

Resume - Form No. (1)

a) Personal information of the Nominated Member											
Full name	Hamad Jarallah Hamad Al-Mahamed										
Nationality	Saudi			Date of birth	15/06/1978						
b) Academic Qualifications of the Nominated Member											
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification							
1.	Master's Degree	Executive Master of Business Administration	2009	King AbdulAziz University							
2.	Bachelor's Degree	Marketing	2003	King Fahd University of Petroleum and Minerals							
3.											
4.											
5.											
c) Experiences of the Nominated Member											
Period		Experience									
15 years		In the insurance sector - Sales and Marketing Department									
4 Years		In the banking sector - Sales and Marketing Department									
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.	N\A										
2.											
3.											
4.											

Resume - Form No. (1)

a) Personal information of the Nominated Member										
Full name	Fahd bin Abdullah bin Ali Al Samih									
Nationality	Saudi			Date of birth	01/07/1384 AH					
b) Academic Qualifications of the Nominated Member										
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification					
1.	Bachelor's Degree	Chemistry	1989		King Saud University					
2.										
3.										
4.										
5.										
c) Experiences of the Nominated Member										
Period		Experience								
April 2019 till Now		Chief Executive Officer - Tabuk Agricultural Development Company - Member of the Executive Committee								
January 2016 – May 2018 AD		Chief Executive Officer - Saudi Fish Company								
January 1995 – March 2014		Many leadership positions in SABIC, the latest: General Manager of Special Projects Development and Research								
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.	Tourism Enterprise Company (Shams)	Consumer services	Independent	In Personal Capacity	Head of the Nominations and Remunerations Committee	Listed Joint Stock				
2.										
3.										
4.										

Resume - Form No. (1)

a) Personal information of the Nominated Member				
Full name	Majid bin Ahmed bin Ibrahim Al-Sweegh			
Nationality	Saudi	Date of birth	10/06/1976 AD	
b) Academic Qualifications of the Nominated Member				
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1.	Master's Degree	Islamic Finance	2018-2020 AD	General Council for Islamic Banks and Financial Institutions (CIBAFI)
2.	Master Class	Build organizational leadership that drives change and implements strategy	2016	INSEAD Professional University Business Management College
3.	Bachelor's Degree	Japanese Language	2000 AD	King Saud University
4.	CIB	Islamic Banking	2018 AD	General Council for Banks
5.	CISCAM	Financial Markets	2018 AD	General Council for Banks
6.	CISTRAF	International Trade	2018 AD	General Council for Banks
7.	CISRIM	Risk Management	2018 AD	General Council for Banks
8.	CIT	Certified International Trainer	2018	Oxford International College
9.	CIT	Certified International Trainer	2018	Harvard Professional University
10	TC	Training Consultant	2018	Harvard Professional University
11	ECM	Certified international trainer for Islamic financial banking, treasury and products	2018	American Institute of Professional Studies
c) Experiences of the Nominated Member				
Period	Experience			
2017 – 2021 AD	CEO of Talaea Al-Reyada Consulting and Training Company - financial, economic and administrative fields			
2016 – 2017 AD	Senior Manager and Head of Treasury Sales - Al Rajhi Bank			
2015 – 2016 AD	Director of the Financial Institutions and VIP Clients Unit of Riyadh Capital			
1997 – 2015 AD	Director of the Company's sales in the Kingdom in the Treasury and Investment Department, Riyadh 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:						
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.	Tabuk Agriculture Development Company (TADCO)	Food production	Independent	Personal Capacity / Contributor	1. Member of the Board 2. Member of the Nominations and Remunerations Committee 3. Member of the Audit Committee	General Joint Stock
2.	Middle East Specialized Cables Company (MESC)	Cables	Independent	Personal Capacity / Contributor	1. Member of the Board 2. Head of the Audit Committee 3. Member of the Nominations and Remunerations Committee	General Joint Stock
3.	Horizon Food	Food importing	Independent	Personal Capacity / Contributor	1. Member of the Audit Committee	Closed Joint Stock

Resume - Form No. (1)

a) Personal information of the Nominated Member									
Full name	Ahmed Hussein Ali Al-Rashed								
Nationality	Saudi	Date of birth	23/05/1404						
b) Academic Qualifications of the Nominated Member									
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification					
1.	Bachelor's Degree	Business Management	2012	Prince Sultan University					
2.	Master's Degree	Business Management	2021	Al Yamamah University					
3.									
4.									
5.									
c) Experiences of the Nominated Member									
Period	Experience								
2020 till Now	Consultant and Institutional Risk Expert at the Industrial Development Fund								
2018 – 2020	Executive Director of the Risk Sector at Zain Saudi Telecom Company								
2014 – 2018	Risk Implementation Manager at Al Rajhi Bank								
2003 – 2014	Deputy Director of Operations and Financial Settlements - Saudi Hollandi 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:									
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.									
2.									
3.									
4.									

Resume - Form No. (1)

a) Personal information of the Nominated Member									
Full name	Eng. Ahmed Hassan Ahmed Al-Maliki								
Nationality	Saudi	Date of birth	07/07/1403 AH						
b) Academic Qualifications of the Nominated Member									
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification					
1.	Master's Degree	Business Management	14/01/1432 AH	Alfaisal University					
2.	Bachelor's Degree	Communications and electronics engineering	06/02/2007 AD	Al-Ahliyya Amman University (AAU)					
3.									
4.									
5.									
c) Experiences of the Nominated Member									
Period	Experience								
2019 – till Now	Investment and Treasury Manager - Salama Insurance Company								
2018 – 2019	Portfolio Manager - Alawwal Capital								
2008 – 2015	Mobile Network Planning Specialist Manager - Mobily 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:									
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.									
2.									
3.									
4.									

Resume - Form No. (1)

a) Personal information of the Nominated Member										
Full name	Abdullah bin Abdul Rahman bin Abdullah Al Moaqil									
Nationality	Saudi			Date of birth	05/11/1973					
b) Academic Qualifications of the Nominated Member										
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification					
1.	Master's Degree (MBA)	Business Management	2009		King Saud University					
2.	Bachelor's Degree	Computer Science	1999		King Saud University					
3.	Mastering Board Governance	Companies Governance	2023		IMD Business School in Switzerland					
4.	Certified Corporate Governance Officer	Companies Governance	2023		Governance, Risk and Compliance Center					
5.	Certified Risk Management Officer	Risk Management	2023		Governance, Risk and Compliance Center					
6.	Certified Internal Auditor (Part3)		2022		Internal Auditors Association					
c) Experiences of the Nominated Member										
Period		Experience								
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.										
2.										
3.										
4.										

Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name		Al-Mu'tasim Billah bin Zaki bin Muhammad Abdul-Jawad Allam				
Nationality		Saudi			Date of birth	26/07/1986
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Master's Degree (MBA)	Business Management	2009		King Saud University	
2.	Bachelor's Degree	Computer Science	1999		King Saud University	
3.	Mastering Board Governance	Companies Governance	2023		IMD Business School in Switzerland	
4.	Certified Corporate Governance Officer	Companies Governance	2023		Governance, Risk and Compliance Center	
5.	Certified Risk Management Officer	Risk Management	2023		Governance, Risk and Compliance Center	
6.	Certified Internal Auditor (Part3)		2022		Internal Auditors Association	
c) Experiences of the Nominated Member						
Period		Experience				
2011 – 2013		Faculty Member, Department of Finance, College of Business Administration (CBA), University of Business and Technology (UBT)				
2013 – till Now		Faculty Member at the Institute of Islamic Economics				
2020 – till Now		Financial Advisor at Performance Clinics for Senior Consultation				
2022 – till Now		Acting as President of the Department of Islamic Economics				
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.	Tabuk Agriculture	Food production	Non-Executive	Personal Capacity	Member of the Audit Committee	Listed Joint Stock
2.	Tihama for Advertising Public Relations	Media and entertainment	Independent	Personal Capacity	Head of the Audit Committee and Member of the Executive Committee	Listed Joint Stock
3.	East Asia Development and	Food production	Non-Executive	Representative of Tabuk Agriculture		Closed Joint Stock

	Agriculture Investment Company					
4.	Anan	Investment	Owner	Personal Capacity		With Limited Liability

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a) Personal information of the Nominated Member						
Full name		Thamer Misfer Awad Al-Wadaei				
Nationality		Saudi		Date of birth		28/02/1404
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Master's Degree	Business Management	2016		Al Yamamah University	
2.						
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
2006 to 2013		Assistant Manager - Internal Control - Samba Financial Group				
2013 to 2014		Assistant Director - Internal Audit, Alinma Bank				
2014 to 2017		Assistant Director - Internal Audit, Alawal Bank				
2017 to 2018		Chief Executive Officer of Internal Audit - Al Yusr Leasing and Finance Company				
2018 to 2019		American Express - Chief Executive Officer, Internal Audit				
April 2019 to November 2019		Samba International Group - Director of the Internal Audit Program				
December 2019 – April 2021		General Authority of Customs - Director General of the General Department of Internal Audit				
April 2021 till Now		Executive Director of Internal Audit - Human Resources Development Fund				
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.	Arab National Bank	Banks	Independent	Personal Capacity	Member of the Board	Listed
2.	Arab National Bank	Banks	Independent	Personal Capacity	Head of the Audit Committee	Listed
3.	Arab National Bank	Banks	Independent	Personal Capacity	Member of the Nominations and Remunerations Committee	Listed

4.	National Center for Waste Management	Semi-governmental	Independent	Personal Capacity	Head of the Audit Committee	Semi-governmental
5.	Takamol Business Solutions	Technology	Non-Executive	A Representative of the Human Resources Fund Purpose	Member of the Audit Committee	Closed Joint Stock
6.	Sawaed Business Services Company	Technology	Non-Executive	A Representative of the Human Resources Fund Purpose	Member of the Audit Committee	Closed Joint Stock
7.	Medical Spectrum Company	Health	Independent	Personal Capacity	Member of the Board	Closed Joint Stock
8.	Medical Spectrum Company	Health	Independent	Personal Capacity	Head of the Audit Committee	Closed Joint Stock
9.	Annasban Holding	Contracting	Independent	Personal Capacity	Member of the Audit Committee	Closed Joint Stock
10.	Arab Sea Financial Company	Financial technology	Independent	Personal Capacity	Member of Risk Committee	Closed Joint Stock
11.	Future Work Company	Technology	Non-Executive	A Representative of the Human Resources Fund Purpose	Member of the Audit & Risk Committee	Closed Joint Stock
12.	Tharawat Al Madina Company	Investment	Independent	Personal Capacity	Member of the Audit Committee	Closed Joint Stock
13.	Yanbu United Company (YUNITCO)	Manufacturing and recycling	Independent	Personal Capacity	Member of the Board	Closed Joint Stock
14.	Yanbu United Company (YUNITCO)	Manufacturing and recycling	Independent	Personal Capacity	Head of the Audit Committee	Closed Joint Stock

Resume - Form No. (1)

a) Personal information of the Nominated Member									
Full name	Khaled bin Saleh bin Abu Bakr Al-Amouri								
Nationality	Saudi	Date of birth	23/2/1397 AH						
b) Academic Qualifications of the Nominated Member									
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification					
1.	PhD	Economy	1/8/1444 AH	Ummul Qura University - Makkah					
2.	Master's Degree	Financial	2011 AD	University of Business & Technology - Jeddah					
3.									
4.									
5.									
6.									
c) Experiences of the Nominated Member									
Period	Experience								
2021 – till Now	Chief Owner of Wafra Company for Industry and Development (Joint Stock Company)								
2017 AD – 2019 AD	Adviser to His Excellency the Minister of Hajj and Umrah and Financial Director of the Pilgrims Service Program								
2017 AD	Chief Financial Officer of the Gulf General Insurance Company ﷲ (Joint Stock 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:									
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.	Saudi Amad for Airport Services & Transport Support	Passenger transportation in all airports of the Kingdom	Independent	In Personal Capacity	Member of the Audit Committee	Closed Joint Stock			
2.									
3.									
4.									

Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name		Suleiman bin Mohammed bin Abdullah Al-Qahidan				
Nationality		Saudi			Date of birth	10/01/1970
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Advanced Management Program	Management	2014 AD		Harvard Business School USA	
2.	Master's Degree	Business Management	2004 AD		King Saud University	
3.	American Fellowship	Professional	2001 AD		Washington State USA	
4.						
5.						
6.						
c) Experiences of the Nominated Member						
Period		Experience				
2022 – Now		Chief Executive Officer, Suleiman Al-Quhaidan, Certified Public Accountants and Auditors				
2018 – 2022		Chief Financial Officer, Mohammed Bin Ibrahim Al Subaie & Sons Investment Company (MASIC)				
2005 – 2017		Chief Financial Officer, Arab Agricultural Services Company (ARASCO)				
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.	Al Hokair Group	Consumer Goods	Independent	Personal	Audit Committee	General Joint Stock
2.	Alwashim Poultry Company	Food industry	Independent	Personal	Board of Directors	Closed Joint Stock
3.						
4.						

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a) Personal information of the Nominated Member						
Full name		Abdul Rahman Muayad Issa Al-Qertas				
Nationality		Saudi			Date of birth	10 Feb. 1978
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Master's Degree	Business Administration for Executive Directors	29/05/2013		King Fahd University of Petroleum and Minerals	
2.	Master's Degree	Business analytics	28/09/2015		New York University	
3.	PhD	Engineering Department	19/01/2018		George Washington University	
4.						
5.						
6.						
c) Experiences of the Nominated Member						
Period		Experience				
2001 – 2016		Aramco Saudi Arabia				
2018 – 2021		Ministry of Economy and Planning				
2022		National Center for Industrial 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:						
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.	Industrial Investment Fund Company	Investment company activities	N/A	In Personal Capacity		Single Shareholder Company Closed Joint Stock
2.						
3.						
4.						

Resume - Form No. (1)

a) Personal information of the Nominated Member									
Full name	Abdulaziz bin Mohammed bin Abdullah Al Fakhri								
Nationality	Saudi	Date of birth	8/2/1403 AD						
b) Academic Qualifications of the Nominated Member									
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification					
1.	Executive Master's	Business Management	2019 AD	INSEAD - European Institute of Business Administration					
2.	Master's Degree	Technology and Engineering Department	2007 AD	Colorado School of Mines					
3.	Bachelor's Degree	Economy	2007 AD	Colorado School of Mines					
4.	Bachelor's Degree	Mechanical Engineering	2006 AD	Colorado School of Mines					
5.									
6.									
c) Experiences of the Nominated Member									
Period	Experience								
2/2023 AD – Now	Member of the Board of Directors of Ejadah Financial Company								
4/2021 – 2/2023 AD	Executive Advisor to His Excellency the Chairman of the Royal Commission for the City of Riyadh								
4/2020 AD – 4/2021 AD	Executive Director of Global Investments and Feasibility Studies at the Saudi Basic Industries Corporation (SABIC)								
11/2016 AD – 6/2020 AD	Chief Financial Officer of SSTPC								
1/2013 AD – 11/6/2016 AD	Head of the Monetary Sector at the Saudi Basic Industries Corporation (SABIC)								
1/2011 AD – 1/2013 AD	Senior Specialist for Corporate Borrowing and Credit Rating at Saudi Basic Industries Corporation (SABIC)								
5/2008 AD - 12/2010 AD	Senior Investment Analyst for Acquisitions and Mergers at Saudi Basic Industries Corporation (SABIC)								
1/2007 AD – 12/2007 AD	Project Feasibility and Engineering Economy Consultant in R.W. Beck								
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.	Ejada Financial Company	Financial Services	Independent	In Personal Capacity	Chairman of the Audit, Remuneration and Nominations Committee	Closed Joint Stock - Saudi			

2.	Fintech Galaxy Bahrain	Financial technology	Non-Executive	In Personal Capacity		Joint Stock Company - Non-Saudi
3.	FinTech Galaxy Limited	Financial technology	Non-Executive	In Personal Capacity	Audit Committee	Joint Stock Company - Non-Saudi
4.	King Faisal Specialist Hospital and Research Center	Health	Only a member of one of the committees - Non-Executive	In Personal Capacity	Finance and Investment Committee	Non-profit Organization - Saudi
5.	Riyadh Angel Investors	Venture Capital	Only a member of one of the committees - Non-Executive	In Personal Capacity	Opportunities Committee	With Limited Liability - Saudi

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a) Personal information of the Nominated Member										
Full name	Abdulaziz bin Abdul Rahman bin Abdullah Al Khuraith									
Nationality	Saudi	Date of birth		26/9/1402 AH						
b) Academic Qualifications of the Nominated Member										
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification					
1.	Master's Degree	Manufacturing Systems Management Engineering	2008 AD		Cranfield University, Bedfordshire, United Kingdom					
2.										
3.										
4.										
5.										
6.										
c) Experiences of the Nominated Member										
Period		Experience								
2023 till Now		Chairman of the Board of Directors of ALKHORAYEF WATER & POWER TECHNOLOGIES								
2017 till Now		Executive Vice President of Takamul Holding Company for Business Services								
2023 till Now		Business Development President of Takamul Holding Company for Business Services								
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.	Wasaa Business Services Company	For Business Services	Non-Executive			With Limited Liability				
2.	Packaging Products Company	Manufacture of single-use products	Non-Executive			Closed Joint Stock				
3.										
4.										

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a) Personal information of the Nominated Member									
Full name	Ammar Ahmed Amin Al-Zubaidi								
Nationality	Saudi	Date of birth	31/12/1968						
b) Academic Qualifications of the Nominated Member									
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification					
1.	Bachelor's Degree	Accounting and Auditing	1993 AD	Kuwait University, Kuwait					
2.									
3.									
4.									
5.									
6.									
c) Experiences of the Nominated Member									
Period	Experience								
2014 – till Now	Chief Financial Officer of ALKHORAYEF Group								
2014 – 2009	General Manager of Corporate Finance and Banking Relations Department - ALKHORAYEF Group								
2001 – 2009	International Credit and Export 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:									
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.	Saudi Finance Company	Finance	Non-Executive		Member of the Board				
2.	Saudi Finance Company	Finance	Non-Executive		Member of the Audit Committee				
3.	Saudi Automated Spare Parts Center Company	Industrial	Non-Executive		Member of the Audit Committee				
4.									

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a) Personal information of the Nominated Member									
Full name	Fahd Muhammad Abdulaziz Al Khorayef								
Nationality	Saudi	Date of birth	21/1/1981 AD						
b) Academic Qualifications of the Nominated Member									
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification					
1.	Master of Business Administration	Business Management	April / 2011 AD	Aston University - United Kingdom					
2.	Bachelor of Engineering	Industrial	June / 2004 AD	King Saud University					
3.									
4.									
5.									
6.									
c) Experiences of the Nominated Member									
Period	Experience								
January 2012 – till Now	Chief Executive Officer - Saudi Automated Spare Parts Center Company								
September 2019 – September 2020	Managing Director - Alkhorayef Printing Solutions Company								
Feb. 2011 – Jan. 2012	Assistant General Manager - Saudi Automated Spare Parts Center 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:									
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.	ALKHORAYEF WATER & POWER TECHNOLOGIES	Contracting - painting			Social Responsibility Committee Nominations and Remunerations Committee	Listed Joint Stock			
2.	Saudi Automated Center Company	Trade - Maintenance			-	Listed Joint Stock			
3.	Abdullah Ibrahim Al-Khorayef Sons Company	Holding - Investment				Closed Joint Stock			
4.									

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a) Personal information of the Nominated Member						
Full name	Faisal bin Abdulaziz Badr Al-Dabrishi					
Nationality	Saudi			Date of birth	30/7/1970	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor's Degree	Military sciences and international relations	1993 AD		Saint-Cyr College, France	
2.	Master's Degree	Industrial movements and strategic planning	2006 AD		University of Paris 2 - France	
3.	Program	Executive Leaders	2018 AD		Neolia Company - France	
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
1993 – 2008		Air Defense Forces Officer - Experience in operations and project management				
2008 – 2010		Director of Electricity and Water Projects, East Office Company				
2010 – 2022		Experience in the field of water and industrial waste treatment - Veolia 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:						
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.	King Abdulaziz Foundation for Giftedness and Creativity	Talent	Chairman of Board of Directors	Personal		Non-profit Organization
2.	Gala - Cooperative	Red Sea Farms	Independent	Personal		Cooperative Society
3.						
4.						

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a) Personal information of the Nominated Member										
Full name		Majed Mohammed Haider Al-Dawas								
Nationality		Saudi		Date of birth	3/11/1399					
b) Academic Qualifications of the Nominated Member										
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification					
1.	Bachelor's Degree	Industrial Engineering	2003		King Fahd University of Petroleum and Minerals					
2.	Master of Business Administration	Executive	2014		King Fahd University of Petroleum and Minerals					
3.										
4.										
5.										
c) Experiences of the Nominated Member										
Period		Experience								
2009 – till Now		In the pipe industry sector, I headed the commercial affairs and marketing sectors for Jasker and Arcelor Metal, the largest pipe factories in the region.								
2003 – 2008		In the steel industry and engineering construction sector								
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.	N\A									
2.										
3.										
4.										

Resume - Form No. (1)

a) Personal information of the Nominated Member									
Full name	Marawan Aziz Moukarzel								
Nationality	Lebanese	Date of birth	02/12/1974 AD						
b) Academic Qualifications of the Nominated Member									
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification					
1.	Bachelor's Degree	Accounting	1996	University of Notre Dame, Lebanon					
2.	Master's Degree	International Business Administration	2015	France INSEAD					
3.	Certified Financial Auditor	Financial Audit	2003	Institute of Certified Internal Auditors, Qatar					
4.	Certified Public Accountant (CPA)	Chartered Accounting	2001	United States of America, CPA					
5.									
c) Experiences of the Nominated Member									
Period		Experience							
2022 till Now		FAS Saudi Holding Company - Chief Executive Officer of International Operations							
2019 – 2022		Fawaz Al Hokair and Partners Company - Chief Executive Officer							
2017 – 2018		Azida Group in Lebanon - General Manager							
2011 – 2016		Azida Group in Lebanon - Executive Vice President							
2006 -2010		Azida Group in Lebanon – Financial Manager							
2004 – 2006		Azida Group in Lebanon – Group's Financial Auditor							
2002 – 2004		BDP Group – Group's Financial Auditor							
2001 – 2002		Ernst & Young - Expert Auditor							
2001 – 1997		Deloitte - Expert Auditor							
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.	Vogacloset	Retail Sale	Independent	Representative of a legal person		With Limited Liability			
2.									
3.									
4.									

Resume - Form No. (1)

a) Personal information of the Nominated Member											
Full name	Abdul Rahman bin Mohammed bin Nasser Al-Anqari										
Nationality	Saudi			Date of birth	5/11/1964 AD						
b) Academic Qualifications of the Nominated Member											
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification							
1.	PhD	Planning and Architecture	1417 AH	University of Edinburgh - Britain							
2.	Master's Degree	Urban Design	1410 AH	Toposadt University of Wales - Sydney - Australia							
3.	Bachelor's Degree	Architectural Engineering	1408 AH	King Saud University - Riyadh							
4.											
5.											
c) Experiences of the Nominated Member											
Period		Experience									
1420 – 1424 AH		Adviser to the Minister of Transport									
1426 till Now		Executive Director - Daradatas Contracting Est.									
1448 – 1444 AH		Member of the Teaching Staff at King Saud University									
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.	Arab Insurance Company ٤٤	Insurance	Independent	Personal	Audit and Nomination Committee	With Limited Liability					
2.	Saudi Finance Company	Finance	Independent	Personal	Nomination Committee	With Limited Liability					
3.											
4.											

Resume - Form No. (1)

a) Personal information of the Nominated Member									
Full name	Muhammad Abdullah Muhammad Al-Jaafari								
Nationality	Saudi	Date of birth	23/12/1980 corresponding to 15/02/1401						
b) Academic Qualifications of the Nominated Member									
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification					
1.	Master's Degree	Business Administration in Accounting and Internal Auditing	Sep. 2019	Old Dominion University, Norfolk, Virginia, USA					
2.	Bachelor's Degree	Accounting and Business Management	August 2003	University of New Orleans, New Orleans, Louisiana, USA					
3.	Certified Auditor	Fraud and embezzlement detection	2015	American Anti-Fraud Association					
4.	Certified Expert	Corporate governance and risk management	2019	Global Academy of Financial Management					
5.									
c) Experiences of the Nominated Member									
Period		Experience							
From September 2017 till Now		Head of Internal Audit - International Company for Maritime Industries, Dhahran, Saudi Arabia							
From September 2017 till Now		Head of the Secretariat: International Company for Maritime Industries, Dhahran, Saudi Arabia							
From September 2017 till Now		Secretary of the Board of Directors - International Company for Maritime Industries, Dhahran, Saudi Arabia							
From September 2017 till Now		Secretary of the Audit Committee - International Company for Maritime Industries, Dhahran, Saudi Arabia							
April 2022 till Now		Member of the Internal Audit Committee - The Mediterranean and Gulf Insurance and Reinsurance Company (Medgulf), Riyadh, Kingdom of Saudi Arabia							
June 2019 to April 2021		Member of the Internal Audit Committee - Solidarity Takaful Saudi Company, Riyadh, Kingdom of Saudi Arabia							
July 2017 to Sep. 2017		Audit Manager - Saudi Aramco, Dhahran, Saudi Arabia							
June 2014 to July 2017		Head of Internal Audit - Aramco Services Company, Houston, Texas, USA							
August 2003 to August 2014		Internal Accounts Auditor - Saudi Aramco, Dhahran, Saudi 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:									
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.	Mediterranean and Gulf Insurance and	Insurance	Independent	Personal	Audit Committee	Listed			

	Reinsurance Company (Medgulf)					
2.						
3.						

Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name		Eng. Raad Nasser Saad Al-Qahtani				
Nationality		Saudi		Date of birth		14/07/1977 AD
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor's Degree	Electrical engineering	2000 AD		King Saud University	
2.						
3.						
4.						
5.						
6.						
c) Experiences of the Nominated Member						
Period		Experience				
From 2000 to 2003		Network Design Engineer at GPT Marconi Communications National Guard				
From 2003 to 2006		Operation Engineer at Saudi Telecom Company				
From 2006 to 2007		Senior Supervisor of Network Planning in the Saudi Telecom Company				
From 2007 to 2009		Director of Procedures and Planning Control at Saudi Telecom Company				
From 2009 to 2010		Director of Business Planning and Regulatory Affairs at Saudi Telecom Company				
From 2010 to 2018		Business Planning Manager and Network Planning Expert at Saudi Telecom Company				
2018 till Now		Director of Mobile Network Implementation Planning for the Middle and Eastern Region at the Saudi Telecom 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:						
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					
2.						
3.						
4.						

Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name		Mahmoud Ali Shaaban Ahmed				
Nationality		Egyptian	Date of birth		07/12/1985	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor's Degree	Accounting	2007		Cairo University	
2.	International Accounting Standards Certificate	Accounting	2017		ACCA	
3.	Certified Fraud Examiners	Fraud and Embezzlement Management and Detection	2017		Association of Certified Fraud Examiners	
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
06/2022 till Now		Director of the Internal Audit Department at Ludun Investment Company				
05/2022 : 09/2019		Director of Strategic Planning and Acting as the Director of Governance and Compliance Affairs at Taiba Investment Company				
05/2019 : 04/2014		Internal Audit Supervisor of Ajlan & Brothers Group				
04/2014 : 02/2013		Senior Internal Auditor of Abraaj Capital Group, Egypt - Sudan - Jordan - North Africa				
02/2013 : 04/2010		Senior Auditor at KPMG Egypt				
04/2010 : 06/2008		Auditor at BDO International				
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.	United Bunyan Company	Real estate management and development	Independent	Personal Capacity	Audit Committee	Closed Joint Stock
2.						
3.						
4.						

Resume - Form No. (1)

a) Personal information of the Nominated Member									
Full name	Abdullah bin Amin bin Salahuddin Khan								
Nationality	Saudi	Date of birth		18/6/1977 AD					
b) Academic Qualifications of the Nominated Member									
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification					
1.	Master's Degree	Business Management	16/9/2006 AD	King Saud University					
2.	Bachelor's Degree	Business Management	16/6/2001 AD	King Saud University					
3.									
4.									
5.									
6.									
c) Experiences of the Nominated Member									
Period		Experience							
2019 AD – till Now		Strategic Management and Business Development - Al-Andalus Real Estate Company							
2017 AD – 2019 AD		Strategic Management and Business Development - Ministry of Interior							
2009 AD – 2017 AD		Innovation Center - Strategic Management - Talent							
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.	N/A								
2.									
3.									
4.									

Othman bin Yahya bin Ibrahim Al-Najdi	
Nationality	Saudi
Academic and Professional Qualifications:	<ol style="list-style-type: none"> 1. Bachelor of Mechanical Engineering / Department of Aeronautical Engineering, King Abdul Aziz University in 1993 AD. 2. Master of Thermal Engineering and Mechanical Forces - Desalination Technology, King Abdul Aziz University 2004. 3. Advanced Management and Change Management courses from London Business School (LBS) London. 4. Specialized Course in Leadership from Harvard Business School (HBS) - Boston - United States. 5. Specialized Driving Course at the GE Driving School in New York - USA. 6. Specialized Financial Courses in project and corporate finance. 7. Courses in Project Management (PMP) - Certified Project Manager. 8. Specialized Course in Financial Modeling for projects - Project financing 9. Advanced Course in Leadership from the Institute of Public Administration.
Profession	General Manager of Sustainable Energy and Water Technologies at Al Khorayef Group Company
Professional Experience	<ul style="list-style-type: none"> • Director of the Manufacturing Division at the Saline Water Conversion Corporation (Riyadh) 1424 AH • Director of Materials Department at the Saline Water Conversion Corporation in Riyadh 1427. • Technical Director and Project Manager at the Saudi Water and Electricity Sources Company for the development of projects (IWPP, IPP), and responsible for preparing the technical, financial and legal proposal for Ras Al-Zour project in the company in 2007 AD (secondment to the private sector for a year). • Director General of Technical Affairs and Production Department at the Saline Water Conversion Corporation 1429 AH. • Acting Deputy Governor for Operation and Maintenance in the Corporation from 1432 AH. • Deputy Governor for Operation and Maintenance, Saline Water Conversion Corporation, 1434 AH - 1438 AH. • In charge of the work of His Excellency the Governor of Saline Water Conversion Corporation for multiple periods. • Advisor to His Excellency the Founding Governor for Operational Excellence 1438-1440 AH. • General Supervisor of International Partnerships and Investment in Saline Water Conversion Corporation 1440 AH - 1444 AH. • Chairman of the Finance and Accounting Committee in the second phase of the institution privatization program. • Chairman of the Committees and General Supervisor of the Ras Al-Khair Stations Readiness Project for Operation and Maintenance. • Chairman of the Clean Development Projects Committee (CDM) at the Corporation.

	<ul style="list-style-type: none"> • Supervisor of (CDM) project to reduce carbon emissions from the Corporation's stations. • General Supervisor of the establishment and operation of dam water purification plants in the Kingdom (S Water Plants' Dam). • Supervisor of a project to prepare the water and electricity costs system at Saline Water Conversion Corporation. • Supervisor on the implementation of On-Sale Agreements with private sector companies. • Supervisor of the technical specifications and contracting phase for the world's largest desalination unit using (MED) technology that has been implemented and operated in Yanbu desalination plants. • Supervisor of the Corporation to follow up Khafji solar water desalination project. • Nano units Project Manager by small stations at Umluj station. • General Supervisor of local manufacturing conferences held by the Corporation. • Member of the Corporation for reviewing on-sale agreements for private sector production projects and a participant in the committee discussing sales agreements. • Member of the Foundation for the review of purchase agreements (PWPA) with private sector companies. • Member of the main committee to decide and examine proposals and offers in the Corporation. • Member of the Corporation's privatization and restructuring committees. • Member of the Committee for the Use of Renewable Energy in Water Desalination in partnership with King Abdullah City for Nuclear and Renewable Energy. • Member of the Committee for the Study of Water Supply and Demand Prediction in the Kingdom. • Representative of the Corporation in GCC Water Interconnection Program. • Participation in chairing sessions in internal and external conferences and exhibitions related to water desalination. • Consultant Member of Saudi Council of Engineers. • Member and Representative of the Corporation in the International Water Organization (IDA). • Member of the Scientific Research Committee and Member of the Utilities Committee of the International Water Organization (IDA). • Member and Representative of the Corporation in the European Desalination Organization (EDS). • Member of the Board of Directors, Chairman of the Executive Committee of the Water and Electricity Company (WEC). • Member of the Board of Directors of the Electricity and Cogeneration Regulatory Authority (ECRA). • Member of the National Committee for the Clean Development Mechanism (DNA). • Member of the Environment Council.
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