



الكثيري القابضة
AI KATHIRI HOLDING COMPANY

<u>Attachment of Items No. (5)</u>	<u>مرفقات البند رقم (5)</u>
Candidates CVs of the Board members	السيرة الذاتية للمرشحين لعضوية مجلس الإدارة

قائمة المرشحين لعضوية مجلس الإدارة

List of Nominees for the Board of Directors Memberships

1	Rayed Mohammed Nasser Al Kathiri
2	Meshal Mohammed Nasser Al Kathiri
3	Adel Ibrahim Mohammed Al Kathiri
4	Saud Mohammed Abdullah Al Shuraym
5	Khaled Abdel-Mohsen Abdel-Rahman Al-Khayal
6	Aiman Ahmed Ali Al Ghamdi
7	Ibrahim Abdulahad Hashim Khan
8	Ahmed Ibrahim Saad Almousa
9	Ahmed Hassan Al Malki
10	Ahmed Khader Abdullah Albaqshi
11	Abdulaziz Mohammed Abdulaziz Alarifi
12	Mahmoud Aly Shaaban Ahmed
13	Abdullah Al Shaikh
14	Sami Ahmed Suliman Al-Babtain
15	Badr Eid Sowailem Al-Harbi
16	Fahad Hammad Sanad Alsanad
17	Sulaiman Mohammed Abdullah Alquhidan

1	رايد محمد ناصر الكثيري
2	مشعل محمد ناصر الكثيري
3	عادل ابراهيم محمد الكثيري
4	سعود محمد عبد الله آل شريم
5	خالد عبد المحسن عبد الرحمن الخيال
6	أيمن أحمد علي الغامدي
7	إبراهيم عبد الأحد هاشم خان
8	أحمد إبراهيم سعد الموسى
9	أحمد حسن أحمد المالكي
10	أحمد خضر عبد الله البقشي
11	عبد العزيز محمد عبد العزيز العريفي
12	محمود علي شعبان أحمد
13	عبد الله عبد الرحمن عبد الله آل الشيخ
14	سامي أحمد سليمان البابطين
15	بدر عيد سويلم الحرابي
16	فهد حماد سند السند
17	سليمان محمد عبد الله القهيدان

Form No. (1) CV

A) Personal information of the Nominee

Full name	Rayed Mohammed Nasser Al Kathiri		
Nationality	Saudi	Date of birth:	21-05-1403 H

B) Academic Qualifications of the Nominee

#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity
1	Diploma In Computer Science	Computer Science	2004	King Saud University

C) Work Experience of the Nominated Member

Period	Work Experience
2017 Till Now	Chairman of Al Kathiri Holding Company
2015-2017	Commercial Director of Al Kathiri Holding Company
2011-2012	Participation in the work of the Fantasy Star Company in the projects of establishing government schools
2008-2010	He worked at the sixth rank in the Projects and Development Department at the Ministry of Interior
2003-2008	He worked at the sixth rank in the Projects and Development Department at the Ministry of Interior

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 (executive, non-executive, independent)	Membership Nature (personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Alkathiri Holding Company	Materials	non-executive	Personal Capacity	————	Listed and Joint-Stock Co.

Form No. (1) CV

A) Personal information of the Nominee						
Full name		Meshal Mohammed Nasser Alkathiri				
Nationality		Saudi	Date of birth:		16-08-1404 H	
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree		Name of Awarding Entity	
1	Bachelor's degree	Naval and Military Sciences	2005		King Fahd Naval College	
C) Work Experience of the Nominated Member						
Period	Work Experience					
2017-Current	He is currently the CEO of Al Kathiri Holding Company from 2017G until now.					
2014-2017	General Manager of Al Kathiri Holding Company from 2014G till 2017G.					
2012-2014	Liaison officer at the Command-and-Control Room of the Naval Forces in Riyadh to represent the operations of the Marine Corps in the southern border operations					
2010-2012	Administration Officer with the rank of Naval Captain at the Naval Infantry Command in Riyadh					
2009-2010	The assistant commander of a company with The force of duty and rapid intervention, and then participate in the southern border					
2006-2009	Platoon commander in the 88th Duty Force and the rapid intervention to combat terrorism in the Eastern Province					
2005-2006	Platoon Commander, Fifth Battalion, Eastern Fleet					
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 (executive, non-executive, independent)	Membership Nature (personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Alkathiri Holding Company	Materials	Executive	Personal Capacity	————	Listed and Joint-Stock Co.
2	Leen Alkhair Trading Company	Food & Staples Retailing	Independent	Personal Capacity	Nomination and remunerate	Listed and Joint-Stock Co.
3	Agricultural Platform Company	Marketing agricultural products	Independent	Personal Capacity	————	Closed Joint-Stock
4	Msandh El Emdad Co	logistical services	Executive	Personal Capacity	————	Limited liability
5	Alian Industry Company	Ready-Mix Concrete	Executive	Personal Capacity	————	Closed Joint-Stock
6	Taqadum	Technology Hardware & Equipment	Independent	Personal Capacity	————	Listed and Joint-Stock Co.
7	Sukuk Al Kathiri	Issuance of debt instruments	Executive	Personal Capacity	————	Special Purposes Entity
8	Albab for Industry Co	wooden decor	Executive	Personal Capacity	————	Limited liability

Form No. (1) CV

A) Personal information of the Nominee						
Full name		Adel Ibrahim Mohammed Al Kathiri				
Nationality		Saudi	Date of birth:		08-03-1393 H	
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree		Name of Awarding Entity	
1	Bachelor's degree	Management and Information Systems	2000		Osaka University in Japan	
C) Work Experience of the Nominated Member						
Period		Work Experience				
2015 Till Now		Director of the Planning and Business Division at the STC				
2013-2015		Executive Assistant and Regulatory Vice President of Corporate Affairs Sector at the STC				
2012-2013		Director of the Department of Organizational Knowledge of the Saudi Telecom Company (STC).				
2010-2012		Leader of the Support and Business Team for the Saudi Telecom Company (STC).				
2007-2010		Director of the General Ledger System for the Saudi Telecom Company (STC).				
2004-2007		Senior Cost Accountant for Saudi Telecom Company (STC).				
2003-2007		A founding partner of Rawabet Trading Corporation				
2002-2004		Supervisor of the Equity Loans Unit of Al Rajhi Bank				
2002-2002		Associate administrative position - credit management for the Saudi American Bank				
2002-2009		Partner in the Corner of Almimoon Foundation				
2000-2002		Credit Analyst at Al Rajhi Bank				
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 (executive, non-executive, independent)	Membership Nature (personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Alkathiri Holding Company	Materials	Independent	Personal Capacity	—	Listed and Joint-Stock Co.
2	Sukuk Al Kathiri	Issuance of debt instruments	Independent	Personal Capacity	—	Special Purposes Entity

Form No. (1) CV

A) Personal information of the Nominee						
Full name	Saud Mohammed Abdullah Al Shuraym					
Nationality	Saudi	Date of birth:	26-03-1411 H			
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
1	Diploma	Business Management	2022	King Saud University		
	Diploma	Electricity	2009	the Saudi Electricity Company		
C) Work Experience of the Nominated Member						
Period	Work Experience					
2016 - Till Now	Chief Executive Officer of Taqaddam International Company for Communications and Information Technology					
2017-2022	General Manager of the Specialty Food Company					
2022 - Till Now	General Manager of Harf Kaf Trading Company					
2013-2014	General Supervisor of the Integrated Protection Corporation for Trade and Security Systems					
2009-2014	Supervisor at the Saudi Electricity Company					
2022 - Till Now	General Manager at Odeed Holding Company					
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 (executive, non-executive, independent)	Membership Nature (personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	ALkathiri Holding Company	Materials	Independent	Personal Capacity	Nomination and remunerate – Audit Committee	Listed and Joint-Stock Co.
2	Leen Alkhair Trading Company	Food & Staples Retailing	Non - Executive	Personal Capacity	Nomination and remunerate	Listed and Joint-Stock Co.
3	Agricultural Platform Company	Marketing agricultural products	Non - Executive	Personal Capacity	————	Closed Joint-Stock
4	Taqadum	Technology Hardware & Equipment	Executive	Personal Capacity	————	Listed and Joint-Stock Co.
5	Sukuk Al Kathiri	Issuance of debt instruments	Independent	Personal Capacity	————	Special Purposes Entity
6	Odeed Holding Company	Subsidiary Management	Executive	Personal Capacity	————	Limited liability - holding
7	Harf Kaf Trading Company	Commerce	Executive	Personal Capacity	————	Limited liability

Form No. (1) CV

A) Personal information of the Nominee						
Full name		Khaled Abdel-Mohsen Abdel-Rahman Al-Khayal				
Nationality		Saudi		Date of birth:		05-03-1381 H
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
1	MBA	Business Administration	2006	Ambassador University		
2	Bachelor	Business Administration	2005	Ambassador University		
C) Work Experience of the Nominated Member						
Period	Work Experience					
2017 - Till Now	Member of the Nominations and Remuneration Committee and Secretary of the Board of Directors, Al Kathiri Holding Company (a public shareholding company)					
2010-2016	Member of the Executive Committee of Al-Abdul Latif Industrial Investment Company (a listed joint stock company) working in the field of investment.					
2007-2016	Member of the Audit Committee at Al-Abdul Latif Industrial Investment Company (a listed joint stock company) working in the field of investment.					
2008-2012	General Manager of Osool Al-Wasata Company for Commercial Services (limited liability) working in the field of commercial and real estate mediation.					
2005-2010	Member of the Board of Directors of Cement City Company (a public joint-stock company) working in the field of cement production.					
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 (executive, non-executive, independent)	Membership Nature (personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Red Sea Cables Company	Cables Industry	Independent	Personal capacity	_____	Closed joint stock company

Capital Market Authority

Form (1) CV

A) The member personal data						
Full name:	Aiman Ahmed Ali Al Ghamdi					
Nationality:	Saudi	Date of birth:	1985/08/02			
B) Academic qualifications of the member						
No.	Qualification	Specialization	Date of obtaining the qualification	Name of the donor		
1	Masters Degree	Supply Chain Management	2015	Pennsylvania State University		
2	Bachelor Degree	Industrial and Systems Engineering	2009	King Fahd University of Petroleum and Minerals		
3						
4						
5						
C) Practical experiences of the member						
Period		Fields of the Experience				
2021 - Present		CEO and Board Secretary of one of Saudi Electricity Companies - Power Plant 11				
2016 - 2021		CTO and COO and then CEO of one of Saudi Aramco Companies - Power Cogeneration Plants				
2010 - 2016		Multiple responsibilities inside and outside Saudi Arabia at General Electric Company				
D) Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company, whatever its legal form, or the committees emanating from it:						
S/ No.	Company name	Main activity	Membership status (executive, non-executive, independent)	Nature of membership (in his personal capacity, a representative of a legal person)	Committee membership	Legal form of the company
1	NA					
2	NA					
3	NA					
4	NA					



Curriculum Vitae, From (1)

1) Personal Information of the Member						
Full Name:	Ibrahim Abdulahad Hashim Khan					
Nationality:	Saudi	Date of Birth:	18-May-1978			
2) Qualifications of the Member						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	CIPD- HR Management-L5	Human Recourses Management	2020	CIPD		
2	Strategic Talent Management	Business Management-HR	2020	Laurels		
3	SCP-SHRM	Human Recourses Management	2019	SHRM		
4	Certified Internal Auditor -Part (2)	Internal Auditing	2018	SPE-Sponsors		
5	Fundamental of Internal Auditing and Audit Report Writing Part (1)	Internal Auditing	2018	MISTI		
6	Situational Leadership	Leadership Program	2017	Saudi Aramco		
7	Key Performance Indicators for Senior Managers	Business Management	2016	Anderson		
8	Project Management Professional	Project Management	2016	Project Manag't Institute		
9	Creative Leadership	Leadership Program	2014	RC		
10	Executive Master Degree	Business Management-HR	2014	King Abdul-Aziz University		
11	Six Sigma Champion	Quality Management	2014	Cristal Global Academy		
12	Executive Leadership Program (One year program)	Executive Leadership Program	2013	CrestCom Global		
13	Bachelor of Science Degree	Business Management-HR	2008	King Abdul-Aziz University		
14	Trained by many world-class trainers in HR, Management, Leadership, Transformational and Change Management, Project Management and other different knowledge domains. (More details can be provided upon request).					
3) Work Experience of the Member:						
Period	Area of Experiences					
2022-Now	Vice President, HR and Shared Services at Pharmaceutical Solutions Industry					
2016-2022	HR Manager/ HR Consultant/ Internal Auditing Lead at (Saudi Aramco and Sinopec JV)					
2012-2016	Senior Manager of Human Resources, Regional Manager of Human Resources, General Manager of Human Resources - A, Lead of Transformational and Change Management Program, Lead of Corporate Communication at (Cristal Global and Tasnee Global)					
2003-2012	HR and Leadership Development Program Section Head/ Transformation Program Lead at (Th Power and Water Utility Company-Marafiq)					
1997-2002	Administrator and Specialist at (Royal Commission for Jubail and Yanbu)					
4) Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company, whatever its legal form, or the committees emanating from it:						
#	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	Cooperative Society for Training and Consultation Association	Training and Consultation	Non- Executive	Personal Capacity	Founding Member	Registered Cooperative Association
2	Desired Hope Association	Handicaps Support	Non- Executive	Personal Capacity	Consultant	Registered Cooperative Association
3	Dar Housing Association	Housing	Non- Executive	Personal Capacity	Consultant	Registered Cooperative Association



Form no. 1: CV

1. Personal Details of Candidate Member						
Quadruple Name	Ahmed Ibrahim Saad Almousa					
Nationality	Saudi	Date of Birth	23/09/1968			
2. Candidate Member's Academic Qualifications						
Sr.	Academic Qualification	Field of Specialization	Date of Obtaining the Qualification	Granting Entity		
1	Bachelor	1421 AH	Media	King Saud University		
3. Candidate Member's Practical Expertise						
Period		Fields of Expertise				
1410 HA - until now		Investment, development, real estate marketing, real estate appraisal, maintenance and operation				
4. Current membership in other joint stock companies' boards (listed or unlisted), or any other company, whatever its legal form or its committees:						
Sr.	Co. Name	The Main Activity	Membership Capacity (Executive, non-executive, independent)	Membership Type (Personally, in charge of legal entity)	Committee Membership	The Company's Legal Form
1	Abnh Foundation for Maintenance and Operation	Maintenance and operation	Enterprise owner	Personally	-	Individual Foundation
2	Rawabet Transportation Company	heavy transport	on-executive partner	Personally	-	limited company
3	Enma Alrwabi Co.	Real estate	non-executive	Personally	BOD	public contribution

Capital Market Authority

Form (1) CV

A) The member personal data			
Full name:	Eng / Ahmed Hassan AlMaliki		
Nationality:	Saudi	Date of birth:	7/7/1403 H

B) Academic qualifications of the member				
No.	Qualification	Specialization	Date of obtaining the qualification	Name of the donor
1	Master	MBA	14/1/1432 H	Alfaisal University
2	Bachelor	Electronic & Communications Engineering	6/2/2007	AlAhliyya American university
3				
4				
5				

C) Practical experiences of the member	
Period	Fields of the Experience
2008 - 2015	RAW planning Specialist manager
2018 - 2019	Portfolios manager
2019 - Now	Investment and treasury manager

D) Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company, whatever its legal form, or the committees emanating from it:						
S/ No.	Company name	Main activity	Membership status (executive, non-executive, independent)	Nature of membership (in his personal capacity, a representative of a legal person)	Committee membership	Legal form of the company
1						
2						
3						
4						

Form No. (1) Resume

A) Personal information of the Nominated Member			
Full Name	AHMED KHADER ABDULLAH ALBAQSHI		
Nationality	Saudi	Date of birth	
		22/10/1991	

B) Academic Qualifications of the Nominated Member				
#	Qualifications	Specialization	Date of obtaining the qualification	Name of Awarding Entity
1	Master's	Economics	2021	KU Leuven
2				

C) Work Experience of the Nominated Member	
Period	Areas of Experience
2021 - Now	Labour Economics (Economic Studies, Market Studies, Compensation Schemes, Commissions Schemes).
2016 - 2021	Labour Economics (Stock Option Planning, Economic Studies, Market Studies, Compensation Schemes, Commissions Schemes).
2014 - 2015	Financial Advisory (Financial Statements, Financial Analysis, Market Studies).
2012 - 2014	Assistant (Economics and Finance Department).

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 (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1						
2						
3						
4						
5						
6						



Form No. (1) Resume

1) Personal information of the Nominated Member							
Full Name		Abdulaziz Mohammed Abdulaziz Alarifi					
Nationality		Saudi		Date of Birth		12 May 1975	
2) Academic Qualifications of the Nominated Member							
No.	Qualification	Specialization	Date of the Awarded Degree		The name of the Awarding Entity		
1	Bachelor	Accounting	Jun 2000		KSU		
2							
3							
4							
5							
3) Experiences of the Nominated Member							
Period		Experience					
From Jul 2021 To present		TAQNIA- Head of Internal Audit					
From Aug 2014 To Jun 2021		National Water Company- Audit Director					
From May 2011 To Aug 2014		TADAWUL-Senior Internal Auditor					
From Jun 2010 To May 2011		NADEC- Senior Internal Auditor					
From Sep 2004 To May 2010		Dar Al-Arkan- Internal Auditor					
From Jul 2003 To Sep 2004		SAPTCO- Accountant					
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 Nominated Member						
Full name		Mahmoud Aly Shaaban Ahmed				
Nationality		Egyptian	Date of birth		07/12/1985	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor Degree	Accounting	2007	Cairo University		
2	CertIFR	IFRS	2017	ACCA		
3	Certified Fraud Examiners	Fraud Examination & Investigation	2017	Association of Certified Fraud Examiners		
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
06/2022 Present		Director of Internal Audit at Ladun Investment				
09/2019 : 05/2022		Strategy Manager & Acting Corporate Governance Officer at Taiba Investments				
04/2014 : 05/2019		Internal Audit Supervisor at Ajlan & Bros. Group				
02/2013 : 04/2014		Senior Internal Auditor at Abraj Capital				
04/2010 : 02/2013		Auditor at KPMG Egypt				
06/2008 : 04/2010		Auditor at BDO International				
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 (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Bunyan United	Real Estate Development	Independent	representative of legal person	Audit Committee	Closed Joint Stock Company
2	-					

Form No. (1) - Resume

1. Personal data about the Nominated/Appointed Member			
Full Name	Abdullah Al Shaikh		
Nationality	Saudi	Date of Birth	05/11/1964
Membership Type	Independent	Nature of Membership	Personal

2. Academic Qualifications of the Nominated/Appointed Member				
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor	Accounting	1984	King Saud University
2	Master	Accounting & Business	1992	Aberdeen University
3	Certificate	Finance	2007	Canadian Institute for Financial Consultants
4	License	Zakat & Tax	2021	SOCPA

3. Experience of the Nominated/Appointed Member	
Period	Area of expertise
2121 - Now	Oversee Financial, Banking, Investments and Governance activities of Awqf Alrajhi
2019 - 2021	Oversee Financial, Supply Chain and Insurance activities of Saudi Medical Care Group
2008 - 2019	Oversee Financial activities and relationship with government entities in KFSHRC
2006 - 2008	Oversee Auditing, Compliance, Governance and Risk Management activities at Saudi Stock Exchange (Tadawul)
1996 - 2006	Oversee Finance, Auditing, and controlling activities at AMI Gama

4. Current Experience of the Nominated/Appointed Member in other companies						
	Company Name	Main Activity	Membership type (executive, non-executive, independent)	Nature of membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the Company
1	Enma Al-Rawabi Co.	Real Estate	Independent	personal	Board	JS
2	ACIG	Insurance	Independent	Personal	Board/Audit	JS
3	Chemanol	Industrial	Independent	Personal	Audit	JS
4	NUPCO	Logistic	Independent	Personal	Audit	Close JS

Form No. (1) Resume

A) Personal information of the Nominated Member

Full name	Sami Ahmed Suliman Al-Babtain		
Nationality	Saudi	Date of birth	27/Nov/1987

B) Academic Qualifications of the Nominated Member

#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	Bachelor	Finance	2013	Prince Sultan University
2				
3				
4				
5				

C) Work Experience of the Nominated Member

Period	Areas of Experience
2021-Current	Head of Internal Audit – Arabian Contracting Services Company
2021-2021	Internal Audit Manager – Al-Khair Capital
2018-2021	Team Leader Auditor – Al-Rajhi Bank
2013-2018	Internal Auditor – SAMBA Financial Group

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 (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1						
2						
3						
4						
5						



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Badr Eid Sowailem Al-Harbi					
Nationality	Saudi	Date of birth	29/01/1977			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master Degree	MBA	2007	Cambridge Int. - UK		
2	Bachelor's Degree	Computer Engineering	2004	American University		
3	Bachelor's Degree	Mechanical Engineering Dean's list – 1 st Honor	1998	Riyadh Technical College		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2020-Till Date	Deputy CEO of United Wire Factories Company (ASLAK) – Public Joint Stock					
2014 - 2019	CEO of Shared Services Sector at Dar Al-Arkan Real Estate Development Company - Public Joint Stock					
2013 - 2014	GM of Saudi Building Materials Company S.B.M - Joint Stock					
2008 - 2013	Executive Director of Group Op. Support Services at Riyadh Cement & Saudi White Cement - Public Joint Stock					
2008	KSA GM of Support Services & Technical Affairs at Saudi Post (consulting expert contract) – Government					
2001 - 2008	Administrative Director of Support Services at Arabian Cement Company - Public Joint Stock					
1998 - 2001	Support Services at Baroom Holding Group					
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 (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	N/A					
2	N/A					
3	N/A					

Capital Market Authority

Form (1) CV

A) The member personal data						
Full name:	FAHAD HAMMAD SANAD ALSANAD					
Nationality:	SAUDI	Date of birth:	12/02/1975			
B) Academic qualifications of the member						
No.	Qualification	Specialization	Date of obtaining the qualification	Name of the donor		
1	College Of Technology	Accounting	1995	Ministry of education		
2	English language diploma	English language	1998	Seattle University		
3						
4						
5						
C) Practical experiences of the member						
Period		Fields of the Experience				
2021		Member of the Board of Directors of the Unitd Gulf Company				
2021		Member of the Board of Directors of the Future Unitd Company				
2019-2021		CEO of Al-Rashed Plastic Company				
D) Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company, whatever its legal form, or the committees emanating from it:						
S/ No.	Company name	Main activity	Membership status (executive, non-executive, independent)	Nature of membership (in his personal capacity, a representative of a legal person)	Committee membership	Legal form of the company
1	Gulf Real estate	Real estate	Indepndent	Personal	AUDIT	Unlisted
2	Future Unitd	Real estate	Indepndent	Personal	-	Unlisted
3						
4						

Form No. (1) Resume

1) Personal information of the Nominated Member							
Full Name		Sulaiman Mohammed Abdullah Alquhidan					
Nationality		Saudi		Date of Birth		Jan 10, 1970	
2) Academic Qualifications of the Nominated Member							
No.	Qualification	Specialization	Date of the Awarded Degree		The name of the Awarding Entity		
1	AMP	Leadership	2014		Harvard Business School, USA		
2	Master	MBA	2004		KSU		
3	Bachelor	Accountant	1992		KSU		
4	Washington State	CPA	2001		Washington State Board of Account.		
5	KSA	CPA	1996		SOCPA		
3) Experiences of the Nominated Member							
Period		Experience					
From 2022 To Date		Alquhidan CPA & Advisory (CEO & Founder)					
From 2018 To 2022		MASIC "CFO"					
From 2005 To 2017		ARASCO "CFO"					
From 1992 To 2005		SIDF "Head of Protection & Quality of Assets"					
From To							
From To							
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	AWPT	Utility	Independent		Personal	Board Member	Public
2	AWPT	Utility	Independent		Personal	Audit Committee	Public
3	Alhokair Group	Consumer	Independent		Personal	Audit Committee	Public
4	Alwashim Poultry	Food Manuf.	Independent		Personal	Board Member	CJS

*** Disclaimer:**

This form represents a translation of the Arabic original version, therefore, in case of any misinterpretation, the Arabic version will prevail.