

**Form No. (1) Resume**

<b>A) Personal information of the Nominee</b>						
<b>Full name</b>		Fahad Mohammad Saleh Al Fawaz				
<b>Nationality</b>		Saudi	<b>Date of birth</b>		27 July 1965	
<b>B) Academic Qualifications of the Nominee</b>						
#	Qualifications	Major	Date of obtaining the Degree		Name of Awarding Entity	
1	Master's degree	MBA	2001		Surrey University	
2	Bachelor's degree	Science (Industrial management)	1989		University of petroleum and minerals	
<b>C) Work Experience of the Nominated Member</b>						
Period		Areas of Experience				
2021 to now		Audit Committee Member in Al Rajhi takaful.				
2023 to now		Audit Committee Member in Valley Solution Co.				
2017 to now		Audit Committee Member in Gulf Lifting Financial Leasing Co.				
2022 to now		Member of Nomination Committee in Gulf Lifting Financial Leasing Co.				
2021 to 2023		CEO in Al Hokair Group.				
2019 to 2021		CEO of National Tourism.				
2018 to 2019		Member of Executive Committee in Al Mojel.				
2017 to 2020		Board member & Audit Committee member in Fiber Glass Oasis Co.				
2016 to 2017		Audit Committee member in Al Aqeeq Holding Company.				
2016 to 2022		Audit Committee member in Al Ahlia Insurance Co.				
2014 to 2017		Audit Committee Member in National Gas Company (GASCO).				
2014 to 2017		Board member & Audit Committee member in Taibah Holding Co.				
2013 to 2021		Board member & Audit Committee member in Arak Co.				
<b>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:</b>						
#	Company Name	Main activity	Membership type (executive, nonexecutive, independent)	Membership Nature (Personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Al Rajhi Takaful	Insurance	Independent	Personal Capacity	Audit Committee	Joint Stock Company (Listed)
2	Gulf Lifting Financial Leasing Co.	Financial Leasing	Independent	Personal Capacity	Board of Director, Nomination, and Audit Committee	Joint Stock Company (Not Listed)
3	Valley Solution Co.	Technical Co.	Independent	Personal Capacity	Audit Committee	Limited Liability (Not Listed)

