic

+حاصل على العديد من الدورات والشهادة التدريبية في مجالات متعددة خلال ال 21 سنة الماضية.. أبرزها

# نموذج رقم 1

## السيرة الذاتية

### Form (1) Resume

#### 3. الخبرات العملية للعضو

#### Experiences of the Member

مجالات الخبرة	الفترة
Experienc	Perio
برنامج العمل المتكامل – الإدارة الهندسية – بروكتراند جامبل العمل من ضمن فريق على برنامج العمل المتكامل (أهم البرامج العالمية برفع جودة أنظمة المصانع) <b>M. Trainee.</b> Integrated work system. Procter & Gamble	2002-2001
مدير مشاريع – صافولا للأغذية: إدارة وتنفيذ عدد من المشاريع - زيادة الكفاءة الإنتاجية – الأتمتة – مشاريع التوفير وتقنين التكاليف <b>Project Manager.</b> Cost saving / Automation / Lean Manufacturing. Afia International Company	2003-2002
مدير الصحة والسلامة – صافولا للأغذية: تحسين وترقية أنظمة السلامة لجميع المصانع- تأهيل وتدريب الافراد- تطبيق نظام سلامة الغذاء <b>Plant occupational health and Safety Manager.</b> Afia International Company	2004-2003
مدير مجموعة – الأبحاث وتطوير المنتجات – صافولا للأغذية: قيادة فريق للابتكار على ابتكار منتجات جديدة ضمن ورش عمل وأبحاث تسويقية ومالية في عدد من الدول.. نتج عنها العديد من المنتجات تحت اشراف شركة عالمية متخصصة بالابتكار والتسويق <b>Research &amp; Development Director.</b> Savola Foods	2006-2004
مدير عام مساعد... مجموعة المصانع (مصنع التعبئة، الصفيح، المواد البلاستيكية) - صافولا للأغذية قيادة فرق الإنتاج والصيانة للمصانع لتحقيق اهداف التوسع وزيادة الحصص السوقية للمجموعة <b>Assistance General Manager.</b> Factories Group (Filling, Tin Can, PET packaging) Afia Int. Co.	2008-2006
مدير تنفيذي - الادارة الهندسية والخدمات - صافولا للأغذية: تنفيذ مشاريع متنوعة للمصانع والمستودعات ومباني التكرير والمباني الإدارية تخفيض التكاليف الصناعية المباشرة عن طريق الأتمتة وتقليل الهدر وتحسين تصاميم المنتجات <b>Engineering and Technical Services Director –</b> Savola Foods	2011-2008
مدير تنفيذي أول - شركة الصناعات الغذائية العالمية - (مشروع مشترك صافولا والمراعي وشركات عالمية) دراسة وتنفيذ جميع مراحل المشروع مع الشركاء حتى مراحل التشغيل <b>Senior Director.</b> full project, International Food Industry JV- Project (Savola, Almarai and PNP)	2013-2011
مدير تنفيذي أول - الادارة الهندسية والمشاريع - مجموعة صافولا للأغذية: أنشاء عدد من المصانع الحديثة – تبني التشغيل الذاتي كاملاً – الاستثمار الأمثل لراس المال بزيادة القدرات التشغيلية – تطوير المرافق بمنطقة الميناء <b>Senior Director.</b> Engineering, Savola Foods (Plants expansions/Operational excellence/ Seaports development)	2016-2013
محاضر ومشرف أبحاث الماجستير - الجامعة الوطنية بأيرلندا <b>Research supervisor and Engineering collage lecturer –</b> National University of Ireland	2019-2018
وكيل البحث العلمي ومدير قسم التطوير الاقتصادي وريادة الاعمال - وأستاذ مساعد بكلية الهندسة UBT زيادة الناتج البحثي – تحسين تجربة ريادة الاعمال للطلبة – عمل العديد من دراسات الجدوى <b>Vice Dean – Deanship of Scientific Research –</b> Director of the Research & Economic Center – Eng. Faculty member –	2022-2019
عميد كلية إدارة الأعمال (CBA) - وأستاذ مساعد بكلية الهندسة – UBT مهام ومسؤوليات الكلية اللأم بالجامعة لعدد 10 أقسام أكاديمية لمرحلي البكالوريوس والماجستير (المالية- المحاسبة التأمين وإدارة المخاطر – سلاسل الامداد – إدارة التجزئة – التسويق – الموارد البشرية – تحليل ونظم المعلومات الادارية -الإدارة الرياضية – البرنامج العام) <b>Dean of CBA (Mother collage)</b> University of Business & Technology – Member of executive committees- Faculty member	2023-2022



## Form (1) Resume

4 . العضويات الحالية في مجال 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	عضويات اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين ممن قبل مساهم 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 عامة	التأمين	مساهما بصفته الشخصية	عضو مستقل	عضو لجنة الاستثمار عضو لجنة إدارة المخاطر	الخليجية العامة للتأمين التعاوني	1
Public Listed Company	Insurance	Appointed as shareholder	Independent board member	Investment member Risk Management member	Gulf General Insurance company	
						2
						3
						4
						5

**Form No. (1) Resume**

a) Personal information of the Nominated Member						
<b>Full Name</b>	Fahad Abdulaziz Mohammad Alhajeri					
<b>Nationality</b>	Saudi	<b>Date of Birth</b>	19/12/1977			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Master	Business Administration	07/2015	Alfaisal University, Saudi Arabia		
2	Master	Science and Information Technology	07/2006	New South Wales University, Australia		
3	Bachelor	Computer Science	06/2000	King Saud University, Saudi Arabia		
4						
5						
c) Experiences of the Nominated Member						
Period	Experience					
03/2022-current	CEO of center3 by stc: Data Centers and Subsea Cable Systems operator.					
03/2020-03/2022	Digital Solutions VP in Solutions by stc					
01/2018-07/2020	Strategy and Planning VP in Solutions by stc					
04/2016-11/2017	CEO of YVOLV: A Cloud Computing JV between Alibaba Cloud and Meraas Holding in Dubai					
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, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	CMC Networks	Connectivity Provider	Chairman, non-executive	Nominated by the shareholder	Board of Directors	LLC Corporation
2	EMC	Subsea Cable System	Chairman, non-executive	Nominated by the shareholder	Board of Directors	SPV
3						
4						

نموذج رقم (1) السيرة الذاتية  
لمرشح عضوية مجلس إدارة شركة (ينساب)

أ) البيانات الشخصية للعضو المرشح						
الاسم الرباعي		عبدالله بن مفطر بن عبدالله الشمراني ABDULLAH MOFTER A. ALSHAMRANI				
الجنسية	سعودي	Saudi	تاريخ الميلاد	30 July 1963		
ب) المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
1	بكالوريوس Bachelor (BSc)	هندسة كيميائية Chemical Engineering	1989	جامعة الملك سعود King Saud University		
2						
3						
ج) الخبرات العملية للعضو المرشح						
الفترة			مجالات الخبرة			
2008-1989			مهندس كيميائي ومدير إدارات في التصنيع والخدمات الفنية والمشاريح – سافكو - سابق Multiple Positions in Operations, Projects and Technical, Safco-Sabic Affiliate			
2013-2008			مدير عام التصنيع – سافكو - سابق Manufacturing General Manager, , Safco-Sabic Affiliate			
2016 - 2013			رئيس شركة البيروني - سابق Company President – Albayroni -Sabic			
2019-2016			رئيس شركة المتحدة - سابق Company President – United -Sabic			
2020-2019			رئيس شركة بتروكيميا و صدف - سابق Company President – Petrokymya and Sadaf -Sabic			
منذ عام 2020			الرئيس التنفيذي لهيئة المساحة الجيولوجية السعودية CEO of Saudi Geological Survey			
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 الرئيسي	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طريقة التعيين (مرشح بصفته مساهم، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم)	عضوية اللجان	الشكل القانوني للشركة
1	لا يوجد					
2						



Form No. (1) Resume

A. Personal information of the Nominated Member						
Full Name	Sami Ahmed Sulaiman Al-Babtain					
Nationality	Saudi			Date of Birth	1987/Nov/27	
B. Academic Qualifications of the Nominated Member						
No	Qualification	Specialization	Date of obtaining the qualification		The issuer of the qualification	
1	Bachelor	Finance	2013		Prince Sultan University	
2	Certified Information System Auditor (CISA)	Internal Audit / Information Security	2024		ISACA - USA	
3	Certified Information Security Manager (CISM)	Internal Audit / Information Security	2024		ISACA - USA	
C. Experiences of the Nominated Member						
Period		Experience				
Oct 2025 – Current		Head of Internal Audit – ALWAHA Duty Free Company (wholly owned PIF company)				
Dec 2021 – Sep 2025		Head of Internal Audit – Arabian Contracting Services Company				
Jun 2021 – Dec 2021		Internal Audit Manager – Al-Khair Capital				
Nov 2018 – Jun 2021		Internal Audit Team Leader – AlRajhi Bank				
Sep 2013 – Oct 2018		Internal Auditor – SAMBA Financial Group				
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	AlSagr Cooperative Insurance Co.	Insurance	Independent	In Personal Capacity	Chairman of the Audit Committee	Listed Company
2						



1. البيانات الشخصية للعضو

Personal Information of the Member

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

2. المؤهلات العلمية للعضو

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	بكالوريوس	علم اجتماع	٢٠٠٩	جامعة الملك عبدالعزيز
	Bachelor	Sociology	2009	King Abdulaziz University
٢	ACAMS	اختصاصي معتمد للاحتيال وغسيل الأموال	٢٠١٩	ACAMS-USA
	ACAMS	Certified Anti-Money Laundering Specialist	2019	ACAMS-USA
٣	CME1	شهادة أوراق مالية	٢٠٠٩	الأكاديمية المالية-هيئة السوق المالية
	CME1	Securities Certificate	2009	Financial Academy-CMA
٤	CME3	شهادة الوساطة المالية	٢٠١٣	الأكاديمية المالية-هيئة السوق المالية
	CME3	Financial Brokerage Certificate	2013	Financial Academy-CMA
٥	CME2	شهادة الإلتزام	٢٠١٥	الأكاديمية المالية-هيئة السوق المالية
	CME2	Certificate of Compliance	2015	Financial Academy-CMA

3. الخبرات العملية للعضو

Experiences of the Member

م	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	1
					Nothing	