

# CV template Form No. (3)



## Instructions for filling out the form

1. This form is filled out by the member nominated/appointed for membership in the Board of a joint stock company listed on the Saudi Stock Exchange ("the Company").
2. If the member is appointed by the company's board of directors - based on paragraph (4) of Article sixty-nine of the Companies Law -; The member is obligated to send this form to the company immediately upon his appointment.
3. The company attaches this form after filling out the data contained therein in the electronic system specified by the Capital Market Authority at least (3) working days before the General Assembly is held.

## 1. Company data

Company name	
Company sector	

## 2. Membership status and method of appointment

Membership status (put ✓)	<input type="checkbox"/> Executive member	<input type="checkbox"/> non-executive member	<input type="checkbox"/> independent member
Nature of membership (put ✓)	<input type="checkbox"/> Nominee as shareholder <input type="checkbox"/> Appointed by a shareholder who has the right to appoint under the company's bylaws. Shareholder name: _____ <input type="checkbox"/> Nominated by a shareholder, whose name is: _____		
Membership period	Start date of the Board/membership term if the appointment was made after the start of the Board term):    /    /	Board term end date:    /    /	

## 3. Personal data

Quad name				Identity number	
Nationality	<input type="checkbox"/> Saudi <input type="checkbox"/> Others, mention them:	date of birth		National address	
Current employer:	Job title:		Sex	<input type="checkbox"/> male <input type="checkbox"/> female	
				e-mail	
				Mobile number	
Are you a shareholder in the company?		<input type="checkbox"/> Yes <input type="checkbox"/> no			

## 4. Academic qualifications

Ser	qualification	Specialization	Date of obtaining the qualification	Name and country of the donor
1				
2				
3				
4				

## 5. Practical experiences

Period	Areas of expertise

**6. Current membership in the boards of directors/boards of directors of other joint stock companies (listed or unlisted) or any other company - whatever its legal form or the committees emanating from it -:**

Ser	Company Name	Main activity	Membership status on companies' boards of directors (Executive, non-executive, independent) or not applicable	Method of appointment (nominated as a shareholder, appointed by a shareholder who has the right to appoint under the company's bylaws, nominated by a shareholder)	The name of the committee whose membership is shared	Legal form of the company
1						
2						
3						
4						
5						
6						

**7. Survey Questions:**

**A- Do you or one of your relatives' own five percent or more of the shares of the company or any company in its group?**

☐ Yes ☐ no

**If yes, provide full details:**

Ownership percentage	Company Name	M

**B- Are you a senior executive during the past two years in the company or in any company in its group?**

☐ Yes ☐ no

**If yes, provide full details:**

Executive position	Company Name	M

**C- Are you related to any of the members of the Board of Directors or senior executives in the company or in any company in its group?**

☐ Yes ☐ no

**If the answer is yes, provide full details:**

Company Name	The name and position of the close relative	M

**D- Are you a member of the board of directors or board of directors of any company within the company group?**

☐ Yes ☐ no

**If yes, provide full details:**

Company name and details	M

E- Have you been an employee during the past two years with the company or another company from its group or an owner of controlling shares in the company or a party dealing with the company or another company from its group such as auditors or major suppliers during the past two years?  
If yes, provide full details:

Ownership percentage	Job type	Name of the party associated with the company	Company Name	M

☐ Yes ☐ no

F- Does the company receive sums of money in addition to the remuneration for membership in the Board of Directors or any of its committees that exceed (200,000) riyals or 50% of the previous year’s remuneration for membership in the Board of Directors or any of its committees, whichever is less?

☐ Yes ☐ no

G- Do you have any direct or indirect interest in the business and contracts carried out on behalf of the company?  
If the answer is yes, provide full details:

Business value and contracts	Date of commencement of works and contracts and their duration	The nature of business and contracts	M

☐ Yes ☐ no

H- Are you or any of your relatives a member of the Board of Directors, Board of Directors, or a senior executive of a company/establishment that has business or contracts with the company?  
If yes, provide full details:

Business value and contracts	Duration of works and contracts	The nature of business and contracts	Company Name	M

☐ Yes ☐ no

I- Do you own, manage, or participate in the ownership or management of an establishment that has business or contracts with the company?  
If yes, provide full details:

Business value and contracts	Duration of works and contracts	The nature of business and contracts	Facility name	M

☐ Yes ☐ no

J- Are you involved in any business that would compete with the company or any company in its group, or compete with the company in one of the branches of activity that it practices or any company in its group?  
If the answer is yes, provide full details:

The nature of the competing business or activity	Company Name	M

☐ Yes ☐ no

K- Are you a member of the board of directors, the board of directors, or a senior executive of a company/establishment that participates, or any company from its group, in any business that would compete with the company or any company from its group, or in one of the branches of activity practiced by the company or any company from its group? Her collection?  
If yes, provide full details:

The nature of the competing business or activity	Name of company/establishment	M

☐ Yes ☐ no

<p>L- Do you own or participate in the ownership of an establishment that it or any company from its group participates in any business that would compete with the company or any company from its group, or in one of the branches of activity practiced by the company or any company from its group?</p> <p>If yes, provide full details:</p> <table><tr><th>The nature of the competing business or activity</th><th>Facility name</th><th>M</th></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr></table>	The nature of the competing business or activity	Facility name	M										<div><input type="checkbox"/> Yes <input type="checkbox"/> no</div>
The nature of the competing business or activity	Facility name	M											
<p>M- Are there any liability claims facing you? Filed by the company, any company of its group or any other joint stock company?</p> <p>If the answer is yes, -full details must be provided-</p> <table><tr><th>the details</th><th>M</th></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></table>	the details	M							<div><input type="checkbox"/> Yes <input type="checkbox"/> no</div>				
the details	M												
<p>N- Are there any claims, complaints, or disputes - in any form - filed by you against the company, any company from its group, or any other joint stock company?</p> <p>If the answer is yes/yes; Full details must be given -</p> <table><tr><th>the details</th><th>M</th></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></table>	the details	M							<div><input type="checkbox"/> Yes <input type="checkbox"/> no</div>				
the details	M												
<p>Q- Are there any unimplemented judgments issued against you, to which the company or any company from its group or any other joint stock company is a party?</p> <p>If the answer is yes/yes; Full details must be given -</p> <table><tr><th>the details</th><th>M</th></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></table>	the details	M							<div><input type="checkbox"/> Yes <input type="checkbox"/> no</div>				
the details	M												
<p>P-Are you aware of any lawsuits, investigations, or any official action directed against you?</p> <p>If the answer is yes, then full details must be mentioned.</p> <table><tr><th>the details</th><th>M</th></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></table>	the details	M							<div><input type="checkbox"/> Yes <input type="checkbox"/> no</div>				
the details	M												
<p>Q- Have you ever been declared bankrupt at any time, whether inside or outside the Kingdom?</p> <p>If the answer is yes, then full details must be mentioned -</p> <table><tr><th>the details</th><th>M</th></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></table>	the details	M							<div><input type="checkbox"/> Yes <input type="checkbox"/> no</div>				
the details	M												
<p>R- Has any company or facility, regardless of its legal form, ever been compulsorily liquidated or a manager or receiver appointed over it during the period that you were on its board of directors?</p> <p>If the answer is yes, then full details must be mentioned -</p> <table><tr><th>the details</th><th>M</th></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></table>	the details	M							<div><input type="checkbox"/> Yes <input type="checkbox"/> no</div>				
the details	M												

<p><b>Q- Have you ever been prevented from working in any joint stock company based on a decision from a judicial authority?</b>  <b>If the answer is yes, then full details must be mentioned, including the date and duration of the ban.</b></p> <table border="1"> <tr> <td>the details</td> <td>M</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>	the details	M							<input type="checkbox"/> Yes <input type="checkbox"/> no
the details	M								
<p><b>T- Have you ever been removed from membership (Board of Directors/Board of Directors/Committee) of any company or establishment, regardless of its legal form?</b>  <b>If the answer is yes, then full details must be mentioned -</b></p> <table border="1"> <tr> <td>the details</td> <td>M</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>	the details	M							<input type="checkbox"/> Yes <input type="checkbox"/> no
the details	M								
<p><b>U- Have you ever been convicted, or the conviction of any company or establishment, regardless of its legal form, in which you held a position as a member of the board of directors or board of directors? Is this due to committing any act or practice that includes fraud, breach of trust, money laundering, or the like?</b>  <b>If the answer is yes, then full details must be mentioned -</b></p> <table border="1"> <tr> <td>the details</td> <td>M</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>	the details	M							<input type="checkbox"/> Yes <input type="checkbox"/> no
the details	M								
<p><b>T- Has any judicial authority in any country, organization, or any entity of a corporate nature ever issued a ruling disqualifying you from holding any position as a member of the board of directors of a company, or acting to manage or manage the affairs of any company?</b>  <b>If the answer is yes, then full details must be mentioned -</b></p> <table border="1"> <tr> <td>the details</td> <td>M</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>	the details	M							<input type="checkbox"/> Yes <input type="checkbox"/> no
the details	M								

**Acknowledgment and pledge:**

- ☐ I acknowledge that the information contained in this form (including all attachments) is complete, correct and accurate, and I pledge to provide any other information and data requested by the Authority within the period specified in the request, and I bear full legal responsibility in the event that any information or documents submitted to the Authority are not true or accurate. .
- ☐ I acknowledge that the Authority’s communication and correspondence at the addresses and means of communication mentioned in this form is considered correct notification to me and produces its legal effects. I pledge to notify the Authority in writing of any change that occurs to it, and I bear responsibility for failure to do so.

Approval of the nominated/appointed member	
the name:	
the signature:	
the date:	