



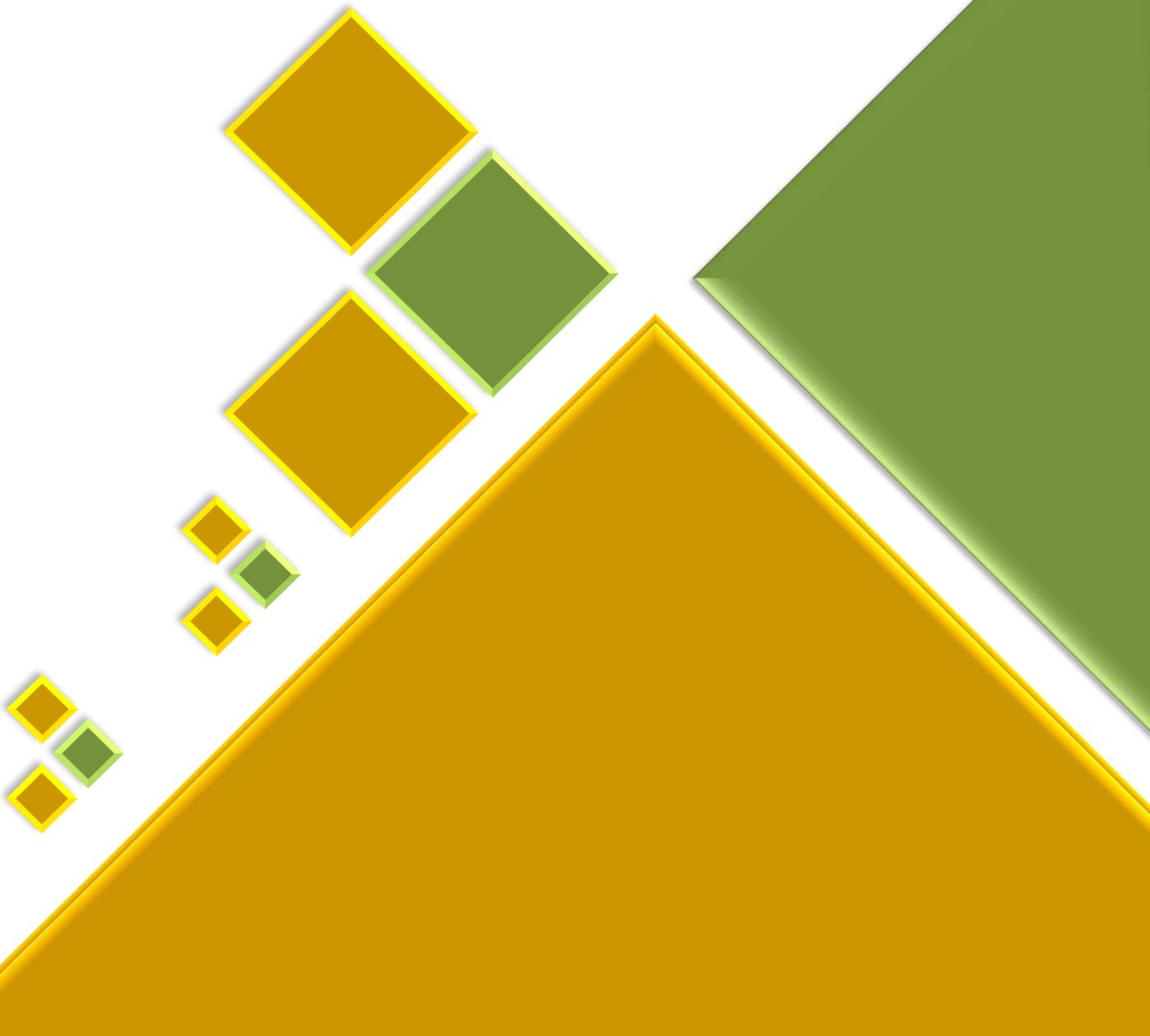
إتحاد الخليج الأهلية للتأمين التعاوني
GULF UNION AL AHLIA COOPERATIVE INSURANCE

Ordinary General Assembly Meeting

Gulf Union Al Ahlia Cooperative Insurance

Wednesday 10/12/2025 - 19/06/1447 H

07:00 PM - Through Modern Technology



Gulf Union Al Ahlia Cooperative Insurance Co. Board invites shareholders to attend the Ordinary general assembly meeting (first meeting) Through Modern Technology

<p>The board of directors of Gulf Union Al Ahlia Cooperative Insurance Co. (“GUAI” or the “Company”) is pleased to invite its esteemed shareholders to attend and vote at its Ordinary general assembly meeting (the “AGM”) scheduled at (07:00 PM) on Wednesday 19/06/1447H (corresponding to 10/12/2025G) (first meeting), remotely by means of contemporary technology using the Tadawulaty platform.</p>	<p>Introduction</p>
<p>Through modern technology from the Company’s headquarters in Dammam (using the Tadawulaty).</p>	<p>City and Location of the Ordinary General Assembly's Meeting</p>
<p>www.tadawulaty.com.sa</p>	<p>Hyperlink of the Meeting Location</p>
<p>19/06/1447H (corresponding to 10/12/2025G)</p>	<p>Date of the General Assembly's Meeting</p>
<p>07:00 PM</p>	<p>Time of the General Assembly's Meeting</p>
<p>Via modern technology means.</p>	<p>Methodology of Convening the General Assembly's Meeting</p>
<p>As per the rules and regulations, any shareholder registered in the Company’s shareholders register at the Securities Depository Center Company (Edaa) as of the end of trading session preceding the AGM has the right to attend the AGM.</p> <p>The right to register to attend the AGM ends at the time of convening the AGM. The attendees’ right to vote on the agenda items of the AGM ends upon the end of the vote tallying by the votes collection committee.</p>	<p>Attendance Eligibility, Registration Eligibility, and Voting End</p>
<p>According to Article (36) of the Company's bylaw, the Ordinary General Assembly meeting is valid if it is attended by shareholders representing at least a quarter of the company’s voting shares, and if the mandatory quorum is not available to hold this meeting, the second meeting will be held an hour after the end of the period specified for the first meeting, and the second meeting is valid whatever the number of shares represented in it.</p>	<p>Quorum for Convening the General Assembly's Meeting</p>
<p>Attached</p>	<p>Meeting Agenda</p>

Attached	Proxy Form
<p>Shareholders have the right to discuss the items listed on the agenda of the AGM and to pose questions during the AGM meeting.</p> <p>shareholders can vote remotely on the agenda items of the Ordinary General Assembly meeting through the (electronic voting) service by registering on the Tadawulaty website, noting that registration and voting on Tadawulaty services platform are available and provided free of charge for all shareholders using the following link: www.tadawulaty.com.sa</p>	<p>The shareholder right in discussing the assembly agenda topics, asking questions, and exercising the voting right</p>
<p>Shareholders registered in Tadawulaty can vote remotely on the AGM's agenda items starting from [01:00 AM] of Saturday 15/06/1447H (corresponding to 06/12/2025G) and until the end of the General assembly meeting. Registering and voting through Tadawulaty services is available free of charge to all shareholders through this link www.tadawulaty.com.sa.</p>	<p>Details of the electronic voting on the Assembly's agenda</p>
<p>For any further inquiries regarding any of the AGM's agenda items, please contact the Investors Relations and Board Secretary during working hours on the phone number: 8003040077. or 0138358400.or through email on: BOD@gulfunion-saudi.com.</p>	<p>Method of Communication in Case of Any Enquiries</p>
Documents	Attached Documents

Agenda – Ordinary General Assembly Meeting for Gulf Union Al Ahlia Cooperative Insurance

10/12/2025 - 07:00 PM – Through Modern Technology Means

1. Voting on the election of Board members from among the nominees for the upcoming term, which begins on 17-12-2025 and continuing for four years, ending on 16-12-2029 (CVs of the nominees are attached).
2. Voting on amending the Company's Corporate Governance regulation (Attached).
3. Voting on amending the Audit Committee Regulation and Charter (Attached).
4. Voting on amending the Executive Committee Regulation and Charter (Attached).
5. Voting on amending the Investment Committee Regulation and Charter (Attached).
6. Voting on amending the Risk Management Committee Regulation and Charter (Attached).
7. Voting on amending the Nomination and Remuneration Committee Regulation and Charter (Attached).



إتحاد الخليج الأهلية للتأمين التعاوني
GULF UNION AL AHLIA COOPERATIVE INSURANCE

Proxy Form

نموذج التوكيل

Dear Shareholders

السادة المساهمين الكرام

The Proxy form is not available, as the Ordinary General Assembly will only be conducted through modern technology means.

نموذج التوكيل غير متاح حيث سيتم الاكتفاء بعقد الجمعية العامة العادية عبر وسائل التقنية الحديثة.

The company urges the shareholders to register on Tadawulaty service, knowing that voting is provided free of charge for all shareholders through the following link:

وتحث الشركة مساهمها بالتسجيل في موقع تداولاتي علماً بأن التسجيل والتصويت متاحاً ومجاناً لجميع المساهمين باستخدام الرابط التالي:

www.tadawulaty.com.sa

www.tadawulaty.com.sa

Gulf Union Al Ahlia Cooperative Insurance Company

شركة إتحاد الخليج الأهلية للتأمين التعاوني



Agenda Item # 1

Voting on the election of Board members from among the nominees for the upcoming term, which begins on 17-12-2025 and continuing for four years, ending on 16-12-2029 (CVs of the nominees are attached)..

CVs of the Nominees

List of Nominees

م	Nomminees Name	Membership
1	Abdulaziz Ali Al Turki	Non - Executive
2	Munir Hashim Al Borno	Non - Executive
3	Majed Shatti Al Dhafdiri	Non - Executive
4	Mohammed Abdulrahman Al Katheer	Independent
5	Mesheal Ibrahim Al Shayea	Executive
6	Khaled Saleh Al Amoudi	Independent
7	Rakan Mohammed Abou Nayan	Independent
8	Al Hussain Bin Owad Al Mehzal	Independent
9	Karim Bacht	Independent
10	Ashour Al Zahrani	Independent
11	Majed Hamad Al Badah	Independent
12	Bader Abdulrahman Al Essa	Independent
13	Soliman Othamn Al Nomair	Independent
14	Zaid Saad Al Kathairy	Independent
15	Mohannad Saud Al Fayez	Independent
16	Ahmed Mohammed Al Salem	Independent
17	Mahmoud Salim Dahdouly	Independent
18	Abdullah Abdulrahman Al Rebdi	Independent
19	Bassam Nasser Al Muhaidab	Independent
20	Abdullah Al Dahri Al Enazi	Independent



إتحاد الخليج الأهلية للتأمين التعاوني
GULF UNION AL AHLIA COOPERATIVE INSURANCE

Form 01

Nominees CVs

نموذج 01

السيرة الذاتية للمترشحين لعضوية مجلس
الإدارة

Gulf Union Al Ahlia Cooperative Insurance Company

شركة إتحاد الخليج الأهلية للتأمين التعاوني





Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Abdulaziz Ali Al Turki				
Nationality		Saudi		Date of Birth		22/06/1944
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	Ph.D.	Arts and Humanities	2012		Lebanese American University	
2	Masters	Business Administration	1972		George Washington University	
3	Bachelor	Business Administration	1970		George Washington University	
c) Experiences of the Nominated Member						
Period		Experience				
50 Years		Leading boards of directors - providing strategic executive management for corporations.				
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	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	Rawabi Holding	Holding Companies Activities	Executive	Personal Capacity	Nomination and remuneration committee Chairman - Social Responsibility Committee Chairman	Not listed – Joint stock
2	Gulf Union Al Ahlia Cooperative Insurance	Insurance	Non-Executive	Personal Capacity	Executive Committee Chairman	Listed Joint Stock Company
3	Gulf Union Holding Company - Bahrain	Multiple Business Activities	Non-Executive	Personal Capacity	-	Closed Joint Stock Company
4	Gulf Union Insurance & Reinsurance Co-Bahrain	Insurance & Reinsurance	Non-Executive	Personal Capacity	-	Closed Joint Stock Company
5	Rawabi Energy Co.	Energy & Marine Services	Non-Executive	Personal Capacity	Nomination and remuneration committee Chairman	Limited Liability Company
6	Rawabi Oil & Gas Co.	Oil & Gas	Non-Executive	Personal Capacity	-	Limited Liability Company
7	Rawabi Contracting specialized Co.	Constructions	Non-Executive	Personal Capacity	-	Limited Liability Company
8	Rawabi Electric Co. L	Electrical Products Manufacturing	Non-Executive	Personal Capacity	-	Limited Liability Company
9	Rawabi Travel and Tourism Co.	Travel and Tourism	Non-Executive	Personal Capacity	-	Limited Liability Company
10	Rawabi Boutique Company	Constructions	Non-Executive	representative of legal person	-	Limited Liability Company

11	Rawabi Integrated Gas Co.	Oil & Gas	Non-Executive	Personal Capacity	-	Limited Liability Company
12	Rawabi Oilfield Services Co.	Oil & Gas Services	Non-Executive	Personal Capacity	-	Limited Liability Company
13	Business Support HR Co.	Recruitment and Labor Leasing	Non-Executive	Personal Capacity	-	Not listed – Joint stock
14	Rawabi Industrial Services Co.	Waste Management	Non-Executive	Personal Capacity	-	Limited Liability Company
15	Abdulaziz Ali Al-Turki & Partners Co	Real state	Executive	Personal Capacity	-	Limited Liability Company
16	Rawabi Contracting Co.	Contracting	Non-Executive	Personal Capacity	-	Limited Liability Company
17	Rawabi Investment Co.	Investment	Non-Executive	Personal Capacity	-	Limited Liability Company
18	Abdulaziz Ali Abdulrahman Al-Turki Trading Co	Real state	Executive	Personal Capacity	-	Limited Liability Company
19	Rawabi Real Estate Co.	Real state	Non-Executive	Personal Capacity	-	Limited Liability Company
20	Rawabi Integrated Industries Co.	Construction Equipment Rental and Sale of Natural and Industrial Gases	Non-Executive	Personal Capacity	-	Limited Liability Company
21	Rawabi Foundations Co.	Contracting	Non-Executive	Personal Capacity	-	Limited Liability Company
22	Rawabi Corporate Social Responsibility Co.	Social activities	Executive	Personal Capacity	-	Limited Liability Company
23	Magnum Saudi Properties for Real Estate Investment (Egypt)	Real state	Non-Executive	representative of legal person		Not listed – Joint stock



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Munir Hashim Abdulraziq Al Borno				
Nationality		Canadian	Date of Birth		04/10/1946	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	Bachelor of Commerce	Business Administration	1970		Al-Azhar University in Egypt	
2	Advanced Management Program (AMP)	Accounting	1985		Harvard Business School	
3	Associate - Arab Society of Certified Accountants	Accounting	1986		Arab Society of Certified Accountants	
4	Fellow - Arab Society of Certified Accountants	Accounting	1989		Arab Society of Certified Accountants	
5						
c) Experiences of the Nominated Member						
Period		Experience				
1990 - 2002		Managing Partner- Andersen				
2003 - 2004		Advisor to Ernst & Young- Andersen				
2010 - 2018		BOD Member – Al Khodary co.				
2021 - 2025		Board Advisor- Gulf Union Alahlia Cooperative Insurance Co.				
2011 - 2021		CEO -Gulf Union Alahlia Cooperative Insurance Co.				
2005 - Present		Chairman & CEO- Gulf Consulting House				
2022 - Present		Board Member – Gulf union insurance and Reinsurance company - Bahrain				
2016 - Present		Board Member - Gulf Union Alahlia Cooperative Insurance Co.				
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1	Gulf Union Insurance & Reinsurance Company (Bahrain)	Insurance	Board Member Non-Executive	personal capacity	Executive committee Member Investment Committee Member Audit Committee Chairman	Closed Joint Stock
2						



Form No. (1) Resume

A) Personal information of the Nominee						
Full name	Majed Shatti Hamoud Al Dhafairi					
Nationality	Saudi	Date of birth	07/03/1978			
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
1	Diploma degree	Insurance	1422 H	Administration Institute		
	Professional Insurance Certificate PIC	Insurance	2004 G	Bahrain Institute of Banking and Finance (BIBF)		
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
2005–2008		Group Leader – Policy Administration – Al Tawunya Insurance Co.				
2008–2012		business development- SABB Bank				
2012 –2014		ERO Regional Manager – Wafa Insurance				
2014 –2017		Regional Manager corporate Insurance – Arab National Bank				
2017 - Present		Group Leader Manager (Insurance) – Al Muhaidib 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)	Membership Nature (personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Gulf Union Al Ahlia Cooperative Insurance Co.	Insurance	Board Member Non- Executive	personal capacity	Risk Management Committee Chairman Investment committee Member	listed Joint Stock Co.
2	Gulf Union Holding (Bahrain)	Activities of Holding Companies	Board Member Non- Executive	personal capacity	Investment committee Member	Closed Joint Stock
3						
4						



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Mohammad Abdulrahman saleh alkatheer				
Nationality		Saudi		Date of Birth		24/03/1986
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	Bachelor	Accounting	2011		King Faisal University – Saudi Arabia	
c) Experiences of the Nominated Member						
Period		Experience				
2011-2015		Supervisor - Deloitte				
2015-2017		Financial controller - Al Kifah Holding Co.				
2017 - 2020		Administration director - Al Kifah Holding Co.				
2021 - 2023		Chief Governance officer - Al Kifah Holding Co.				
2022 - Present		Board Member – Gulf Union Al Ahlia Cooperative Insurance Co.				
2023 - Present		CFO - Tamweel Aloula				
2024 – Present		Executive Committee Chairman - Tamweel Aloula				
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1	Gulf Union Al Ahlia Cooperative Insurance	Insurance	independent	personal capacity	Board Member	Listed Joint Stock Co.
2	Gulf Union Al Ahlia Cooperative Insurance	Insurance	independent	personal capacity	Risk Management Committee Member	Listed Joint Stock Co.
3	Tamweel Aloula	Financial institution	executive	personal capacity	Executive Committee Chairman	Closed Joint Stock Co.
4	Alahsa Tourism	Tourism	Non-executive	personal capacity	Board Member	Closed joint stock company



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Mesheal Ibrahim Al Shayea				
Nationality		Saudi		Date of Birth		21/11/1975
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	Bachelor	Economy	2001		Imam Mohammed Bin Saud University	
2	Certificate	(IFC) Certificate	2002		CII London, United Kingdom	
3	Reinsurance Certificate	Property Insurance & Reinsurance Workshop	2003		Munich Re, Germany	
4	Insurance Certificate	Foundation Program 54 days	2001		NCCI, Riyadh , KSA	
5	Insurance Certificate	Foundation Insurance Workshop	2002		NCCI, Riyadh , KSA	
c) Experiences of the Nominated Member						
Period		Experience				
02/2025 - Till Date		Saudi Insurance -Insurance General Committee - Executive Committee Member Saudi Insurance - Insurance General Committee - Product Development Sub-committee Chairman				
06/2021 - Till Date		Gulf Union Al Ahlia Cooperative Insurance CO. - CEO				
03/2021 - Till Date		Gulf Union Al Ahlia Cooperative Insurance CO. - Investment Committee Member				
07/2025 - Till Date		Gulf union Insurance & Reinsurance Company (Bahrain) - Board Member – Investment Committee Member – Audit Committee Member.				
12/2020 - 06/2021		Gulf Union Al Ahlia Cooperative Insurance CO. – Deputy CEO				
06/2016 - 12/2020		Al Ahlia insurance Co. - CEO Al Ahlia insurance Co. - BOD Member – Executive Committee Member – Investment Committee Member				
08/2013 - 05/2016		Salama Ins. Co. - CEO				
07/2012 - 08/2013		Al Rajhi Ins. Co. - Chief Distribution Officer				
03/2011 - 07/2012		Al Ahlia Insurance. Co. - EVP- Sales & Marketing				
09/2007 - 03/2011		Malath Ins. Co. - Central Region Mgr.				
07/2001 - 09/2007		Tawniya - Technical advisor				
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	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	Gulf Union Insurance & Reinsurance Co	Insurance	Independent	Personal Capacity	Audit Committee - Investment Committee	Closed Joint Stock Bahrain
2						
3						
4						

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Dr. Khaled Saleh AL Amoudi				
Nationality		Saudi		Date of birth	11/02/1977	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	PhD	Economics	01/08/1444	Um Al-Qurah university		
2.	master	finance	01/02/2011	CBA		
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
2021-2023		CEO & CFO - Wafrah for industry and development (stock market)				
2017-2019		CFO-Minister advisor ministry of Haj and Umrah				
2017		CFO- GULF GENERAL FOR INSURANCE (stock market)				
2015-2017		finance manager-Saudi ground services co (stock market)				
2006-2015		GM finance - Saudi geological survey				
1999-2006		asst. marketing manager-banqu saudi fransi				
1998-1999		Admirative Manager – Golden line Factory				
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:						
No.	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 Amad airport services	transportation	independent	nature of the membership	audit committee	closed shareholding
2.						
3.						
4.						



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Rakan Mohammed Abunayyan				
Nationality		SAUDI		Date of Birth		11/04/1994
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	Bachelor's Degree	Business Administration	2016		Suffolk University – Boston – United States	
2	Certificate in Board Memberships /	Professional Certificate in Governance	2024		GCC Board Directors Institute	
3						
4						
5						
c) Experiences of the Nominated Member						
Period		Experience				
2023 – Present		Managing Director – Mohammed Abdullah Abunayyan Investment Co.				
2020 – 2022		Board Member – Advanced Piping Solutions Co.				
2020 – 2021		Asset Management Analyst – Ru'ya Global Investment Co.				
2019 – 2020		Investment Analyst – Abunayyan Holding Co.				
2017 – 2019		Private Equity Analyst – Abraaj Group (a company established under the laws of the Dubai International Financial Centre)				
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1	Middle East Paper Co. (MEPCO)	Paper Manufacturing	Independent	Nominated by Shareholder	Board Member & Audit Committee Member	Listed Joint Stock
2	Kaizen Foods Co.	Restaurant Activities	Executive	Personal Capacity	None	Closed Joint Stock
3	Alwasail Industrial Co.	Pipe Manufacturing	Independent	Personal Capacity	None	Listed Joint Stock
4	Mohammed Abdullah Abunayyan Investment Co.	Financial Activities	Executive	Personal Capacity	None	Limited Liability

السيرة الذاتية
Form (1) Resume

١. البيانات الشخصية للعضو

Personal Information of the Member

الحسين بن عويض بن محمد فردان المهذل			الاسم الرباعي
Alhussain Awaid M Al-Mehthel			Full Name
1406/08/27	تاريخ الميلاد	سعودي	الجنسية
06/05/1986	Date of Birth	Saudi Arabia	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 تكساس ايه اند ام , أمريكا Texas A&M University, USA	2011	العلوم المالية Science of Finance	ماجستير Masters	١
أمريكا, جامعة تولسا Tulsa University, USA	2009	المحاسبه Accounting	بكالوريوس Bachelor	٢
				٣

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
مجموعة دار الرياض شركة استشارات هندسية - الرئيس المالي التنفيذي للمجموعة Group Chief Financial Officer at Dar Al Riyadh Group (Engineering Consultancy Company)	يناير 2024 - حتى الآن Jan 2024-Present
المدير المالي ورئيس مالي تنفيذي مكلف - أرامكو للتجزئة وتوتال إنرجي للتسهيلات للتجزئة Acting Chief Financial Officer and Finance Manager at Aramco Retail and TotalEng JV	أبريل 2022 - ديسمبر 2023 April 2022-Dec 2023
مستشار مالي - الإدارة المالية بشركة أرامكو Financial Consultant at Aramco Corporate Finance	يناير 2021 - مارس 2022 Jan 2021-March 2022
أمين خزينة - شركة أرامكو للكيمياويات Treasurer at Aramco Chemical Company	يناير 2020 - ديسمبر 2020 Jan 2020-Dec 2020
محلل مالي - أرامكو والمشاريع المشتركة البتروكيمياوية صدارا، بترورابغ، ساتورب	سبتمبر 2011 - ديسمبر 2019 September 2011 - December 2019



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

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 (تنفيذي ، غير تنفيذي، 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	
غير مدرجه not listed	لا يوجد None	معين appointed	مستقل Independent	استقدام العمالة وتقديم الخدمات العمالية Recruitment of workers and provision of labor services	شركة مصادر للموارد البشرية Massadr Human Resources Services Company	١
						٢
						٣
						٤
						٥



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Karim Bachite					
Nationality	French	Date of Birth	09/11/1977			
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Baccalaureat	Mechanical Engineering	1995	Lycee Mireille Grenet - France		
2	Bachelor degree	Management of transport and logistics	1997	Creil Institute of Technology		
3	Master	Operations Management	2000	Troyes Institute of Technology		
4						
5						
c) Experiences of the Nominated Member						
Period	Experience					
2002 - 2005	Project Manager XPO Logistics					
2005 – 2009	Logistics Director QNIE - Qatar					
2009 - 2012	Supply chain Consultant – Mowasalat Qatar					
2012 - 2014	Supply Chain Director – Tadawi KSA – Abraaj Capital					
2014 - 2015	GM - TAD Logistics - KSA					
2015 - 2023	Managing Director - Salehiya Medical – KSA					
2021 - 2023	Managing Director – XPL Solution – KSA (Salehiya company)					
2023 - 2024	Senior Advisor – NUPCO (PIF company)					
2024	Board Member – Beon IT					
2025	Independent board Member Al Mujtamaa Pharmacies					
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1	Al Mujtamaa pharmacies	Pharmacies	Independent Board Member	Personal capacity	-	Listed co
2						
3						
4						



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Ashoor Ahmed Jamaan Alzahrani				
Nationality		Saudi		Date of Birth		10/07/1975
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	Bachelor's Degree	Business Administration	06/01/2025		King Faisal University	
2	CIPD Diploma - Level 5	Human Resources Management	10/12/2021		CIPD Institute - London	
3	CHRM Certificate	Certified Human Resources Manager	11/05/2017		IABFM org. - Hong Kong	
4						
5						
c) Experiences of the Nominated Member						
Period		Experience				
From June 2022 till date		Board Member - Baab Platform Company for HR - HR Products and services				
From Dec. 2019 till date		General Manager - Tubseer Management Company - Consulting firm				
From April 2010 till Dec. 2019		Cheif HR Officer - Salama Cooperative Insurance Company - Cooperstive Insurance				
		Additional Roles: Secretary of N&R Committee, Secretary of Sharia Committee.				
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1	Baab Platform Company for HR	Board Member	Non-Executive	Rep. of legal person	IT Committee	LLC
2						
3						
4						



Form (1) Resume

البيانات الشخصية للعضو

Personal Information of the Member

د. ماجد بن حمد منصور البداح

الاسم الرباعي

Dr. MAJED HAMAD M ALBIDAH

Full Name

١٤١١/١٢/٢٦ هـ

تاريخ الميلاد

سعودي

الجنسية

8/7/1991

Date of Birth

Saudi

Nationality

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	
كلية جامبت للأعمال، سنغافورة GAMBIT Business School, Singapore	ابريل ٢٠٢٥ APR 2025	إدارة الأعمال Business Administration	الدكتوراة Doctor's	1
جامعة ساسكس، المملكة المتحدة University of Sussex, UK	سبتمبر ٢٠٢٣ SEP 2023	إدارة المخاطر المؤسسية والمالية Corporate and Financial Risk Management	الماجستير Master's	2
جامعة الامام محمد بن سعود الاسلامية Imam Muhammed Ibn Saud Islamic University	أغسطس ٢٠١٣ AUG 2013	المحاسبة Accounting	البكالوريوس Bachelor's	3
الهيئة السعودية للمحاسبين والمراجعين (سوكبا) SOCPA	أكتوبر ٢٠٢٢ OCT 2022	المحاسبة Accounting	زمالة المحاسب القانوني Certified Public Accounts	4
منصة OCEG	مايو ٢٠٢٥ MAY 2025	الحوكمة والمخاطر والالتزام GRC	محترف الالتزام والاخلاقيات المتكاملة ICEP	5
منصة OCEG	أغسطس ٢٠٢٤ AUG 2024	الحوكمة والمخاطر والالتزام GRC	مراجع الحوكمة والمخاطر والالتزام GRCA	6
منصة OCEG	أغسطس ٢٠٢٤ AUG 2024	الحوكمة والمخاطر والالتزام GRC	محترف الحوكمة والمخاطر والالتزام GRCP	7
منصة OCEG	مايو ٢٠٢٥ MAY 2025	الحوكمة والمخاطر والالتزام GRC	محترف إدارة المخاطر المتكاملة IRMP	8
منصة OCEG	يونيو ٢٠٢٥ JUN 2025	الحوكمة والمخاطر والالتزام GRC	محترف إدارة السياسات المتكاملة IPMP	9
منصة OCEG	يوليو ٢٠٢٥ JUL 2025	الحوكمة والمخاطر والالتزام GRC	محترف المراجعة والضمان المتكاملة IAAP	10
المعهد الأمريكي لإدارة المشاريع PMI	نوفمبر ٢٠٢٣ NOV 2023	إدارة المخاطر Risk Management	محترف إدارة المخاطر PMI-RMP	11
معهد اللغة الاسبانية SIELE SIELE	أكتوبر ٢٠٢٣ OCT 2023	اللغات Languages	دبلوم اللغة الاسبانية SIELE Certificate	12

نموذج رقم (1)
السيرة الذاتية

Form (1) Resume

الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
المالك والمدير العام لشركة ماجد حمد البداح للاستشارات المهنية Owner & General Manager of Majed Hamad Al-Bidah Consulting Company	من ديسمبر ٢٠٢٤ الى الان DEC 2024 to Present
مراقب مالي في الديوان العام للمحاسبة Financial Controller in the General Court of Audit	من مارس ٢٠١٧ الى أكتوبر ٢٠٢٤ MAR 2017 to OCT 2024
مسؤول مصرفي في بنك البحرين الوطني Bank Officer in National Bahrain Bank	من مارس ٢٠١٦ الى أغسطس ٢٠١٦ MAR 2016 to AUG 2016
مسؤول مصرفي في بنك الرياض Bank Officer in Riyadh Bank	من فبراير ٢٠١٤ الى ديسمبر ٢٠١٥ FEB 2014 to DEC 2015
مسؤول اداري في شركة الخليج القابضة Administrative Officer in Gulf Holding Company	من ابريل ٢٠١٠ الى أغسطس ٢٠١٣ APR 2010 to AUG 2013

العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنتبذة 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 بصفتهم مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيسي	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	
ذات مسؤولية محدودة (شخص واحد)	-----	مالك	تنفيذي	الاستشارات	شركة ماجد حمد البداح للاستشارات المهنية	1
LLC (One Person)	-----	Owner	Executive	Consulting	Majed Hamad Al-Bidah Consulting Company	



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Bader Abdulrahman Mohammed Al Issa				
Nationality		Saudi		Date of Birth		02/08/1980
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	Bachelor	Public Administration	2001		King Saud University – Saudi Arabia	
c) Experiences of the Nominated Member						
Period		Experience				
2004 - Present		Al Arabi Financial – Financial & Brokerage – Head of Local Brokerage				
2001 - 2003		Investment Bank - Stockbroker				
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
	n/a					



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Sulaiman Othman Sulaiman Al Nomair				
Nationality		Saudi		Date of Birth		10/07/1982
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	Master	Business Administration	2024		Midocean University - UAE	
	Bachelor	Marketing	2005		Lakehurst University - USA	
	Diploma	Business Administration	2014		Academic for training - Jordan	
	Diploma	Human Resources	2014		Academic for training - Jordan	
c) Experiences of the Nominated Member						
Period		Experience				
2022 - 2025		Raya Financing Company - Chief Operating Officer				
2024 - 2025		Raya Financing Company - CEO Advisor				
2019 - 2022		SRACO Human Resource Company – General Manager				
2018 – 2019		Saeed Ali Ghodran and Sons Co. Ltd. - Chief Human Resource Officer				
2018 - 2018		Emdad Human Resource Company - Operation Director				
2015 - 2018		AlSagr Insurance Cooperative Company - Human Resource and Administrative Manager				
2010 - 2015		Zamil Group holding Company - Shared Service & Human Resources Manager				
2007 - 2010		Al- Rassam Trading Group - Regional Manager				
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
	n/a					



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Zaid Saad Zaid Alkathiry				
Nationality		Saudi		Date of Birth		23/08/1972
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	Bachelor Degree	Electrical Engineering	1996		King Saud University	
2						
3						
4						
5						
c) Experiences of the Nominated Member						
Period		Experience				
27/08/2023-01/12/2025		Acting manager, Contract Dept, Aramco Gulf Operations Company, KJO				
2019-2023		Superintendent, Procurement & Tendering Division, Aramco Gulf Operations Company, KJO				
2014-2019		Program Manager & Onshore Projects Division, Aramco Gulf Operations Company, KJO				
2014		Program Manager, Tatweer for educational Services				
2009-2013		Project Manager, Aramco Gulf Operations Company, KJO				
2005-2008		Deputy Project Manager, Aramco Gulf Operations Company, KJO				
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1	International Human Resources		independent	in personal Capacity	none	listed
2						
3						
4						



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		ALFAYEZ, MOHANNED SAUD M				
Nationality		SAUDI		Date of Birth		08/09/1987
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	Bachelor	Business Administration	2013		Lebanese American University (LAU)	
2	IFCE	Insurance Foundations Professional Exam	2013		The Financial Academy, Riyadh ,Saudi Arabia	
3	CME-5	Corporate Finance Technical Foundations	2023		The Financial Academy, Riyadh ,Saudi Arabia	
4	CME-4	Wealth & Investment Management	2022		The Financial Academy, Riyadh ,Saudi Arabia	
5	CME-1	Introduction of Securities and Investment	2022		The Financial Academy, Riyadh ,Saudi Arabia	
c) Experiences of the Nominated Member						
Period		Experience				
10/2021 - Current		As Head of Capital Formation at Merak Capital, he led capital formation and investor relations efforts for six funds licensed by the Capital Market Authority, successfully raising one billion Saudi riyals. He contributed to the launch of a licensed private credit platform and oversaw fund structuring. He also served on investment and nomination committees, where he played a key role in deal evaluation, portfolio monitoring, appointing independent board members, and supporting value-creation initiatives.				
01/2017 - 10/2021		As Chief Executive Officer of Sales and Operations at Al Nokhba Insurance Brokerage, he restructured the sales and operations division, reducing headcount by half while achieving a sixfold growth in gross written premiums (GWP). He led the company's expansion into three regions, rebuilt the team under a high-performance model, and successfully secured major national accounts. He also oversaw the preparation of regulatory reports for the Saudi Central Bank (SAMA), budgeting, and performance monitoring.				
02/2016 - 01/2017		As Regional Sales Manager at Al Nokhba Insurance Brokerage, he led nationwide sales and operations, securing high-value contracts with government entities and institutional clients, and achieving double-digit growth.				
01/2015 – 01/2016		As Central Region Head at Al Nokhba Insurance Brokerage, he expanded regional market share and established strategic partnerships with leading insurance companies.				
01/2014 – 12/2014		As Sales Team Leader at Al Nokhba Insurance Brokerage, he built and led high-performing regional sales teams, consistently surpassing business targets.				
06/2013 – 12/2013		As Relationship Manager – Sales at Al Nokhba Insurance Brokerage, he acquired new corporate clients and opened multiple sales channels, accelerating business growth and development.				
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1	FJR Mediterranean Healthcare Investment Group	Healthcare Sector Investment	Non-executive	In personal capacity		Limited Liability Company
2						
3						
4						



Form No. (1) Resume

a) Personal information of the Nominated Member

Full Name	Ahmad Mohammed Yahya Alsalem		
Nationality	Saudi	Date of Birth	05 - July - 1973

b) Academic Qualifications of the Nominated Member

No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Master Degree	MBA	2012	KFUPM
2	CFE	Fraud Examination	2012	ACFE

c) Experiences of the Nominated Member

Period	Experience
January 2025 - present	Director, Human Capital & Administration affairs at ARABSAT
Dec. 2023 – Dec. 2024	Chief Shared Services Officer, Jabal Alshifa Company (fully owned by PIF)
March 2022 – April 2023	Chief Shared Services Officer , Sudia Airlines
Nov. 2020 – March 2022	Chief Shared Service Officer , Elseif Company
Nov. 2018 – Oct. 2020	General Director , MOD
Januar 2014 – Aug. 2018	Chief Corporate Services Officer , SALIC (fully owned by PIF)

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

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	NA	NA	NA		NA	NA	NA
2							
3							
4							

Handwritten signature/initials



نموذج رقم (1) للسيرة الذاتية

أ) البيانات الشخصية للعضو المرشح						
الاسم الرباعي			Mahmood Salim Ahmed Dahduli محمود سليم أحمد دحدولي			
الجنسية		Saudi سعودي				
تاريخ الميلاد		16-01-1981				
ب) المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
1	بكلوريوس BSc	تسويق Marketing	يونيو ٢٠٠٤ June 2004	جامعة الملك فهد للبترول والمعادن KFUPM		
2	ماجستير MSc	مصرفية إسلامية Islamic Banking & Finance	يناير ٢٠١٠ Jan 2010	جامعة ويلز - بانقر University of Wales, Bangor		
3	مسك القادة MISK Leadership	القيادة Executive Leadership	نوفمبر ٢٠٢٤ Nov 2024	مؤسسة مسك بالتعاون مع جامعة إسادي MISK Foundation in alliance with esade		
ج) الخبرات العملية للعضو المرشح						
الفترة		مجالات الخبرة				
مارس ٢٠٢٣ حتى الآن Mar 2023 till date		الرئيس التنفيذي لشركة بداية للتمويل - قطاع شركات التمويل CEO Bidaya Finance – Non-Banking Financial Institutions				
يونيو ٢٠١٩ - فبراير ٢٠٢٣ Jul 2019 – Feb 2023		الرئيس التنفيذي (ورئيس إدارة الاستراتيجية) لشركة تكافل الراجحي - قطاع التأمين CEO / Chief Strategy Officer at AlRajhi Takaful – Insurance Sector				
فبراير ٢٠١٨ - يونيو ٢٠١٩ Feb 2018 – Jun 2019		رئيس قطاع تجربة المواطن وتطوير برامج الدعم السكني للصندوق العقاري - صندوق حكومي Citizen Experience Sector head and Housing Subsidy Programs Development at REDF – Gov Fund				
نوفمبر ٢٠١٠ - أبريل ٢٠١٧ Nov 2010 – Apr 2017		مدير إدارة في مصرفية الأفراد لبنك الجزيرة - القطاع البنكي Department Head, Retail Banking Sector at AlJazira Bank – Banking Sector				
د) العضوية الحالية في مجالس إدارة شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنبثقة منها:						
م	اسم الشركة	النشاط الرئيسي	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثل شخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
1	الاتحاد السعودي للسيارات والدراجات النارية SAMF	اتحاد رياضي Sports Federation	مستقل Independent	صفة شخصية Personal Representation	لجنة المراجعة Audit Committee	حكومية - غير ربحية Gov – None Profit
2						



Form No. (1) Resume

a) Personal information of the Nominated Member							
Full Name		Abdullah Abdulrahman ALRebdi					
Nationality		Saudi		Date of Birth		01/07/1394	
b) Academic Qualifications of the Nominated Member							
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification		
1	Master's Degree	International Management	2019		University of Salford		
2	Postgraduate Diploma	Management Studies	2017		University of Cumbria		
3	Diploma	Electronic Engineering	1996		Technical College		
4							
5							
c) Experiences of the Nominated Member							
Period		Experience					
Present – 2019		Founder, Chief Executive Officer, and Managing Director – Rasanah Capital					
2019 – 2018		Chief Executive Officer – Al Othaim Holding Company					
2018 – 2017		Chief Executive Officer – Care International Company					
2017 – 2015		General Manager – Saudi Paper Comoany					
2012 – 2010		Head of Funds Management – MEFIC Capital					
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:							
No.	Company name	Main activity	Membership type (executive, executive, independent)	non-	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1	Awaed Financial Company	Financial Company	Independent		Personal Capacity	Not Applicable	Closed Joint Stock Company
2	Sulaiman Bin Saleh Al-Muheilb & Sons Holding Company	Industrial	Independent		Personal Capacity	Not Applicable	Closed Joint Stock Company
3	Bunat Ventures Company	Financial Company	Independent		Personal Capacity	Not Applicable	Closed Joint Stock Company
4							



نموذج رقم (١) للسيرة الذاتية

(أ) البيانات الشخصية للمرشح				
Bassam Naser Almohaideb		باسم ناصر علي المهديب		الاسم الرباعي
١٩٨٢-٧-٢٢	تاريخ الميلاد	Saudi	سعودي	الجنسية
(ب) المؤهلات العلمية للمرشح				
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
١	شهادة جامعية bachelors	هندسة ميكانيكية - Mechanical Engineering	٢٠٠٧	جامعة- الملك سعود- King Saud University
٢	دبلوم القادة- Leadership Diploma	القيادة - Leadership	٢٠١٢	جامعة جنرال الكتريك- General Electric University
٣				
(ج) الخبرات العملية للمرشح				
مجال الخبرة		الفترة		
Ali Al-Tamimi Company العمل في شركة علي التميمي الوكيل لمنتجات جنرال الكتريك Position: Authorized Agent for General Electric Products		٢٠١٣-٢٠٠٧		
Elm Company العمل في شركة علم لتقديم خدمات الإسناد للجهات الحكومية Position: Providing outsourcing services to government entities		Present - ٢٠١٢		
EMDAD Company AIKhibrat العمل في شركة امداد الخبرات لتوفير الخبرات للجهات الحكومية Position: Providing expertise to government entities		٢٠٢٠ - ٢٠١٨		



د) العضوية الحالية في مجالس إدارة شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنبثقة منها:						
م	اسم الشركة	النشاط الرئيسي	صفة العضوية (تفليدي، غير تفليدي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثل شخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
١	ثقة - thiqah	تقنية المعلومات - IT	غير تفليدي - Non-Executive	ممثل جهة اعتبارية - Representative of a legal entity	لا يوجد - nothing	خاصة - especially
٢	عمران تك - umran tech	تقنية المعلومات - IT	تفليدي - Executive	ممثل جهة اعتبارية - Representative of a legal entity	لا يوجد - nothing	خاصة - especially
٣						
٤						
٥						
٦						
٧						



Form No. (1) Resume

a) Personal information of the Nominated Member							
Full Name		Abdullah Aldahray Alanazi					
Nationality		Saudi		Date of Birth		02/04/1984	
b) Academic Qualifications of the Nominated Member							
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification		
1	Bachelor	Business Administration	2015		King Faisal University		
2	Diploma	Accounting	2007		Institute of Public Administration		
3							
4							
5							
c) Experiences of the Nominated Member							
Period		Experience					
JAN 2023 - Present		General Manager of Payment at Barq Finance Company					
MAY 2020 - JAN 2023		Director of Payment at Stc Pay / Bank					
JUN 2019 - MAY 2020		Reconciliation and Settlements Manager Saudi Central Bank					
Sep 2007 - JUN 2019		Reconciliation Sr Officer at Albilad Bank					
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:							
No.	Company name	Main activity	Membership type (executive, executive, independent)	non-	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1							
2							
3							
4							



إتحاد الخليج الأهلية للتأمين التعاوني
GULF UNION AL AHLIA COOPERATIVE INSURANCE

Thank You

Gulf Union Al Ahlia Cooperative Insurance

