

Curriculum Vitae form of a board member nominated/appointed person for the membership of the board of a listed joint- stock company in the Saudi Stock Exchange (Tadawul)

Form Filling Instructions

1. This Form shall be completed by the board member nominated/appointed for a membership of a board of directors of a joint stock company that is listed in the Saudi Stock Exchange “Tadawul” (the Company).
2. In case 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 shall be obliged to send this form to the company immediately upon his appointment.
3. The company shall attach this form after filling the information contained therein in the electronic system specified by the Capital Market Authority at least (3) working days prior the General Assembly.

1. The Company Information					
Name of the Company		Yanbu Cement Company			
Sector of the Company		Industry Sector			
2. Membership Status and Appointment Method					
Membership Status (Mark with ✓)		<input type="checkbox"/> Independent Director		<input type="checkbox"/> Non-Executive Director	
				<input type="checkbox"/> Executive Director	
Membership Nature (Mark with ✓)		<input type="checkbox"/> Nominated as Shareholder		<input type="checkbox"/> appointed by shareholder who have the right under Company's bylaws, Name of Shareholder:	
				<input type="checkbox"/> Nominated by a Shareholder, Name	
Membership Duration		Start Date: (Board session/ Membership in event of appointment after the start of the Board session) : / /		End Date of Board session: / /	
3. Personal Information					
Full name:		Identification Number:			
Nationality: <input type="checkbox"/> Saudi		Date of Birth:		National Address	
<input type="checkbox"/> Other, mention				Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	
Current Workplace:		Job Title:		E-mail	
				Mobile:	
Are you a shareholder in the company?		<input type="checkbox"/> yes <input type="checkbox"/> No			
4. Education					
#	Degree	Major	Date of the Degree	Country and Name of the Awarding Entity	
1					
2					
3					
4					
5					
5. Work Experience					
Period	Areas of Expertise				


6. Board of Directors and Committees current memberships of other joint stock companies (listed or closed) or any other company, regardless of its legal form or any committees emanating from

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent) or Not applicable	Appointment Method (nominated as shareholder, appointed by shareholder who have the right under company's bylaws, nominated by a shareholder)	Name of the Committee as a member	Legal Form of the Company
1						
2						
3						
4						

7. Survey

- a. Is the applicant or one of his relatives owns a 5% (five percent) or more of the company's shares or any other company within its group? If yes, please provide the following details in full:

☐ Yes
☐ No

#	Name of the Company	Ownership Percentage
1		
2		
3		

- b. Was the applicant a senior executive of the company or any other company within its group during the past two years? If Yes, please provide the following details in full:

☐ Yes
☐ No

#	Name of the Company	Executive Position
1		
2		
3		

- c. Is the applicant related to any of the board members or senior executives of the company or any company in its group? If Yes, please provide the following details in full:

☐ Yes
☐ No

#	Full name and position of the relative member	Name of the Company
1		
2		
3		

- d. Is the applicant a member of a board of directors or board of management of any other company within its group? If Yes, please provide the following details in full:

☐ Yes
☐ No

#	Company Name and Details
1	
2	
3	

- e. During the past two years, was the applicant an employee of any party related to the company or an owner of controlling interest in the company or a party dealing with the company or any company within its group such as external auditors or main suppliers during the past two years? If Yes, please provide the following details in full:

☐ Yes
☐ No

#	Name of the Company	Name of the Party Related to the Company	Job Type	Ownership Percentage
1				
2				
3				



f. Do you receive funds from the company in addition to the remuneration of membership of the Board of Directors or any of its committees exceeding (200,000) riyals or 50% of the previous year remuneration for membership of the Board of Directors or any of its committees, whichever is less?				<input type="checkbox"/> Yes <input type="checkbox"/> No
g. Do you have any direct or indirect interest in the business and contracts made for the company's favor? If Yes, please provide the following details in full:				<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Nature of the contracts and businesses	Commencement date of businesses and contracts		Value of the businesses and contracts
1				
2				
3				
h. Is the applicant or any of his relatives is a member of the board of directors, or board of Management or of senior executives of a company/entity that has business or contracts with the company? If Yes, please provide the following details in full:				<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Name of the Company	Nature of the contracts and businesses	Commencement date of businesses and contracts	Value of the businesses and contracts
1				
2				
3				
i. Does the applicant own, or manage, or co-own or manage a facility that has business or contracts with the company? If Yes, please provide the following details in full:				<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Name of the Company	Nature of the contracts and businesses	Commencement date of works and contracts	Value of the businesses and contracts
1				
2				
3				
4				
j. Does the applicant participate in any business that would compete with the company or any company from its group, or compete with the company in one of the branches of the activity it is engaged in or any company from its group? If Yes, please provide the following details in full:				<input type="checkbox"/> Yes <input type="checkbox"/> No
Name of the company			Nature of the competing businesses or activity	

k.	Is the applicant a member of the board of directors, board of Management or a senior executive of a company/entity that participates in any business that would compete with the company or any company from its group, or in one of the branches of the activity practiced by the company or any company from its group? If Yes, please provide the following details in full:	<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Name of the company	Nature of the businesses and contracts
1		
2		
3		
	l. Does the applicant own or co-own an establishment that participates in 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 the activity practiced by the company or any company from its group? If Yes, please provide the following details in full:	<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Name of the Entity	Nature of the businesses and contracts
1		
2		
3		
	m. Are there any liability claims filed against the applicant by the company, any company from its group or any other joint stock company? If Yes, please provide the following details in full:	<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Details	
1		
2		
3		
	n. Are there any claims, complaints or litigation – in any way – filed by the applicant against the company, any of its group companies or any other joint stock company? If Yes, please provide the following details in full:	<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Details	
1		
2		
3		
	o. Are there any unenforceable judgments issued against the applicant, to which the company or any company of its group or any other joint stock company is a party? If Yes, please provide the following details in full:	<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Details	
1		
2		
3		
	p. Is the applicant aware of any lawsuits, investigations, or any formal proceedings against him? If Yes, please provide the following details in full:	<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Details	
1		
2		
3		
	q. Have the applicant ever declared bankruptcy at any time, whether inside or outside the Kingdom Saudi Arabia? If Yes, please provide the following details in full:	<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Details	
1		
2		
3		
	r. Has any company or entity, in any legal form, ever been forcibly liquidated or a manager or judicial receiver appointed during the period on its board of directors? If Yes, please provide the following details in full:	<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Details	
1		

2	
3	
s.	Have the applicant ever been prevented from working in any joint stock company based on a decision from a judicial authority? If Yes, please provide the following details in full, including the date and duration of the ban: <input type="checkbox"/> Yes <input type="checkbox"/> No
#	Details
1	
2	
3	
t.	Have the applicant ever been eliminated from Board of Directors, or Board of Management, or Committee membership of any company or entity in any legal form? If Yes, please provide the following details in full: <input type="checkbox"/> Yes <input type="checkbox"/> No
#	Details
1	
2	
3	
u.	Have the applicant ever been convicted or any company or entity in any legal form convicted in which the applicant have been a member of its Board of Directors or Board of Management; For any act or practice involving the nature of fraud, breach of trust, money-laundering or other? If Yes, please provide the following details in full: <input type="checkbox"/> Yes <input type="checkbox"/> No
#	Details
1	
2	
3	
a.	Has any judicial body in any country, organization or institutional entity ever ruled that the applicant is not eligible to serve as a member of a company's board of directors, or acted to manage or conduct the affairs of any company? If Yes, please provide the following details in full: <input type="checkbox"/> Yes <input type="checkbox"/> No
#	Details
1	
2	
3	

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 incorrect or accurate.
- ☐ I acknowledge that the Authority's communication and correspondence to the addresses and means of communication mentioned in this form is a valid notification to me and a product of its legal effects, and 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 Nominee/Appointed Member	
Name:	
Signature:	
Date :	

