

Attachment of the item No. 1-A

Resumes of candidates

قائمة أسماء المرشحين (الدورة التاسعة)

List of candidates' names (Ninth term)

List of candidates' names	قائمة أسماء المرشحين	#
Ahmad Ali Aljuraifani	أحمد علي الجريفاني	1
Ahmed Ali Alsohaily	أحمد علي السحيلي	2
Fahad Abdullah Alhoymany	فهد عبدالله الحويمانى	3
Fahad Bader Alotaibi	فهد بدر العتيبي	4
Ibrahim Saad Almojel	إبراهيم سعد المعجل	5
Issa Saleh Alhurimmees	عيسى صالح الحريميس	6
Saud Bader Alharbi	سعود بدر الحربي	7
Thamer Mesfer Alwadai	ثامر مسفر الوادعي	8
Zain Iyad Alemam	زين اياد الامام	9
HRH Prince Mohammed Khaled AlFaisal	صاحب السمو الملكي الأمير/محمد بن خالد الفيصل	10
Ahmed Khedr Albaqshi	أحمد خضر البقشي	11
Aiman Ahmed Alghamdi	أيمن أحمد الغامدي	12
Bader Ali Alrabiah	بدر علي الربيعة	13
Bassam Mohammed Albassam	بسام محمد البسام	14
Yazeed Abdulrahman Alhumied	يزيد عبدالرحمن الحميد	15
Hassan Khalaf Alfaori	حسن خلف الفاعوري	16
Mohammed Helal Alanazy	محمد هلال العنزي	17
Khaled Hussain Biyari	خالد حسين بياري	18
Ahmed Sirag Khogeer	أحمد سراج خوقير	19
Zyad Mohammed Alkhwaiter	زياد محمد الخويطر	20
Rania Mahmoud Nashar	رانيا محمود نشار	21
Saad Abdulaziz Alhoqail	سعد عبدالعزيز الحقيّل	22
Sultan Mohammed Gramish	سلطان محمد قرامش	23
Abdulrahman Ibrahim Alkhayal	عبدالرحمن إبراهيم الخيال	24
Abdullah Hussain Aljaqdami	عبدالله حسين الجعدي	25
Arndt Rautenberg	ارندت راوتنبيرق	26
Abdullah Taleb Alnahdi	عبدالله طالب النهدي	27
Ali Mohammed Alhazmi	علي محمد الحازمي	28

Fahd Attia Aldhafeeri	فهد عطيه الظفيري	29
Fahad Saad Alhuwaymil	فهد سعد الهويل	30
Sanjay Kapoor	سانجاي كابور	31
Sarah Jammaz Alsuhaimi	سارة جماز السحيمي	32
Majid Ahmed Alsuwaigh	ماجد أحمد الصويغ	33
Mohammed Hamad Alquraishah	محمد حمد آل قريشة	34
Mohammed Tariq Salamah	محمد طارق سلامة	35
Jameel Abdullah Almolhem	جميل عبدالله الملحم	36
Mahmoud Jamal Sallum	محمود جمال سلوم	37
Walid Ibrahim Shukri	وليد إبراهيم شكري	38
Wael Abdulrahman Albassam	وائل عبدالرحمن البسام	39
Ahmed Mohammed Alomran	أحمد محمد العمران	40
Yousef Saleh Alhodaif	يوسف صالح الحضيف	41



Form No. (1) Resume

A) Personal information of the Nominee				
Full name	Ahmad A. Al-Juraifani			
Nationality	Saudi	Date of birth	28/11/1962	
B) Academic Qualifications of the Nominee				
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity
1	BSc.	Accounting	1990	KFUPM (King Fahd University of Petroleum and Minerals)
2	CCP (Certified Cost Professional)	Costing	1996	AACE (Association for the Advancement of Cost Engineering), USA
C) Work Experience of the Nominated Member				
Period	Areas of Experience			
April 2022 till now	Chief Working Capital Optimization Officer, Ma'aden			
March 2021 – March 2022	Chief Accounting Officer, Ma'aden			
2015 – 2021	CFO, Vice President, Finance, Ma'aden Phosphate Company, Ma'aden, RAS Al-Khair			
2010 -2015	Sr. Manager, Finance, Arabian Petrochemical Company (Petrokemya, SABIC), Jubail Industrial City			
2004-2010	Sr. Manager, Finance and Production Planning, National Methanol Company (IBN SINA, SABIC), Jubail Industrial City			
March 2004 – Nov 2004	Head of Insurance, Shared Services, SABIC, Jubail Industrial City			
1997-2004	Manager, Finance and Accounting, Eastern Petrochemical Company (SHARQ, SABIC), Jubail Industrial City			
1991-1997	Supervisor, Accounting, Saudi Aramco Shell Refinery Company, SASREF, Jubail Industrial City			
1990-1991	Accountant, Arabian Petrochemical Company (Petrokemya, SABIC), Jubail Industrial City			



Areas of Expertise:

Over 30 years of experience in Gas, Petrochemical and Mining businesses. In depth knowledge in accounting, finance, taxation, project finance, refinance, bonds/Sukuk, ERM, risks register and management, business continuity, Shared Services, Insurance, working capital, business planning, capital projects. Very good knowledge in EHSS, ESG, TQM, Procurement and SCM, General Services, IT, HR and Sales and Marketing. Experienced in Board of Directors General Assembly affairs (Member in General Assembly of Specialty company for several years, was a member of Board of Directors for Ma'aden Gold and Base Metals, Board of Director secretary for IBN SINA company for the period of employment).

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)	Membership Nature (personal capacity, representative of legal person)	Committees Membershi p	Legal form of the company
1						



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Ahmed Ali Saad Alsohaily					
Nationality	Saudi	Date of Birth	15/09/1987			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelors of Engineering	Electrical Engineering	2010	King Saud University		
2	Master of Engineering	Electrical & Computer Engineering	2011	University of Toronto		
3	Doctor of Philosophy	Electrical & Computer Engineering	2015	University of Toronto		
4	LEAD Business Program	Corporate Innovation	2020	Stanford Graduate School of Business		
5	Program for Leadership Development	Leadership	2023	Harvard Business School		
c) Experiences of the Nominated Member						
Period		Experience				
09/2022 - 05/2024		Group Head of Technology - Red Sea Global				
11/2017 - 09/2022		Chief Advisor to The Governor - Communications and Information Technology Commission				
01/2018 - 06/2022		Adjunct Professor - Department of Electrical and Computer Engineering, University of Toronto				
01/2013 - 10/2017		Technology Strategy Team Member - TELUS Corporation				
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)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1						
2						
3						
4						



Form No. (1) Resume

A) Personal Information of the Nominated Member

Full name:	Fahad Abdullah Alhoymany		
Nationality:	Saudi	Date of Birth:	1/7/1379

B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	PhD	Computer Science	1997	University of Pittsburgh, PA, USA
2	M.Sc	Computer Science	1992	University of Dayton, Oh, USA
3	MBA	Business Administration	1992	University of Dayton, Oh, USA
4	B.Sc	Computer Science	1985	University of Cincinnati, Oh, USA

C) Work Experience of the Nominee

Term	Areas of Experience
2018-2004	senior advisor for the minister of communications and IT
2018-2004	head of the National Center for Digital Certification (NCDC).
2018-2004	director of the National E-government infrastructure department
2018-2004	director general of MCIT IT department
2001-2000	VP for Data and IT Services, and acting CEO of Zajoul Communications Co.,
2001-2000	Acting CEO, Zajoul Communications Co.,
2000-1985	Director General of the Internet Services Unit (KACST),
2000-1985	Saudi Radio and TV

D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	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	EPAP	B2B E-commerce	CEO	N/A	None	LLC
2						
3						



Form No. (1) Resume

A) Personal Information of the Nominated Member						
Full name:	Fahad Bader Hodaijan Alotaibi					
Nationality:	Saudi	Date of Birth:	12 Jan 1982			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Bachelor's	Communications and electronics engineering	2005	King Abdul-Aziz University (KSA)		
2	Master's	MBA	2011	Prince Sultan University (KSA)		
C) Work Experience of the Nominee						
Term	Areas of Experience					
2005-2017	Network Improvement Team Manager & Internal Project Manager at Ericsson					
Now-2017	Districts Management Professional in STC					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	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	Not a member					
2						
3						



Form No. (1) Resume

1) Personal Information of the Nominated Member

Full Name	Ibrahim bin Saad bin Ibrahim Almojel		
Nationality	Saudi Arabia	Date of Birth	01/11/1979

2) Academic Qualifications of the Nominated Member

No.	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor	Electrical Engineering & Mathematics	2002	Vanderbilt University, USA
2	Masters	Electrical Engineering	2004	Stanford University, USA
3	Masters	Management Science & Engineering	2010	Stanford University, USA
4	PhD	Decision Analysis – Operations Research	2010	Stanford University, USA

3) Experiences of the Nominated Member

Period	Experience
2023 – Present	Founding Partner – Khwarizmi Holding
2017 – 2023	Chief Executive Officer – Saudi Industrial Development Fund
2015 – 2017	Chief Executive Officer – Wisayah Investment
2010 – 2015	Held several positions in Aramco
2009 – 2010	Consultant – Strategic Decision Group

4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company, regardless of its legal form or the committees deriving from it:

No.	Company Name	Main Activity	Membership Type in board of directors (executive, nonexecutive, 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	Khwarizmi Capital	Investment	Executive	Nominated as shareholder	Chairman of the Board	LLC
2	Special Integrated logistics zone	Logistics	Non-Executive	Nominated by shareholder	Chairman of the Board & Investment committee	Closed Joint Stock Company
3	Royal Commission of Jubail and Yanbu	Legislative body	Non-Executive	Nominated by shareholder	Audit committee chairman	Government Body
4	Takamol Holding	Consulting/solutions	Non-Executive	Nominated by shareholder	Chairman of the Audit Committee & Board member	Closed Joint Stock Company

5	Awqaf Investment	Investment	Non-Executive	Nominated by shareholder	Investment committee member	Closed Joint Stock Company
6	Arab Mining Company	Mining	Non-Executive	Nominated by shareholder	Board member & Vice Chairman of Investment committee	Closed Joint Stock Company
7	Hassana Investment Company	Investment	Non-Executive	Nominated by shareholder	Board & Investment committee member	Closed Joint Stock Company
8	Saudi Exim Bank	Financial	Non-Executive	Nominated by shareholder	Executive committee member	Closed Joint Stock Company
9	Saudi National Bank (SNB)	Banking	Non-Executive	Nominated by shareholder	Executive committee member	Listed
10	The United International Transportation Company (Budget Saudi)	Transportation	Non-Executive	Nominated by shareholder	Board member	Listed
11	Taibah Valley Company	Investment	Non-Executive	Nominated by shareholder	Board member	LLC

*** 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:	Issa Saleh Issa Al-Hurimmes / عيسى صالح عيسى الحريميس			
Nationality:	Saudi	Date of Birth:	01/07/1396	
B) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	EMBA	International Finance	30/05/2017	Al Yamamah University – First Honor
2	MBA	International Business Management	29/09/2017	INSEEC – First Honor – Paris -France
3	Post Graduate Diploma	International Financial management	25/0/2017	Washington State University - USA
4	Bachelor	Economics	02/08/2013	Arab Open University
5	Diploma	Business Administration	01/06/1999	Riyadh Chamber of Commerce
6	Executive Education	Executive Leadership Development Program	30/11/2011	University of Virginia – Darden School of Business – Washington – USA
7	Executive Education	High Performance People Skills For leaders	2019	London Business School – UK, London
8	Executive Education	Organization leadership and Innovation	12/01/2017	Bain & Co. Academy - UK, London
9	Executive Education	Organization Transformation, Driving changes & Strategy Execution	16/04/2017	INSEAD – Dubai
10	Executive Education	Executive Leadership Development Program	2019	RPL

11	Corporate Credit Certification	Certified in Commercial Credit (CICC)	2018	Moody's Agency - UK, London
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C) Work Experience of the Nominee

Term	Areas of Experience
2024-till present	Executive Vice President – Retail banking Risk Head – Saudi National Bank
June ,2023- Nov	Head of Strategy Execution – Al Rajhi Bank
2023- Nov ,2023	Country Head - Head of MSME, and Small business – Al Rajhi Bank
2020-2023	Group Chief Retail Risk Officer, looking after KSA, Kuwait, Malaysia, Jorden, EMKAN, and NeoLeap – Al Rajhi Bank
2013-2020	County Head – Large Corporate Banking - Al Rajhi Bank
2009-2013	Regional Manager – Corporate Banking Central Region - Al Rajhi Bank
2007-2009	Unit Head – Sophisticated Corporate Banking – CR – Al Rajhi Bank
2004-2007	Senior Relationship Manager – Corporate Banking – CR – Arab National Bank
1996-2004	Senior Credit Officer – Caterpillar Credit, Zahid Tractor Co.

D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	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	NADIC	Food Business	Independent	Personal Capacity	Audit Committee Member	Listed Co
2	NADIC	Food Business	Independent – Board Member	Personal Capacity	Board Member	Listed Co
3	Social Development Bank	Social Bank	Independent	Appointed by the shareholders	Risk and Investment Committee member	Government Bank
4	SIMAH Rating Agency (Tasneef)	Rating Agency	Independent – Board member	Appointed by the shareholders	Board member	LLC



Form No. (1) Resume

A) Personal Information of the Nominated Member						
Full name:	Saud Bader K Alharbi					
Nationality:	Saudi	Date of Birth:	18/07/1990			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Master	Insurance & Risk	2023	King Saud University		
2	Cert Cii	Insurance	2017	Chartered Insurance Institute		
3	Bachelor	Marketing	2014	King Saud University		
C) Work Experience of the Nominee						
Term	Areas of Experience					
2017- till date	Claims Management - Fraud - Risk Identification and Analysis - Data Analysis - Financial Analysis					
2014-2017	Insurance Policies- Claims Processing- Regulatory Compliance- Regulatory Compliance- Investigation Techniques					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	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	N/A					
2						
3						



Form No. (1) Resume

A) Personal Information of the Nominated Member

Full name:	Thamer Mesfer Al-Wadai		
Nationality:	Saudi	Date of Birth:	03 December 1983

B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Master	Business Administration	2016	AlYamammah University

C) Work Experience of the Nominee

Term	Areas of Experience
Aug 2006 – Feb 2013	Anti – Fraud, Internal Control & Operational Risk Assistance Manager – Samba Financial Group
Mar 2013 – Sep 2014	Internal Audit Assistance Manager & Fraud Investigation Assistance Manager – Allnma Bank
Aug 2014 – Jun 2017	Internal Audit Senior Manager & Deputy Head of Fraud Investigation – AlAwwal Bank
Jul 2017 – Jan 2018	Head of Internal Audit - Al Yusr Leasing & Financial Co
Jan 2018 – Mar 2019	Head of Internal Audit – American Express
Apr 2019 – Dec 2019	Internal Audit Program Director - Samba Financial Group
Dec 2019 – April 2021	General Manager of Internal Audit Group
April 2021 – present	Chief Audit Executive – Human Resource Development fund

D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	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
١	Arab National Bank	Bank	Independent	Personal capacity	Board Member Audit Committee Chairman Nomination & Remuneration Committee Member	Listed Company
٢	National Center for Waste Management	Semi-Government	Independent	Personal capacity	Audit Committee Chairman	Semi-Government

٣	Takamul Holding Company	Service Solution Provider	Non-Executive	Representative of Human Resource Development Fund	Audit Committee Member	Limited Liability Company
٤	Sawaed Holding Company	Service Solution Provider	Non-Executive	Representative of Human Resource Development Fund	Audit Committee Member	Limited Liability Company
٥	Spectrophama Co	The medical section	Independent	Personal capacity	Board Member Audit Committee Chairman	Limited Liability Company
٦	Arab Sea Financial Company	financial technology	Independent	Personal capacity	Risk Committee Member	Limited Liability Company
٧	Future Work Company	Service Solution Provider	Non-Executive	Representative of Human Resource Development Fund	Audit and Risk Committee Member	Limited Liability Company
٨	AlMadinah Heritage Co	investment	Independent	Personal capacity	Audit Committee Member	Limited Liability Company
9	SHL Saudi Home loans	Saudi Home loans	Independent	Personal capacity	Audit and Risk Committee Member	Limited Liability Company
10	Remat Al-Riyadh Development Company	Development Company	Independent	Personal capacity	Audit and Risk Committee Member	Limited Liability Company
11	Holoul Company	Service Solution Provider	Non-Executive	Representative of Human Resource Development Fund	Audit Committee Member	Limited Liability Company
12	Tamkeen Technologies	Service Solution Provider	Non-Executive	Representative of Human Resource Development Fund	Audit and Risk Committee Member	Limited Liability Company



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Zain Iyad Al-Emam					
Nationality	Saudi	Date of Birth	29-04-1981			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	MSc	Finance & Management	June 2008	Exeter University-UK		
2	BSc	Economics & Banking	May 2003	KAAU - KSA		
3						
4						
5						
c) Experiences of the Nominated Member						
Period		Experience				
2011- Present		Funds & Private Equity Investments: Began as a financial analyst and developed into the ranks to Lead Investments Officer.				
2009 - 2011		Treasury: Fx & Structured Products.				
2004 - 2006		Risk: Credit Admin. and Control				
2003 - 2004		Retail Banking				
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	Members hip type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
1	GIB Capital	Financial Services	Independent	Independent	NA	Closed Joint Stock Company
2						
3						
4						



Form No. (1) Resume

A) Personal Information of the Nominated Member						
Full name:	Mohammed bin Khaled bin Abdullah ALFaisal					
Nationality:	Saudi	Date of Birth:	21/12/1967			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Master	Business Administration	1996	Harvard Business School		
2	Bachelor	Industrial Management	1991	King Fahd University of Petroleum		
C) Work Experience of the Nominee						
Term	Areas of Experience					
2002 - Present	Chairman- AL Faisaliah holding Group					
1997 - 2002	Vice President of Al-Faisaliah Group					
1996 - 1997	Assistant GM – Investment & Finance Services at Saudi American Bank					
1992 - 1994	Manager – Treasury at Samba Bank					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	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	stc	Communication	Independent	Personal	Chairman of Board of Directors, Executive & Investment Committees	Listed joint stock
2	AL Faisaliah Holding Group	Trade, Industry, Agriculture	Executive	Personal	Board Member and Managing Director	Closed joint stock
3	Al kuzama Co.	Hotel and complex management	Independent	Representative of King Faisal Foundation	Board Member	Closed joint stock



١. البيانات الشخصية للعضو

Personal Information of the Member

أحمد خضر عبدالله البقشي	الاسم كامل
AHMED KHEDR ABD ALLAH ALBAQSHI	Full Name

15/4/1412

تاريخ الميلاد

سعودي

الجنسية

15/4/1412

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	
جامعة البترول والمعادن - السعودية	2016	علم الإدارة	بكالوريوس	١
KFUPM – Saudi Arabia		Management	Bachelor	
جامعة لوفين الكاثوليكية - بلجيكا	2021	اقتصاد (مالي)	ماجستير	٢
KU Leuven - Belgium		Economics	Master's	

٣. الخبرات العملية للعضو

3. Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
مدير عام مستقل (عضو مجلس إدارة): الاندماج والاستحواذ ورفع رأس المال، تصميم الإستراتيجية وخطط العمل وربطها بأداء المنظمة وبمحددات قابلة للقياس، توظيف فريق الإدارة العليا، إعادة الهيكلة، الإشراف على أعمال الشركة، تعظيم رأس المال والعائد على المبيعات والاستثمارات المحلية والدولية، الإشراف على الامتثال وحوكمة المنظمة مع هيئة سوق المال والبنك المركزي السعودي	2023 - الآن شركة الصقر للتأمين
Independent director to executive mgmt. (strategy, M&A, performance, capital raise, hiring senior mgmt. team/supervising their compensation, supervising company's local and global investments, maximizing returns on sales and investments, & reassurance of company compliance/adherence)	
تطوير الأعمال (تعويزات - تخطيط المبيعات والبيع بالعمولة - تقديم دراسات وتحليل البيانات للمشاريع الخاصة وتقديم حلول بناءة مدعومة بأسس علمية وإحصائية حديثة - إدارة أسهم الخزينة الخاصة وبناء خطة لإدارتها والإشراف عليها) - (استشراف العرض والطلب - الإحصاء ومعادلات طلب وعرض المنتجات والخدمات) - (مؤشرات الأداء والأهداف)	2016 - الآن شركة روشن العقارية شركة المراعي
Business Economics/Dev. (economic studies/compensation/sales planning & commissions/treasury stock management) - (Demand & Supply Forecasts) - (Performance, KPIs, & Objective setting)	
مدير استراتيجيات مبيعات التجزئة والعمولات وتخطيط المبيعات وتقديم التوقعات والإسهام في فتح قنوات جملة وتجزئة جديدة وإدارة فريق المبيعات في قنوات البيع التقليدية	2016 - 2016 أبوداود
Retail sales, Sales Management, Sales/Commission Planning, and Planograms Management	
مراجعة القوائم المالية والاستشارات المالية/الاقتصادية ودراسات السوق ودراسات جدوى المنتجات والخدمات وعمل المقارنات الاقتصادية والمالية المرجعية على نطاق محلي وعالمي بما في ذلك القوائم المالية - برايس واترهاوس كوبرز	2014 - 2015 بي دبليو سي
Financial Statements Review, Evaluation, & Benchmarking. Economic/Market Research - PwC	
مستشار تطوير الأعمال وإدارة التطبيقات الذكية وتجربة المستخدم - جهات خاصة	2023 - 2020 جهات خاصة
Smart applications outsourcing, management, and web customization - Private Businesses	
عضو عامل في جمعية الاقتصاد السعودية - جامعة الملك سعود	2022 - 2024 جمعية الاقتصاد السعودية
Active Economic Member - Saudi Economic Association (SEA) - King Saud University	



مساعِد إداري في قسم المالية والاقتصاد - جامعة البترول والمعادن

2012- 2014

جامعة البترول والمعادن

Administrative assistant and grader in the Department of Finance and Economics – KFUPM

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

4. 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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيسي	اسم الشركة	م
Company Legal Form	Committees Membership	Appointment method	Membership Type	Main activity	Company name	
مساهمة عامة	الاستثمار، المكافآت والترشيحات	مرشح من قبل المساهمين	مستقل	التأمين	شركة الصقر للتأمين التعاوني	١
Publicly Traded	Investment, NRC	Elected by Shareholders	Independent	Insurance	Alsagr cooperative insurance company	

[Handwritten signature]



نموذج (1)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي Full Name	أيمن أحمد علي الغامدي Aiman Ahmed Ali Al Ghamdi
الجنسية Nationality	سعودي Saudi
تاريخ الميلاد Date of Birth	1405/11/16 1985/08/02

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

م	المؤهل Qualifications	التخصص Specialization	تاريخ الحصول على المؤهل Date of obtaining the qualifications	اسم الجهة المانحة The issuer of the qualification
1	درجة الماجستير Master Degree	إدارة سلاسل الإمداد والتموين Supply Chain Management	2015	جامعة ولاية بنسلفانيا - الولايات المتحدة Pennsylvania State University
2	درجة البكالوريوس Bachelor Degree	الهندسة الصناعية والنظم Industrial & Systems Eng.	2009	جامعة الملك فهد للبترول والمعادن King Fahd University of Petroleum and Minerals

٣. الخبرات العملية للعضو

Experiences of the Member

الفترة Period	مجالات الخبرة Experience
2021 حتى تاريخه 2021 - Present	الرئيس التنفيذي وأمين سر مجلس الإدارة لإحدى شركات الشركة السعودية للكهرباء - المحطة الحادية عشرة CEO and Board Secretary of one of Saudi Electricity Companies - Power Plant 11
2019 - 2021	الرئيس التنفيذي لإحدى شركات أرامكو السعودية - مصانع توليد الطاقة CEO of one of Saudi Aramco Companies - Power Cogeneration Plants
2016 - 2019	الرئيس التنفيذي التقني ثم الرئيس التنفيذي للعمليات لإحدى شركات أرامكو السعودية - مصانع توليد الطاقة CTO then COO of one of Saudi Aramco Companies - Power Cogeneration Plants
2013 - 2016	مناصب ومسؤوليات متعددة بشركة جنرال إلكتريك للنفط والغاز بالسعودية وإيطاليا آخرها مدير الجودة لمشروع نقل النفط والغاز الطبيعي Multiple roles at GE Oil & Gas in Saudi and Italy, most recent of Quality Manager
2011 - 2013	مناصب ومسؤوليات متعددة بشركة جنرال إلكتريك للطاقة والمياه بالسعودية وفرنسا آخرها مدير توطين الصناعات ونقل التقنية Multiple roles at GE Power & Water in Saudi and France, most recent of Localization Manager
2010 - 2011	مهندس مشاريع بشركة جنرال إلكتريك للخدمات الهندسية بالسعودية والإمارات العربية المتحدة والبحرين Projects engineer at General Electric Engineering Services in Saudi, UAE and Bahrain



نموذج (1)

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						
م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثلاً عن شخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
	Company name	Main activity	Membership type	Membership Nature	Committees Membership	Legal form of the company
1	محطة الفاظلي لتوليد الطاقة المزدوج Fadhili Power Cogen Co.	المرافق العامة - توليد الطاقة والمياه Utilities - Power & Water	غير تنفيذي Non Executive	مرشح من قبل شريك مساهم Shareholder Rep	لا ينطبق NA	شركة مساهمة سعودية مغلقة Saudi Closed Joint Stock Company
2						
3						



نموذج (١)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي			بدر بن علي بن أحمد الربيعية
Full Name			Bader Ali Ahmad Alrabiah
الجنسية	سعودي	تاريخ الميلاد	1402\2\4 هـ
Nationality	Saudi	Date of Birth	2\12\1981

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
١	ماجستير تنفيذي Executive Masters	إدارة الأعمال EMBA Business Administration - EMBA	2024 2024	كلية الأمير محمد بن سلمان، السعودية Mohammed Bin Salman College, KSA
٢	ماجستير علوم Masters of Science	إدارة المشاريع Project Management	2009 2009	جامعة بوسطن، أمريكا Boston University, USA
٣	بكالوريوس علوم Bachelors of Science	هندسة ميكانيكية Mechanical Engineering	2005 2005	جامعة ولاية كاليفورنيا، أمريكا California State University, USA
٤	شهادة مهنية Professional Certificate	إدارة مشاريع محترف PMP Project Management Professional	2012 2012	معهد إدارة المشاريع، أمريكا Project Management Institute, USA

٣. الخبرات العملية للعضو

Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
فبراير 2023 حتى الان Feb 2023 to Present	الرئيس التنفيذي، شركة تطوير منطقة العقير، وتعمل في مجال التطوير العقاري والوجهات الساحلية والسياحية والثقافية CEO, Uqair Area Development Company, a seaside destination to develop real estate tourism and culture
أغسطس 2020 حتى فبراير 2023 Aug 2020 to Feb 2023	نائب رئيس مشاريع، صندوق الاستثمارات العامة، إدارة المشاريع العقارية المحلية Deputy Project Director, Public Investment Fund, local real estate project management
فبراير 2020 حتى فبراير 2023 Feb 2020 to Feb 2023	الرئيس التنفيذي، مؤسسة باء غير الربحية، المتخصصة في مجالات البيئية والثقافية ودعم المبادرات الوطنية CEO, Baa Foundation, focused to support environmental, cultural, and national support initiatives
نوفمبر 2019 حتى أكتوبر 2021 Nov 2019 to Oct 2021	مدير تنفيذي، الهيئة الملكية لمحافظة العلا، المكتب التنفيذي لسمو المحافظ Executive Director, Royal Commission of AlUla, executive office for HH the governor
مايو 2005 حتى أكتوبر 2019 May 2005 to Oct 2019	مدير أصول الاستثمارية، شركة أرامكو السعودية، إدارة الشراكات والاستثمارات Asset Manager, Saudi Aramco, JV and asset management department
سبتمبر 2000 حتى ديسمبر 2020 Sept 2000 to Dec 2020	شريك مؤسس، مؤسسة نور المستقبل، المطاعم والمقاهي والامتياز التجاري (الفرانشايز) وخدمات الاعاشة Cofounder, Bright Future, F&B and franchising along with catering services



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

٣	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثلاً عن شخصية اعتبارية)	عضوية اللجان	شكل القانوني للشركة
	Company name	Main activity	Membership type	Membership Nature	Committees Membership	Legal form of the company
١	كيان التوسع	الاستثمار	غير تنفيذي	معين من قبل مساهم	-	مسؤولية محدودة
	Kayan Altawas LLC	Investments	Non-executive	Nominee	-	LLC
٢	ام ام سي و نور المستقبل	ادارة العلامات التجارية	غير تنفيذي	معين من قبل مساهم	-	مسؤولية محدودة
	MMC & BFG LLC	Brand management	Non-executive	Nominee	-	LLC
٣	نور المستقبل	المطاعم وسلاسل الامداد	تنفيذي	مساهماً	لجنة الاستثمار	مسؤولية محدودة
	Bright Future LLC	F&B and supply chain	Executive	Shareholder	Investment committee	LLC



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Bassam Mohammad Ibrahim Al Bassam					
Nationality	Saudi	Date of Birth	21 / 04 / 1980			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor	English	2003	Imam University		
2	Diploma	HR Management	2005	Chamber of Commerce		
3	Course	Compensation Committees	2022	Harvard Business School		
4	Course	High potential leadership	2011	Harvard Business School		
5	Course	HR Strategy	2012	London Business School		
c) Experiences of the Nominated Member						
Period	Experience					
2020 - Now	Chief of Human Resources - Maarif					
2019 - 2020	Human Resources Director - Spimaco					
2008 - 2019	Human Capital Director - Advanced Electronics Company					
2005 - 2008	Cadre Development Manager - SABG					
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	Members hip type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
1	NA					
2						
3						
4						



Form No. (1) Resume

1) Personal Information of the Nominated Member

Full Name	Yazeed bin Abdulrahman bin Ibrahim Al Humied		
Nationality	Saudi Arabia	Date of Birth	29/05/1983

2) Academic Qualifications of the Nominated Member

No.	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor	Accounting	2004	King Saud University
2	Corporate Finance Program	Finance	2009	London Business School - UK
3				
4				
5				

3) Experiences of the Nominated Member

Period	Experience
2021 – Present	Deputy Governor & Head of MENA Investments – Public Investment Fund (PIF)
2021	Head of Local Holdings – Public Investment Fund (PIF)
2016 – 2021	Chief of Staff – Public Investment Fund (PIF)
2015 – 2016	Advisor to His Excellence, Governor, Public Investment Fund (PIF)
2014 – 2015	Manager M&A Department – Capital Market Authority (CMA)
2013 – 2014	Chairman's Advisor – Capital Market Authority (CMA)
2008 – 2012	M&A Senior Officer – Capital Market Authority (CMA)
2007 – 2008	Senior Consultant – PricewaterhouseCoopers (PwC)
2006 – 2007	Senior Consultant – House of National Consulting
2004 – 2005	Senior Auditor – PricewaterhouseCoopers (PwC)

4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company, regardless of its legal form or the committees deriving from it:

No.	Company Name	Main Activity	Membership Type in board of directors (executive, nonexecutive, 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	Saudi Telecom Company (STC)	Telecommunications	Non-Executive	Nominated by shareholder	Vice Chairman of Board & Member of ExCom	Listed
2	Flyadeal	Aviation	Non-Executive	Nominated by shareholder	Board Member &	Closed Joint Stock

					Chairman of Audit, Risk & Compliance Committee	Company
3	Saudi Arabian Airlines (Saudia)	Aviation	Non-Executive	Nominated by shareholder	Vice Chairman of Board; Member of ExCom & Member of the Audit & Compliance Committee	Closed Joint Stock Company
4	Matarat (Saudi Civil Aviation Holding Company)	Aviation Management	Non-Executive	Nominated by shareholder	Member of the Board & Executive Committee	Closed Joint Stock Company
5	Red Sea Cruise Company	Tourism	Non-Executive	Nominated by shareholder	Board of Directors Member	Closed Joint Stock Company
6	Riyadh Investment and Development Company	Investment/ Development	Non-Executive	Nominated by shareholder	Member of the Board & Executive Committee	Closed Joint Stock Company
7	Desert Resort Development Company	Construction	Non-Executive	Nominated by shareholder	Vice Chairman of Board	Closed Joint Stock Company
8	Saudi Information Technology Company (SITE)	Technology, Information and Internet	Non-Executive	Nominated by shareholder	Board Member and Executive Committee Member	Closed Joint Stock Company
9	Saudi National Bank (SNB)	Banking	Non-Executive	Nominated by shareholder	Vice Chairman of Board & Member of Nomination & Remuneration Committee	Listed
10	The Saudi Egyptian Investment Company	Investment	Non-Executive	Nominated by shareholder	Vice Chairman of Board	Closed Joint Stock Company
11	Saudi Electronic Gaming Holding Company (Savvy)	Gaming	Non-Executive	Nominated by shareholder	Board Member and Executive Committee Member	Closed Joint Stock Company
12	Saudi Tadawul Group Holding Company	Capital Market	Non-Executive	Nominated by shareholder	Vice Chairman of Board & Member of Investment Committee	Listed

13	National Security Services Company (SAFE)	Security	Non-Executive	Nominated by shareholder	Chairman of Board & Nomination & Remuneration Committee	Closed Joint Stock Company
14	Richard Attias & Associates	Events Management	Non-Executive	Nominated by shareholder	Board Member	Closed Joint Stock Company
15	Ceer National Automotive Company	Automotive	Non-Executive	Nominated by shareholder	Executive Committee Member	Closed Joint Stock Company
16	ALAT	Manufacturing	Non-Executive	Nominated by shareholder	Executive Committee Member	Closed Joint Stock Company

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



1. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي	حسن خلف مشرف الفاعوري
Full Name	Hassan Khalaf M ALFaori
الجنسية	سعودي
Nationality	SAUDI
تاريخ الميلاد	١٣٨٧/١٠/٠٣ هـ
Date of Birth	1968\01\04

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
١	محاسبة	١٤٠٩ هـ	جامعة الكويت
	Accounting	1989	Kuwait University
٢			
٣			
٤			
٥			

3. الخبرات العملية للعضو

Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
1990-2011	البنك المركزي السعودي Saudi Central Bank
2011-2012	مجموعة سامبا المالية Samba
2012-2017	البنك السعودي للاستثمار The Saudi Investment Bank
2017-2023	بنك الامارات دبي الوطني Emirates NBD Bank



4. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا 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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهما، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الاساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
The legal form of the company	The name of the committee in which it is a Member	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 type in board of directors (executive, non-executive, independent)	Main Activity	Company name	
						١
						٢
						٣
						٤
						٥



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Dr. Mohammed Helal F Al-Anazy				
Nationality		Saudi	Date of Birth		28/04/1977	
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	PhD	Administrative Sciences	2014		Naif Arab University for Security Sciences -Riyadh	
2	Master	Administrative Sciences	2007		King Saud University -Riyadh	
3	Bachelor	Administrative Sciences	1998		King Saud University -Riyadh	
4	High school	Scientific	1995		Al Khalij High School -Riyadh	
5						
c) Experiences of the Nominated Member						
Period		Experience				
2019-2024		TJR Company - Advisor to The Board of Directors - organization & development business				
2017-2019		Ministry of Environment Water & Agriculture - Assistant Deputy Minister for Economic Affairs & Investment - preparing a strategy of privatization				
2010-2017		National Water Company - Acting as the VP Corporate Communication - Preparing the corporate communication strategy				
2008-2010		Saudi Messages Company -Executive Manager- Establish & manage the Company				
1998-2008		Saudi Telecom Company - Relations & Programs Manager - Develop & manage communication strategies				
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	Members hip type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
1	TJR Company	Vehicle auctions	independ	in personal capacity	NO	limited liability
2						
3						
4						



Form No. (1) Resume

1) Personal Information of the Nominated Member

Full Name	Khaled bin Hussain bin Saleh Biyari		
Nationality	Saudi Arabia	Date of Birth	06/05/1963

2) Academic Qualifications of the Nominated Member

No.	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor	Electrical Engineering	1983	KFUPM - KSA
2	Masters	Electrical Engineering	1985	KFUPM - KSA
3	PhD	Electrical Engineering	1990	University of Southern California - USA

3) Experiences of the Nominated Member

Period	Experience
2018 – Present	Assistant Minister of Defense for Executive Affairs – Ministry of Defense
2015 – 2018	Group Chief Executive Officer – Saudi Telecom Company
2013 – 2015	Senior Vice President – Technology & Operations – Saudi Telecom Company
1995 – 2013	Senior Vice President & General Manager – Advanced Electronics Company
1983 – 1995	Associate Professor – King Fahad University of Petroleum & Minerals

4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company, regardless of its legal form or the committees deriving from it:

No.	Company Name	Main Activity	Membership Type in board of directors (executive, nonexecutive, 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	Saudi Telecom Company	Telecommunications	Non-Executive	Nominated by shareholder	Board Member	Listed
2	Saudi Arabian Military Industries (SAMI)	Military Manufacturing	Non-Executive	appointed by a shareholder who enjoys the right of appointment under the company's articles of association	Board Member	Closed Joint Stock Company
3	Saudi Information Technology Company (SITE)	Technology	Non-Executive	Nominated by shareholder	Vice Chairman	Closed Joint Stock Company

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