



Form No. (1) Resume

A) Personal information of the Nominated Member				
Full name		Dr Ahmed Sirag Abdulrahman Khogeer		
Nationality		Saudi Arab	Date of birth	November 14, 1968
B) Academic Qualifications of the Nominated Member				
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	PhD (Doctorate)	Chemical Engineering (GPA 4.0/4.0)	2005	Colorado State University, USA
2	MBA	Business Administration (GPA 3.7/4.0)	2004	Colorado State University, USA
3	Certificate in Finance	Finance and investment (GPA 4.0/4.0)	2005	Colorado State University, USA
4	MSe Masters of Science in Engineering	Chemical Engineering (GPA 4.0/4.0)	1998	University of Tulsa, USA
5	BSe Bachelor of Science in Engineering	Chemical Engineering (GPA 3.15)	1990	King Abdulaziz University
6	Fellowship (first Arab in History)	Chemical Engineering	2017	American Institute of Chemical Engineers AIChE, USA
7	Advanced Project Management certificate	Project management, six courses, PMI recognized	2004	Colorado State University, USA
8	Process Management certificate	Eight courses in process management	2004	Colorado State University, USA
9	PE, Licensed Professional Engineer	Chemical Engineering	2006	Texas board of Professional Engineers, USA
10	PMP, Project Management Professional	Project Management	2010	Project Management Institute PMI, USA
11	CE, Consultant Engineer	Chemical Engineering	2010	Saudi Council of Engineers
12	Certified Arbitrator	International arbitration	2020	GCC Commercial Arbitration Centre(Dar Al-Qarar)
13	Certified Aramco trainer	Technical and professional courses	2000	Saudi Aramco
14	More than 150 courses and conferences	Technical, managerial, project management, leadership	1990-2021	Top institutions Worldwide
C) Work Experience of the Nominated Member				
Period	Areas of Experience			
April 2020- Oct 2020	<p>Aramco Advanced R&D Center at King Abdullah University of Science and Technology KAUST project Joined Saudi Aramco Research & Development center R&DC project management to capitalize on my experience in managing mega projects to assist in the completion of the state of the art R&D center at KAUST. -Responsible for the transformation of the center theme from traditional research to IR4 and AI driven theme working with world class contractors and designers such as Wipro, Jacobs and DAR. Was also responsible for other complicated commissioning issues.</p>			



<p>Jan 2011 - March 2020</p>	<p><i>Aramco: King Abdullah University of Science and Technology KAUST projects management</i></p> <p>Having both the technical knowledge and project management skills, I was requested to assist in the KAUST project from the project management side by Saudi Aramco project management business line. led teams of engineers and supports staff and was the primary responsible person for design, construction and commissioning of:</p> <ul style="list-style-type: none"> • 30+ Advanced Research centers and specialized research labs at KAUST Mega project. • KAUST premiere security system project including ditch, intrusion detection systems, sonars, radars, vessels barriers, IDAS, and crash rated fences with all control systems. • Thuwal town development projects including schools, roads, full utilities systems, mosques, public areas, sewage treatment plant, and heritage convention center. • Project Controls & Support including closeouts, HSE, KPIs, scheduling, IT, and interfaces management. • Construction of KAUST National Guard housing complex project consisting of 500 villas, Grand mosque, four local mosques, seven schools, clinic, fire station, full infrastructure, , sewage treatment, with complete services such as fire water system irrigation, security, retail, all fully equipped and furnished. • Passed through many claims, disputes, change orders, additional funding, approvals, contractor financial difficulties and bankruptcy, labor strikes and other issues, schedule extension and crashing.
<p>Jan 2009 - Nov 2010</p>	<p><i>Aramco: King Abdullah University of Science & Technology KAUST mega Project (founding member)</i></p> <p>I am proud of being a Founder for King Abdullah for Science and Technology KAUST, where I led a team from Saudi Aramco, designer HOK, faculty, and contractors working on the project. I was responsible for the advanced research labs including state of the art equipment such as the Nano fabrication labs, clean room, proteomics and genomics, and clean combustion center. I had the responsibility to represent KAUST interests in front of Aramco PMT, Bin laden, Saudi Oger & Oger international, HOK, and other stakeholders</p>
<p>Aug 2006- Dec 2008</p>	<p><i>Saudi Aramco New Business Development, Aramco/ ConocoPhillips YASREF export refinery Mega project Houston, USA</i></p> <p>Joined a team from Saudi Aramco, Conoco Phillips and their contractor Kellogg Brown & Root KBR in Houston, TX working on the design of a \$ 10 b state-of-the-art Joint Venture Yanbu Refinery complex. Worked at the main office in Houston on the refinery's design, configuration, feasibility study, layout, plot plan, specifications, profitability, economics, and synergies with other Aramco, Sabic and private sector industries. In addition, I was responsible of the whole gasoline processing complex and part of the configuration team, licensors selection technical and commercial teams. Participated in the bid evaluation and award processes for the whole complex. Was an instrumental member in deciding the project product slate and profitability.</p>
<p>Mar 2000 - Jul 2006</p>	<p><i>Saudi Aramco Research & Development R&D Center (Mar 2000 - Jul 2006)</i></p> <p>Was responsible for research and new technology development in order to enhance the profitability and decrease the running cost of the refining processes. Was leading a team of scientists and engineers for pilot plants testing, catalyst characterization, desulphurization, refinery optimization, fuels & engine performance, High olefins FCC technology. Was the main advisor for the selection of deep catalytic cracking technology for high yield of plastics that was constructed in PetroRabigh. Gave technical courses to Saudi Aramco engineers. Was sponsored to pursue my PhD in USA.</p>
<p>Aug 1999 - Feb 2000</p>	<p><i>Saudi Aramco Facilities Planning Dept.</i></p> <p>FPD is responsible for preplanning of all Aramco capital projects and planning all Saudi Aramco's facilities, capital projects and business plan. These facilities include oil production, refineries, petrochemicals,</p>



	roads, residential, infrastructure, recreation, utilities, and IT. I was participated in Kingdom Refineries Upgrade program, refineries master plan, refinery excess oil utilization and profitability enhancement.
Nov 1995 - Jul 1996	Saudi Aramco Jeddah/Riyadh Refining Vice President Planning staff (Nov 1995 - Jul 1996) Technical Advisor & Capital Project Coordinator responsible for all technical issues regarding capital projects, Operating &, Business plans, issuing accountability reports for Jeddah & Riyadh refineries and Jeddah Administrative area. Served as a consultant to the VP.
Oct 1990 - July 1999	Petromin/ Samarec/Saudi Aramco Jeddah Oil Refinery (Oct 1990 - July 1999) Process & Operation Engineer for all Jeddah refinery process units. First Saudi Specialized in FCC field. Participated in engineering, construction and commissioning in two major Revamp Projects and 20 refinery turnarounds projects. Invented new procedures for cleaning vessels to avoid plugging saving time and money. Made necessary engineering for numerous projects and modifications. Mentored many new engineers. Invented a new program which can do daily and monthly reports, and give MIS type information way before advanced computers were available. Was selected as the presenter of the refinery deficiencies to Aramco's corporate management Committee. Was nominated for the MS degree in USA and high level assignment with the VP.
Mar-Oct 1990	Petromin Lubricating Oil Company (Petrolube), Jeddah (Mar-Oct 1990) Started my career working on Lube & grease formulations, specifications and production. Obtaining performance certificates from international firms (Mobil, API, GM, Rolls-Royce, and SAE). Had important role to advise Saudi customs whether imported lubes and lube additives meet Saudi specs and if they can be locally manufactured or not to waive import custom duties
2010-now	International management experience by holding several high positions in the American Institute of Chemical Engineers AIChE for more than 15 years including Division Chair, Director, Committee Chair, regional liaison, technical sessions' chair, and keynote.
20009-now	Renewable and Clean Energy International experience projects from being a founder KAUST responsible for clean energy advanced research labs KAUST founder, engaging in AIChE for 15 years with world top companies and national research labs such as NREL, DOW in addition to working in Aramco R&D center
1980-2010	Working in Haj family business for 30 years gaining valuable experience in crowd and people management and logistics.
2016-2018	Saudi building code 2018 review committee member
2016-now	Member of the board of college of engineering, king Abdulaziz university Rabigh

D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:

#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Naseej International trading company	Consumer goods	Independent	Personal	Vice Chairmen of board	Publicly listed
2	Gulf General Cooperative Insurance Company	Financials-Insurance	Independent	Personal	<ul style="list-style-type: none"> NRC committee Audit Committee 	Publicly listed
3	Najran Cement	Basic Materials	Independent	Personal	Not yet	Publicly listed

Form No. (1) Resume

A) Personal Information of the Nominee						
Full Name:	AHMED TARIQ ABDULRAHMAN MURAD					
Nationality	SAUDI	Date of Birth:	21/10/1961 11/05/1381 H			
B) Academic Qualifications of the Nominee						
#	Degree	Major	Certificate Date	Name of Awarding Entity		
1	Certified Professional Consultant Engineer	Civil Engineering	5/10/2020	SAUDI COUNCIL OF ENGINEERS		
2	Master's in Business Administration - MBA	Finance and Management	18/12/1988	UNIVERSITY OF SAN FRANCISCO - USA		
3	Bachelor of Science	Civil Engineering	9/02/1984	WORCESTER POLYTECHNIC INSTITUTE - USA		
C) Work Experience of the Nominee						
Period	Areas of Experience					
2019 - Currently	SALAMA INSURANCE – Chairman BOD, Executive and Investment Committees					
2019 - Currently	ANAAM HOLDING GROUP – Chairman of the Audit Committee					
2010 - Currently	SAUDI UNITED FERTILIZER – Executive Board of Directors					
2008 - 2010	NESMA HOLDING – Vice President Financial Investment					
2006 - 2008	ALKHABEER FINANCIAL – Head of Product Development and Research					
2000 - 2006	SHAMIL BANK OF BAHRAIN – Corporate Finance Group					
1989 - 2000	MURAD CONSULT – Engineering Consultancy, Design and Supervision					
D) Current membership in any board and committees of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form						
#	Name of the Company	Main Activity	Membership type*	Nature of membership**	Committees Membership	Legal Form of the Company
1	SALAMA INSURANCE	Cooperative Insurance	Independent	Personal Capacity	Chairman of the Board	Publicly Listed Joint Stock
2	SALAMA INSURANCE	Cooperative Insurance	Independent	Personal Capacity	Chairman of Executive Committee	Publicly Listed Joint Stock
3	SALAMA INSURANCE	Cooperative Insurance	Independent	Personal Capacity	Chairman of Investment Committee	Publicly Listed Joint Stock
4	ANAAM HOLDING GROUP	Consumer Food Staples	From Outside the Board	Personal Capacity	Chairman of Audit Committee	Publicly Listed Joint Stock
5	SAUDI UNITED FERTILIZER	Agriculture Products	Executive	Personal Capacity	Board of Directors Member	Limited Liability

*Membership Type (executive, non-executive or independent)

**Nature of Membership (Personal capacity or representative of legal person)

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A) Personal information of the Nominated Member			
Full name	Adeeb Saleh A. Almohaimeed		
Nationality	Saudi	Date of birth	1987/10/30

B) Academic Qualifications of the Nominated Member				
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1.	Real Estate Development: Planning and Process	Real Estate Development	2021	MIT University
2.	Commercial Real Estate Analysis and Investment	Real Estate Investment	2020	MIT University
3.	Leading Creative Transformation in Critical Times	Leadership	2020	Stanford University
4.	Value Investing, Investments and Securities	Investment	2019	Columbia University
5.	Strategic Management	Strategy	2018	Harvard University

C) Experiences of the Nominated Member	
Period	Experience
August 2021 - Present	Al Maqar Development Company - Investment Director
May 2017 - Present	Future Generations Advisors - Investment Manager
February 2020 - August 2021	Madinah Regional Municipality - Director of investment planning department
November 2017 - February 2020	Madinah Region Development Authority - Deputy Director of Investment Department
June 2016 - November 2017	Madinah Region Development Authority - Investment researcher
February 2014 - October 2014	Osool & Bakheet Investment Company - Buy-side equity research analyst

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:						
No.	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1.						
2.						
3.						

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A) Personal information of the Nominee				
Full name	Basheer Abdullah Mohammed Al-Nattar			
Nationality	Saudi	Date of birth	09/05/1396 H	
B) Academic Qualifications of the Nominee				
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity
1	Master	Business Administration	30/01/2022	University of Bahrain
2	Bachelor	Business Administration	01/10/2013	The Arab Open University
3	Bachelor	Literature	02/01/2016	The Arab Open University
4	Talent Development Program (two years)	General Administration and Human Resources	30/09/2015	Banque Saudi Fransi Academy
5	Banking Professional Certificate	Personal Banking	30/10/2014	Saudi Central Bank
6	Training of Trainers Certificate	bank management	01/08/2014	Credit Agricole - France
7	Bank insurance certificate	Insurance	04/05/2011	Banque Saudi Fransi Academy
8	Diploma	computer science	01/05/2003	Global Institute
9	Diploma	bank management	01/09/1997	Institute of Public Administration
C) Work Experience of the Nominated Member				
Period	Areas of Experience			
From 01/09/2022 - Now	Private real estate project management			
From 12/2019 – 06/2021	Banque Saudi Fransi as Regional Sales Manager for the Eastern Province			
From 01/2016 – 12/2019	Banque Saudi Fransi as a region branch network manager			
From 01/2012 – 12/2015	Banque Saudi Fransi as a Sales Team Leader			
From 01/2004 – 12/2011	Banque Saudi Fransi Branch Manager			

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	N/A					
2	N/A					

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A) Personal information of the Nominee						
Full name		Turki Nasser Suliman Aldahmash				
Nationality		Saudi		Date of birth		7/6/1978
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree		Name of Awarding Entity	
1	Bachelor, Bsc.	Computer Science	2001		King Saud University	
2						
3						
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
Dec 2018 – now		Executive Director Business Technology , Adaa				
Jul 2015 – Dec 2018		GM of IT Infra & Op, Ministry of Labor and Social Development				
May 2013 – Jul 2015		Executive Manager, Business Tech Support , Mobily				
2000 - 2013		Many Int. & local companies				
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	Arab Sea Information Systems	Information Technology	Independent	Personal Capacity	Remuneration and Nominations Committee Risk Committee	Listed joint stock company
2						
3						
4						
5						

Form No. (1) Resume

A) Personal information of the Nominee						
Full name	Hatim Mohammad Hamed Emam					
Nationality	Saudi	Date of birth	22-08-1977			
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
1	SHRM-SCP Sr Cert Pro	SHRM	2016	SHRM American Society of HR		
2	Master of Science	Human Resources	2004	university of Washington		
3	Bachelor of science	Computer Science	2003	university of Washington		
4	Bachelor of business Administration	International Business Administrations	2001	university of Washington		
5	A&P License	Airframe and Powerplant	1999	South Seattle Comm College		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2021- now	<i>Director of HCM & Admin GCC & Levant/ IFFCO Group</i>					
2019-2021	<i>Chief Shared Services Officer / TADCO</i>					
2014-2018	<i>General Manager – Human Resources & Administration / Samaco Auto</i>					
2012-2014	<i>HR & Admin Director / Key Rent a Car</i>					
2009-2012	<i>Head of HR and Administration / Marai (Lusine)</i>					
2004-2008	<i>Regional HR Director – KSA & Gulf / Attieh Group</i>					
2000-2004	<i>HR Specialist / IBM Corp</i>					
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	NA					

Form No. (1) Resume

A) Personal information of the Nominee						
Full name		Khalid Mohammed Saad AlBawardi				
Nationality		Saudi	Date of birth		21/11/1972 H	
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree		Name of Awarding Entity	
1	Bachelor	Administration	2008		King AbdulAziz University	
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
July 2021 - Now		Member of the Board of Directors of the General Suez Company for Nitrates, one of the subsidiaries of the Saudi Chemical Company				
June 2016 – Now		CEO of Holding Company Affairs - Saudi Chemical Holding Company				
March 2010 – May 2016		Head of the Follow-up Operations Unit - Capital Market Authority				
August 2007 – March 2010		Director of Risk Management and Credit Group - Amlak Holding				
March 1997 – May 2006		Head of the Department of Risk Management and Credit Group - Arab Bank				
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	SAICO Insurance	Insurance	Independent from outside the board	Personal capacity	Risk committee	Public-listed joint stock company
2	SAICO Insurance	Insurance	Independent from outside the board	Personal capacity	Audit committee	Public-listed joint stock company
3	General Suez Company for Nitrates	Nitrate production	Independent	Personal capacity	--	Closed Joint stock company

Form No. (1) Resume

A) Personal information of the Nominee						
Full name		Khalid Salem Mohammed AlRuweis				
Nationality		Saudi		Date of birth		01/07/1382 H
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree		Name of Awarding Entity	
1	Bachelor	Accounting	1984		King Saud University	
2	AICPA	Member of the Institute of American Accountants	1990		Institute of American Accountants	
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
1984 - 1995		Banking Supervision Department of the Saudi Arabian Monetary Agency				
1996 - 2002		Finance Manager - Saudi Basic Industries Corporation - SABIC				
2002 - 2008		Treasury Manager at Saudi Arabian Mining Company - Ma'aden				
2008 - 2011		Executive Director and Vice President - Strategy and Planning at the Saudi Arabian Mining Company - Maaden				
2011 - 2016		Vice President of Finance - and Chief Financial Officer of the Saudi Arabian Mining Company - Ma'aden				
2016 - 2018		Senior Vice President of Phosphates, Saudi Arabian Mining Company - Ma'aden				
2018 - 2020		Senior Executive Advisor at Saudi Arabian Mining Company - Maaden				
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	Tawuniya	Insurance			Audit committee	Public-listed joint stock company
2	MEPCO	Paper production	Independent	Personal capacity	Audit-Executive	Public-listed joint stock company
3	Energy Police	Energy	Independent		Audit committee	Closed Joint stock company
4	Saudi Electric company	Energy	Independent	Personal capacity	Audit	Public-listed joint stock company

5	Hassana Investment Company	investment	Independent	Personal capacity	Audit	Closed Joint stock company
6	Saudi Mining Company	Mining	Independent	Personal capacity		Closed Joint stock company
7	Saudi Investment bank	Banking	Independent	Personal capacity		Public-listed joint stock company

Capital Market Authority

Form (1) CV

A) The member personal data						
Full name:	Khalid Ali Safah AlYaseen					
Nationality:	Saudi	Date of birth:	11/10/1980			
B) Academic qualifications of the member						
No.	Qualification	Specialization	Date of obtaining the qualification	Name of the donor		
1	Bachelor	Finance	Y2005	Prince Sultan Uni.		
2	Master	MBA	Y2010	Eastern Michigan		
3						
4						
5						
C) Practical experiences of the member						
Period			Fields of the Experience			
From 2020 to Present			In Strategic development & investment.			
From 2017 to 2020			In Strategic Inorganic expansion & restructuring.			
From 2010 to 2017			In Consulting on investment & Corporate Finance.			
D) Current membership in the 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:						
S/ No.	Company name	Main activity	Membership status (executive, non-executive, independent)	Nature of membership (in his personal capacity, a representative of a legal person)	Committee membership	Legal form of the company
1	Namibia Co.	Logistics	Non Executive	Representative	Ex-COM	LLC
2	Melletr Co.	Logistics	Non Executive	Representative	-	LLC
3	Gentex Co.	Logistics	Non Executive	Representative	-	LLC
4	SHI Co.	Logistics	Non Executive	Representative	-	LLC

Capital Market Authority

Form (1) CV

A) The member personal data						
Full name:	Rakan Mohammed Abdullah Abunayyan					
Nationality:	Saudi Arabia	Date of birth:	11/09/1994			
B) Academic qualifications of the member						
No.	Qualification	Specialization	Date of obtaining the qualification	Name of the donor		
1	Bachelor's Degree	Business Administration	2016	Suffolk University		
2						
3						
4						
5						
C) Practical experiences of the member						
Period			Fields of the Experience			
2021 - present			Chief Executive Officer- Afaq Express			
2020 - 2021			Asset Management Analyst - Vision Invest			
2019 - 2020			Investment Analyst- Abunayyan Holding			
D) Current membership in the 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:						
S/ No.	Company name	Main activity	Membership status (executive, non-executive, independent)	Nature of membership (in his personal capacity, a representative of a legal person)	Committee membership	Legal form of the company
1	Advanced Piping Solutions	Pipes Manufacturing	Independent	Personal Capacity	None	Closed Joint Stock Company
2	Afaq Food Company	Restaurants Activities	Independent	Personal Capacity	None	LLC
3						
4						

W.B.I.

Form No. (1) Resume

A) Personal information of the Nominee						
Full name		Abdulaziz Mohammed Abdulaziz AlAbdulwahab				
Nationality		Saudi	Date of birth		23/02/1955	
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree		Name of Awarding Entity	
1	License from Sharia University	Sharia	1399		imam mohammad ibn saud islamic university	
2	Diploma in law Studies	Law	1401		Institute of Public Administration	
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
11/09/1401 – 01/07/1434		A statutory expert in the expert panel in the Council of Ministers				
01/03/1435 - Now		Licensed Lawyer				
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	N/A					
2	N/A					

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1. Personal data about the Nominated/Appointed Member			
Full Name	Abdullah Al Shaikh		
Nationality	Saudi	Date of Birth	05/11/1964
Membership Type	Independent	Nature of Membership	Personal

2. Academic Qualifications of the Nominated/Appointed Member				
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor	Accounting	1984	King Saud University
2	Master	Accounting & Business	1992	Aberdeen University
3	Certificate	Finance	2007	Canadian Institute for Financial Consultants
4	License	Zakat & Tax	2021	SOCPA

3. Experience of the Nominated/Appointed Member	
Period	Area of expertise
2121 - Now	Oversee Financial, Banking, Investments and Governance activities of Awqf Alrajhi
2019 - 2021	Oversee Financial, Supply Chain and Insurance activities of Saudi Medical Care Group
2008 - 2019	Oversee Financial activities and relationship with government entities in KFSHRC
2006 - 2008	Oversee Auditing, Compliance, Governance and Risk Management activities at Saudi Stock Exchange (Tadawul)
1996 - 2006	Oversee Finance, Auditing, and controlling activities at AMI Gama

4. Current Experience of the Nominated/Appointed Member in other companies						
	Company Name	Main Activity	Membership type (executive, non-executive, independent)	Nature of membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the Company
1	Enma Al-Rawabi Co.	Real Estate	Independent	personal	Board	JS
2	ACIG	Insurance	Independent	Personal	Board/Audit	JS
3	Chemanol	Industrial	Independent	Personal	Audit	JS
4	NUPCO	Logistic	Independent	Personal	Audit	Close JS

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A) Personal information of the Nominee						
Full name		Abdullah Jaber Ali Al Fiafi				
Nationality		Saudi	Date of birth	01/07/1380 H		
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
1	Bs Degree	Accounting	1985	King Abdulaziz University		
2	Certified Internal Auditor	Auditing	2000	American Institute of Internal Auditors		
3	Certified Fraud Examiner	Compliance	2001	American Association of Certified Fraud Examiners		
4	Certified Risk Management Assurance	Risk	2010	American Institute of Internal Auditors		
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
01/10/2018 – Present		Independent Consultant for Audit, Governance, Risk and Compliance				
01/01/2019 – 31/12/2021		Member, Nomination & Remuneration – Eastern Health Cluster				
01/01/2016 – 31/12/2018		Chairman, Board Audit Committee, Saudi Association of Internal Auditors				
01/07/2017 – 30/09/2018		Senior Consultant - Saudi Aramco				
01/08/2015 – 30/06/2017		Advisor at the Ministry of Health "Aramco Secondee" for Audit and Compliance				
09/06/1985 31/08/2015		<p>Saudi Aramco:</p> <ul style="list-style-type: none"> • Associate General Auditor (Acting), May – July 2015 • Special Audits Manager, January 2013- April 2015 • International Businesses Audits Manager, Managed all Audits of Saudi Aramco Marketing & Sales Offices and other Subsidiaries worldwide. Also, managed different Joint Shareholder Audits of the Refining and Petrochemical Joint Ventures in coordination with business partners (ExxonMobil, Shell, Sinopec, Dow Chemical, etc..) in KSA, Asia, Europe & USA. January 2008- December 2012 • Audit Manager, Finance, Operations Support Services, Upstream and Downstream. January 2003 – December 2007 • Auditor1, Senior Auditor, Audit Specialist / January 1996 – December 2002 • Accountant, Internal Auditor, Audit Director - Saudi Marketing and Refining Company / June 1985 – December 1995 				
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	Rabigh Refining & Petrochemical Co.	Energy	Board Member (Independent)	In Personnel Capacity	<ul style="list-style-type: none"> • Chairman, Audit Committee • Member, Nomination & Remuneration 	Listed Co.
2	Nama Petrochemical Co.	Materials	Board Member (Independent)	In Personnel Capacity	<ul style="list-style-type: none"> • Chairman, Audit Committee • Member, Nomination & Remuneration 	Listed Co.

3	Abdullah Al Othaim Markets Co.	Retail	Not Board Member	In Personnel Capacity	Audit Committee	Listed Co.
4	Al Othaim Investment Co.	Investment	Not Board Member	In Personnel Capacity	Audit and Risk Committee	Joint Stock
5	General Authority for Statistics	Statistics	Not Board Member	In Personnel Capacity	Audit and Risk Committee	Government
6	Tanami Arabian Co.	Real Estate	Not Board Member	In Personnel Capacity	Audit Committee	Joint Stock
7	National Center for None Profit Sector	Social Services	Not Board Member	In Personnel Capacity	Audit Committee	Government

Form No. (1) Resume

A) Personal information of the Nominee						
Full name		Abdullah Abdulrahman AlMoamar				
Nationality		Saudi	Date of birth		01/07/1384 H	
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree		Name of Awarding Entity	
1	Master	Business Administration	1993		King Fahad University of Petroleum & Minerals	
2	Bachelor	Industrial engineering	1987		King Saud University	
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
2012 - 2019		Member of the board of directors in MEPCO				
2000 - 2012		Member of the board of directors in MEPCO				
1994 - 1999		Deputy Director - General director of the Saudi Paper Manufacturing Company				
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	ARABIAN MAIZE CO. FOR INDUSTRY	Manufacturing - Commercial	Non-Executive	Personal capacity	Executive, nominations, Remuneration	LLC
2	WASCO	Waste management	Non-Executive	Personal capacity		LLC
3	Al Sraiya Holding group	Construction – Maintenance	Non-Executive	Personal capacity		LLC
4	MEPCO	Paper production	Non-Executive	Personal capacity	Executive	Public-listed joint stock company

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Abdulmohsen abdulaziz abduh AL Sheikh					
Nationality:	Saudi	Date of Birth:	19-12-1960			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Bachelor Degree	Economics	1983	King Saud University Riyadh		
2	Diploma	Project Evaluation Techniques	1985	University of Pittsburg, USA.		
3	program	Project planning and evaluation	1995	University of Pittsburg, USA		
C) Work Experience of the Nominee						
Term	Areas of Experience					
	Company : Sabic Position : Economist 1984 – 1988 Position: Financial Analyst 1988-1992. Position : Yanpet company project manager -Yanpet Board Secretary 1994 – 1998 Position :Product Manager 1992 -2002 Position : Sales Manager 2002 – 2010					
	Company : World green real estate investment Position : General manager 2011 – 2016					
	Company : Tatweer for consulting Position : General manager 2016 – Today					
	Chairman Abbreviated Solutions c. ADdesigner 2018-2019					
	Chairman AIN Albilad C. 2020					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Abbreviated Solutions c. ADdesigner 2018-2019	Chairman		Personal		Limited Liability C.
2	AIN Albilad	Chairman		personal		Limited c.



CV Form Number (1)

A) Personal Information of the Nominee				
Full name:	Abdulwahab Mossab Abdulwahab Abukwaik			
Nationality: Saudi	Date of Birth: 25/12/1978			
B) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor of Engineering	Mechanical Engineering	2001	King Abdulaziz University
2	Master of Engineering	Industrial Engineering	2007	King Abdulaziz University
3	PhD of Engineering	Industrial Engineering	2019	National University of Ireland – Galway
4				
5				
C) Work Experience of the Nominee				
Term	Areas of Experience			
2002 - 2003	Project Manager and Factory Safety Manager. Afia International Company			
2003 -2004	Plant occupational health and Safety Manager. Afia International Company			
2005 -2006	Research & Development Director. Savola Foods			
2007 - 2009	Assistance General Manager, Factories Group (Filling, Tin Can, PET packaging) Afia International Co.			
2009 -2011	Engineering and Technical Services Director – Savola Foods			
2011- 2013	Senior Director, International Food Industry JV – Project (Savola, Almarai and PNP)			
2013 – 2016	Senior Director, Projects and Engineering Savola Foods			
2019 -Until now	Vice Dean – Deanship of Scientific Research – Director of the Research and Economic Center – Engineering Faculty member- University of Business and Technology			



D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Gulf General Cooperative Insurance Co.	Insurance	Independent member	Personal capacity	-Investment committee member -Risk management committee member	Public Joint Stock Company
2	-----					
3	-----					
4	-----					



Form No. (1) Resume

A) Personal information of the Nominee						
Full name	Emad Abdulkadir Abdulmohsin Al-Muhaidib					
Nationality	Saudi	Date of birth	01/02/1957			
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
1	Bachelor of business	Finance	1979	King Saud University		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2000-2019	One of the founders and Vice Chairman of the Board of Directors of the Middle East Paper Company for the manufacture and production of paper, which provided him with experience in the company's business					
35 years'	In the field of trade, business management, investment, corporate management, and membership of boards of directors					
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	Amwal Alajjal Holding	business activity	nonexecutive	personal capacity	-	Limited liability
2	Al Badia Cement Plant	Cement industry	nonexecutive	personal capacity	-	Closed JSC
3	United Feed	Feed and barley	nonexecutive	personal capacity	-	Limited liability
4	Wasco	waste collection	nonexecutive	personal capacity	-	Limited liability
5	Al Muhaidib Holding	Investment	nonexecutive	personal capacity	-	Limited liability
6	Arabian Corn Company for Industry	industry investments	nonexecutive	personal capacity	-	Limited liability
7	Simpex	import and export	nonexecutive	personal capacity	-	Limited liability
8	Governorates Development	City development	nonexecutive	personal capacity	-	Closed JSC
9	United Feed Manufacturing Company	Feed manufacturing	nonexecutive	personal capacity	-	Limited liability

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10	Abdulkadir Al Muhaidib & Sons	commercial activities	nonexecutive	personal capacity	-	Closed JSC
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Form No. (1) Resume

A) Personal information of the Nominee						
Full name		Omar Mohammedsiraj Najjar				
Nationality		Saudi	Date of birth		29/04/1972	
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree		Name of Awarding Entity	
1	Master	Business Administration	2015		London Business School	
2	Master	Industrial Engineering	2002		King Abdulaziz University	
3	Bachelor of Science	Industrial Engineering	1995		King Fahd University of Petroleum and Minerals	
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
2 years		Saudi Aramco – Project Manager				
5 years		Saudi Arabian Airlines – Senior Industrial Engineer				
8 years		Unilever Plc. – Regional HR Director – Africa, Middle East & Turkey (Saudi and South Africa)				
2 years		Emaar, KAEC - Business Unit Director				
7 years		TASNEE - Executive Vice President, Downstream SBU				
2 years		Saudi Ground Services (SGS) - Chief Executive Officer				
2020-present		Misk Foundation -Chief program officer				
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	Middle East Paper Company	Paper industry & production	Independent	Personal capacity	-Member of the Board of Directors - Member of the Audit Committee - Member of the NRC	Publicly Listed

2	Bupa Arabia	Health insurance coverage	independent	Personal capacity	Member of the Nomination and Remuneration Committee	Publicly Listed
3	Taif Health Cluster	Health Care	independent	Personal capacity	Chairman of Nomination and Remuneration Committee -Member of the Board of Directors	Governmental Entity
4	Jeddah Health Cluster	Health Care	independent	Personal capacity	Chairman of Nomination and Remuneration Committee -Member of the Board of Directors	Governmental Entity

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Fahad Abdullah Ali Alsemaih				
Nationality		SAUDI	Date of birth		01/07/1384H	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	Bachelor	Chemistry	1989		King Saud University	
2						
3						
4						
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
April 2019 - present		CEO – Tabuk Agricultural Development Co. and the member of Executive committee.				
Jan 2016-May 2018		CEO - Saudi Fisheries Co.				
Jan 1995- March 2014		Many of the leadership positions at SABIC, the most recent of which is: General Director of Development and Research for Special Projects				
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Tourism Enterprise Co.- TECO	Materials	Independent	Personal capacity	Nomination & remuneration committee Chairman	Listed joint stock company
2						
3						

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Fahad Saleh Mansour Al Jarbou				
Nationality		Saudi		Date of birth		26/3/1952
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	B.Sc. Degree	Applied Electrical Engineering	1974		King Fahad University of Petroleum and Minerals	
2						
3						
4						
5						
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
2010 – Present		Member of the Board, Member of Executive Committee, Member of Nomination & Rewards of Saudi Chemical Co. (Joint Stock Co.) and Board Member of SCC Subsidiaries except SINCO				
1995-2010		Managing Director and Member of Executive Committee of Saudi Chemical Co. (Joint Stock Co.)				
2002-2010		General Manager and Board Member of Saudi International Trading Co. Ltd (SITCO Pharma)				
1992-1995		Managing Director – Naft Services Co. Ltd.				
1989-1992		CEO – Qassim Cement Co.				
1983-1989		Owner, General Manager and Board Member – METSCCO Steel Construction Co. Ltd.				
1976-1981		Saudi Industrial Development Fund (SIDF) – Electrical Utilities Loan Dept. (EULD).				
1974-1976		Graduate Assistant at King Fahad University of Petroleum and Minerals				
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Saudi Chemical	Health Care	Nonexecutive	Personal	Executive Committee	Joint Stock
2						
3						
4						
5						

Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name	Fawwaz Mubarak Al Mugbel Algahtani					
Nationality	Saudi	Date of birth	1/7/1385			
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Master degree	MBA for executives	16 June 2007	King Fahd University of Petroleum and Minerals		
2.	Bachelor of Science	Industrial Management	17 June 1990	King Fahd University of Petroleum and Minerals		
3.	Entry Program in Finance	Accounting and Finance	22 July 1991	Chase Manhattan Bank New York		
4.	Training	Leading and Managing Sustainable Future	Jan 2022	Stanford USA		
5.	Course in INSEAD	Leadership	May 2020	INSEAD France		
6.	Training	Corporate Credit Analysis	1994	Chase Bank London		
7.	Training	Project Management for Managers	25-26 November 2007	Markus Evans Abu Dhabi		
8.	Training	Project Management for Top Management	24-26 October 2009	Emkanat Riyadh		
9.	Training	Performance Management	13-14 June 2005	Merc Riyadh		
10	Training	Motivational Leadership	7 days March 2007	London Personal Excellence		
c) Experiences of the Nominated Member						
Period	Experience					
3Dec 2019 till 2 Dec 2022	CEO Middle East Specialized Company (MESC Cables)					
June 2009 -May 2012 Jan 2015 till March 2019	Owner and GM Rawabit Economic Consultancies					
June 2013 till Dec 2014	GM Steep Products Co., (STEPCO)					
Oct 2007 till May 2009	VP of Manufacturing Acwa Power Development Co					
May 2006 till April 2007	President Watania for Industries					
Jan 2001 till May 2006	GM Olayan Arabian Packaging Co.,					
Jan 1997 till July 2000	GM Gulf Packaging Industries Ltd.					
Feb 1995 till Feb 1996	Deputy Factory Manager Saudi Military Uniforms Co					
Aug 1990 till Jan 1995	Credit Analyst Saudi Industrial Development Co.					
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:						
No.	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal Person)	Membership of committees	Legal form of the company
1.	Plasco Factory for Plastic Industries	Plastic Products	Independent	Personal	EXCOM	Limited Liability Co.
2.						
3.						
4.						

Form No. (1) Resume

A) Personal information of the Nominee						
Full name	Faisal Omar Abbas Alsaggaf					
Nationality	Saudi	Date of birth	19 Dec 1960			
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
1	Master Degree	Business Administration	1986-1988	Harvard University		
2	Bachelor Degree	Arts of Economics	1977-1982	Harvard University		
3						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2018-2020	CEO – The National Commercial Bank - NCB					
2013-2018	Head, Strategy and Business Development Group – NCB					
2006-2013	Chief Financial Officer - NCB					
2003-2006	Division Head, Strategy and Performance Management- NCB					
2000-2003	Financial Controller - SAUDI BUSINESS MACHINES					
1996-2000	Division Head, Corporate Banking Group -SAUDI AMERICAN BANK					
1992-1996	Private Business – Construction Company, Woodworking Factory and Power Tools Distributor.					
1990-1991	Division Head, Corporate Banking Group-SAUDI HOLLANDI BANK					
1983-1985	Assistant Manager, Corporate Banking Group -SAUDI AMERICAN BANK					
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	Isam Kabbani Group	Manufacturing	Independent	Personal Capacity	N/A	Limited Liability
2	Al Amar Group	leading Restaurant operator	Independent	Personal Capacity	AC	Joint Stock
3	NCB Capital	Capital Market	Independent	Personal Capacity	N/A	Joint Stock

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4	TAMER Group	Healthcare	Independent	Personal Capacity	AC & Investment committee	Limited Liability
5	Mimar for Construction Tools and Trading Ltd.	Construction Tools	Non-Executive	Personal Capacity	N/A	Limited Liability



Form No. (1) Resume

A) Personal Information of the Nominated Member						
Full Name:		Mohammed Abdulaziz Alshetwey				
Nationality:		Saudi		Date Of Birth:		22/7/1403
B) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the Qualifications		The Issuer of the Qualification	
1)	Master	Business Administration – MBA	2016		Massachusetts Institute of Technology - MIT	
2)	Master	Science in Financial Engineering	2008		University New York	
3)	Bachelor	Science in Administrative Sciences	2005		King Saud University	
C) Work Experiences of Nominated Member						
Period		Fields of Expertise				
May 22- Current		Saudi Advance Investments Company				
Aug 20- May 22		Fund of Funds Company-Jada- a PIF subsidiary				
May 18- Aug 20		Advisor/Deputyship of Finance & Accounts/ Ministry of Finance				
March 17- April 18		Executive Vice President/Saudi Civil Aviation Holding Co./ GACA				
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 other Committees deriving from it:						
No.	Company's Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Nature Of Membership (In personal Capacity, Representative of Legal Person)	Membership Of Committees	Legal Form of the Company
1)	Innovative Solutions Company	information technology	Independent	Person	Nominations Committee executive committee	Share holder closed
2)	Tabuk Agricultural Development Company	Farming	Independent	Person	Review Committee	Listed comp
3)	Al Nassr Saudi Club.	Sports	Independent	Person	—	governmental
4)	Saudi Advance Investments Company	Finance and investment	Executive	Person	investment	Listed comp

Form No. (1) Resume

A) Personal information of the Nominee						
Full name	MUSAAB SULAIMAN AL-MUHAIIDIB					
Nationality	Saudi	Date of birth	2/12/1977			
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
1	Bachelor of science	FINANCE	1999	UNIVERSITY OF MIAMI		
2	MBA	BUSINESS ADMINISTRATION	2008	UNIVERSITY OF LIVERPOOL		
3						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
FEB 2020 – PRESENT	CHAIRMAN, SEEDRA VENTURES CO., Leading strategic vision for venture capital investments in tech start-ups.					
MAY 2019 – PRESENT	BOARD MEMBER, ABDULKADIR ALMUHAIDIB & Sons (ALMUHAIDIB GROUB)					
MAR 2020 – PRESENT	CHAIRMAN, EBDA CO., Develop business strategies and plans to ensure alignment with QOL programs					
SEP 2019 – PRESENT	CHAIRMAN, MASDAR Building Materials, introduce new structures that identified and implemented growth strategies					
APR 2004 – AUG 2019	CEO, MASDAR Building Materials, led strategic management and implementation of corporate goals and objectives.					
MAY 2000 – JUL 2001	FINANCE & MARKET RETAIL ANALYST, GEVENOR BANK, USA.					
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	LG SHAKER GROUP	ELECTRIC HOME APPLIANCES	non- executive,	in personal capacity,	Renomination Committee	Listed JSC
2	MEPCO	PAPERS INDUSTRY	non- executive,	in personal capacity,	Audit Committee and Executive Committee member	Listed JSC
3	TASNEE	PETROCHEMICAL	non- executive,	in personal capacity,	-	Listed JSC
4	HOSHAN Co Ltd	OFFICES SOLUTIONS	non- executive,	in personal capacity,	-	Limited

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5	RIYADH CHAMBER	COMMERCIAL SERVICES	non- executive,	in personal capacity,	Entertainment & Events Committee	Federation of Chambers of Commerce
6	GOLDMANN SACHS SAUDI	GLOBAL MARKETS	non- executive,	in personal capacity,	-	Closed JSC
7	MASDAR Co	BUILDING MATERIALS	Executive	in personal capacity,	Strategy & Audit Committees	Closed JSC
8	SEEDRA VENTURES	CAPITAL VENTURES INVESTMENT	non- executive,	in personal capacity,	-	Closed JSC
9	EBDA	WELLNESS SPORT	Executive	in personal capacity,	Executive committee	Limited
10	ENDEAVOR SAUDI	ENTREPRENEURSHIP	non- executive,	in personal capacity,	-	Limited liability
11	SAUDI HANDICRAFTS	SAUDI CRAFTS	non- executive,	in personal capacity,	-	Closed JSC
12	FAMILY BUSINESS COUNCIL GULF	BUSINESS CONSULTATIONS	non- executive,	in personal capacity,	-	Non-profit
13	JLL SAUDI	REAL-ESTATE INVESTMENT	non- executive,	in personal capacity,	-	Closed JSC
14	Abdulkadir Al Muhaidib & Sons	INVESTMENT	non- executive,	in personal capacity,	-	Closed JSC

Form No. (1) Resume

A) Personal information of the Nominee						
Full name	Nabeel Hassan Mohamad Alameer					
Nationality	Saudi	Date of birth	23/04/1968			
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
1	BSc	Industrial Management	1990	King Fahad University Of Petroleum & Minerals		
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
2018- to date		CEO- United Wires Factories Co (Public Listed Co)				
2014-2018		CEO – Akel Trading & Industrial Co				
2012-2014		VP Corporate Services- Watania For Industries (WFI)				
2008-2012		President- National Factory for Food Stuff (Al Waha Juices) – WFI affiliate				
2005-2008		Supply Chain Director – Almunajem Cold Stores Co (Almunajem Group)				
1999-2005		Asst. GM – Gulf Catering Co (Almunajem Group)				
1995-1999		VP Trading & Marketing – Gazan Agricultural Development Co				
1994-1995		Marketing Manager – Reda Food Services Co (McDonald's)				
1991-1993		Int'l Marketing Specialist – Saudi Arabian Marketing & Refining Co (SAMAREC)				
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	NIL					

Form No. (1) Resume

A) Personal information of the Nominee						
Full name		Hawazin Nazieh Hassan Naseef				
Nationality		Saudi Arabia	Date of birth		26/03/81	
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree		Name of Awarding Entity	
1	Bachelor of Art	International Relations	2004		Boston University	
2	Master of Art	Law and Diplomacy	2011		Tufts University	
3						
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
2019 - now		VP ESG and External Affairs at National Energy Services Reunited Corp.				
Feb 2022 - now		Acting head - Sustainability and Stewardship at Pubic Investment Fund				
2020-2021		ESG advisor at Future Investment Initiative Institute				
2019-2018		Corporate Responsibility and technical education manager at Cummins Arabia				
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	JLL	Real estate	Independent Member	Personal Capacity		Listed company on NYSE
2	Tanmiah Food Company	Food and beverages	Independent Member	Personal Capacity	NRC member, ESG Committee Chair	Listed on Tadawul
3						
4						
5						

Form No. (1) Resume

A) Personal information of the Nominee						
Full name		Waleed Abdulrahman Abdulaziz AlMonie				
Nationality		Saudi	Date of birth		05/06/1983	
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree		Name of Awarding Entity	
1	Master	Information Technology Management	2014		Macquarie University - Sydney - Australia	
2	Bachelor	computer information systems	2013		University of Fraser Valley - Abtsford - Canada	
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
02/2021 - Now		Worked in the King Abdullah Financial center as Senior Director of Governance in the management of institutional projects, including the establishment of a management office for Institutional projects, manpower planning, setting goals, following up on their implementation, preparing corrective plans, in addition to managing and budget planning for the institutional integration sector				
05/2020 – 01/2021		Worked in the Zakat, Tax and Customs Authority as head of planning and governance to support decision-making, and this included the establishment of the Planning Department Governance, budget preparation and management, and expenditure control. In addition to operational risk management, project related and force planning Labor and competency management within the administration.				
02/2018 – 04/2020		Worked in the Zakat, Tax and Customs Authority as director of several strategic projects portfolios and as part of the strategic transformation team. In addition to participating in the establishment of the Strategic Project Management Office and the establishment of the Project Management Office for Information Technology.				
08/2017 – 02/2018		Worked in the Zakat, Tax and Customs Authority as a project manager for several strategic IT initiatives.				
05/2015 – 07/2017		Worked in the King Abdullah International Center for Medical Research as a manager of systems and databases and as a supervisor in planning and implementing technical projects Information.				
08/2005 – 09/2007		Worked in King Saud Medical City in developing business center process automation business.				
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	N/A					
2	N/A					

Form No. (1) Resume

A) Personal information of the Nominee						
Full name	Waleed Ibrahim Shokri					
Nationality	Saudi	Date of birth	05/04/1386			
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
1	Bachelor	Finance	1986	King Fahd University of Petroleum and Minerals		
2	Certified accountant	Finance	1994	CPA		
3	Certified accountant	Finance	1992	SOCPA		
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
April 2021 - Now		Member of the Board of Directors - STC				
February 2018 - Now		Member of the Audit Committee - Saudi Electricity Company				
November 2014 - Now		Member of the Audit, Risk and Compliance Committee – Ma’aden				
July 2020 – June 2022		Audit committee member – Bupa				
April 2018 – March 2021		Member of the Audit, Risk and Compliance Committee – Al Hokair				
August 2011 – January 2020		Member of the Audit, Risk and Compliance Committee- Takween				
2013 – January 2020		Member of the Audit, Risk and Compliance Committee – AlMatbouli group				
November 2017 - 2021		Member of the Audit, Risk and Compliance Committee – Kanno group Bahrain				
March 2014 – October 2016		Board member and chairman and Remuneration member – Oricon INTL Australia				
2008 – May 2010		Senior partner- Price water-house				
September 2015 – September 2020		Member of the Board of Directors, Director of the Audit, Risk and Compliance Committee - Saudi Mechanical Industries Company				
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 Electrical company	Energy	independent	Personal capacity	Audit committee	Public-listed joint stock company

2	Ma'aden	Energy	independent	Personal capacity	Audit, Risk and Compliance Committee	Public-listed joint stock company
3	MEPCO	Paper manufacturing	independent	Personal capacity	Audit, Risk and Compliance Committee	Public-listed joint stock company
4	STC	Telecommunication	independent	Personal capacity		Public-listed joint stock company

Capital Market Authority

Form (1) CV

A) The member personal data						
Full name:	Víctor Manuel Sanz Martínez					
Nationality:	Spanish	Date of birth:	May 11th 1963			
B) Academic qualifications of the member						
No.	Qualification	Specialization	Date of obtaining the qualification	Name of the donor		
1	Bachelor in Business Administration	Management	1986	University of Zaragoza		
2	Graduate in Medicine & Surgery	Medicine & Surgery	1987	University of Zaragoza		
3	Master in Business Administration	MBA	1990	ESADE - Barcelona		
4	Certificate Program Board Member	Strategy Board Member	2021	ICA- Madrid		
5	Digital Transformation Program	Industrial sector	2021	University of Virginia		
C) Practical experiences of the member						
Period		Fields of the Experience				
2000 - 2021		General Manager SAICA NATUR + Executive Member SAICA Group. SC				
1996 - 2000		Managing Director Hospital University of Zaragoza				
1992 - 1996		Strategy Consultancy - Director Spain				
D) Current membership in the 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:						
S/ No.	Company name	Main activity	Membership status (executive, non-executive, independent)	Nature of membership (in his personal capacity, a representative of a legal person)	Committee membership	Legal form of the company
1	GOTOR	Telecom	Independent	Personal capacity	7 members	Limited company
2	CLEON	Investment Fund	Independent	Personal capacity	5 members	Limited company
3						
4						

Form No. (1) Resume

A) Personal information of the Nominee						
Full name		Renders, Robertus Johannes Antonius Maria				
Nationality		The Netherlands	Date of birth		27/05/1953	
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree		Name of Awarding Entity	
1	Master in science	Physics (mech. Engineering)	1979		University of Technology Eindhoven, NL	
2						
3						
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
1980-1983		Project engineer construction materials company				
1983-1995		Project engineer; chief engineer; mill manager; managing director of paper mill				
1995-2006		Vice president containerboard mills; President corrugated packaging and paper company				
2006- present		Consultant and executive/non executive board member or chairman				
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	Sappi Plc	Pulp and paper	Non executive; independent director	Personal Capacity	Audit + Risk; Remuneration	Public; Johannesburg stockexch. South Africa
2	Walki Oy	Protective materials	Non executive chairman	Personal capacity	Remuneration	Private, Helsinki Finland
3						
4						
5						