

Form No. (1) Resume

1) Personal information of the Nominated Member							
Full Name		Osamah Sulaiman Alsudais					
Nationality		Saudi		Date of Birth		19/11/1988	
2) Academic Qualifications of the Nominated Member							
No.	Qualification	Specialization	Date of the Awarded Degree		The name of the Awarding Entity		
1	Bachelor	Accounting	2011		Acadia university		
2	Master	Accounting & finance	2013		University of Windsor		
3	CPA	Certified Accounting	2012		AICPA		
4	CMA	Management accounting	2015		IMA		
5	SOCPA	Certified accounting	2016		SOCPA		
3) Experiences of the Nominated Member							
Period		Experience					
3 months training		Internal auditor trainee at KPMG					
From 2014 To 2015.		Senior auditor at EY					
From 2015 To 2016		Chief accountant Amlak international financing company					
From 2016 To 2017		Financial controller at Alakaria company					
From 2017 To today.		AGN alsudais CPAs					
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 (Executive, Executive, Independent)	Type non-	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1	non						
2							
3							
4							

*** Disclaimer:**

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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name		Abdulrahman Ahmed Saad Al Mufarreh				
Nationality		Saudi		Date of Birth		5/10/1967
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the Awarded	The name of the Awarding Entity		
1	Bachelor Degree	Public Relations and Advertising	1991-1992	King Abdul Aziz University		
2	Master Degree	Business Administration	1998	Arab Academy for Science and Technology		
3	PHD	Business Administration	2005	AUL – London		
4						
5						
3) Experiences of the Nominated Member						
Period		Experience				
From 2022 To now		Vice Chairman & MD Ethraa Holding Group, Vice chairman Adwa Educational company, CEO Al Fayzyah real-estate development company, Chairman Aqua Nufud water factory,				
From 2018 To 2021		Advisor to HRH governor of Aseer, board member of the founding committee for ARDARA project one of PIF projects				
From 2016 To 2018		Founder and CEO of the Nutrition Balance Food Company				
From 2014 To 2016		MD & CEO of SISBAN real-estate Development company				
From 2012 To 2014		MD & CEO of Hayat real-estate Development company				
From 2007 To 2012		MD and CEO for SAWAP petrochemical company - & MCO consulting office				
From 2004 – To 2007		Secretary General – ICC (International Chamber of commerce)				
From 2002 To 2004		Founder and CEO MCO consultancy Office				
From 1992 To 2002		Marketing Manager – NTC				
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)	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1	Aqua Nufud water factory Company	Producing bottled water	Non Executive	In Person		LLC
2	Daweni Medical	Medical	Non Executive	In person		LLC
3						
4						

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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name		Abdul Aziz bin Abdul Mohsen bin Abdul Aziz Al-Bakr				
Nationality		Saudi		Date of Birth		22/11/1970G
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the Awarded Degree	The name of the Awarding Entity		
1	Bachelor	accounting	1994	King Saud University, KSA		
2	Master	business management	2018	Kingston University, London		
3	diploma	Strategy management and leadership	2018	Chartered Management Institute United Kingdom		
4	Master	Sloan Program in Leadership and Strategy	2022	London Business School United Kingdom		
3) Experiences of the Nominated Member						
Period		Experience				
From May 2023 to Date		Executive Director at Digital Path Consulting Company				
From Jan. 2023 to April 2023		Business Manager at Knowledge Net Company				
From Jan. 2022 to Dec. 2022		Executive Director at Baker-Wasl Company				
From June 2019 to Dec. 2021		Chairman of the Board of Directors of Business Management Technology Company Limited				
From Mar. 2018 to May 2019		Business Development Manager at Global Health Professionals Limited / Leeds - UK				
From Jan. 2012 to Jan. 2017		CEO of Business Management Technology Ltd.				
From Mar. 2009 to June 2010		Chairman of the founding committee of Dar Al Tharaa Company				
From May 2005 to Oct. 2007		Chairman of the Board of Directors at Datastream Arabia / Dubai - United Arab Emirates				
From Oct. 2023 to Oct. 2011		President, Digicom Systems Corp.				
From Oct. 1995 to Jan. 2001		Financial inspector in royal private affairs				
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)	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1	Business management technology company	Information technology systems	Non-Executive	As a shareholder	-	Limited Liability Company
2	Wasl Law Firm	Law firm and legal consultations	Non-Executive	Nominated by a shareholder	-	Limited Liability Company

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Form No. (1) Resume

1) Personal information of the Nominated Member							
Full Name		Abdullah Ahmed Ali Al-Faddaghi					
Nationality		Saudi		Date of Birth		06/11/1413	
2) Academic Qualifications of the Nominated Member							
No.	Qualification	Specialization	Date of the Awarded Degree		The name of the Awarding Entity		
1	Bachelor's degree	Accounting	2015		Imam Mohammad Ibn Saud Islamic University		
2	Saudi Fellowship of Certified Public Accountants	Accounting	2020		SOCPA		
3	VAT Specialist	Accounting	2018		SOCPA		
4	International public sector accounting standards	Accounting	2018		ACCA		
5							
3) Experiences of the Nominated Member							
Period		Experience					
From March 2020 To Now		Certified Public Accountant licensed to work in the Kingdom of Saudi Arabia					
From December 2022 To Now		Bankruptcy trustee licensed to work in the Kingdom of Saudi Arabia					
From December 2020 To Now		Zakat and income tax consultant licensed to work in the kingdom of Saudi Arabia					
From January 2015 To February 2020		Diverse experience in a number of government agencies and the private sector					
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 (Executive, Executive, Independent)	Type non-	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1							
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3							
4							

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نموذج (١)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

عبدالله طالب عيظه النهدي ABDULLAH TALEB EIDA ALNAHDI			الاسم الرباعي Full Name
1404/7/1 هـ 02/04/1984	تاريخ الميلاد Date of Birth	سعودي Saudi	الجنسية Nationality

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة The issuer of the qualification	تاريخ الحصول على المؤهل Date of obtaining the qualifications	التخصص Specialization	المؤهل Qualifications	م
جامعة الملك عبدالعزيز King Abdulaziz University	1428 هـ - 2007 م 2007	محاسبة Accounting	بكالوريوس Bachelor's degree	1
وزارة التجارة والإستثمار Ministry of Commerce	1432 هـ - 2011 م 2011	الزكاة و الضريبة Zakat and tax	استشاري Consultant	2
الهيئة السعودية للمحاسبين القانونيين (SOCPA) Saudi Organization for Certified Public Accountants (SOCPA)	2007	دورة المحاسبة Accounting course		3
الهيئة السعودية للمحاسبين القانونيين (SOCPA) Saudi Organization for Certified Public Accountants (SOCPA)	2007	الزكاة و الضريبة Zakat and tax		4
الهيئة السعودية للمحاسبين القانونيين (SOCPA) Saudi Organization for Certified Public Accountants (SOCPA)	2007	فقه المعاملات Transactional jurisprudence		5
معهد الإدارة العامة Institute of Public administration	2023	القيادة الإدارية Management leadership		6
معهد الإدارة العامة Institute of Public administration	2023	مكافحة الفساد المالي و الإداري Anti-financial and administrative corruption		7
المركز الإداري و المالي للتدريب (المعتمد من هيئة السوق المالية) Administrative and Financial Training Center (accredited by the Capital Market Authority)	2023	مكافحة غسل الأموال و تمويل الإرهاب Anti-money laundering and terrorist financing		8
المركز الإداري و المالي للتدريب (المعتمد من هيئة السوق المالية) Administrative and Financial Training Center (accredited by the Capital Market Authority)	2023	دورة المدقق الداخلي CIA CIA Internal Auditor Certification		9

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة Experience	الفترة Period
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نموذج (١)

السيرة الذاتية

رئيس مجلس الإدارة شركة كيمياء و ملح للصناعة (شركة مساهمة مغلقة) المملكة العربية السعودية Chairman of the Board of Directors CHEMISTRY AND SALT Company Closed (joint stock company)- Saudi Arabia	منذ 2023-3-1 م حتى الآن From 01/03/2023 Until Now
رئيس مجلس الإدارة شركة هامة العرب للتجارة و المقاولات (شركة ذات مسؤولية محدودة) المملكة العربية السعودية Chairman of the Board of Directors of HAMAT AL ARAB Trading and Contracting Company (Limited Liability Company) Saudi Arabia	منذ 2022 م حتى الآن From 2022 Until Now
رئيس مجلس الإدارة شركة هامة العرب للتجارة (شركة ذات مسؤولية محدودة) الإمارات العربية المتحدة Chairman of the Board of Directors of HAMAT AL ARAB Company for Trading (Limited Liability Company) United Arab Emirates	منذ 2022 م حتى الآن From 2022 Until Now
الرئيس التنفيذي هامة العرب لخدمات الحج و المعتمرين Chairman of the Board of Directors of HAMAT AL ARAB to serve Hajj and Umrah performers	منذ 2018 م حتى الآن From 2018 Until Now
مستشار و المؤسس لمكتب النهدي لإستشارات الزكاة و الضريبة Counselor and founder of AL NAHDI Office for Zakat and Tax Consultations	منذ 2013 م حتى الآن From 2013 Until Now
الرئيس التنفيذي إنتلاف الشرق للتجارة Chief Executive EITILAF ALSHARQ Trading	منذ 2014 م حتى الآن From 2014 Until Now
عضو منتسب في الهيئة السعودية للمحاسبين القانونيين (SOCPA) Associate member of the Saudi Organization for Certified Public Accountants	منذ 2007 حتى الآن From 2007 Until Now
(IIA) عضو الأفراد المهنيين في الجمعية السعودية للمراجعين الداخليين Professional member of the Saudi Society of Internal Auditors	منذ 2021 حتى الآن From 2021 Until Now

٤. 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	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	
Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	
مساهمة مغلقة Closed contribution	رئيس المجلس Chairman of the Board	بصفته مساهماً As a shareholder	غير تنفيذي Non-Executive	المواد الأساسية Materials	شركة كيمياء و ملح للصناعة Chemical and salt company for industry	١
محدودة A limited	رئيس المجلس Chairman of the Board	بصفته مساهماً As a shareholder	تنفيذي Executive	التجزئة Retail	شركة هامة العرب للتجارة Hamat Al Arab for Trading Company	٢
محدودة A limited	رئيس المجلس Chairman of the Board	بصفته مساهماً As a shareholder	غير تنفيذي Non-Executive	التجزئة Retail	شركة هامة العرب للتجارة - الإمارات العربية المتحدة Hamat Al Arab for Trading Emirates Company	٣



نموذج (1)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

عبدالله محمد هلال الحربي	الاسم الرباعي
Abdullah mohammed helal alharbi	Full Name
13/09/1990	تاريخ الميلاد
13/09/1990	Date of Birth
سعودي	الجنسية
Saudi	Nationality

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
جامعة دار العلوم	1438 H	إدارة اعمال	ماجستير	1
Dar aluloom university	2017	MBA	Master	
جامعة الملك عبدالعزيز	1434 H	التسويق	بكالوريوس	2
King Abdulaziz university	2014	Marketing	Bachelor	

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
الرئيس التنفيذي لشركة تصنيع مواد التعبئة والتغليف (فيبكو) CEO of filling and packing materials (FIPCO)	Jan 2023 till now
عضو مجلس إدارة شركة فبك للصناعة Board member at FPC industries	Mar 2017 - now
مدير ادارة المخاطر في شركة تصنيع مواد التعبئة والتغليف (فيبكو) Risk manager at filling and backing materials, FIPCO	Jan 2016 a dec 2022
محلل اعمال في شركة نفع للاستثمار Business analyst at NFA investment	2009-2015
كاتب اقتصادي في صحيفة الشرق الاوسط وصحيفة شمس Economic journalist at Alsharq alawsat and shams newspaper	2009-2012



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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

الشكل القانوني للشركة	عضوية اللجان	طبيعة العضوية (بصفته الشخصية, ممثل عن شخصية اعتبارية)	صفة العضوية (تنفيذي, غير تنفيذي, مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	
مساهمة عامة	الحوكمة ، التنفيذية	بصفته الشخصية	تنفيذي	المواد الأساسية	فيكو	1
Public listed	Governance executive	Personal	Executive	Materials	Fipco	
مساهمة عامة	المراجعة ، الحوكمة	بصفته الشخصية	مستقل	المواد الأساسية	العربية للأنابيب	2
Public listed	Audit , governance	Personal	Independent	Materials	Arabian pipes	
مساهمة عامة	الحوكمة	بصفته الشخصية	عضو لجنة من خارج المجلس	النقل	بدجت السعودية	3
Public listed	Governance	Personal	Committee member	Transportation	Budget saudia	

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3. الخبرات العملية للعضو

Experiences of the Member

مجال الخبرة Experience	الفترة Period
برنامج العمل المتكامل – الإدارة الهندسية – بروكتراند جامبل العمل من ضمن فريق على برنامج العمل المتكامل (أهم البرامج العالمية برفع جودة أنظمة المصانع) M. Trainee: Integrated work system. Procter & Gamble	2002-2001
مدير مشاريع – صافولا للأغذية: إدارة وتنفيذ عدد من المشاريع - زيادة الكفاءة الإنتاجية – الأتمتة – مشاريع التوفير وتقنين التكاليف Project Manager: Cost saving / Automation / Lean Manufacturing. Afia International Company	2003-2002
مدير الصحة والسلامة – صافولا للأغذية: تحسين وترقية أنظمة السلامة لجميع المصانع- تأهيل وتدريب الافراد- تطبيق نظام سلامة الغذاء Plant occupational health and Safety Manager. Afia International Company	2004-2003
مدير مجموعة – الأبحاث وتطوير المنتجات – صافولا للأغذية: قيادة فريق للابتكار على ابتكار منتجات جديدة ضمن ورش عمل وأبحاث تسويقية ومالية في عدد من الدول.. نتج عنها العديد من المنتجات تحت إشراف شركة عالمية متخصصة بالابتكار والتسويق Research & Development Director. Savola Foods	2006-2004
مدير عام مساعد.. مجموعة المصانع (مصنع التعبئة، الصفيح، المواد البلاستيكية) - صافولا للأغذية قيادة فرق الإنتاج والصيانة للمصانع لتحقيق اهداف التوسع وزيادة الحصص السوقية للمجموعة Assistance General Manager, Factories Group (Filling, Tin Can, PET packaging) Afia Int. Co.	2008-2006
مدير تنفيذي - الادارة الهندسية والخدمات - صافولا للأغذية: تنفيذ مشاريع متنوعة للمصانع والمستودعات ومباني التكرير والمباني الإدارية تخفيض التكاليف الصناعية المباشرة عن طريق الأتمتة وتقليل الهدر وتحسين تصاميم المنتجات Engineering and Technical Services Director – Savola Foods	2011-2008
مدير تنفيذي أول - شركة الصناعات الغذائية العالمية - (مشروع مشترك صافولا والمرامي وشركات عالمية) دراسة وتنفيذ جميع مراحل المشروع مع الشركاء حتى مراحل التشغيل Senior Director. full project, International Food Industry JV- Project (Savola, Almarai and PNP)	2013-2011
مدير تنفيذي أول - الادارة الهندسية والمشاريع - مجموعة صافولا للأغذية: أنشاء عدد من المصانع الحديثة – تبني التشغيل الذاتي كاملا – الاستثمار الأمثل لراس المال بزيادة القدرات التشغيلية – تطوير المرافق بمنطقة الميناء Senior Director. Engineering, Savola Foods (Plants expansions/Operational excellence/ Seaports development)	2016-2013
محاضر ومشرف أبحاث الماجستير - الجامعة الوطنية بأيرلندا Research supervisor and Engineering collage lecturer – National University of Ireland	2019-2018
وكيل البحث العلمي ومدير قسم التطوير الاقتصادي وريادة الاعمال - وأستاذ مساعد بكلية الهندسة UBT زيادة الناتج البحثي – تحسين تجربة ريادة الاعمال للطلبة – عمل العديد من دراسات الجدوى Vice Dean – Deanship of Scientific Research – Director of the Research & Economic Center – Eng. Faculty member-UBT	2022-2019
عميد كلية إدارة الأعمال (CBA) - وأستاذ مساعد بكلية الهندسة – UBT مهام ومسؤوليات الكلية اللأم بالجامعة لعدد 10 أقسام أكاديمية لمرحلي البكالوريوس والماجستير (المالية- المحاسبة التأمين وإدارة المخاطر – سلاسل الامداد – إدارة التجزئة – التسويق – الموارد البشرية – تحليل ونظم المعلومات الادارية -الإدارة الرياضية – البرنامج العام) Dean of CBA (Mother collage) University of Business & Technology – Member of executive committees -Engineering Faculty member	2023-2022



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4 . العضويات الحالية في مجال 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

الشكل القانوني للشركة	عضويات اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيسي	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	
الخليجية العامة للتأمين	التأمين	مساهما بصفته الشخصية	عضو مستقل	عضو لجنة الاستثمار عضو لجنة إدارة المخاطر	شركة مساهمة عامة	1
Gulf General Insurance company	Insurance	Appointed as shareholder	Independent board member	Investment member Risk Management member	Public Listed Company	
						2
						3
						4
						5



Form (1) Resume

1- Personal Information of the Member

1. البيانات الشخصية للمعضو

عبدالوهاب مصعب عبدالوهاب أبوكويك			الاسم الرباعي
Abdulwahab Mossab Abdulwahab Abukwaik			Full Name
1978 -12- 25	تاريخ الميلاد	سعودي	الجنسية
25-12-1978	Date of Birth	Saudi	Nationality

2. المؤهلات العلمية للمعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	ا	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
جامعة الملك عبد العزيز King Abdulaziz university	10-2001	هندسة ميكانيكية Mechanical engineering	بكالوريوس هندسة Bachelor of Engineering	1
جامعة الملك عبد العزيز - مرتبة شرف King Abdulaziz university	10-2007	هندسة صناعية Industrial engineering	ماجستير هندسة Master of Engineering	2
جامعة إيرلندا الوطنية - درجة العميد National University of Ireland G	06-2019	هندسة صناعية - إدارة مشاريع Industrial engineering	دكتوراة هندسة PhD of Engineering	3
EURO MaTech	10-2003	إدارة المشاريع Project Management	شهادة إدارة المشاريع المتقدمة Advanced Project Management	4
STRATIGOS International	10-2006	الابتكار والتطوير Innovation / Prod Develop	برنامج عالمي تنفيذي Executive Program	5
شركة دحلان للاستشارات	09-2003	أنظمة سلامة المصانع والتشغيل Operational Safety system	شهادة سلامة الغذاء Certificate in Food Safety	6
Advance Food Safety Ltd	02-2004	إدارة المخاطر Risk Management	شهادة تحليل المخاطر (HACCP) Certificate in Hazard analysis	7
Gablesmead Ltd	10-2004	إدارة الجودة Quality Management	شهادة إدارة تدقيق الجودة الداخلية للشركات Certificate Internal IQS auditing	8
Australian institute of mang.	10-2011	التدريب Training	شهادة تأهيل المدربين Certificate train the trainer	9
Savoal Group program	06-2012	إدارة الإنتاج Tot. Preventive Maintenance	شهادة الصيانة الإنتاجية الشاملة (TPM) Certificate in TPM	10
International program	12-2009	تهيئة وتأهيل المصانع Plants enabling / qualification	شهادة برامج التمكين والتهيئة للمصانع Certificate in Plants qualification	11
Haward Technology	12-2015	أنظمة إدارة العقود Contract management	شهادة إدارة العقود فيديك FIDIC Certificate	12
الأكاديمية المالية Financial Academy	08-2022	دورة غسيل الأموال Money Laundry	شهادة تدريبية Training Certificate	13

أدارة التغيير - اعداد دراسات الجدوى - الصيانة الشاملة - برنامج الوقاية الشاملة- 6 سيجما سلاسل الامداد - التخطيط الاستراتيجي - الإدارة المالية
Change Mang. - Preparation of Feasibility Studies - Total Maintenance System- 6 Sigma - Supply chain Mang -Business Strategic

+حاصل على العديد من الدورات والشهادة التدريبية في مجالات متعددة خلال ال 21 سنة الماضية.. أبرزها



Form No. (1) Resume

1. Personal information of the Nominated Member						
Full name	Khalid Ahmed Abdulaziz Alhamdan					
Nationality	Saudi	Date of birth	01/05/1392			
2. Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1.	Bachelor	Business Administration	2002	Cairo University		
2.						
3.						
4.						
5.						
3. Experiences of the Nominated Member						
Period	Experience					
1441/07/11– Present	Arabian Hamah- CEO					
1415/09/08-1444/02/09	Taqana Commercial- GM					
1438/03/02-1444/02/09	Taqana Advertising and event management - GM					
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.	Arabian Hamah	Commercial	Executive	in personal capacity,		Limited Liability Company
2.	Aseer Publishing	Publishing	Non-Executive	in personal capacity,		Limited Liability Company
3.	Wasata Capital	Finance	Independent	in personal capacity,	Investment Committee	Closed Joint-Stock Company
4.	Arabian Dar Publishing	Publishing	Non-Executive	in personal capacity,		Limited Liability Company
5.	UCA	Insurance	Independent	in personal capacity,	Executive committee-NRC	Listed Company



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Khalid Asaad Khashoggi				
Nationality		Saudi		Date of birth	1004469811	
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
	Bachelor's	Business Management	2001	Templeton university		
C) Experiences of the Nominated Member						
Period	Areas of Experience					
2023 – Until now	Chairman of the Nominations and Remuneration Committee at Themar Development Holding Company.					
2021 – Until now	Member of the Board of Directors - Vice Chairman of the Board, and Member of the Executive Committee of Themar Development Holding Company.					
2021 – 15/3/2023	Member of the Audit Committee of Themar Development Holding Company.					
2020-2021	CEO of Oak Wood					
2015 until now	Member of the Canadian Kline Capital Board of Directors					
2012 - 2014	Director of Operations at Investment System Company for Commercial Services.					
2004 - 2020	Owner of Al Bahya Foundation.					
2002-2004	Director of Administrative Affairs and Sales Director of the City Development Company, one of the Aqar Holding companies					
D) 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, 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)	Membership of Committees	Legal form of the company
1	Thimar Development Holding CO	Food & Staples Retailing	Board Member Independent	In personal capacity	Nominations and Rewards	Listed public shareholding

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Dr. Khaled Saleh AL Amoudi				
Nationality		Saudi		Date of birth	11/02/1977	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	PhD	Economics	01/08/1444		Um Al-Qurah university	
2.	master	finance	01/02/2011		CBA	
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
2021-2023		CEO& CFO - Wafrah for industry and development (stock market)				
2017-2019		CFO-Minister advisor ministry of Haj and Umrah				
2017		CFO- GULF GENERAL FOR INSURANCE (stock market)				
2015-2017		finance manager-saudi graound services co (stock market)				
2006-2015		GM finance - saudi geoloical survey				
1999-2006		asst.marketing manager-banqu saudi fransi				
1998-1999		Administrative Manager – Golden Line Factory				
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 airport services	transportation	independent	nature of the membership	audit committee	closed shareholding
2.						
3.						
4.						

CV Form Number (1)

A) Personal Information of the Nominee

Full name:	Khalid Abdulaziz S Alhoshan		
Nationality:	Saudi	Date of Birth:	21/10/1975

B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Master	Business Administration	2009	The University of Newcastle Australia
2	Master	Applied Finance	2010	The University of Newcastle Australia
3	Graduate Certificate	International Business	2010	The University of Newcastle Australia

C) Work Experience of the Nominee

Term	Areas of Experience
2002-2016	Auditing and Compliance at General Organization for Social Insurance
2011 –Present	The Institute of Internal Auditors membership
2016-Present	Diversity of experiences in Internal Auditing
2017-Present	Diversity of experiences in Auditing committee membership
2018-2022	Auditing Standards Committee membership

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	Arab Sea Information System Company	Information Technology	Independent	Nature Personal	Audit committee	Listed Company
2	Naseej International Trading Co	Consumer Discretionary	Independent	Nature Personal	Audit committee	Listed Company
3	Saudi Paper Manufacturing co	Materials	Independent	Nature Personal	Audit committee	Listed Company
4	Methanol Chemicals Company	Materials	Independent	Nature Personal	Audit committee	Listed Company
5	Saudi Chemical Company Holding	Health Care	Independent	Nature Personal	Audit committee	Listed Company



Form No. (1) Resume

1. Personal information of the Nominated Member						
Full name		Khaled Mohammed Ali Alhenaki				
Nationality		Saudi		Date of birth	13/5/1392	
2. Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1.	Bachelor	Sociology	19-2-1418	Mohammed ibn Saud University		
2.						
3.						
4.						
5.						
3. Experiences of the Nominated Member						
Period		Experience				
2010- 2022		Secretary General – chamber of commerce				
1998-2010		Branch Manager - chamber of commerce				
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.	NA					
2.						
3.						
4.						
5.						

Form No. (1) Resume

1) Personal information of the Nominated Member

Full Name	Sultan Mohammed S- Daghistani		
Nationality	Saudi	Date of Birth	02-06-1984

2) Academic Qualifications of the Nominated Member

No.	Qualification	Specialization	Date of the Awarded Degree	The name of the Awarding Entity
1	Bachelor degree	Business administration	2011	UBT
2				
3				
4				
5				

3) Experiences of the Nominated Member

Period	Experience
From 2021... To Now.....	anb - Regional Manager - Private Banking
From 2018.. To 2021....	Riyadh Bank - Team leader - Private Banking
From 2017 To 2018...	anb - Branch Manager - arab national Bank
From 2017 To 2017...	Emarat Najran - his Highness office
From 2014 To 2016...	Banque Saudi Fransi - Priority Banking manager
From 2011.. To 2013...	Samba - Customer Service Officer - Jeddah

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 (Executive, Executive, Independent)	Type non-	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1							
2							
3							
4							

* 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

A) Personal Information of the Nominee						
Full Name:	Suleiman Saad Al-Hamid					
Nationality	Saudi	Date of Birth:		01/01/1386 H		
B) Academic Qualifications of the Nominee						
#	Degree	Major	Certificate Date	Name of Awarding Entity		
1	Bachelor Degree	Military Science	1987	King Khalid Military College		
2	Diploma	English Language	1999	Lackland Institute - Texas		
3	Diploma	Advanced Military Police	1420H	US Army - Military Police School		
4	Diploma	Special Aeronautical Sciences	1999	Instin - Alabama		
C) Work Experience of the Nominee						
Period		Areas of Experience				
1987-2012		Military and security leadership experiences in the Saudi National Guard				
2012-2015		Director of Human Resources and Advisor to the Chairman of the Board of Directors of Al-Ajou Group of Companies				
2015-2016		CEO of the Arab Company for Woods				
2016-2018		Executive Director of the Human Resources Sector at SAB Holding Company				
2018-2020		General Manager of Betomex Concrete and Contracting				
D) Current membership in any board and committees of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form						
#	Name of the Company	Main Activity	Membership type*	Nature of membership**	Committees Membership	Legal Form of the Company

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

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

Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name		Saleh Abdullah Alguraisha				
Nationality		Saudi	Date of Birth		19-May-1977	
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the Awarded Degree	The name of the Awarding Entity		
1	BS –Industrial Management	Management & Marketing	2002	King Fahd University of Petroleum & Minerals		
2	MBA	Islamic Finance	2011	University of Malaysia		
3) Experiences of the Nominated Member						
Period		Experience				
From Oct-2013 To Present		Chief Executive Officer – Nahaz Investment Company				
From Sep-2012 To Sep-2013		Arab National Bank - Senior Corporate Relationship Manager				
From Jan-2011 To Aug-2012		Banque Saudi Fransi - Senior Corporate Relationship Manager				
From Aug-2008 To Dec-2010		Banque Saudi Fransi - Corporate Relationship Manager				
From Dec-2007 To Aug-2008		Banque Saudi Fransi - Corporate Relationship Officer				
From Aug-2005 To Dec-2007		Banque Saudi Fransi - Credit Analyst				
From Sep-2004 To Aug-2005		Banque Saudi Fransi – PDP				
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 (Executive,)	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1	YANAL	Finance Co.	Independent	Board Membership	Ex Committee Remuneration and Nomination Committee	Closed Joint Stock Co.
2	Nahaz Investment	Investments	Executive	In personal capacity	Investments Committee Projects Committee	Closed Joint Stock Co.
3	Aram Hospitality	Hospitality	Executive	Board Director	-	Closed Joint Stock Co.
4	Arzaq Agricultural	Agriculture	Executive	Board Director	-	Closed Joint Stock Co.
5	Najran Investments Co.	Investments	Independent	Board Member	Executive Committee Member Rewards Committee Member	Closed Joint Stock Co.
6	Arabian Insurance Cooperative Company	Insurance	-	-	Audit Committee Member	Listed Saudi Stock Market

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