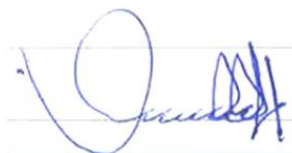


CV Form Number (1)

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	Project Management Professional	ErouMaTech – PMP		
5	Accomplished over 60 certificates, courses, and training in multiple fields through the past 20 years.	Project Management - Quality Management - Safety Management - Innovation and Development - Change Department - Preparation of Feasibility Studies - Total Maintenance System- Prevention Program - 6 Sigma – Food Safety - Project of Training and Preparation Programs for Factories - Supply chain- Business Strategic Planning - Contract Management FIDIC		
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 Int. 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 -2022	Vice Dean – Deanship of Scientific Research – Director of the Research and Economic Center – Engineering Faculty member- University of Business and Technology			
2022-Until Now	Dean of CBA (Mother collage) University of Business & Technology – Member of executive committees - Engineering Faculty member			



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	-----					

CV Form Number (1)

a) Personal Information of the Nominee

Full name:	Adnan Hani Ghabris		
Nationality Canadian/Lebanese	Date of Birth: April 5, 1961		

b) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	BSc	Chemical Engineering (Honors)	1983	Rutgers, the State University of New Jersey
2	MSc	Chemical Engineering (Honors)	1988	Kuwait University
3				
4				
5				

c) Work Experience of the Nominee

Term	Areas of Experience
1988-1994	SCHLUMBERGER, Field Engineer and Operation Manager, Kuwait Syria & Jordan
1994-1997	SCHLUMBERGER Libya, Marketing Manager
1997-1999	SCHLUMBERGER Southern Canada, General Manager
1999-2004	SCHLUMBERGER Saudi Arabia, Vice President (KSA, Kuwait & Bahrain)
2004-2008	SCHLUMBERGER, Vice President of Integrated Project Management for Middle East and Asia
2008-2018	CEO of National Petroleum Services (NPS)
2018-2019	Chairman Of National Energy Services Reunited (NESR) Middle East
2020-CURRENT	CEO & Founder of Excella Mena DMCC
2020-CURRENT	Chairman & Founding Partner of Afkar Ventures LLC

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 Khorayef Petroleum Co. (SA)	Oil & Gas	Independent	Personal	NRC Chairman	
2	Petronash FZE (UAE)	Manufacturing	Independent	Personal		
3	Coretrax (UK)	Oil& Gas Equipment	Independent	Representative of APICORP		
4	AFKAR Ventures LLC(Dubai)	Oil & Gas Digitization	Executive	Partner		

CV Form Number (1)

a) Personal Information of the Nominee				
Full name:	Michael Eric John Mannering			
Nationality:	British	Date of Birth:	30th Sept 1952	
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	BSc	First Class Honours	1974	Southampton University
2				
3				
4				
5				
c) Work Experience of the Nominee				
Term	Areas of Experience			
1974-1985	Drilling Eng / Drilling Supt. for Shell International (onshore and offshore Holland) Senior Drilling Eng / Senior Drilling Supt. for Deminex (onshore and offshore Egypt)			
1985-2008	Schlumberger: Technical/Marketing Manager Sedco Forex Singapore, MD Sedco Forex Nigeria, VP IPM Paris, EVP Sedco Forex Singapore, MD and Chair SLB UK, VP Global QHSE			
2008-2015	Schlumberger: President Rig Management Group responsible for all SLB land and offshore rigs including ADC JV & Saxon rigs (circa 90 rigs)			
2008-2021	Chair and Director of diverse companies: Navetas Energy Management (Private), Songa Offshore Drilling (Norwegian public), Polarcus Marine seismic (Norwegian public),			

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	Acoustic Data	Telemetry	Chair Non-Exec 2018-present	Personal	Remcom	Seychelles Private
2	3DMe	Avatars	Director & Founder Exec 2016-present	Personal	NA	UK Private
3						
4						