

Curriculum Vitae Form

| A) Personal Information of the Candidate Member | | | | | | |
|---|---------------------------------|---|---|--|---|-------------|
| Adel Abdulaziz Ahmed Bodi | | | | | Full Name | |
| 08/12/1961 | | | Date of Birth | Saudi | | Nationality |
| B) Academic Qualifications of the Candidate Member | | | | | | |
| Name of Awarding Entity | Date of Obtaining Qualification | Specialization | Qualification | No. | | |
| King Saud University | 1984 / 1985 | Accounting | Bachelor | 1 | | |
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| C) Practical Experience of the Candidate Member | | | | | | |
| Areas of Experience | | | | | Period | |
| Licensed CPA and certified arbitrator by the Saudi Ministry of Justice; licensed bankruptcy trustee and bankruptcy expert; qualified expert by the GCC Commercial Arbitration Centre; accounting supervisor for off-plan sale projects; holder of the Certified Islamic Professional Accountant certificate from AAOIFI; Assistant Secretary of the Arab Organization for Certified Public Accountants. | | | | | 1991G - Present | |
| Statutory audit; sustainability, inventory and asset valuation; local content measurement; off-plan sale projects (Wafi); commercial arbitration; strategic restructuring and performance development; special reports; zakat and tax; valuation and hedging studies; financial planning and feasibility studies; conversion to international standards for public and private sectors; receiverships, real estate contributions, estate liquidation, incorporation, mergers and transformation of companies, and financial investment and administrative advisory. | | | | | 1991G - Present | |
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| D) Current Memberships in Boards of Directors of Other Joint Stock Companies (Listed or Unlisted), or any other company, regardless of its legal form, or committees thereof: | | | | | | |
| Legal Form of the Company | Committee Membership | Appointment Method (Candidate as a shareholder, appointed by a shareholder having appointment right under the Articles of Association, or nominated by a shareholder) | Membership Capacity (Executive, Non-Executive, Independent) | Principal Activity | Company Name | No. |
| Professional Limited Liability Company | Chairman of the Board | Articles of Association | Executive | Accounting and Auditing | Adel Bodi & Omar Al Omar Certified Public Accountants | 1 |
| Limited Liability Company | Chairman of the Board | Articles of Association | Executive | Establishment and Management of Projects | Saudi Company for Endowments Development | 2 |
| Limited Liability Company | Chairman of the Board | Articles of Association | Executive | Administrative and Educational Services | Knowledge Sciences Company for Education and Training | 3 |
| Saudi Closed Joint Stock Company | Chairman of Audit Committee | Appointed by a shareholder having appointment right | Independent | Vehicle financing by Murabaha, Tawarruq and Ijarah | Al Jabr Finance Company | 4 |