

Form No. (1) Resume

1) Personal information of the Nominated Member

Full Name	Saad Ammash Saad Al-Shammari		
Nationality	SAUDI	Date of Birth	21/07/1974

2) Academic Qualifications of the Nominated Member

No.	Qualification	Specialization	Date of the Awarded Degree	The name of the Awarding Entity
1	Bachelor	Chemical Engineering	1998	King Saud University
2	Master	Advanced Process Control	2004	King Saud University
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3) Experiences of the Nominated Member

Period	Experience
2020 – 2025	Founder and Executive Chairman at Anala Holding Company
2018 – 2020	Board Member at Al-Ahsa Development Company
2012 – 2017	Chief Executive Officer at Tatweer Company
2010 – 2012	Strategic Planning Manager at a Manufacturing Company

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	Anala Holding Company	Investment	Executive Member	Nominated as a shareholder	Investment Committee	Limited Liability Company
2	Bishayen Industrial Company	Industrial	Non-Executive Member	Nominated as a shareholder	None	Limited Liability Company
3	Gulf Development Company	Investment	Independent Member	Nominated as a shareholder	Audit Committee	Closed Joint Stock Company
4	Gulf Development Contracting Company	Contracting	Independent Member	Nominated as a shareholder	Audit Committee	Closed Joint Stock Company
5	Beit Al-Takyif Contracting Company	Operation & Maintenance	Independent Member	Nominated as a shareholder	Audit Committee	Closed Joint Stock Company
6	Gulf Development Maintenance & Cleaning Company	Operation & Maintenance	Independent Member	Nominated as a shareholder	Audit Committee	Closed Joint Stock Company