



Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name	Abdullah Abdul Aziz Abdullah Al-Askar					
Nationality	Saudi Arabia	Date of Birth	29/08/1971			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Bachelor's degree	College of Sharia	13 July, 1994	Imam Mohammad Ibn Saud Islamic University		
2						
3) Experiences of the Nominated Member						
Period		Experience				
1994- dated		Teacher				
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

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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name		Abdulla Abdulaziz Mohammed Alsuaib				
Nationality		Saudi Arabia		Date of Birth		19 February, 1987
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Bachelor's degree	Chemical Engineering	16 /07/2010	KSU		
2	Digital leadership	Management	04/10/2023	London Business School		
3	Course	Governance, risk, and compliance	01/10/2023	AGRE		
4	Course	Strategic planning	03/08/2023	CPD		
3) Experiences of the Nominated Member						
Period		Experience				
2010-2013		Hatco site engineer				
2013-2020		Operations engineer and team leader at the National Water Company				
2020 – till now		Projects Director of Control Department at the Zakat, Tax and Customs Authority				
2020- till now		Member of the Technical Committee of the Zakat, Tax and Customs Authority				
2016- 2019		Member of the Water Standards Committee in the General Secretariat of the Gulf Cooperation Council countries				
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

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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name		Wael Abdel Rahman Hamad Al-Bassam				
Nationality		Saudi Arabia		Date of Birth		14/01/1975
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Bachelor's degree	English literature	1997	Imam Muhammad bin Saudi Islamic University		
2	Master's degree	Business Administration (Human Resources)	2006	University College of Bahrain		
3	Professional license	Certified Human Resources Manager	2008	Meirc		
4	Executive course	Emerging leaders in the digital age	2018	INSEAD		
5	Executive course	Digital transformation race	2022	IMD		
3) Experiences of the Nominated Member						
Period		Experience				
1997-2006		Senior training specialist - BAE				
2006-2018		Several companies in the private sector - Vice President of Human Resources				
2019-2022		Bank Al Jazira - Vice President of Human Resources (and Acting Head of the Human Capital Group)				
2022- till now		Ministry of Human Resources and Social Development - Senior Advisor to His Excellency the Minister				
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	Saudi Paper Manufacturing Company	Basic materials	Independent	Nominee as shareholder	NRC	JSC
2	Salama Cooperative Insurance Company	Insurance	Independent	Nominee as shareholder	NRC	JSC
3	Shams Tourism Projects	Consumer services	Independent	Nominee as shareholder	-	JSC

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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name	Suleiman Muhammad Al-Nasban					
Nationality	Saudi Arabia	Date of Birth	14 December, 1979			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Master's degree	Business Administration	2015	Arab East College		
2	Bachelor's degree	Security sciences	2001	King Fahd Security College		
3) Experiences of the Nominated Member						
Period	Experience					
2019 – till now	Managing Director of AlNasban Holding Company					
2012- till now	Founder and General Manager of Mazhari Elegant Clothing Factory					
2007-2018	Executive Director of Union Support Services Contracting Company					
2016-2018	Chairman of the Nominations, Appointments and Remuneration Committee of Al Nasban Holding					
2015-2018	Member of the Board of Elia Trading Company					
2002-2007	Governance project manager at Al Nasban Holding Company					
2002-2015	An officer at the General Directorate of Passports					
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	Al Nasban Holding Company	Managing its subsidiaries	Executive	personal capacity	-	Closed JSC

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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name	Fahad Mohammed Al Obailan					
Nationality	Saudi Arabia	Date of Birth	02/02/1982			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Master's degree	Business Administration	2012	Thunderbird College of Global Management - Arizona - USA		
2	Bachelor's degree	Business Administration - Marketing	2003	KSU		
3	Other studies	Business administration	2013	London Business School		
4	Other studies	Special program - luxury brands	2011	ESSEC Business School		
3) Experiences of the Nominated Member						
Period		Experience				
2023 – Up to now		CEO - Seera Travel Group				
2021-2022		Vice President of Seera Group - Sales and Discover Saudi Arabia				
2019-2021		Vice President, Seera Group - Retail Sector				
2016-2019		Head of Lexus agency in Riyadh - Abdul Latif Jameel Group				
2011-2014		General Manager, Lexus Center Riyadh - Abdul Latif Jameel Group				
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	BATC Investments and Logistics Company	Transportation	Independent	Nominated by a shareholder (appointed by the Board of BATC)	Nothing	JSC
2	Najm Insurance Services Company	Insurance Service	Independent	Nominated by a shareholder (appointed by the Board of Najm)	NRC	Closed JSC
3	Saudi Industries Development Company	Industry	Independent	Nominated by a shareholder (appointed by the Board of Saudi Industries Development Co)	ExCom	Closed JSC



4	Lome car rental company	Car rental	Independent	Nominated by a shareholder (appointed by the Board of Lome car rental Co.)	ExCom	Closed JSC Closed JSC
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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name	Hussein Abdul Qader Al Abdul Qader					
Nationality	Saudi Arabia	Date of Birth	1978			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Bachelor's degree	Sociology	December 2023	KSU		
2	Master's degree	General Administration	June 2005	King Abdulaziz University		
3						
3) Experiences of the Nominated Member						
Period		Experience				
2021-2023		Secretary General - Union of Saudi Chambers				
2017-2021		Assistant Secretary General - Union of Saudi Chambers				
2011-2017		Regional Director for the Central Region - Al Majal Group 4S				
2003-2011		Director of Human Resources Department - Union of Saudi Chambers				
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	Al-Nadaiah Company	Day caretaker	non- Executive	Partner and founder		Ltd

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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name	Sami Abdulmohsin Alhokair					
Nationality	Saudi Arabia	Date of Birth	05/10/1967			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Bachelor's degree	Administration science	1990	KSU		
3) Experiences of the Nominated Member						
Period		Experience				
2006- up to now		Member of the Board of Directors on the Board of Directors of Abdul Mohsen Al Hokair Group for Tourism and Development Company since 2006 AD. He was also appointed to the position of Executive Vice President in the same year until 6/2006 AD, then he was promoted to the position of CEO and Managing Director from 6/2012 until 12/31 AD. / 2017AD, where he held the position of Managing Director of the company to date, and he was also assigned the position of CEO-designate from 2/29/2020 to date.				
2017- up to now		Chairman of the Board of Tanami Arabia Company Ltd				
2008- up to now		Member of the Board of Saudi Airlines Catering (public shareholding condition)				
2007- up to now		Member of the Board of Strategic Catering Co.				
1996- up to now		Member of the Board of the Real Estate and Tourism Development Company				
2008- up to now		Member of the Board of the European Company for Tourism and Hotel Investment				
2001- up to now		General Manager of Half Moon Beach Resort Company				
2013- up to now		General Manager of Sparky's Land Entertainment Company				
2013- up to now		General Manager of Sparky's Digital Land Entertainment Company				
2013- up to now		General Manager of Digital Land Entertainment Company - Ras Al Khaimah				
2011- up to now		Director on the Board of Asateer Entertainment and Tourism Company				
2000- 2003		Vice Chairman of the Tourism Committee of the Chamber of Commerce and Industry in the Eastern Province				
2000- 2003		Member of the Tourism Committee in the Emirate of the Eastern Province				
2017- up to now		Member of the Tourism Development Council in the Eastern Region				
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	Abdul Mohsen Al Hokair Holding Group	Tourism and trade	Executive	personal capacity	nothing	Ltd



2	Abdul Mohsen Al Hokair and Sons Company Ltd.	Investment	Executive	personal capacity	nothing	Ltd
3	Tanami Arabia Company Ltd	Hotel	Executive	personal capacity	ExCom	JSC
4	Strategic Catering Co.	Food and supplies	Executive	personal capacity	nothing	JSC
5	Tourism and marine company	Hotel & entertainment	Executive	personal capacity	nothing	Ltd
6	Half Moon Beach Resort Company	Hotel	Executive	personal capacity	nothing	Ltd
7	Aayan Real Estate Development Company Limited	Real estate and contracting	Executive	personal capacity	nothing	Ltd
8	Osool Mobadara Co.	Hotel	Executive	personal capacity	nothing	Ltd
9	Real Estate and Tourism Development Company	Hotel	Executive	personal capacity	nothing	Ltd

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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name	Khalid Anib					
Nationality	Finland	Date of Birth	24/03/1965			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Master	MBA	2006	Strathclyde University		
2	Certificate	International Accor Vivier Certificate	2003	Cornell University & Accor Academy		
3	Diploma	Marketing and Export Business	1995	Ammatti Koulu		
3) Experiences of the Nominated Member						
Period		Experience				
2016 - Present		Group Chief Executive Officer of Abu Dhabi National Hotels				
2021-2024		Board Member of Abdulmohsin Alhokair Company for Tourism and Development				
2021-2024		Member of Executive Committee of Alhokair Company for Tourism and Development				
2012 - 2016		Managing Director – Hospitality Sector of Al Hokair Group				
2010 - 2012		General Manager - Banyan Tree Al Areen				
2008 - 2010		General Manager - Sofitel City Centre Hotel & Residence Dubai				
2005 - 2008		General Manager - Novotel Al Dana Resort				
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	Abdulmohsin Alhokair Holding Group	Tourism and entertainment	Independent	in personal capacity	ExCom Member	JSC

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نموذج (١)

السيرة الذاتية

١. البيانات الشخصية للعضو Personal Information of the Member				
عبدالعزیز أحمد عبدالمحسن الرشود				الاسم الرباعي
Abdulaziz Ahmed AbdulMohsen AIRashoud				Full Name
1403-12-12	تاريخ الميلاد	سعودي	الجنسية	
1983-09-19	Date of Birth	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	
الجامعة السعودية بالتعاون مع جامعة كولورادو	2019	إدارة أعمال	ماجستير	١
Saudi Electronic University and Colorado State University	2019	MBA	Master	
جامعة فرجينيا كومونولث	2011	محاسبة	بكالوريوس	٢
Virginia Commonwealth University	2011	Accounting	Bachelor	
٣. الخبرات العملية للعضو Experiences of the Member				
مجالات الخبرة			الفترة	
Experience			Period	
مدير أعلى (بالنيابة) في سابك على الشرق الأوسط ثم الترقية لجميع العالم بقسم التحليل والتقارير المالية.			من 2022 إلى 2023	
SABIC's MEA Sr, Manager(A) for Reporting and Analysis's. Then, promoted to Global Sr. Manager			From 2022 till present	
مدير أعلى في سابك لمركز الإمتياز في مطابقة الحسابات لاقليم الشرق الأوسط			من 2022 إلى 2023	
SABIC's Sr. Manager Center of Excellent Reconciliation			From 2022 till 2023	
مدير أعلى في سابك للعمليات المالية لأربع شركات من سابك			من 2021 إلى 2022	
SABIC's Sr. Manager for four companies only			From 2021 till 2022	
مدير للفوترة للخدمات المشتركة في سابك ومدير أعلى بالنيابة للإشراف على مشاريع سابك الضخمة			من 2018 إلى 2021	
SABIC's Manager for Charge out, and Sr. Manager (A) for CapEx			From 2018 till 2021	
محلل مالي أعلى في أحد شركات سابك			من عام 2011 إلى 2018	
Financial Specialist in one of SABIC's Affiliates			From 2011 till 2018	



نموذج (١)

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

شكل 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	
						١
						٢
						٣



Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name	Mishal Ibrahim Suleiman Al-Shenfi					
Nationality	Saudi Arabia	Date of Birth	18/11/1980			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Bachelor's degree	Financial management	2003	KSU		
2	Master's degree	Financial engineering	2008	New york university		
3) Experiences of the Nominated Member						
Period		Experience				
2012- dated		General Manager and Founder of a real estate development company - Dar Al Tanmiyat Company				
2017- dated		Founder and member of the Board of Furniture Company - Ard Furniture Company				
2018- dated		Chairman of the Board - Al Rajhi REIT Fund and an independent member				
2020- dated		Member of the Endowments Committee				
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	Al Rajhi REIT Fund	Real estate investment fund	Independent	Appointed by a shareholder		Publicly traded investment fund
2	Al-Maqar Company	Urban Development	Independent			JSC
3	Dar Al Tanmiyat Company	Real Estate Development	Executive	Shareholder		Ltd
4	Ard Furniture Company	Furnished business	Executive	Shareholder		Ltd
5	Entrepreneurship Investment Company	Entertainment		Shareholder		Ltd
6	BAM Consolidated Contracting Company	Construction	Executive	Shareholder		Ltd



7	Sun First Company	transportation and storage	Executive	Owner		Individual
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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name		Faisal Mohammed I. AlMalik				
Nationality		Saudi Arabia		Date of Birth		01/10/1975
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Bachelor's degree	Industrial Engineering	1998	King Saud University KSA		
3) Experiences of the Nominated Member						
Period		Experience				
2018 up to date		CEO of Abdulmohsin A. Alhokair Holding Group				
2012-2021		Board Member of Abdulmohsin Alhokair Company for Tourism and Development				
2021-2024		Member of Nomination & Remuneration Committee of Alhokair Co.				
2005-2018		CFO of Abdulmohsin A. Alhokair Holding Group				
2003-2005		Senior Corporate Banking Relationship Manager at NCB				
1998-2003		Financial advisor to the Saudi Industrial Development Fund				
		Board Member of ANB Capital				
		Board Member of the Real Estate Investment Fund - Jadwa Investment Company				
		Board Member of the Real Estate and Tourism Development Company (TORESCO)				
		Board Member of Bloom Education Fund.				
2023 up to date		Board Member of MAKOULAT AL-FAKHRA Co. For food products (Spinneys)				
2023 up to date		Board Member of Aster Arabia Trading Company (Aster Pharmacies)				
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	Abdulmohsin Alhokair Holding Group	Tourism and entertainment	Executive	in personal capacity	ExCom Member	Ltd

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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name		Khaled Nasser Al-Fadhili				
Nationality		Saudi Arabia		Date of Birth		1980/08/23
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Bachelor's degree	Finance business management	2001	King Faisal University		
3) Experiences of the Nominated Member						
Period		Experience				
6/10/1998		Experience in the stock market, purchasing stocks and financial portfolios				
13/7/2004		Real estate development management				
9/10/2010		Hotel and resort management supervisor				
15/9/2012		Experience in the field of computers				
6/12/2016		Experience in the field of volunteering				
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:						
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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name		Abdullah Talib Aidha Al Nahdi				
Nationality		Saudi Arabia		Date of Birth		1984
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Bachelor's degree	Accounting	2007	King Abdulaziz University		
2	Advisor	Zakat and Tax	2011	Ministry of Commerce and Investment		
3	Course	Accounting	2007	SOCPA		
4	Course	Zakat and tax	2007	SOCPA		
5	Course	Jurisprudence of transactions	2007	SOCPA		
6	Course	Administrative leadership	2023	Institute of Public Administration		
7	Course	Anti-financial and administrative corruption	2023	Institute of Public Administration		
8	Course	Combating money laundering and terrorist financing.	2023	Administrative and financial center for training		
9	Course	Internal auditor	2023	Administrative and financial center for training		
10	Course	Professional project management	2023	Genius Industry Training Center		
3) Experiences of the Nominated Member						
Period		Experience				
2023- dated		Chairman of the Board of the Chemical and Weapon Industry Company				
2022- dated		Chairman of the Board of Hama Al Arab Trading and Contracting Company				
2022- dated		Chairman of the Board of Hama Al Arab Company for Wholesale Goods Trade				
2018- dated		CEO Hama Al Arab Company for Hajj and Umrah services				
2013- dated		Consultant and founder of Al Nahdi Zakat and Tax Consulting Office				
2014- dated		CEO Intalaf Al Sharq Trading				
2007- dated		An affiliate member of SOCPA				
2007- dated		Member of the Professional Individuals in the Saudi Society of Internal Auditors				
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	Chemical and Weapon Industry Company	Basic materials	Non- executive	Shareholder	Chairman	Closed JSC



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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name	Hassan bin Abdullah Hassan Al-Omran					
Nationality	Saudi Arabia	Date of Birth	31/07/1973			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Bachelor's degree	Operations research	1996	King Saud University KSA		
3) Experiences of the Nominated Member						
Period		Experience				
2014 up to date		CEO of Riyadh Holding Company				
2002-2014		Director of Marketing and Public Relations - Riyadh Holding Company				
1999-2003		Regional Director of Marketing/Regional Office for Al-Hayat newspaper, Al-Wasat magazine and Laha magazine				
1996-1998		One of Kingdom Holding's investments - Wireless 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)	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company

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