



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Dr. Abdulaziz Mohammed Hamad Al Hammadi				
Nationality		Saudi		Date of Birth	17/3/1953	
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification		The issuer of the qualification	
1	bachelor	Medicine and Surgery	1979		Cairo University	
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c) Experiences of the Nominated Member						
Period		Experience				
1985 - corrent		Founder and Chairman of the Board of Directors at Al Hammadi Holding Co.				
1982 - 1979		Riyadh Central Hospital - Ministry of Health				
2004 - 2016		Riyadh Development Company				
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
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Mohammed Bin Saleh Bin Mohammed Al Hammadi					
Nationality	Saudi	Date of Birth	1971/11/20			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	bachelor	Business Administration	1996	Weber State University, USA		
2	bachelor	Marketing	1996	Weber State University, USA		
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c) Experiences of the Nominated Member						
Period		Experience				
1996 to current		Chief Executive Officer, Al Hammadi Holding Co.				
2018 to current		General Manager of Medical Support Services Co.				
2007 to 2009		member of the board of directors of Saudi Chemical Co.				
2006 to 2009		Chairman of the board of directors of Saudi Automotive Services 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:						
#	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	Al-Baha Investment and Development Co.	Financial Services	Non- Executive	Personal	-	Public Joint-Stock listed
2	East Pipes Integrated Company for Industry	Materials	Non- Executive	Personal	-	Public Joint-Stock listed
3	Sudair Pharmaceuticals	Pharmaceuticals	Executive	Representative of Al Hammadi Holding Co.	Executive Committee	Closed Joint-Stock Company
4	Aziz Contracting and Investment	Contracting	Non- Executive	Personal	-	Closed Joint Stock Company



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Dr.Abdulaziz Bin Saleh Bin Mohammed Al Hammadi					
Nationality	Saudi	Date of Birth	1976/06/28			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	bachelor	Medicine and Surgery	2003	Azhar University		
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c) Experiences of the Nominated Member						
Period		Experience				
2014 to current		Chief Operating Officer, and board Member at Al Hammadi Holding Co.				
2013 to current		Board Member of Al-Baha Investment and Development Co.				
2018 to current		Board Member of Sudair Pharmaceutical Co.				
		Member of the Hospitals Committee at the Federation of Saudi Chambers.				
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	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	Al-Baha Investment and Development Co.	Financial Services	Non- Executive	Personal	Chairman of the Audit Member of the Nomination and Remuneration	Public Joint-Stock listed
2	Al Hammadi Holding	Healthcare	Executive	Personal	-	Public Joint-Stock listed
3	Sudair Pharmaceuticals	Pharmaceuticals	Executive	Representative of Al Hammadi Holding Co.	Executive Committee	Closed Joint-Stock Company
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Form No. (1) Resume

A) Personal information of the Nominated Member									
Full Name	Aziz Mohammed Algahtani								
Nationality	Saudi	Date of birth	Feb 26 , 1970						
B) Academic Qualifications of the Nominated Member									
#	Qualifications	Specialization	Date of obtaining the qualification	Name of Awarding Entity					
1	Master degree	Accounting	2000	King Fahad University of Petroleum and Minerals					
2	Bachelor degree	Accounting	1994	King Fahad University of Petroleum and Minerals					
C) Work Experience of the Nominated Member									
Period		Areas of Experience							
Jan 2021 – Now		Financial Accounting Advisory							
Aug 2020 – Dec 2020		Financial and Administrative Consultant at Takamol Holding Company (Takamol)							
Apr 2017 – Oct 2019		Chief Audit Executive at Saudi Technology Development and Investment Company (TAQNIA)							
Mar 2015 – Mar 2017		Chief Audit Executive at Petroleum, Chemical and Mining Company (PCMC)							
Jan 2011 – Feb 2015		CFO at Business Triangle Company (BTC)							
Sep 2007 – Sep 2010		Group Chief Audit Executive at Saudi Research and Marketing Group (SRMG)							
Dec 2004 – Aug 2007		Chief Audit Executive at National Agriculture Development Company (NADEC)							
Dec 2001 – Nov 2004		Internal Audit Manager at Saudi Telecom. Company (STC)							
Sep 1994 – Oct 2001		Internal Auditor at Saudi Arabian Oil Company (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)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company			
1	Al Hamadi Holding Company	Health Care	Board Member Independent	In personal capacity	Audit Committee Chairman	Public Listed			
2	Thimar Development Holding Company	Food and Staples Retailing	Board Member Independent	In personal capacity	Audit Committee Chairman	Public Listed			
3	Al Jouf Cement Company	Materials	Not Board Member	In personal capacity	Audit Committee Chairman	Public Listed			
4	Nayifat Finance Company	Financing	Not Board Member	In personal capacity	Audit Committee Member	Public Listed			
5	Saudi Cables Company	Capital Goods	Not Board Member	In personal capacity	Audit Committee Member	Public Listed			

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Fahad Suliman Alnuhait				
Nationality		Saudi		Date of Birth		10 March 1981
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification		The issuer of the qualification	
1	Master Degree	Major Programme Management	2022		University of Oxford - UK	
2	Professional Certificate	CFA Charter-Holder	2017		CFA Institute	
3	Master Degree	Finance	2009		Newcastle University - UK	
4	Bachelor Degree	Finance	2004		King Saud University - KSA	
5						
c) Experiences of the Nominated Member						
Period		Experience				
2023-present		CEO of Halal Products Development Company				
2019-2023		Head of Industrial Investment and Funding - NEOM				
2017-2019		Head of Investment in Emerging Sector - Dussur				
2010-2017		Head of Investments - TAIC				
2005-2010		Credit Manager - SFD				
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	Saudi Coffee Company	Food - Agri	Non-Executive	Appointed by Shareholder	NRC	JSc
2	Alhammadi Holding	Health Care	Independent	Nominee as Shareholder	NRC	Listed
3	Arabian Mills	Food	Independent	Nominee as Shareholder	NRC	Listed
4	BRFA	Food	Non-Executive	Appointed by Shareholder	NRC	JSc
5	ADDOHA	Food	Non-Executive	Appointed by Shareholder	-	JSC



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Saad Abdulmohsen Alhamidi					
Nationality	Saudi	Date of Birth	17-02-1977			
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1	Bachelor	accounting	2004	University of northern Colorado		
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c) Experiences of the Nominated Member						
Period	Experience					
April 2014 - Now	Alzaman Co. - GM					
2009 - 2014	Amana insurance Co. - Compliance manager					
2007 - 2009	E & Y - Assistant team leader					
2006 - 2007	Alrajhi Bank - Credit specialist					
2005 - 2006	PWC - Associate					
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	Nayifut	Financial	independent	Shareholder	EX & NRC	Public
2	Albaha	Financial	independent	Shareholder	audit	Public
3	Alhamidi	Health	independent	Shareholder	NRC	Public
4	21	Filming				LLC
5	Red Palm	production				LLC



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Dr. Nasser Hamd Binsaif				
Nationality		Saudi		Date of Birth	1977/2/8	
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1	PhD	Business of Information Systems	2018	University College Cork		
2	Master	MBA	2009	JWU/USA		
3	Bachelor's	Economics, Business Administration and Accounting	1999	King Saud University		
4						
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c) Experiences of the Nominated Member						
Period		Experience				
09 /06/ 2012 Till now		Saudi Electronic University				
01 /11/ 2001 - 01/03/ 2006		SRAF/AI Salam Aircraft Co				
10 /07/ 1999 - 28 /09/ 2000		Accounting Supervisor /Prince Sultan University				
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
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Ahmed bin Ibrahim Mohammed Al-Sugair				
Nationality		Saudi		Date of Birth	1/7/1392 (Hijri)	
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1	Bachelor's Degree	Medicine and Surgery	1996	King Saud University		
2	American and Canadian Fellowship	Internal Medicine	2001	University of Manitoba		
3	American and Canadian Fellowship	Hematology	2003	McMaster University		
4	American and Canadian Fellowship	Oncology	2005	McMaster University		
5	Executive Master's Degree	Health Services Management	2013	University of Alabama - Birmingham		
c) Experiences of the Nominated Member						
Period		Experience				
1997 – 2011		Faculty Member – College of Medicine – King Saud University				
2008 – 2016		Consultant in Hematology & Oncology – Director of Oncology Center – King Fahad Specialist Hospital, Dammam				
2015 – 2016		General Director of Health Affairs – Al Madinah Al Munawarah				
2016 – Present		Director of Stem Cell Transplant Program & Research Team Leader – Johns Hopkins Aramco				
2022 – 2024		CEO – Al Madinah Health Cluster				
2020 – Present		Advisor at the Saudi Health Council – Chairman of Benefits Package Committee – National Health Insurance Center				
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	Hematology & Oncology Center	Healthcare	Non-Executive	Nominated by Shareholder	Executive Committee	Closed Joint Stock
2	Al Wissam Medical	Healthcare	Non-Executive	Nominated by Shareholder	Investment Committee	Closed Joint Stock
3	Sudair Pharmaceutical Company	Investment	Non-Executive	Nominated by Shareholder	-	Closed Joint Stock
4	Al Hammadi holding	Healthcare	Independent	Appointed by Shareholder	-	Listed Joint Stock
5						



السيرة الذاتية
Form (1) Resume

١. البيانات الشخصية للعضو

Personal Information of the Member

الاسم كامل	أحمد خضر عبدالله البقشي
Full Name	AHMED KHEDR ABD ALLAH ALBAQSHI

الجنسية	سعودي	تاريخ الميلاد	15/4/1412
Nationality	Saudi	Date of Birth	15/4/1412

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	بكالوريوس	علم الإدارة	2016	جامعة البترول والمعادن - السعودية KFUPM – Saudi Arabia
٢	ماجستير	اقتصاد (مالي)	2021	جامعة لوفين الكاثوليكية - بلجيكا KU Leuven - Belgium
	Master's	Economics		

٣. الخبرات العملية للعضو

3. Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
2023 – الآن شركة الصقر للتأمين	مدير عام مستقل (عضو مجلس إدارة): الاندماج والاستحواذ ورفع رأس المال، تصميم الإستراتيجية وخطط العمل وربطها بأداء المنظمة وبمحددات قابلة للقياس، توظيف فريق الإدارة العليا، إعادة الهيكلة، الإشراف على أعمال الشركة، تعظيم رأس المال والعائد على المبيعات والاستثمارات المحلية والدولية، الإشراف على الامتثال وحوكمة المنظمة مع هيئة سوق المال والبنك المركزي السعودي Independent director to executive mgmt. (strategy, M&A, performance, capital raise, hiring senior mgmt. team/supervising their compensation, supervising company's local and global investments, maximizing returns on sales and investments, & reassurance of company compliance/adherence)
2016 – الآن شركة روشن العقارية شركة المراعي	تطوير الأعمال (تعويزات - تخطيط المبيعات والبيع بالعمولة - تقديم دراسات وتحليل البيانات للمشاريع الخاصة وتقديم حلول بناء مدعمة بأسس علمية وإحصائية حديثة - إدارة أسهم الخزينة الخاصة وبناء خطة لإدارتها والإشراف عليها) - (استشراف العرض والطلب - الإحصاء ومعادلات طلب وعرض المنتجات والخدمات) - (مؤشرات الأداء والأهداف) Business Economics/Dev. (economic studies/compensation/sales planning & commissions/treasury stock management) - (Demand & Supply Forecasts) - (Performance, KPIs, & Objective setting)
2016 - 2016 أبوداود	مدير استراتيجيات مبيعات التجزئة والعمولات وتخطيط المبيعات وتقدير التوقعات والإسهام في فتح قنوات جملة وتجزئة جديدة وإدارة فريق المبيعات في قنوات البيع التقليدية Retail sales, Sales Management, Sales/Commission Planning, and Planograms Management
2015 - 2014 بي دبليو سي	مراجعة القوائم المالية والاستشارات المالية/الاقتصادية ودراسات السوق ودراسات جدوى المنتجات والخدمات وعمل المقارنات الاقتصادية والمالية المرجعية على نطاق محلي وعالمي بما في ذلك القوائم المالية - برايس واترهاوس كوبرز Financial Statements Review, Evaluation, & Benchmarking. Economic/Market Research - PwC
2023 - 2020 جهات خاصة	مستشار تطوير الأعمال وإدارة التطبيقات الذكية وتجربة المستخدم - جهات خاصة Smart applications outsourcing, management, and web customization - Private Businesses
2024 - 2022 جمعية الاقتصاد السعودية	عضو عامل في جمعية الاقتصاد السعودية - جامعة الملك سعود Active Economic Member - Saudi Economic Association (SEA) - King Saud University



مساعد إداري في قسم المالية والاقتصاد – جامعة البترول والمعادن

Administrative assistant and grader in the Department of Finance and Economics – KFUPM

2012- 2014

جامعة البترول
والمعادن

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

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين	صفة العضوية (تفديزي، غير تفديزي، مستقل)	النشاط الرئيس	اسم الشركة	م
Company Legal Form	Committees Membership	Appointment method	Membership Type	Main activity	Company name	
مساهمة عامة	الاستثمار، المكافآت والترشيحات	مرشح من قبل المساهمين	مستقل	التأمين	شركة الصقر للتأمين التعاوني	١
Publicly Traded	Investment, NRC	Elected by Shareholders	Independent	Insurance	Alsagr cooperative insurance company	

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Form No. (1) Resume

A) Personal information of the Nominee				
Full name	Ahmad A. Al-Juraifani			
Nationality	Saudi	Date of birth	28/11/1962	
B) Academic Qualifications of the Nominee				
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity
1	BSc.	Accounting	1990	KFUPM (King Fahd University of Petroleum and Minerals
2	CCP (Certified Cost Professional)	Costing	1996	AACE (Association for the Advancement of Cost Engineering), USA
C) Work Experience of the Nominated Member				
Period	Areas of Experience			
April 2022 till now	Chief Working Capital Optimization Officer, Ma'aden			
March 2021 – March 2022	Chief Accounting Officer, Ma'aden			
2015 – 2021	CFO, Vice President, Finance, Ma'aden Phosphate Company, Ma'aden, RAS Al-Khair			
2010 -2015	Sr. Manager, Finance, Arabian Petrochemical Company (Petrokemya, SABIC), Jubail Industrial City			
2004-2010	Sr. Manager, Finance and Production Planning, National Methanol Company (IBN SINA, SABIC), Jubail Industrial City			
March 2004 – Nov 2004	Head of Insurance, Shared Services, SABIC, Jubail Industrial City			
1997-2004	Manager, Finance and Accounting, Eastern Petrochemical Company (SHARQ, SABIC), Jubail Industrial City			
1991-1997	Supervisor, Accounting, Saudi Aramco Shell Refinery Company, SASREF, Jubail Industrial City			
1990-1991	Accountant, Arabian Petrochemical Company (Petrokemya, SABIC), Jubail Industrial City			

Areas of Expertise:

Over 30 years of experience in Gas, Petrochemical and Mining businesses. In depth knowledge in accounting, finance, taxation, project finance, refinance, bonds/Sukuk, ERM, risks register and management, business continuity, Shared Services, Insurance, working capital, business planning, capital projects. Very good knowledge in EHSS, ESG, TQM, Procurement and SCM, General Services, IT, HR and Sales and Marketing. Experienced in Board of Directors General Assembly affairs (Member in General Assembly of Specialty company for several years, was a member of Board of Directors for Ma'aden Gold and Base Metals, Board of Director secretary for IBN SINA company for the period of employment).

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 Membershi p	Legal form of the company
1						



نموذج (1)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي	أيمن أحمد علي الغامدي		
Full Name	Aiman Ahmed Ali Al Ghamdi		
الجنسية	سعودي	تاريخ الميلاد	1405/11/16
Nationality	Saudi	Date of Birth	1985/08/02

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
1	درجة الماجستير	إدارة سلاسل الإمداد والتموين	2015	جامعة ولاية بنسلفانيا - الولايات المتحدة
	Master Degree	Supply Chain Management		Pennsylvania State University
2	درجة البكالوريوس	الهندسة الصناعية والنظم	2009	جامعة الملك فهد للبترول والمعادن
	Bachelor Degree	Industrial & Systems Eng.		King Fahd University of Petroleum and Minerals

٣. الخبرات العملية للعضو

Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
2021 حتى تاريخه	الرئيس التنفيذي وأمين سر مجلس الإدارة لإحدى شركات الشركة السعودية للكهرباء - المحطة الحادية عشرة
2021 - Present	CEO and Board Secretary of one of Saudi Electricity Companies - Power Plant 11
2019 - 2021	الرئيس التنفيذي لإحدى شركات أرامكو السعودية - مصانع توليد الطاقة
	CEO of one of Saudi Aramco Companies - Power Cogeneration Plants
2016 - 2019	الرئيس التنفيذي التقني ثم الرئيس التنفيذي للعمليات لإحدى شركات أرامكو السعودية - مصانع توليد الطاقة
	CTO then COO of one of Saudi Aramco Companies - Power Cogeneration Plants
2013 - 2016	مناصب ومسؤوليات متعددة بشركة جنرال إلكتريك للنفط والغاز بالسعودية وإيطاليا آخرها مدير الجودة لمشروع نقل النفط والغاز الطبيعي
	Multiple roles at GE Oil & Gas in Saudi and Italy, most recent of Quality Manager
2011 - 2013	مناصب ومسؤوليات متعددة بشركة جنرال إلكتريك للطاقة والمياه بالسعودية وفرنسا آخرها مدير توطين الصناعات ونقل التقنية
	Multiple roles at GE Power & Water in Saudi and France, most recent of Localization Manager
2010 - 2011	مهندس مشاريع بشركة جنرال إلكتريك للخدمات الهندسية بالسعودية والإمارات العربية المتحدة والبحرين
	Projects engineer at General Electric Engineering Services in Saudi, UAE and Bahrain



نموذج (1)

السيرة الذاتية

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

م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثّل عن شخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
	Company name	Main activity	Membership type	Membership Nature	Committees Membership	Legal form of the company
1	محطة الفاضلي لتوليد الطاقة المزدوج Fadhili Power Cogen Co.	المرافق العامة - توليد الطاقة والمياه Utilities - Power & Water	غير تنفيذي Non Executive	مرشح من قبل شريك مساهم Shareholder Rep	لا ينطبق NA	شركة مساهمة سعودية مغلقة Saudi Closed Joint Stock Company
2	شركة الجبيل الدولية للمياه AlJubail International Water Co.	المرافق العامة - توليد الطاقة والمياه Utilities - Power & Water	غير تنفيذي Non Executive	مرشح من قبل شريك مساهم Shareholder Rep	لا ينطبق NA	شركة مساهمة سعودية مغلقة Saudi Closed Joint Stock Company
3						

التوقيع



نموذج (١)

السيرة الذاتية

١. البيانات الشخصية للعضو Personal Information of the Member				
الاسم الرباعي			باسل محمد سعد بن جبر	
Full Name			Basel Mohammed Saad Binjabr	
الجنسية	سعودي	تاريخ الميلاد	١٩٧١/٠٨/٢٣ م	
Nationality	Saudi	Date of Birth	23/08/1971	
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	بكالوريوس	إدارة أعمال	١٩٩٤ م	جامعة الملك سعود
	Bachelor	Business Administration	1994	King Saud University
٢	ماجستير	إدارة أعمال	١٩٩٦ م	جامعة ديترويت - الولايات المتحدة الأمريكية
	Master	Business Administration	1996	University of Detroit - USA
٣. الخبرات العملية للعضو Experiences of the Member				
الفترة	مجالات الخبرة			
Period	Experience			
٢٠٢٠ م - حتى الآن	كبير مستشارين - شركة رسل وود			
2020 - Present	Senior Advisor - Russellwood Company			
٢٠٢٠ م - ٢٠١١ م	نائب الرئيس لشؤون التطوير - مجموعة بن لادن السعودية			
2011 - 2020	Deputy VP, Development Affairs, SBG			
٢٠١١ م - ٢٠٠٨ م	الرئيس التنفيذي - شركة ماسك للاستثمار			
2008 - 2011	CEO, MASIC			
٢٠٠٨ م - ٢٠٠٢ م	الرئيس - شركة إنتراكتيف العربية السعودية المحدودة			
2002 - 2008	President, Interactive Saudi Arabia Ltd.			
٢٠٠٢ م - ٢٠٠١ م	الرئيس التنفيذي - الملز للاستثمار التقني			
2001 - 2002	CEO, Malaz Technology Investment			
٢٠٠١ م - ١٩٩٧ م	أمين عام اللجنة الدائمة للتجارة الإلكترونية - وزارة التجارة			
1997 - 2001	Secretary General, Ecommerce National Taskforce - Ministry of Commerce			

نموذج (١)

السيرة الذاتية

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

م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
	Company name	Main activity	Membership type	Membership Nature	Committees Membership	Legal form of the company
١	شركة أليانز السعودي الفرنسي	تأمين	مستقل	صفة شخصية	لجنة المراجعة/لجنة الاستثمار	مساهمة مدرجة
	Allianz Saudi Fransi	Insurance	Independent	Personal Capacity	Audit & Investment Committees	Listed
٢	شركة التيسير للتمويل	تمويل	مستقل	صفة شخصية	اللجنة التنفيذية	مساهمة مغلقة
	Tayseer Financing Company	Finance	Independent	Personal Capacity	ExCom	Closed
٣	شركة الرياض المالية	بنك استثماري	مستقل	صفة شخصية	لجنة المخاطر/ لجنة الترشيحات والمكافآت	مساهمة مغلقة
	Riyad Capital	Investment Banking	Independent	Personal Capacity	Risk & NRC Committee	Closed
٤	شركة المعجل للتجارة والمقاولات	استثمار	مستقل	صفة شخصية	اللجنة التنفيذية/ لجنة الترشيحات والمكافآت	مساهمة مغلقة
	Al Mojel Holding Group	Investment	Independent	Personal Capacity	ExCom & NRC Committee	Closed
٥	شركة تلال للأغذية	تصنيع غذائي	مستقل	صفة شخصية	اللجنة التنفيذية	مساهمة مغلقة
	Tilal Foods	Food Industry	Independent	Personal Capacity	ExCom	Closed
٦	شركة مدينة المعرفة الاقتصادية	إدارة وتطوير العقارات	مستقل	صفة شخصية	لجنة الترشيحات والمكافآت	مساهمة مدرجة
	Knowledge Economic City	Real Estate Development	Independent	Personal Capacity	NRC Committee	Listed



Form No. (1) Resume

1. Personal information of the Nominated Member						
Full name		Badar Saad Abdullah Algonaim				
Nationality		Saudi		Date of birth	25/11/1980	
2. Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1.	Bachelor's degree	Financial Management	2003	King Saud University		
3. Experiences of the Nominated Member						
Period		Experience				
03/12/2023 Present		CEO - Buruj Cooperative Insurance Company				
05/25/2023 Present		Secretary of Investment Committee - Buruj Cooperative Insurance Company				
09/01/2021 Present		CFO - Buruj Cooperative Insurance Company				
2013 to 2021		Head of Financial Planning and Analysis Department – The Company for Cooperative Insurance (Tawuniya)				
2012 to 2013		Accounts Payables Manager - The Company for Cooperative Insurance (Tawuniya)				
2011 to 2012		Compliance Officer - Finance Department - The Company for Cooperative Insurance (Tawuniya)				
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:						
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.	N/A					
3.						
4.						
5.						



Personal Information of the Member

١. البيانات الشخصية للعضو

Full Name	Bader Ali Ahmad Alrabiah			الاسم الرباعي	بدر بن علي بن أحمد الربيعه	
Date of Birth	2\12\1981	تاريخ الميلاد	1402\2\4 هـ	Nationality	Saudi سعودي	

Academic Qualifications of the Member

٢. المؤهلات العلمية للعضو

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
كلية الأمير محمد بن سلمان، السعودية Mohammed Bin Salman College, KSA	2024	إدارة الاعمال EMBA Business Administration - EMBA	ماجستير تنفيذي Executive Masters	١
جامعة بوسطن، أمريكا Boston University, USA	2009	إدارة المشاريع Project Management	ماجستير علوم Masters of Science	٢
جامعة ولاية كاليفورنيا، أمريكا California State University, USA	2005	هندسة ميكانيكية Mechanical Engineering	بكالوريوس علوم Bachelors of Science	٣
معهد مديريين المجالس، بريطانيا Institute of Directors. UK	2024	شهادة عضو مجلس ادارة Board of Directors Certification	شهادة مهنية Professional Certificate	٤
معهد إدارة المشاريع، أمريكا Project Management Institute, USA	2012	إدارة مشاريع محترف PMP Project Management Professional	شهادة مهنية Professional Certificate	٥

Experiences of the Member

٣. الخبرات العملية للعضو

مجالات الخبرة	الفترة
Experience	Period
الرئيس التنفيذي، شركة تطوير عقاري (احدى شركات صندوق الاستثمارات العامة) تطوير العقاري وتفعيل الجهات CEO, Development Company (a PIF subsidiary), a seaside destination to develop real estate tourism and culture	فبراير 2023 حتى الان Feb 2023 to Present
عضو مجلس إدارة شركات مساهمة وذات مسؤولية محدودة ومؤسسات غير ربحية ولجان استشارية Board members, and advisory committee member in several PLC, LLC companies, and none for profit entities	ديسمبر 2017 حتى الان December 2017 to Present
نائب رئيس مشاريع، صندوق الاستثمارات العامة، إدارة المشاريع العقارية المحلية Deputy Project Director, Public Investment Fund, local real estate project management	أغسطس 2020 حتى فبراير 2023 Aug 2020 to Feb 2023
الرئيس التنفيذي، مؤسسة باء غير الربحية، المتخصصة في مجالات البيئية والثقافية ودعم المبادرات الوطنية CEO, Baa Foundation, focused to support environmental, cultural, and national support initiatives	فبراير 2020 حتى فبراير 2023 Feb 2020 to Feb 2023
مدير تنفيذي، الهيئة الملكية لمحافظة العلا، المكتب التنفيذي لسمو المحافظ Executive Director, Royal Commission of AlUla, executive office for HH the governor	نوفمبر 2019 حتى أكتوبر 2021 Nov 2019 to Oct 2021
مدير أصول الاستثمارية، شركة أرامكو السعودية، إدارة الشراكات والاستثمارات Asset Director, Saudi Aramco, JV and asset management department	مايو 2005 حتى أكتوبر 2019 May 2005 to Oct 2019
شريك مؤسس، مجموعة نور المستقبل، المطاعم والمقاهي والامتياز التجاري (الفرانشايز) وخدمات الاعاشة والاستثمارات Cofounder, Bright Future, F&B and franchising along with catering services and investments	سبتمبر 2000 حتى ديسمبر 2020 Sept 2000 to Dec 2020

نموذج (١)

السيرة الذاتية

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

٢	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
	Company name	Main activity	Membership type	Membership Nature	Committees Membership	Legal form of the company
١	مجموعة الخليج للتأمين	تأمين وإعادة تأمين	مستقل	مساهم	الترشيحات والمكافآت	شركة مساهمة
	Gulf Insurance Group (GIG)	Insurance and reinsurance	Independent	Shareholder	NRC Member	PLC
٢	تصنيع مواد التعبئة والتغليف	المواد الأساسية	مستقل	مساهم	رئيس لجنة الاستثمار	شركة مساهمة
	Filing & Packing Material (FIPCO)	Materials	Independent	Shareholder	Board Investment Chairman (BIC)	PLC
مجالس ولجان سابقة						
Previous memberships in board of directors and committees						
٣	كيان التوسع	الاستثمار	غير تنفيذي	معين من قبل مساهم	لجنة المراجعة	مسؤولية محدودة
	Kayan Altawasu LLC	Investments	Non-executive	Shareholder nominee	Audit Committee	LLC
٤	ام ام سي ونور المستقبل	ادارة العلامات التجارية	غير تنفيذي	معين من قبل مساهم	لجنة المراجعة	مسؤولية محدودة
	MMC & BFG LLC	Brand management	Non-executive	Shareholder nominee	Audit Committee	LLC
٥	مؤسسة باء	مبادرات البيئة والثقافة	مستقل	بصفة شخصية	لجنة استشارية	غير ربحية
	Baa Foundation	Environmental and Cultural initiatives	Independent	Personal Capacity	Advisory committee	Not for profit
٦	نور المستقبل	استثمارات لتنمية رأس المال	تنفيذي	معين من قبل مساهم	لجنة المراجعة	مسؤولية محدودة
	Bright Future LLC	Investments Company	Executive	Shareholder nominee	Audit Committee	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	2024	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)			

Resume Template(1)

2005-2009	CPA – Partner at PKF Sadagah, CPAs					
2009-2014	CPA – Partner at Deloitte & Touch					
2014-present	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.	Public Joint Stock	Audit Committee Member (Current)	Personal Capacity	Independent, Non-Executive	Insurance	Amana Insurance 2019-present
2.	Public Joint Stock	Audit Committee Member (Previous)	Personal Capacity	Independent, Non-Executive	Contracting	Abdullah Abdulmohsen Al-Khodari Sons Company 2020-2021
3.	Public Joint Stock	Chairperson of the Board (Previous) & Audit Committee Chair (Previous)	Personal shareholder	Independent, Non-Executive	Communications	Etihad Atheeb Telecom Co. 2009-2020
4.	Closed Joint Stock	Audit Committee Chair (Previous)	Personal Capacity	Independent, Non-Executive	Healthcare	Dr. Abbas Hospital 2017-2019
5.	Public Joint Stock	Board Member & Audit Committee Chair (Previous)	Personal Capacity	Independent, Non-Executive	Real Estate	Jabal Omar Development Co. 2012-2015
6.	Public Joint Stock	Board Member & Audit Committee Chair (Previous)	Personal Capacity	Independent, Non-Executive	Food Industry	Anaam Holding Group 2012-2015
7.	Public Joint Stock	Audit Committee Chair (Current)	Personal Capacity	Independent, Non-Executive	Insurance	Al Ahli Takaful 2007-2010



Form (1) Resume

Personal information of the Nominated Member

Khalid Mohammed Saad Al Bawardi			Full Name
21/11/1972	Date of Birth	Saudi	Nationality

Academic Qualifications of the Member

Name of Awarding Entity	Date of obtaining the qualifications	Specialization	Qualifications	#
King Abdulaziz University	2008	Administration	Bachelor of Science	1

Work Experience of the Member

Experience	Period
Chief Holding Affairs Officer & Board of Directors Secretary – Saudi Chemical Holding Company	June 2016 – December 2024
Follow Up Operations Head – Capital Market Authority	March 2010- May 2016
Director of Risk Management and Credit Group – AMLAK Holding	August 2007- March 2010
Head of Risk Management and Credit Group – Arab National Bank	March 1997- May 2006

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:

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	#
Listed	Member of the Board of Directors	nominated as a shareholder	Independent	Health Care Equipment & Svc	Saudi Chemical Co.	1
Listed	Member of the Executive Committee	nominated as a shareholder	Independent	Health Care Equipment & Svc	Saudi Chemical Co.	2
Listed	Member of the Risk Committee	nominated as a shareholder	Independent	Health Care Equipment & Svc	Saudi Chemical Co.	3



Form (1) Resume

Listed	Member of the Board of Directors	nominated as a shareholder	Independent	Capital Goods	Saudi Arabian Amiantit Co	4
Listed	Member of the Nomination and Remuneration Committee	nominated as a shareholder	Independent	Capital Goods	Saudi Arabian Amiantit Co	5
Closed Joint Co.	Member of the Board of Directors	Nominated by a shareholder	Not applicable	Telecommuni- cation Services	Eithad Salam Telecom Co	6
Closed Joint Co.	Chairman of the Nomination and Remuneration Committee	Nominated by a shareholder	Not applicable	Telecommuni- cation Services	Eithad Salam Telecom Co	7
Listed	Member of the Risk Committee	-	Independent from Outside the Board	Insurance	Saudi Arabian Cooperative Insurance Company (SAICO)	8
Listed	Member of the Audit Committee	-	Independent from Outside the Board	Insurance	Saudi Arabian Cooperative Insurance Company (SAICO)	9
Closed Joint Co.	Member of the Board of Directors	-	Not applicable	Production of Nitrate	Suez International Nitrate Co	10

[Handwritten signature]



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

م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي ، غير تنفيذي ، مستقل)	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	عضوية اللجان	الشكل القانوني للشركة
	Company name	Main activity	Membership type in board of directors (executive, nonexecutive, independent)	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)	The name of the Committee in which it is a Member	Legal form of the company
١	لا يوجد N/A					
٢						
٣						
٤						
٥						

Form No. (1) Resume

a) Personal information of the Nominated Member				
Full name	Suliman Abdullah Suliman Alomairy			
Nationality	Saudi	Date of birth	29/03/1984	
b) Academic Qualifications of the Nominated Member				
#	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor's degree	Computer Science	2009	Qassim University
2	Executive master's	Business Administration (EMBA)	Expected in 2025	Al Yamamah University
3	Executive Education	Finance for non-finance managers	2023	Prince Mohammed bin Salman College
4	Executive Education	Audit Committee Program	2024	The center for Governance-PIF
5	Certification	Certified Chief Audit Executive	2024	London School of Business and Finance
6	Certification	Systems and Network Auditor (GSNA)	2023	SANS-USA
7	Certification	Strategic Planning, Policy, and Leadership (GSTRT)	2020	SANS-USA
8	Certification	Certified Information Security Manager (CISM)	2021	ISACA-USA
9	Certification	Certified Data Privacy Solutions Engineer (CDPSE)	2020	ISACA-USA
10	Certification	Certified Information Systems Auditor (CISA)	2022	ISACA-USA
11	Certification	Certified in Risk and Information Systems Control (CRISC)	2019	ISACA-USA
c) Experiences of the Nominated Member				
Period		Experience		
From May 2022-Present		DIRECTOR, CYBERSECURITY AND TECHNOLOGY AUDIT- STC Bank		
May 2021-May 2022		MANAGER, CYBERSECURITY AND TECHNOLOGY AUDIT- BANQUE SAUDI FRANSI		
January 2020-April 2021		CYBERSECURITY GRC SR. CONSULTANT- HABOOB CYBERSECURITY CONSULTANCY SERVICES		
March 2019- January 2020		MANAGER, RISK AND CONTROL-SAB Bank		
December 2017- February 2019		SENIOR SPECIALIST, DIGITAL/IT RISK, IT GRC- Al Rajhi Bank		
May 2014- November 2017		INFORMATION SECURITY OFFICER- ARAB NATIONAL BANK		

September 2012- April 2014		INFORMATION SECURITY SPECIALIST- SAUDI INVESTMENT 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 non-executive, executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	N/A					
2						
3						
4						



Form No. (1) Resume

a) Personal information of the Nominated Member									
Full Name	Abdulrahman saleh Alangari								
Nationality	Saudai	Date of Birth	1984-02-26						
b) Academic Qualifications of the Nominated Member									
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification					
1	Executive program	CIPS Ethical Procurement and supply	2022	CIPS					
2	Executive program	Developing Leaders	2021	INSEAD					
3	Bachelor	Business Administration	2009	king Abdulalazi Unfersity					
4	Associate	Accounting	2004	College of Technology					
5									
c) Experiences of the Nominated Member									
Period		Experience							
2024 - present		V.P Head of Procurement and Contract Management Bank Aljazira							
2023-2024		General Manager of investment Ministry of Environment, Water and Agriculture of Saudi Arabia							
2019-2022		Head of Contract & Procurement department Dussur the Saudi Arabian industrial investment company							
2014-2019		Head of Bidding & Tender procurement department alinma bank							
2013-2014		Head of Property Management & Contracts Administration Thakher Investment & Real Estate Development							
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	Members hip type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committ ees	Legal form of the compan y			
1	N/A								
2									
3									
4									



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Abdullah Abdulkarim Abdullah Alsduais					
Nationality	Saudi	Date of Birth	09/09/1991			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor Degree	Accounting	2015	King Fahd University of Petroleum and Minerals		
2	SOCPA	Chartered Accountant	2021	The Saudi Organization for Chartered and Professional Accountants		
3						
4						
5						
c) Experiences of the Nominated Member						
Period	Experience					
2015 -2018	Working as Auditor in EY for 3 years and part of it was in Dubai					
2018 - 2021	Director of the Zakat and Income Tax Department at the General Secretariat of Tax Committees					
2021 - Present	Partner and General Manger in MMJS Abdullah Alsduais for Tax and Zakat consulting					
2021 - Present	Partner and General Manger in Alsduais CPA					
2023- Present	Member of the Saudi Organization for Certified Public Accountants (SOCPA) Examination Committees					
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	N/A					
2						
3						
4						
6						
7						



Form No. (1) Resume

a) Personal information of the Nominated Member				
Full Name	Dr. Feras Abdulaziz Alfraih			
Nationality	Saudi	Date of Birth	20 May 1979	
b) Academic Qualifications of the Nominated Member				
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification
1	Master	MBA, International Healthcare	2019	Frankfurt School, Germany
2	Fellow	Stem Cell Transplant	2013	University of Toronto, Canada
3	Fellow	Adult Hematology	2011	King Faisal Specialist Hospital
4	Residency	Internal Medicine	2008	King Faisal Specialist Hospital
5	Bachelor	MD	2003	King Saud University, KSA
6	Professional Certificate	Finance for Healthcare Professional	2024	Health Leadership Academy, KSA
7	Professional Certificate	Health System Simulation	2023	Columbia University, USA
8	Professional Certificate	Innovation, Strategy and Project Management	2018	John Hopkins university, USA
9	Professional Certificate	Return on Investment	2018	King Faisal Specialist Hospital
c) Experiences of the Nominated Member				
Period	Experience			
2025- Now	Executive Director, Clinical Services Centre of Excellence, King Faisal Specialist Hospital			
2023- 2025	Deputy Chief Medical Officer, King Faisal Specialist Hospital and Research Centre			
2021- 2025	Director, Patient flow and Command Centre, King Faisal Specialist Hospital			
2016-2019	Director, Outreach and Telemedicine, King Faisal Specialist Hospital			
2014- Now	Consultant of Medicine, Adult Hematology and Stem Cell, King Faisal Specialist Hospital			
2022- Now	Revenue Cycle Management Oversight Committee, King Faisal Specialist Hospital			
2021- Now	Medical Quality Management Committee, King Faisal Specialist Hospital			
2021- Now	Medical Accreditation Committee, King Faisal Specialist Hospital			
2022- Now	Medical Staff Bylaws, King Faisal Specialist Hospital			
2021 -2023	Grievance Committee, King Faisal Specialist Hospital			
2020- 2021	Chair, Clinical Governance, King Faisal Specialist Hospital			
2021- Now	Virtual Healthcare Delivery Committee			
2023- 2023	Chair, Cybersecurity protection readiness of Medical Equipment, King Faisal Specialist Hospital			
2023- 2025	Medical Marketing Committee, King Faisal Specialist Hospital			
2022- Now	CAR-T Oversight Committee, King Faisal Specialist Hospital			
2020 - 2023	Chair, National Stem Cell Committee, Saudi Health Council			
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	Saudi Society for Blood Disorders	Education	Executive	Self-Nomination	NA	Non-profit
2	Middle East Hematology League	Education	Independent	Self-Nomination	NA	Nom-profit
3						
4						
5						



Form No. (1) Resume

1) Personal Information of the Nominated Member						
Full Name	Fahad Abdullah Ali Alsemaih					
Nationality	SAUDI	Date of Birth	01/07/1384H			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity		
1	Bachelor	Chemistry	1989	King Saud University		
2						
3) Experiences of the Nominated Member						
Period		Experience				
April 2024 - present		Part-time consultant				
April 2019 – April 2024		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				
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	Membership Type (Executive, non executive, Independent)	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 of Committees	Legal form of the Company
1	Tabuk Agricultural Development Co.	Food & Beverages	Non-Executive,	As a shareholder	Nomination & remuneration committee Strategic and Investment committee	Listed joint stock company
2	Saudi Chemical Co.	Health Care Equipment & Svc	Independent	As a shareholder	Auditing committee & Risk committee	Listed joint stock company
3						

* 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

1. Personal data about the Nominated/Appointed Member

Full Name	Fahad Mohammed Fahad Alajmi		
Nationality	Saudi	Date of Birth	05-04-1977
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	Sociology	2009	King Abdulaziz University
2	ACAMS	Certified Anti-Money Laundering Specialist	2019	ACAMS- USA
3	CME1	Securities Certificate	2011	Financial Academy- CMA
4	CME3	Financial Brokerage Certificate	2013	Financial Academy- CMA
5	CME2	Certificate of Compliance	2015	Financial Academy- CMA

3. Experience of the Nominated/Appointed Member

Period	Area of expertise
2019- Until now	Head of Shareholder Affairs - ANB
2008-2019	VIP desk senior dealer – ANB Capital
2004-2008	Head of central unit of local shares – Aljazeera Bank
1998-2004	VIP service of branches - BSF

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	Nothing					



نموذج السيرة الذاتية (1)

أ) البيانات الشخصية للعضو المرشح						
الاسم الرباعي				الجنسية		
متعب بن علي بن عبدالله القنيطي				سعودي		
تاريخ الميلاد		1404-07-30 هـ				
ب) المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
1	بكالوريوس	تعليمي	2007م	جامعة القصيم المملكة العربية السعودية		
2	ماجستير	الإدارة	2011م	جامعة ولونغونغ أستراليا		
3	ماجستير	الإدارة الاستراتيجية للموارد البشرية	2012م	جامعة ولونغونغ أستراليا		
ج) الخبرات العملية للعضو المرشح						
الفترة		مجالات الخبرة				
2023م - حتى الآن		المدير التنفيذي للموارد البشرية - صندوق تنمية الموارد البشرية				
2023م - 2020م		مدير عام الموارد البشرية - مجموعة أبو نيان القابضة				
2020م - 2018م		مدير إدارة التطوير التنظيمي وإدارة الأداء - شركة الغاز والتصنيع الأهلية				
2018م - 2017م		مدير الموارد البشرية لشركاء الأعمال - مطارات الرياض				
2017م - 2015م		مدير الموارد البشرية - شركة سمة				
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	المنصب	صفة العضوية (تفصيلي غير تفصيلي مستقل)	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم)	عضوية اللجان	الشكل القانوني للشركة
1	شركة الحسن غازي إبراهيم شاكر	تصنيع وتجارة الجملة والتجزئة في أجهزة التكييف المختلفة والأجهزة المنزلية	مستقل	بصفته الشخصية	عضو لجنة الترشيحات والمكافآت	شركة مساهمة مدرجة

Form No. (1) Resume

A) Personal Information of the Nominated Member

Full name:	Moteb Ali Abdullah AlGunaisi		
Nationality:	Saudi	Date of Birth:	01-05-1984

B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor's degree	Educational	2007	Qassim University
2	Master's degree	Management	2011	University of Wollongong - Australia
3	Master's degree	Strategic Human Resources Management	2012	University of Wollongong - Australia

C) Work Experience of the Nominee

Term	Areas of Experience
up to – 2023 date	Human Resources Executive Director at Human Resources Development Fund
2023 - 2020	Group HR and Internal Communication Director at Abunayyan Group
2020 - 2018	OD & Talent Management Director at National Gas and Industrial Company
2018 - 2017	Human Resources Business Partner Manager
2017 - 2015	Human Resource Manager at SIMAH

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	Al Hassan Ghazi Ibrahim Shaker Co.	Manufacturing air-conditioners of all types (Window ACs, split ACs, Ducted Split, Ceiling Concealed Duct, etc.) As well as, related spare parts. Wholesale and retail for Air-Conditioners, Home Electrical Appliances, Commercial Agencies and Distribution Agencies	Independent member	Individual in his own	NRC member	Listed Joint Stock Company



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Mohammed Abdullah M Almishari				
Nationality		Saudi		Date of Birth	15/12/1983	
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1	Senior Management Program Diploma	Executive Leadership	September 2024	IE University – Business School		
2	Certified Internal Auditor (CIA)	Internal Audit	May 2023	The Institute of Internal Auditor		
3	Executive Program	Executive Leadership	March 2023	University of Michigan Ross – Executive		
4	BA in Business Studies	Systems	April 2013	Arab Open University		
5						
c) Experiences of the Nominated Member						
Period		Experience				
July 2023 - Present		Anti Financial Crimes Compliance, Governance, Risks and Controls in Telecom industry.				
August 2014 - July 2023		AML and Compliance Governance, Risks and Controls, Projects and System Implementation, FinTechs and Digital Banking, Advisory and Assurance, Process Efficiency and Enhancements, Planning and Development.				
November 2006 - August 2014		Various experience in the banking sector in the areas of compliance, money laundering risks, and banking operations.				
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						
2						
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Mohammed Abdullah M Almishari				
Nationality		Saudi		Date of Birth	15/12/1983	
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1	Senior Management Program Diploma	Executive Leadership	September 2024	IE University – Business School		
2	Certified Internal Auditor (CIA)	Internal Audit	May 2023	The Institute of Internal Auditor		
3	Executive Program	Executive Leadership	March 2023	University of Michigan Ross – Executive		
4	BA in Business Studies	Systems	April 2013	Arab Open University		
5						
c) Experiences of the Nominated Member						
Period		Experience				
July 2023 - Present		Anti Financial Crimes Compliance, Governance, Risks and Controls in Telecom industry.				
August 2014 - July 2023		AML and Compliance Governance, Risks and Controls, Projects and System Implementation, FinTechs and Digital Banking, Advisory and Assurance, Process Efficiency and Enhancements, Planning and Development.				
November 2006 - August 2014		Various experience in the banking sector in the areas of compliance, money laundering risks, and banking operations.				
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						
2						
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Form No. (1) Resume

a) Personal information of the Nominated Member				
Full Name	Mohammed Siddiq Abdulrahman Mohammed Siddiq Qassab			
Nationality	Saudi	Date of Birth	2 nd September 1970	
b) Academic Qualifications of the Nominated Member				
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification
1	Bachelor of Administrative Science (B. Sc)	Accounting	1993	King Saud University
2	Developing Digital Transformation Strategies	Strategy	2024	Institute for Management Development (IMD)
3	Organizational Design for Digital Transformation	Strategy	2023	Sloan School of Management (MIT), USA
4	Digital Business Strategy: Harnessing Our Digital Future	Strategy	2023	Sloan School of Management (MIT), USA
5	Strategic Change Management	Strategy and Management	2021	Kellogg School of Management, USA
6	Fintech	Financial Technology	2020	Harvard X (Harvard), USA
7	Artificial Intelligence: Implications for Business Strategy	Strategy	2019	Sloan School of Management (MIT), USA
c) Experiences of the Nominated Member				
Period		Experience		
2024 - Present		Raya Financing Company – Chairman of Credit and Risk Management committee		
2010 - Present		Rayat Consultation (Part of Rayat Group) - Chairman		
2016 - Present		Rayat Marketing (Part of Rayat Group) - Chairman		
2017 - Present		Rayat Technology (Part of Rayat Group) – Board Member		
2019 - 2020		Al Rajhi Bank - AGM - Operational Risk & organization resilience		
2017 - 2019		AlYusr Leasing and Financing Company - Chief Risk Officer		
2014 - 2017		Abdul Lateef Jameel United Real Estate Finance Co. Ltd. - Audit Committee Member		
2010 - Present		Rayat Group, KSA, Egypt - Founder & Chief Executive Officer		
2008 - 2010		Saudi Credit Bureau - Chief Operating Officer		
2005 - 2008		The Saudi British Bank – HSBC - Chief Risk Officer		
2003 - 2005		The Arab National Bank - Head of Credit Portfolio Management		
1997 - 2003		The National Commercial Bank- Head of Credit Portfolio Management		
1995 - 1997		Saudi Fransi Bank - Asst. Manager – Corporate Planning		
1993 - 1995		WM & Co. Ernst & Young - Asst. Auditor – Audit Dept.		



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	Raya Financing Company	Financing	Not applicable	Not applicable	Credit and Risk Management committee	Closed Joint Stock
2	Rayat Consultation company	Strategic Consultations	Nonexecutive	Nominee as a shareholder	Not applicable	Limited Liability
3	Rayat Marketing Company	Marketing Solutions	Nonexecutive	Nominee as a shareholder	Not applicable	Limited Liability
4	Rayat Technology company	Technology Solutions	Nonexecutive	Nominee as a shareholder	Not applicable	Limited Liability



1. البيانات الشخصية للمعضو

Personal Information of the Member

اسم الرباعي	مسعود رحيل منادي العنزي
Full Name	Musaed Rahael M. Alanazi
الجنسية	سعودي
Nationality	Saudi
تاريخ الميلاد	26 يناير 1979
Date of Birth	26 Jan 1979

2. المؤهلات العلمية للمعضو

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
1	بكالوريوس	علوم جيولوجيا	2002	جامعة الكويت
	Bachelor degree	Science of Geology		Kuwait University
2	ماجستير	علوم جيولوجيا البترول	2014	جامعة هيروات وات - المملكة المتحدة
	Master degree	Petroleum Geoscience		Heriot - Watt University - UK
3	ماجستير	إدارة الأعمال للمدراء التنفيذيين	2022	كلية الأعمال - جامعة الملك فهد للبترول والمعادن
	Master degree	Executive MBA		Business School - KFUPM - KSA
4	دورات تدريبية	العديد من الدورات الفنية والإدارية والقيادية	2003 - الان	معاهد ومراكز تدريبية محلية ودولية
	Training courses	Many Technical, Management and leadership Courses	2003 - present	International and National Training Centers and Institutes

3. الخبرات العملية للمعضو

Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
2003 - 2002	مدرس لمادة العلوم والجيولوجيا في مدارس المرحلة الثانوية - وزارة التربية والتعليم / دولة الكويت Teacher for Science of Geology and general Sciences (Chemistry, physics and Biology) in high school. Ministry of Education - Kuwait
2011 - 2003	جيولوجي بترول مبتدئ - شركة ارامكو لأعمال الخليج Petroleum Geologist at Aramco Gulf Operations Company
2015 - 2011	كبير جيولوجي البترول - شركة ارامكو لأعمال الخليج Senior Petroleum Geologist at Aramco Gulf Operations Company
2015 - الان 2015 - Present	مشرف في قسم الاستكشاف وتشخيص المكامن البترولية - شركة ارامكو لأعمال الخليج Supervisor in Exploration and Reservoir Characterization division at Aramco Gulf Operations Company

(Handwritten signature)



4. 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 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 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 ينطبق Not applicable	1
						2
						3
						4
						5

نموذج السيرة الذاتية (1) Form No. (1) Resume

A) Personal information of the Nominated Member				أ) البيانات الشخصية للمعضو المرشح
الدكتور / معاذ بن خالد بن عبدالله الزامل Dr. Muath Khalid Abdullah Alzamil			الاسم الرباعي Full name	
1406/4/5 18/12/1985 هـ	تاريخ الميلاد Date of Birth	سعودي Saudi	الجنسية Nationality	

B) Academic Qualifications of the Nominated Member					ب) المؤهلات العلمية للمعضو المرشح
اسم الجهة المانحة The issuer of the qualifications	تاريخ الحصول على المؤهل Date of obtaining the qualifications	التخصص Specialization	المؤهل Qualifications	م #	
جامعة بيبرداين Pepperdine University	٢٠١٦ م 2016	استراتيجية المنظمات Organizational Strategy	دكتوراه Doctorate	1	
إنسياد INSEAD	٢٠٢٢ م 2022	مالية Finance	ماجستير Master	2	
جامعة لافيرن University of LA verne	٢٠١٠ م 2010	إدارة Management	ماجستير Master	3	
جامعة بورتلاند ستيت Portland State University	٢٠٠٨ م 2008	إدارة أعمال Business Administration	بكالوريوس Bachelor	4	
كلية هارفارد للأعمال Harvard Business School	٢٠١٥ م 2015	الإدارة الاستراتيجية العالمية Global Strategic Management	تنفيذي Executive Edu.	5	
كلية لندن للأعمال London Business School	٢٠٢٤ م 2024	الاندماج والاستحواذ Mergers & Acquisitions (M&A)	تنفيذي Executive Edu.	6	

C) Experiences of the Nominate Member		ج) الخبرات العملية للمعضو المرشح
مجالات الخبرة Experience	الفترة Period	
المدير التنفيذي للاستراتيجية - شركة ثقة لخدمات الأعمال Executive Director of Corporate Strategy - THIQA Business Services	٢٠٢٣ م - حتى الآن 2023 - Present	
مستشار استراتيجي - شركة أرامكو السعودية Sr. Corporate Strategy Advisor - Saudi Aramco	٢٠١٧ م - ٢٠٢٣ م 2017 - 2023	
مستشار استراتيجي وإستثمار - الهيئة العامة للمنشآت الصغيرة والمتوسطة (منشآت) - دوام جزئي Strategy & Investment Advisor at Monsha'at - part time	٢٠١٩ م - ٢٠٢٣ م 2019 - 2023	
عضة هيئة تدريس لبرنامج الماجستير إدارة الأعمال - جامعة الملك فهد للبترول والمعادن - دوام جزئي Adjunct Professor of MBA at KFUPM - part time	٢٠١٨ م - ٢٠٢٢ م 2018 - 2022	
مدير إدارة استراتيجية الأعمال - شركة بارسونز Head of Business Strategy - PARSONS	٢٠٠٨ م - ٢٠١٧ م 2008 - 2017	

نموذج السيرة الذاتية (1)

Form No. (1) Resume

د) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها:

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:

الشكل القانوني للشركة Legal form of the company	عضوية اللجان Membership of the committees	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم) Nature of the membership (in personal capacity, representative of legal person)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل) Membership type (executive, non- executive, independent)	النشاط الرئيس Main activity	اسم الشركة Company name	م #
					لا يوجد None	1
						2
						3
						4
						5
						6

Form No. (1) Resume

A) Personal information of the Nominated Member									
Full name	Hathal Safar AlOtaibi								
Nationality	Saudi								
B) Academic Qualifications of the Nominated Member									
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity					
1	EMBA	EMBA	2021	KFUPM					
2	Master	Masters in Telcom Systems	2016	Northeastern University					
3	Bachelors	Electrical Engineering	2007	KFUPM					
4	Professional Certificate	Certificate in Company Direction	2023	Institute of Directors (IoD)					
C) Work Experience of the Nominated Member									
Period	Areas of Experience								
2022- now	Board and committee's member of publicly listed company								
2021-2022	Country Director - Saferoom								
2018-2021	Director of Eastern Region - CITC								
2009-2017	Communications Engineer								
2008-2009	Field Engineer - Schlumberger								
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	Filing and Packing Materials Manufacturing Co.	Materials	independent	in personal capacity	NRC Audit	Publicly listed			
2	Middle East Specialized Cables Co.	Capital Goods	independent	in personal capacity	Audit	Publicly listed			



Form (1) Curriculum vitae

A) Nominee Personal information

Full Name:	Rasheed Sulaiman Alrasheed		
Nationality	Saudi	Date of Birth	22/5/1975

B) Nominee Academic Qualifications:

Degree	Major	Year of Graduation	Academic Institution
Bachelor	Accounting	1998	King Saud University

C) Nominee Practical Experience

Period	Field of Experience
06/2020-Present	CFO/ Bank of New York Mellon Saudi Financial Co.
05/2018-05/2020	CFO & Head of Risk / Ashmore Investment Saudi Arabia
09/2015-09/2017	CFO / Deutsche Bank & Deutsche Securities Saudi Arabia

D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.

SL.#.	Company	Main Activities	Membership Status (Executive/NonExecutive /Independent)	Nature of Membership (Personal /Rep. a legal entity)	Commit tees Membe rship	Business Form
1	Tourism Enterprise Co	Consumer Services	Independent	In personal capacity	Board Member & Audit Committee Chairman & Investment Committee member	Public LISTED
2	Al Gassim Investment Holding Co.	Food & Beverages	Independent	In personal capacity	Vice Chairman & Audit Committee Chairman & Investment Committee member	Public LISTED
3	Naseej International Trading Co.	Consumer Discretionary	Independent	In personal capacity	Board Member & Audit Committee Chairman	Public LISTED
4	Saudi Fisheries Co.	Food & Beverages	Independent	In personal capacity	Audit Committee Chairman	Listed
5	Himma Platform Co. for Financing	Financing	Independent	In personal capacity	Chairman of BOD	Closed Joint Stock

