



Form No. (1) Resume

**A) Personal Information of the Nominee**

<b>Full Name:</b>	Fawaz Abdulaziz Fahad Alhokair		
<b>Nationality</b>	Saudi	<b>Date of Birth:</b>	06-11-1964

**B) Academic Qualifications of the Nominee**

#	Degree	Major	Certificate Date	Name of Awarding Entity
1	Bachelor's	Economics and accounting	1989	Loughborough University
2	Honorary degree	Economic and accounting	2008	Loughborough University

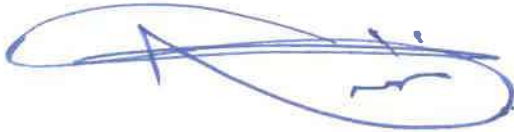
**C) Work Experience of the Nominee**

Period	Areas of Experience
From 1997 to 2018	AL Wahida for Equipment company
From 2010 to 2018	International Advanced Retail company
From 2007 to 2018	Al-faridah for information and communication technology
From 2009 to 2018	Wahba trading company
From 1997 to 2018	AL Wahida for Equipment company
From 2010 to 2018	International Advanced Retail company
From 2018 till now	Fawaz Abdulaziz Alhokair & Sons Holding Company Najmat Altaqa Company Khalatat al Emmar company Al-faridah Al Awla Real-estate company Qimama Al Najah company First Luluah company

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

#	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 FAS Holding	Holding Companies Activities	Executive	Personal Capacity	NO	Non- listed
2	Arabian Centres Company ( Cenomi Centers)	Real-estate Management Activities	Non-Executive	Personal Capacity	NO	Listed
3	Saudi Medical Company	Medical Activities	Non-Executive	Personal Capacity	NO	Non listed
4	Fawaz Abdulaziz Alhokair & Partners(Cenomi Retail)	Retail Activities	Non-Executive	Personal Capacity	NO	Listed
5	Lynx contracting company	contracting	Non-Executive	Personal Capacity	NO	Non- Listed

6	New Murabba Company	Development of Real Estate and Infrastructure Projects	Non-Executive	Personal Capacity	NRC Committee	Non-listed
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A) Personal Information of the Nominee				
<b>Full Name:</b>	Salman Abdulaziz Fahad Alhokair			
<b>Nationality</b>	SAUDI	<b>Date of Birth:</b>	15/10/1967	
B) Academic Qualifications of the Nominee				
#	Degree	Major	Certificate Date	Name of Awarding Entity
1	Bachelor's degree	Architecture	1990	King Saud University in the Kingdom of Saudi Arabia
C) Work Experience of the Nominee				
Period		Areas of Experience		
From 1998 to 2018		Manager of Al Waheedah Equipment Company Ltd., operating in trade sector.		
From 2003 to 2018		Manager of Wahba Trading Company Ltd., operating in trade sector.		
From 2006 to 2017		Board Chairman of Fawaz Abdulaziz Al Hokair & Co., operating in fashion trade sector.		
From 2010 to 2018		Manager of Advanced Retail International Company, operating in trade sector.		
From 2012 to 2018		Manager of Al Jeel Clothing Trading Company, operating in trade sector.		
From 2003 to 2020		Manager of Warehouse Food and Entertainment Co., operating in food and entertainment sector.		
From 2004 to 2020		Manager of Salman Al Hokair Engineering Consulting Firm, operating in engineering consultancy sector.		
From 2005 to 2020		Manager at Al Farida Real Estate Company Ltd., operating in general contracting.		
From 2006 to 2020		Manager at FAS Construction Company, operating in real estate investment and contracting sector.		
From 2007 to 2020		Manager at Al Farida Information Technology & Communications Limited Company, operating in trade sector.		
From 2007 to 2020		Manager at FAS Holding for Hotels Company, operating in hotel business sector.		
From 2007 to 2020		Manager at Home Furniture Company Ltd., operating in trade sector.		
From 2008 to 2020		Manager at Al Makarim International Real Estate Development Company, operating in real estate investment sector.		
From 2008 to 2020		Manager at Al Bawarij International For Development & Real Estate Investment Co., operating in real estate investment sector.		
From 2008 to 2020		Manager at FAS Retail and Commercial Investment Company Ltd., operating in commercial investment sector.		
From 2008 to 2020		Manager at My Home Company Ltd., a limited liability company, operating in real estate investment sector.		
From 2012 to 2020		General Manager at Kids Space Company, operating in trade sector.		
From 2012 to 2020		Manager at Fashion Retail Trading Company, operating in commercial investment sector.		
From 2014 to 2020		General Manager at FAS First Hotel Trading Company, operating in hotel sector.		
From 2014 to 2020		General Manager at FAS Second Hotel Trading Company, operating in hotel sector.		
From 2014 to 2020		General Manager at FAS Third Hotel Trading Company, operating in hotel sector.		
From 2014 to 2020		General Manager at FAS Fourth Hotel Trading Company, operating in hotel sector.		
From 2014 to 2020		General Manager at FAS Fifth Hotel Trading Company, operating in hotel sector.		
From 2014 to 2020		Manager at Coffee Centers Trading Company, operating in food trade sector.		

From 2014 to 2020	General Manager at Dammam Mall Trading Company, operating in contracting sector.
From 2015 to 2020	General Manager at Fantastic Bakery Company Ltd., operating in food trade sector.
From 2015 to 2020	General Manager at First Pies Company, operating in food trade sector.
From 2015 to 2020	Manager at Oyoun Al Basateen Company for Trading, operating in maintenance and operation sector.
From 2015 to 2020	Manager at Cake Palace Company Ltd., operating in food trade sector.
From 2015 to 2020	Manager at First Chicken Company Ltd., operating in food trade sector.
From 2016 to 2020	General Manager at Taste of Milk Trading Company, operating in food trade sector.
From 2016 to 2020	Manager at Ice Cream Express Company, operating in food trade sector.
From 2016 to 2020	Manager at Arabic Pie Company, operating in food trade sector.
From 2016 to 2020	Manager at Fawaz Abdulaziz Alhokair & Company Trading, operating in trade sector.
From 2017 to 2020	Manager at Commercial Vehicle Centers Company, operating in trade sector.
From 2017 to 2020	Manager at Ibtikar Renewable Energy for Investment Company, operating in energy sector.
From 2017 to 2020	Manager at Etqan Facilities Management Company, operating in facilities management sector.
From 2017 to 2020	General Manager at FAS First for Real Estate Development and Investment, operating in real estate development sector.
From 2017 to 2020	Manager at FAS Tech Trading Company, operating in e-commerce sector.
From 2020 till now	General Manger of many companies inside and outside KSA, including the General Manger of Salman Abdulaziz Alhokair & Sons Holding Co.; General Manager of Kids Space Co.; General Manager of Erth Rasekh Company, General Manager of FAS Spain Est.; General Manger of FAS Real Estate Development Company, UK; General Manager of Al-Farida Two Real Estate Co.; General Manager of SAH Al Oula Investment Co.; General Manager of SAH Two Investment Co.; General Manager of SAH Third Investment Co.; General Manager of Al Barakah Third Investment Co.

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

#	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	Arabian Centers Company (Cenomi Centers)	Real Estate Development	Non-executive	Personal capacity	No	Joint stock company
2	Lynx Contracting Company	Construction and Contracting	Executive	Personal capacity	No	Closed joint stock company
3	Saudi FAS Holding Company	Real Estate Development Sector	Non-executive	Personal capacity	No	Closed joint stock company
4	Saudi Medical Company	Hospital Ownership and Management Sector	Non-executive	Personal capacity	No	Closed joint stock company



Form No. (1) Resume

**A) Personal Information of the Nominee**

Full Name:	KAMEL BADEE ALQALAM		
Nationality	AMERICAN	Date of Birth:	28/10/1965

**B) Academic Qualifications of the Nominee**

#	Degree	Major	Certificate Date	Name of Awarding Entity
1	Certified Professional Engineer	Civil Engineering	2001	Arizona Professional Licensure, USA
2	Certified Professional Engineer	Professional Engineers and Land Surveyors	1993	Georgia State Board of Registration, USA
3	Master's Degree	Civil Engineering - Structures	1990	University of North Carolina, USA
4	Bachelor's degree	Architecture Engineering	1988	University of North Carolina, USA

**C) Work Experience of the Nominee**

Period	Areas of Experience
2005 - Current	ARABIAN CENTRES COMPANY, KSA
2005 - 2019	Lynx Contracting Company
2016 - Current	Echo Architecture Co, UK
2015 - Current	MARAKEZ EGYPT, Egypt
2018 - Current	FAS SAUDI HOLDING COMPANY, KSA
2019 - 2024	SUPPORT HUMAN RESOURCES COMPANY, KSA

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

#	Company name	Main activity	Membership type (executive, no executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of Committees	Legal Form of the Company
1	ARABIAN CENTRES COMPANY	Real-estate management and development	Executive	Personal Capacity	NRC Committee	Listed joint stock company
2	FAS SAUDI HOLDING COMPANY	Holding activities	Executive	Personal Capacity	-	Closed Joint stock company
3	MARAKEZ EGYPT	Real-estate management and development	Non-Executive	Personal Capacity	-	Joint stock company
4	Lynx Contracting Company	Construction and contracting	Executive	Personal capacity	No	Closed joint stock company

*Kamel Alqalam*



Form No. (1) Resume

A) Personal Information of the Nominee						
<b>Full Name:</b>		Dr .Abdul Rahman bin Abdulaziz bin Abdullah Al-Tuwaijri				
<b>Nationality</b>		SAUDI	<b>Date of Birth:</b>		01/07/1374	
B) Academic Qualifications of the Nominee						
#	Degree	Major	Certificate Date	Name of Awarding Entity		
1	Doctorate	Economics	1985	Iowa State University- USA		
2	Bachelor	Economics	1978	King Saud University		
C) Work Experience of the Nominee						
Period		Areas of Experience				
1978-1984		Teaching Assistant - Department of Economics - King Saud University				
1985-1988		Assistant Professor - Department of Economics - King Saud University				
1988-1990		Economic Adviser - General Secretariat of the Cooperation Council for the Arab States of the Gulf				
1991-1995		Alternate Executive Director - International Monetary Fund				
1995 -1999		Executive Director and Representative of the Kingdom of Saudi Arabia - International Monetary Fund				
1999 - 2008		Secretary-General of the Supreme Economic Council				
2006-2008		Chairman of the Board of the Capital Market Authority				
2008 -2013		Chairman of the Board of the Capital Market Authority Chief Executive Officer				
2001-2013		Member of the Board of Directors of the Saudi Arabian Oil Company (Saudi Aramco)				
2018-2015		Chairman of the Board of Directors of the Middle East Financial Investment Company (MEFIC)				
D) Current membership in any board and committees of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form						
#	Company name	Main activity	Membership type (executive,no nexecutive,in dependnt)	Nature of the membership (in personal capacity,representative of legal person)	Membership of Committees	Legal Form of the Company
1	Al Hanaf United Trading Company	Investment	Executive	Personal capacity		Limited liability





Form No. (1) Resume

**A) Personal Information of the Nominee**

<b>Full Name:</b>	Turki Saud AlDayel		
<b>Nationality</b>	Saudi	<b>Date of Birth:</b>	16/03/1984

**B) Academic Qualifications of the Nominee**

#	Degree	Major	Certificate Date	Name of Awarding Entity
1	Bachelor	Finance	June 2007	King Fahd University of Petroleum and Minerals
2	Master	MBA	May 2012	University of Minnesota, USA

**C) Work Experience of the Nominee**

Period	Areas of Experience
2022- Present	CEO & Managing Director, Ninety one
2017-2021	Head of Private Equity, Riyadh Investment company
2014-2017	Head of Investment Banking and Private Equity, Saudi Fransi Capital
2012-2014	Private Equity Expert, The Abraaj Group
2009-2012	Director of Investment Banking, Riyadh Capital
2007-2009	Analyst, Jp Morgan (Investment Bank)

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

#	Company name	Main activity	Membership type (executive, no executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of Committees	Legal Form of the Company
1	Cenomi Centers	Real Estate Development	Independent	In personal capacity	Audit Committee	Listed Joint Stock Company
2	Ninety one	Investment	Executive	Shareholder		Closed Joint Stock Company
3	Mohafez Growth Management Consulting Company	Investment Management	Executive	Shareholder		Closed Joint Stock Company
4	Tamara	Financial	Independent	In personal capacity	Audit Committee and NRC Committee	Closed Joint Stock Company
5	Abdullatif Alissa Group	Holding	Independent	In personal capacity		Closed Joint Stock Company

6	Dayim Holdings	Operates and Manages Holding Companies	Independent	In personal capacity		Closed Joint Stock Company
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## Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Johan Henri Brand					
Nationality	Netherlands	Date of Birth	6 April 1961			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Text	Date of obtaining the qualifications	The issuer of the qualification	
1	LLM	Corporate Law		1985	Erasmus University Rotterdam	
2	LLM	Private Law		1985	Erasmus University Rotterdam	
3	MSc	Business Economics		1986	Erasmus University Rotterdam	
4						
5						
c) Experiences of the Nominated Member						
Period	Experience					
2016 - present	Johan Brand Leadership Advisory DWC-LLC, Managing Director					
1995-2016	Egon Zehnder, Sr. Partner and Consultant, Executive Search (Amsterdam / Dubai					
1991-1995	Pepsi Cola International, Head of Marketing/Director of PCI Management Institute					
1986-1991	Procter & Gamble Benelux, Brand Management					
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	Cenomi Centers	Shopping Centers Management/Development	Independent	Personal Capacity	NRC	JSC
2	Nesma United Industries	Facilities Management, Catering, Landscaping	Independent	Personal Capacity	NRC	Ltd.
3	Johan Brand Leadership	Management and HR Consulting	Executive	Personal Capacity	-	DWC-LLC
4	Maaden	Retail Mining		Personal capacity	NRC	JSC
4	OSCO	INVESTMENT SERVICES		Personal capacity	NRC	JSC



## Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	<i>Khalid Abdullah Abdulaziz Alsweilem</i>					
Nationality	<i>Saudi</i>	Date of Birth	<i>12/02/1956</i>			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	<i>Post Doctrate</i>	<i>Finance and Economics</i>	<i>1991</i>	<i>Harvard University</i>		
2	<i>Ph.D</i>	<i>Economics</i>	<i>1989</i>	<i>University of Colorado</i>		
3	<i>Master</i>	<i>Economics</i>	<i>1983</i>	<i>Boston University</i>		
4	<i>Bachelor</i>	<i>Industrial Engineering</i>	<i>1981</i>	<i>University of Arizona</i>		
5						
c) Experiences of the Nominated Member						
Period		Experience				
<i>1991 - 2013</i>		<i>The former Chief Counselor and Head of Investment, the Saudi Arabia Monetary Agency (SAMA)</i>				
<i>2013 - NOW</i>		<i>Expert, Harvard and Stanford University</i>				
<i>2014 -2023</i>		<i>Chairman of the Board of Directors, Ashmore Saudi Arabia</i>				
<i>2023 - Now</i>		<i>Chairman of the Board of Directors, Ninety One, Saudi Arabia</i>				
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 committ ees	Legal form of the compan y
1	<i>Gulf Internatioonal Bank</i>	<i>Bank</i>	<i>independent</i>	<i>personal capacity</i>		<i>Listed</i>
2	<i>EFG Company</i>	<i>Investment</i>	<i>Independent</i>	<i>personal capacity</i>		<i>Listed</i>
3						
4						

## Form No. (1) Resume

A) Personal Information of the Nominee						
<b>Full Name:</b>	Mohamad Rafic Mourad					
<b>Nationality</b>	Lebanese	<b>Date of Birth:</b>	12 Feb 1974			
B) Academic Qualifications of the Nominee						
#	Degree	Major	Certificate Date	Name of Awarding Entity		
1	Bachelor	Science	1994	Lebanese American University		
2	MBA	Business Administration	2001	INSEAD UNIVERSITY		
3						
C) Work Experience of the Nominee						
Period		Areas of Experience				
2022-2024		CEO of Saudi FAS Holding (Cenomi Group); MD of Cenomi Ltd. (Cenomi eComm); MD of Cenomi Centers				
2019 -2021		Vice President, Instacart -Business Development.				
2015 - 2019		Senior Director, Google Company USA - Business and Product Development.				
2011-2015		MD, Google Company - Company Management.				
2005 - 2010		Principal, Booz & Company.				
D) Current membership in any board and committees of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form						
#	Company name	Main activity	Membership type (executive, none executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of Committees	Legal Form of the Company
1	Cenomi Centers	Real Estate Development	Independent	In personal capacity		Listed



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Hussein Abdullah Mohammed Al Shaer					
Nationality	Jordanian	Date of Birth	1991-12-22			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Master's	Project Management	2023-01-01	Madawash University - UAE		
2	Bachelor's	Civil Engineering Technology	2018-03-18	Technical College in Riyadh		
3						
4						
5						
c) Experiences of the Nominated Member						
Period	Experience					
From 2022 to date	General Manager at Madain Business Company for Investment and Real Estate Development					
2020-2022	Real Estate Consultant at Qim Real Estate Company					
2018-2020	Administrative Consultant at Global Industrial Services 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)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	nothing					
2	nothing					
3	nothing					
4						

## Form No. (1) - Resume

### 1. Personal data about the Nominated/Appointed Member

<b>Full Name</b>	Fahad Mohammed Fahad Alajmi		
<b>Nationality</b>	Saudi	<b>Date of Birth</b>	05-04-1977
<b>Membership Type</b>	Independent	<b>Nature of Membership</b>	Personal

### 2. Academic Qualifications of the Nominated/Appointed Member

	<b>Qualifications</b>	<b>Specialization</b>	<b>Date of obtaining the qualifications</b>	<b>The issuer of the qualification</b>
1	Bachelor	Sociology	2009	King Abdulaziz University
2	ACAMS	Certified Anti-Money Laundering Specialist	2019	ACAMS- USA
3	CME1	Securities Certificate	2011	Financial Academy- CMA
4	CME3	Financial Brokerage Certificate	2013	Financial Academy- CMA
5	CME2	Certificate of Compliance	2015	Financial Academy- CMA

### 3. Experience of the Nominated/Appointed Member

<b>Period</b>	<b>Area of expertise</b>
2019- Until now	Head of Shareholder Affairs - ANB
2008-2019	VIP desk senior dealer – ANB Capital
2004-2008	Head of central unit of local shares – Aljazeera Bank
1998-2004	VIP service of branches - BSF

### 4. Current Experience of the Nominated/Appointed Member in other companies

	<b>Company Name</b>	<b>Main Activity</b>	<b>Membership type (executive, non-executive, independent)</b>	<b>Nature of membership (in personal capacity, representative of legal person)</b>	<b>Membership of committees</b>	<b>Legal form of the Company</b>
1	Nothing					

## نموذج السيرة الذاتية (1)

## Form No. (1) Resume

A) Personal information of the Nominated Member				أ) البيانات الشخصية للعضو المرشح	
الدكتور / معاذ بن خالد بن عبدالله الزامل Dr. Muath Khalid Abdullah Alzamil			الاسم الرباعي Full name		
1406/4/5 هـ 18/12/1985		تاريخ الميلاد Date of Birth	سعودي Saudi		الجنسية Nationality

B) Academic Qualifications of the Nominated Member					ب) المؤهلات العلمية للعضو المرشح	
اسم الجهة المانحة The issuer of the qualifications	تاريخ الحصول على المؤهل Date of obtaining the qualifications	التخصص Specialization	المؤهل Qualifications	م #		
جامعة بيبرداين Pepperdine University	٢٠١٦ م 2016	استراتيجية المنظمات Organizational Strategy	دكتوراه Doctorate	1		
إنسياد INSEAD	٢٠٢٢ م 2022	مالية Finance	ماجستير Master	2		
جامعة لافيرن University of LA verne	٢٠١٠ م 2010	إدارة Management	ماجستير Master	3		
جامعة بورتلاند ستيت Portland State University	٢٠٠٨ م 2008	إدارة أعمال Business Administration	بكالوريوس Bachelor	4		
كلية هارفارد للأعمال Harvard Business School	٢٠١٥ م 2015	الإدارة الاستراتيجية العالمية Global Strategic Management	تنفيذي Executive Edu.	5		
كلية لندن للأعمال London Business School	٢٠٢٤ م 2024	الاندماج والاستحواذ Mergers & Acquisitions (M&A)	تنفيذي Executive Edu.	6		

C) Experiences of the Nominate Member		ج) الخبرات العملية للعضو المرشح	
مجالات الخبرة Experience	الفترة Period		
المدير التنفيذي للاستراتيجية - شركة ثقة لخدمات الأعمال Executive Director of Corporate Strategy - THIQAH Business Services	٢٠٢٣ م - حتى الآن 2023 - Present		
مستشار استراتيجي - شركة أرامكو السعودية Sr. Corporate Strategy Advisor - Saudi Aramco	٢٠١٧ م - ٢٠٢٣ م 2017 - 2023		
مستشار استراتيجي وإستثمار - الهيئة العامة للمنشآت الصغيرة والمتوسطة (منشآت) - دوام جزئي Strategy & Investment Advisor at Monsha'at - part time	٢٠١٩ م - ٢٠٢٣ م 2019 - 2023		
عضة هيئة تدريس لبرنامج الماجستير إدارة الأعمال - جامعة الملك فهد للبترول والمعادن - دوام جزئي Adjunct Professor of MBA at KFUPM - part time	٢٠١٨ م - ٢٠٢٢ م 2018 - 2022		
مدير إدارة استراتيجية الأعمال - شركة بارسونز Head of Business Strategy - PARSONS	٢٠٠٨ م - ٢٠١٧ م 2008 - 2017		

## نموذج السيرة الذاتية (1)

### Form No. (1) Resume

د) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها:

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:

الشكل القانوني للشركة Legal form of the company	عضوية اللجان Membership of the committees	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم) Nature of the membership (in personal capacity, representative of legal person)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل) Membership type (executive, non- executive, independent)	النشاط الرئيس Main activity	اسم الشركة Company name	م #
					لا يوجد None	1
						2
						3
						4
						5
						6



# نموذج رقم (1)

## السيرة الذاتية

### Form (1) Resume



#### 1. البيانات الشخصية للعضو

##### Personal Information of the Member

الاسم الرباعي	مسعود رحيل منادي العنزي
Full Name	Musaed Rahael M. Alanazi
الجنسية	سعودي
Nationality	Saudi
تاريخ الميلاد	26 يناير 1979
Date of Birth	26 Jan 1979

#### 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
بكالوريوس	علوم جيولوجيا	2002	جامعة الكويت
Bachelor degree	Science of Geology	2002	Kuwait University
ماجستير	علوم جيولوجيا البترول	2014	جامعة هيروات وات - المملكة المتحدة
Master degree	Petroleum Geoscience	2014	Heriot - Watt University - UK
ماجستير	إدارة الأعمال للمدراء التنفيذيين	2022	كلية الأعمال - جامعة الملك فهد للبترول والمعادن
Master degree	Executive MBA	2022	Business School - KFUPM - KSA
دورات تدريبية	العديد من الدورات الفنية والإدارية والقيادية	2003 - الان	معاهد ومراكز تدريبية محلية ودولية
Training courses	Many Technical, Management and leadership Courses	2003 - present	International and National Training Centers and Institutes

#### 3. الخبرات العملية للعضو

##### Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
2003 - 2002	مدرس لمادة العلوم والجيولوجيا في مدارس المرحلة الثانوية - وزارة التربية والتعليم / دولة الكويت Teacher for Science of Geology and general Sciences (Chemistry, physics and Biology) in high school. Ministry of Education - Kuwait
2011 - 2003	جيولوجي بترول مبتدئ - شركة ارامكو لأعمال الخليج Petroleum Geologist at Aramco Gulf Operations Company
2015 - 2011	كبير جيولوجي البترول - شركة ارامكو لأعمال الخليج Senior Petroleum Geologist at Aramco Gulf Operations Company
2015 - الان 2015 - Present	مشرف في قسم الاستكشاف وتشخيص المكامن البترولية - شركة ارامكو لأعمال الخليج Supervisor in Exploration and Reservoir Characterization division at Aramco Gulf Operations Company

*مسعود رحيل منادي العنزي*

# نموذج رقم (1)

## السيرة الذاتية

### Form (1) Resume



4. 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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تفذي، غير تفذي، مستقل)	النشاط الرئيس	اسم الشركة	م
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, nonexecutive, independent )	Main activity	Company name	
					لا ينطبق Not applicable	1
						2
						3
						4
						5

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