



## Form No. (1) Resume

### a) Personal Information of the Member

|                    |                                 |                      |            |
|--------------------|---------------------------------|----------------------|------------|
| <b>Full Name</b>   | Majed Abdullah Suleiman Al-Issa |                      |            |
| <b>Nationality</b> | Saudi                           | <b>Date of Birth</b> | 17-06-1977 |

### b) Academic Qualifications of the Nominated Member

| # | Qualification                                           | Specialization        | Date of obtaining the qualifications | The issuer of the qualification                   |
|---|---------------------------------------------------------|-----------------------|--------------------------------------|---------------------------------------------------|
| 1 | Bachelor's                                              | Chemical Engineering  | 2000                                 | King Saud University                              |
| 2 | Master's                                                | Industrial Management | 2001                                 | Cambridge University                              |
| 3 | Fellow of the Institute of Management Accountants (CMA) |                       | 2011                                 | Institute of Management Accountants               |
| 4 | Certified Mergers & Acquisitions Consultant (CM&AA)     |                       | 2014                                 | Alliance of Mergers and Acquisitions Advisors USA |

### c) Experiences of the Nominated Member

| Experience                                                                                              | Period       |
|---------------------------------------------------------------------------------------------------------|--------------|
| CEO & Board Member of SADR Company for Logistic Services   Kingdom of Saudi Arabia                      | 2023-present |
| CEO & Board Member of Saudi Ceramics Company   Kingdom of Saudi Arabia                                  | 2023-2020    |
| CEO & Board Member of Batik Investment & Logistics Company   Saudi Arabia                               | 2020-2019    |
| CEO and Board Member of National Gypsum Company   Kingdom of Saudi Arabia                               | 2016-2013    |
| Director of Opportunities and Investment Development - Mergers and Acquisitions at SABIC   Saudi Arabia | 2016-2013    |
| Team Leader at Industrial Development Fund   Kingdom of Saudi Arabia                                    | 2013-2001    |

### 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

| # | Company name                                      | Main activity                           | Membership Type | Membership Nature          | Committees Membership      | Legal form          |
|---|---------------------------------------------------|-----------------------------------------|-----------------|----------------------------|----------------------------|---------------------|
| 1 | SADR Company for Logistic Services                | Logistic Services                       | Executive       | Nominated as a shareholder | -                          | Publicly Listed     |
| 2 | Saudi Ceramics Company                            | Production and sale of ceramic products | Non- executive  | Nominated as a shareholder | Executive committee        | Publicly Listed     |
| 3 | Gas Distribution Company                          | Buy dry gas                             | Independent     | Nominated by contributor   | Executive committee        | Publicly Listed     |
| 4 | Mashari Al Shathri Engineering Consulting Company | Engineering and consulting services     | Independent     | Nominated by contributor   | Vice Chairman of the Board | Closed contribution |
| 5 | Ceramics Company for Clay Pipes                   | Clay pipe production                    | Independent     | Nominated by contributor   | Chairman of the Board      | Limited liability   |