

نموذج رقم (1)

هيئة السوق المالية
Capital Market Authority



السيرة الذاتية Form (1) Resume

١. البيانات الشخصية للمعضو Personal Information of the Member

الاسم كامل	أحمد خضر عبدالله البقشي
Full Name	AHMED KHEDR ABD ALLAH ALBAQSHI
الجنسية	سعودي
Nationality	Saudi
تاريخ الميلاد	15/4/1412
Date of Birth	15/4/1412

٢. المؤهلات العلمية للمعضو 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 للمعضو 3. Experiences of the Member

مجال 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 (تعويضات - تخطيط المبيعات والبيع بالعمولة - تقديم دراسات وتحليل البيانات للمشاريع الخاصة وتقديم حلول بناءة مدعومة بأسس علمية وإحصائية حديثة - إدارة أسهم الخزينة الخاصة وبناء خطة إدارتها 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 وتقدير 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	

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مساعد إداري في قسم المالية والاقتصاد - جامعة البترول والمعادن					2012- 2014	
Administrative assistant and grader in the Department of Finance and Economics – KFUPM					جامعة البترول والمعادن	
<p>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</p> <p>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</p>						
الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين	صفة العضوية (تنفيذي ، غير تنفيذي ، مستقل)	النشاط الرئيس	اسم الشركة	رقم
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	

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نموذج رقم (١) السيرة الذاتية

أ) البيانات الشخصية للعضو المرشح						
الاسم الرباعي		باسل صالح ناصر المحيبي Basil Saleh Nasser Alsuhaibani				
الجنسية	سعودي Saudi	تاريخ الميلاد	01/06/1983			
ب) المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
١	شهادة بكالوريوس Bachelor's degree	العلوم الصيدلانية Pharmaceutical Science	07/07/2007	جامعة الملك سعود King Saud University		
٢	بدون درجة علمية Non Degree	إدارة الأعمال MBA	06/04/2010	جامعة كوينز Queen's University		
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ج) الخبرات العملية للعضو المرشح						
الفترة	مجالات الخبرة					
2009 - 2012	محال ائتمان أول في صندوق التنمية الصناعية السعودي Senior Credit Officer at Saudi Industrial Development Fund (SIDF)					
2012 - 2014	مدير فريق في إدارة مخاطر الائتمان للشركات في البنك السعودي الهولندي Team Leader for Corporate Credit Risk Management at Saudi Hollandi Bank					
2014 - 2017	مدير أول في ائتمان الشركات لدى مصرف الراجحي Senior Manager, Corporate Credit at Alrajhi Bank					
2017 - Present	مستشار مالي ائتماني متخصص بترتيب التمويلات وإعادة هيكلة الشركات Credit Financial Consultant specialized in Debt Arrangement and Restructuring					
د) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنبثقة منها:						
م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم)	عضوية اللجان	الشكل القانوني للشركة
١	شركة تك مال للتمويل Tech Mal Financing Company	التمويل الاستهلاكي المصرف عبر التقنية المالية	تنفيذي	مرشح بصفته مساهماً	لا يوجد حتى الآن تحت التأسيس	مساهمة مغلقة
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Hussain masud boreik Al-dosari				
Nationality		saudi		Date of Birth		18/1/1982
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification		The issuer of the qualification	
1	Bachelor's	Physiotherapy	2005		King saud university	
2	Master's	Business Administration (M.B.A)	2023		Ain shams university	
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c) Experiences of the Nominated Member						
Period		Experience				
2024 - current		Middle East Regional Director				
2011- current		Consultant Manager for medical clinics , riadh, saudia arabia				
2007-2024		ministry of Health , medical licensing administrator (provate Sector riadh , saudi Arabia)				
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)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Eng. Raid Abdulaziz Ibrahim Alkhalaf				
Nationality		Saudi		Date of Birth		09/02/1984
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification		The issuer of the qualification	
1	Master of Science	Engineering Technology In the field of Nano Technology	2016		LAWRENCE TECHNOLOGICAL UNIVERSITY	
2	Bachelor of Science	Mechanical and Manufacturing Engineering Technology	2015		LAWRENCE TECHNOLOGICAL UNIVERSITY	
3	Associate Degree	Mechanical Technology In the field of Production	2004		College of Technology	
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c) Experiences of the Nominated Member						
Period		Experience				
2021 - Present		PPP projects - Transformation - Business and Technology Development - Local and International Investments - Technical & Financial Analysis - Strategic & Technical Planni				
2009 -2021		North Cluster - Transformation Manager and Technical Advisor to the COO of the North and Northwest Cluster at National Water Company				
2007 - 2009		American Express Saudi Arabia - Financial Operations Monitoring and Analysis				
2004 - 2007		SPIMACO - Supervisor of Engineering and Quality in Production				
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)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full name:	Eng. Raad Nasser Saad Alkahtani					
Nationality:	Saudi	Date of Birth:	14 – 07 - 1977			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the Degree	Name of Awarding Entity		
1	BSc	Electrical Engineering	2000	King Saud University		
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3) Work Experience of the Nominee						
Term	Areas of Experience					
2000 – 2003	Network design engineer - GPT Marconi Middle East (SANGCOM Project)					
2003 - 2006	Network operation engineer - STC					
2006 - 2007	Senior Supervisor Engineering and Planning - STC					
2007 - 2009	Planning Control & Processes Manager - STC					
2009 - 2010	Business Planning and Regulatory Manager - STC					
2010 - 2018	Business Planning and Performance Director - STC					
2018 - Now	Central/Eastern Mobile Deployment Planning Manager - STC					
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
No.	Company Name	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Membership of Committees	Legal Form of the Company
1	None					
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* 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		ZIAD MOHAMMED SULEIMAN AL-RBAISH				
Nationality		SAUDI		Date of Birth		29/03/1975
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1	Bachelor's	Degree in Law	1999	Amman University - Jordan		
2	Advanced Program	Legal Studies, International & Commercial Law	2009	Bournemouth Business School International		
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c) Experiences of the Nominated Member						
Period		Experience				
2005 – 2013		Head of Insurance Department – Saudi Industrial Development Fund				
2011 – 2013		Committee Member - Subcommittee of the General Committee of the Council of Ministers' Experts Authority regarding the study of some draft regulations				
2013 – 2016		Director of Compliance and Legal Affairs Department - Arabia Insurance Cooperative Company				
2016 – 2019		Deputy General Manager - Arabia Insurance Cooperative Company				
2020- till now		General Manager - Arabia Insurance Cooperative Company				
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)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
1	Arabia Insurance Cooperative Company	Insurance	Not applicable	Not applicable	Executive Committee	Public Joint Stock Company
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Sami Ahmed Sulaiman Al-Babtain				
Nationality		Saudi		Date of Birth		1987/Nov/27
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification		The issuer of the qualification	
1	Bachelor	Finance	2013		Prince Sultan University	
2	Certified Information System Auditor (CISA)	Internal Audit / Information Security	2024		ISACA - USA	
3	Certified Information Security Manager (CISM)	Internal Audit / Information Security	2024		ISACA - USA	
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c) Experiences of the Nominated Member						
Period		Experience				
July 2024 – Current		Board Member (Chairman of the Audit Committee & Member of Strategy & Investment Committee) – Tabuk Agricultural Development Co.				
Nov 2023 – Current		Board Member & Chairman of the Audit & Compliance Committee – AlSagr Cooperative Insurance Co.				
Dec 2021 – Current		Head of Internal Audit – Arabian Contracting Services Company				
Jun 2021 – Dec 2021		Internal Audit Manager – Al-Khair Capital				
Nov 2018 – Jun 2021		Internal Audit Team Leader – AlRajhi Bank				
Sep 2013 – Oct 2018		Internal Auditor – SAMBA Financial Group				
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)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
1	AlSagr Cooperative Insurance Co.	Insurance	Independent	In Personal Capacity	Chairman of the Audit Committee	Listed Company
2	Tabuk Agricultural Development Co.	Food & Beverages	Independent	In Personal Capacity	Chairman of the Audit Committee / Member of Strategy & Investment Committee	Listed Company
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Form No. (1) Resume

a) Personal information of the Nominated Member							
Full Name		Saud A. AlMuraished					
Nationality		Saudi			Date of Birth		24/9/1968
b) Academic Qualifications of the Nominated Member							
No.	Qualification	Specialization	Date of obtaining the qualification		The issuer of the qualification		
1	Doctor of Juridical Science	Business Law	2003		Loyola University-Chicago School of Law		
2	Master of Laws	International Law	2002		Loyola University-Chicago School of Law		
3	Master of Laws	Public Law	1998		University of Minnesota School of Law		
4	Bachelor of Laws	Law (General)	1993		King Saud University College of Law, and Political Sciences		
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c) Experiences of the Nominated Member							
Period		Experience					
1993 - 2011		Legal Advisory in the public sector					
2011 – up to date		Legal Advisory in the private sector					
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)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company	
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Saeed Ahmed Saeed Bayounis				
Nationality		Saudi		Date of Birth		1965/10/08
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification		The issuer of the qualification	
1	Bachelor's	Chemical engineering	1989		King Abdulaziz University	
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c) Experiences of the Nominated Member						
Period		Experience				
2006-1990		SABIC Petrochemical Company				
2021-2006		Sahara International Petrochemical Company				
2022-Until now		Member of the Board of Directors of Nama Chemicals Company				
2021-April		Retired				
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)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Sultan Ghazi M Almalki				
Nationality		Saudi		Date of Birth		23/04/1991
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification		The issuer of the qualification	
1	Master of science	Chemistry (Industrial Chemistry)	20/12/2023		University of Jeddah	
2	Bachelor of Science	Chemistry	10/12/2016		Tennessee Technological University	
3	Bachelor of Science	Biology	10/12/2016		Tennessee Technological University	
c) Experiences of the Nominated Member						
Period		Experience				
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)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
1	No Membership					
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Form No. (1) Resume

a) Personal information of the Nominated Member			
Full Name	Abdullah M. Al-Salem		
Nationality	Saudi	Date of Birth	31/07/1973

b) Academic Qualifications of the Nominated Member				
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification
1	Bachelor	Science in Applied Chemical Engineering	1997	King Fahad University of Petroleum & Minerals
2	Master	Executive in Business Administration	2015	Thunderbird Global Business Management School, USA
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c) Experiences of the Nominated Member	
Period	Experience
2007-1997	Saudi Petrochemical Company SADAF Various technical and line management roles
2014-2007	Member of the Executive Director of SADAF Company - supervising operations and managing projects
2018-2014	National Industrial Gases Company (GAS)
2019-2018	General Manager, Corporate Manufacturing Global Assurance
2019 to Present	Nama Chemicals, Chief Executive Office

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)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
1	Nama Chemicals Company	Manufacture and marketing of epoxy resins, caustic gases	Executive	Independent (General Assembly approval)	-	Contribution included
2	Farabi Petrochemical Company	Petrochemicals, petroleum liquids	Independent board member	Election of the General Assembly	Board Audit Committee	Closed contribution
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نموذج رقم (١)
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١. البيانات الشخصية للمعضو

Personal Information of the Member

			الاسم الرباعي
Abdulrahman Ibrahim Abdulrahman Alhawas			Full Name
	تاريخ الميلاد		الجنسية
1995-7-12	Date of Birth	Saudi	Nationality

٢. المؤهلات العلمية للمعضو

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	
King Faisal University	2020	Accounting	Bachelor's	1
SOCPA	2022	International Financial Reporting Standards Certificate		2
ACCA	2022	Certificate in International Financial Reporting Standards		3
ACCA	2023	Auditing Standards Certificate		4
SOCPA	2024	Certified Accounting Technician (CAT)		5

٣. الخبرات العملية للمعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
CEO at Data Quality for Professional Consulting	2024-5 Present
Internal Audit supervisor at Saudi Paper Group	2023-11 Present
Senior auditor at Ernst and Young (EY)	2022-12 2023-10
Semi-Senior auditor at Crowe solution for Professional Consulting	2022-2 2022-11
Auditor at Nexia International	2020-10 2022-2
Assistant Auditor at AlSabban Certified Public Accountant	2020-7 2020-9

نموذج رقم (١)

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٤. 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 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	
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	
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a) Personal information of the Nominated Member								
Full Name		Eng. Abdulaziz Abdulrahman Saad Alammam						
Nationality		Saudi			Date of Birth		26/8/1983	
b) Academic Qualifications of the Nominated Member								
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification				
1	Master's Degree	Business Administration	2018	SEU & Colorado State University				
2	Bachelor's Degree	Information Systems	2004	King Saud University				
3	Leadership Program	Business Administration	2021	Harvard Business School				
4	Business Administration	Business Administration	2024	London Business School & IPA				
5								
c) Experiences of the Nominated Member								
Period		Experience						
2018-Now		Chief Business Officer - Government						
2014-2018		Regional Director - Dell						
2012-2014		Public Sector Leader - IBM						
2010-2011		Territory Manager - Oracle						
2008-2010		Account Manager - Microsoft						
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)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company		
1	Tihama	Media	Independent	Appointed	None	Listed		
2								
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نموذج (١)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

عبدالله بن عبد الرحمن بن عبدالله آل الشيخ Abdullah Alshaikh			الاسم الرباعي Full Name
1964/11/5	تاريخ الميلاد Date of Birth	سعودي Saudi	الجنسية Nationality
5/11/1964			

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة The issuer of the qualification	تاريخ الحصول على المؤهل Date of obtaining the qualifications	التخصص Specialization	المؤهل Qualifications	٣
جامعة الملك سعود King Saud University	1984	محاسبة Accounting	بكالوريوس Bachelor	١
جامعة ابردين Aberdeen University	1992	محاسبة وإدارة Business & Accounting	ماجستير Master	٢

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة Experience	الفترة Period
الأمر المالية والبنكية والاستثمارات والحوكمة لدى أوقاف الراجحي Oversee Financial, Investment, banks relations and governance activities at Awqaf Alrajhi	2021 - الآن 2021 - now
الأمر المالية والتمويل والمشتريات وعلاقات العملاء والتأمين لدى المجموعة السعودية للرعاية الطبية Oversee Financial, Supply Chain, Customer's relations, and Insurance at Saudi Medical Care group	2021 - 2019 2019 - 2021
الأمر المالية والرقابية وعلاقات الأجهزة الحكومية لدى مستشفى الملك فيصل التخصص ومركز الأبحاث Oversee Financial, Financial Control, and maintain strategic relations with government entities	2019 - 2008 2008 - 2019
الأمر الرقابية والمراجعة الداخلية والحوكمة والالتزام وتقييم المخاطر لدى شركة السوق المالية السعودية (تداول) Oversee Auditing, Compliance, Governance and Risk Management activities at Saudi Stock Exchange Tadawul	2006 - 2008 2006 - 2008
الأمر المالية والرقابية والمراجعة الداخلية لدى شركة أي أم أي / جاما Oversee Financial, governance and internal auditing at A M I GAMA Co.	2006 - 1996



نموذج (١)

السيرة الذاتية

<p>٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنبثقة منها</p> <p>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</p>						
رقم	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	عضوية اللجان	شكل القانوني للشركة
	Company name	Main activity	Membership type	Membership Nature	Committees Membership	Legal form of the company
١	أسيج ACIG	تأمين Insurance	مستقل Independent	معين من مساهم Appointed by shareholders	المجلس/المراجعة Board / Audit	مساهمة Joint-Stock
٢	الكثيري القابضة Alkathiri Holding Co	صناعي Industrial	=	=	المجلس Board	=
٣	انماء الروابي Enma Al-Rawabi Co.	عقاري Real Estate	=	=	=	=

Form No. (1) Resume

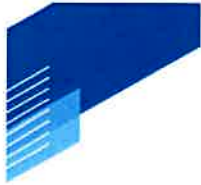
A) Personal information of the Nominated Member						
Full name	Abdullah Muhammad Helal Alharbi					
Nationality	Saudi	Date of birth	Sep. 13, 1990			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	BACHELOR	Marketing	1434 H	King Abdulaziz university		
2	MASTER	Business Administration	1438 H	Dar Aluloom university		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
Jan. 2023 till Now	CEO of Filling and Packing Materials MFG Co. (FIPCO)					
Mar. 2017 till Now	Board member at FPC industries Co.					
Jan. 2016 till 2022	risk manager at Filling and Packing Materials MFG Co. (FIPCO)					
2009 till 2015	Business analyst at Nafa Investment					
2009 till 2012	Economic Journalist at Alsharq Alawsat					
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Filling & Packing Material MFG. CO. (FIPCO)	Materials	Executive	personal	- Governance and risk management Committee -Executive Committee	Public Listed
2	Arabian Pipes Co.	Materials	Independent	personal	-Governance Committee - Nomination and Remuneration Committee	Public Listed
2	Tabuk Agricultural Development Co.	Food & Beverages	Independent	personal	- Executive Committee Nomination and Remuneration Committee	Public Listed





Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		ABDULLAH HAMDAN ABDULLAH ALKANHAL				
Nationality		SAUDI			Date of Birth	24/02/1388 H
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification		The issuer of the qualification	
1	BACHELOR	MILITARY SCIENCES	1411 H		MINISTRY OF DEFENCE & AVIATION	
2						
3						
4						
5						
c) Experiences of the Nominated Member						
Period		Experience				
19/01/2020 TILL 15/12/2021		Board Member of the Saudi-Indian Cooperative Insurance Company (Wafa Insurance).				
19/01/2020 TILL 15/12/2021		Chairman of the Nominations and Compensation Committee (Wafa Insurance).				
19/01/2020 TILL 15/12/2021		Member of the Executive Committee (Wafa Insurance).				
1411 H TILL 1427 H		Officer in the Department of Culture and Education in the Saudi Armed Forces.				
1406 H		Vinyl Security and Safety Company (National Guard Development Program)				
1407 H		Al-Zahid Company (Sales Department)				
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)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
1						
2						
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Abdullah Abdulrahman Abdulaziz Bin Abdulwahab				
Nationality		Saudi		Date of Birth		June-11-1978
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1	Bachelor degree	Industrial Engineering	2005	Wichita State University		
2						
3						
4						
5						
c) Experiences of the Nominated Member						
Period		Experience				
2005-2008		Production Manager at MK Cable Management				
2009-2011		Deputy Production Manager at Astra Polymers				
2011-2012		Operation Strategy Group at KPMG				
2012-2015		Project Manager at DHL				
2015-2018		Business Development Manager at Rezayat Group				
2018- Present		GM & Founder of Innovative Insulators Company				
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)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
1	Gulf Union Al Ahlia	Insurance	Independent	Nominated By Shareholder	Risk committee / NRC	Public Listed Company
2	Innovative Insulators Company	Manufacturing	Executive	As shareholder		Limited liability company
3	MK Cable Management	Manufacturing	Executive	As Shareholder		Limited liability company
4						
5						



نموذج رقم 1

السيرة الذاتية

هيئة السوق المالية
Capital Market Authority



Form (1) Resume

1. البيانات الشخصية للمعضو				
Personal Information of the Member				
د. عبدالوهاب مصعب عبدالوهاب أبو كويك				الاسم الرباعي
Abdulwahab Mossab Abdulwahab Abukwaik				Full Name
1978-12-25	تاريخ الميلاد	سعودي	الجنسية	
25-12-1978	Date of Birth	Saudi	Nationality	
2. المؤهلات العلمية للمعضو				
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 الملك عبد العزيز - السعودية	10-2001	هندسة ميكانيكية	بكالوريوس هندسة	1
King Abdulaziz university - KSA		Mechanical engineering	Bachelor of Engineering	
جامعة الملك عبد العزيز - مرتبة شرف	10-2007	هندسة صناعية	ماجستير هندسة	2
King Abdulaziz university - KSA		Industrial engineering	Master of Engineering	
جامعة إيرلندا الوطنية امتياز - درجة العميد	06-2019	هندسة صناعية - إدارة مشاريع	دكتوراة هندسة	3
National University of Ireland G		Industrial engineering	PhD of Engineering	
يورو ماتيك - الامارات	10-2003	إدارة المشاريع	شهادة إدارة المشاريع المتقدمة	4
EURO MaTech - UAE		Project Management	Advanced Project Management	
ستراتيجوس - بريطانيا	10-2006	الابتكار والتطوير	برنامج عالمي تنفيذي	5
STRATIGOS International-UK		Innovation / Prod Develop	Executive Program	
شركة دحلان للاستشارات - الامارات	09-2003	أنظمة سلامة المصانع والتشغيل	شهادة سلامة الغذاء	6
Dahlan Consultation - UAE		Operational Safety system	Certificate in Food Safety	
شركة أدفانس المحدودة	02-2004	إدارة المخاطر	(HACCP) شهادة تحليل المخاطر	7
Advance Food Safety Ltd - KSA		Risk Management	Certificate in Hazard analysis	
جايلسميد المحدودة - الامارات	10-2004	إدارة الجودة	شهادة إدارة تدقيق الجودة الداخلية للشركات	8
Gablesmead Ltd - UAE		Quality Management	Certificate Internal IQS auditing	
Australian institute of mang.	10-2011	التدريب	شهادة تأهيل المدربين	9
Australia - KSA		Training	Certificate train the trainer	
برنامج صافولا - السعودية	06-2012	إدارة الإنتاج	(TPM) شهادة الصيانة الإنتاجية الشاملة	10
Savola Group program - KSA		Tot. Preventive Maintenance	Certificate in TPM	
برنامج عالمي - عدة دول	12-2009	تهيئة وتأهيل المصانع	شهادة برامج التمكين والتهيئة للمصانع	11
International program		Plants enabling / qualification	Certificate in Plants qualification	
هاوارد تكنولوجي - الامارات	12-2015	أنظمة إدارة العقود	شهادة إدارة العقود فيدك	12
Haward Technology - UAE		Contract management	FIDIC Certificate	
الأكاديمية المالية - السعودية	08-2022	دورة غسيل الأموال	شهادة تدريبية	13
Financial Academy - KSA		Money Laundry	Training Certificate	
إدارة التغيير - أعداد دراسات الجدوى - الصيانة الشاملة - برنامج الوقاية الشاملة - 6 سيجما سلاسل الامداد - التخطيط الاستراتيجي - الإدارة المالية				+حاصل على العديد من الدورات والشهادات التدريبية في مجالات متعددة خلال ال 21 سنة الماضية.. أبرزها
Change Mang. - Preparation of Feasibility Studies - Total Maintenance System - 6 Sigma - Supply chain Mang -Business Strategic				

Abdulwahab Abukwaik

د. عبدالوهاب مصعب أبو كويك

نموذج رقم 1

السيرة الذاتية

Form (1) Resume

3. الخبرات العملية للعضو

Experiences of the Member

الفترة	مجالات الخبرة
Perio	Experienc
2002-2001	برنامج العمل المتكامل – الإدارة الهندسية – بروكتراوند جاميل العمل من ضمن فريق على برنامج العمل المتكامل (أهم البرامج العالمية برفع جودة أنظمة المصانع) M. Trainee, Integrated work system. Procter & Gamble
2003-2002	مدير مشاريع – صافولا للأغذية: إدارة وتنفيذ عدد من المشاريع - زيادة الكفاءة الإنتاجية – الأتمتة – مشاريع التوفير وتقنين التكاليف Project Manager, Cost saving / Automation / Lean Manufacturing. Afia International Company
2004-2003	مدير الصحة والسلامة – صافولا للأغذية: تحسين وترقية أنظمة السلامة لجميع المصانع- تأهيل وتدريب الافراد- تطبيق نظام سلامة الغذاء Plant occupational health and Safety Manager. Afia International Company
2006-2004	مدير مجموعة – الأبحاث وتطوير المنتجات – صافولا للأغذية: قيادة فريق للابتكار على ابتكار منتجات جديدة ضمن ورش عمل وأبحاث تسويقية ومالية في عدد من الدول.. نتج عنها العديد من المنتجات تحت إشراف شركة عالمية متخصصة بالابتكار والتسويق Research & Development Director. Savola Foods
2008-2006	مدير عام مساعد.. مجموعة المصانع (مصنع التعبئة، الصفيح، المواد البلاستيكية) - صافولا للأغذية قيادة فرق الإنتاج والصيانة للمصانع لتحقيق اهداف التوسع وزيادة الحصص السوقية للمجموعة Assistance General Manager, Factories Group (Filling, Tin Can, PET packaging) Afia Int. Co.
2011-2008	مدير تنفيذي - الادارة الهندسية والخدمات - صافولا للأغذية: تنفيذ مشاريع متنوعة للمصانع والمستودعات ومباني التكرير والمباني الإدارية تخفيض التكاليف الصناعية المباشرة عن طريق الأتمتة وتقليل الهدر وتحسين تصاميم المنتجات Engineering and Technical Services Director – Savola Foods
2013-2011	مدير تنفيذي أول - شركة الصناعات الغذائية العالمية - (مشروع مشترك صافولا والمراعي وشركات عالمية) دراسة وتنفيذ جميع مراحل المشروع مع الشركاء حتى مراحل التشغيل Senior Director, full project, International Food Industry JV- Project (Savola, Almarai and PNP)
2016-2013	مدير تنفيذي أول - الادارة الهندسية والمشاريع - مجموعة صافولا للأغذية: أنشاء عدد من المصانع الحديثة – تبني التشغيل الذاتي كاملا – الاستثمار الأمثل لراس المال بزيادة القدرات التشغيلية – تطوير المرافق بمنطقة الميناء Senior Director, Engineering, Savola Foods (Plants expansions/Operational excellence/ Seaports development)
2019-2018	محاضر ومشرّف أبحاث الماجستير - الجامعة الوطنية بأيرلندا Research supervisor and Engineering collage lecturer – National University of Ireland
2022-2019	وكيل البحث العلمي ومدير قسم التطوير الاقتصادي وريادة الاعمال - وأستاذ مساعد بكلية الهندسة UBT زيادة الناتج البحثي – تحسين تجربة ريادة الاعمال للطلبة – عمل العديد من دراسات الجدوى Vice Dean – Deanship of Scientific Research – Director of the Research & Economic Center – Eng. Faculty member – عميد كلية إدارة الأعمال (CBA) - وأستاذ مساعد بكلية الهندسة – UBT
2023-2022	مهام ومسؤوليات الكلية الأم بالجامعة لعدد 10 أقسام أكاديمية لمرحلي البكالوريوس والماجستير (المالية- المحاسبة التأمين وإدارة المخاطر – سلاسل الامداد – إدارة التجزئة – التسويق – الموارد البشرية – تحليل ونظم المعلومات الادارية - الإدارة الرياضية – البرنامج العام) Dean of CBA (Mother collage) University of Business & Technology – Member of executive committees- Faculty member



Form (1) Resume

4. العضويات الحالية في مجال 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	عضويات اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيسي	اسم الشركة	
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	
شركة مساهمة عامة	التأمين	مساهماً بصفته الشخصية	عضو مستقل	عضو لجنة الاستثمار عضو لجنة إدارة المخاطر	الخليجية العامة للتأمين التعاوني	1
Public Listed Company	Insurance	Appointed as shareholder	Independent board member	Investment member Risk Management member	Gulf General Insurance company	
						2
						3
						4
						5



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Ali bin Muhammad bin Ali Al-Hudayf					
Nationality	Saudi			Date of Birth	05/14/1984	
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1	Bachelor's	Business Administration - Finance	2006	King Saud University - Kingdom of Saudi Arabia		
2	Master's	Financial sciences	2013	George Washington University - United States of America		
3	Management consultant certificate	Management	2015	Ministry of Commerce - Kingdom of Saudi Arabia		
4	Professional certificate	Evaluation of economic establishments	2016	Saudi Authority for Accredited Residents - Kingdom of Saudi Arabia		
5	Financial consultant certificate	Finance	2016	Ministry of Commerce - Kingdom of Saudi Arabia		
6	General Certificate – CM1 & CM4	Dealing in securities	2021	Capital Market Authority - Kingdom of Saudi Arabia		
7	Machinery and equipment evaluation certificate	Machines and equipment	2021	Saudi Authority for Residents - Kingdom of Saudi Arabia		
8	Logistics Leadership Certificate	Logistics	2022	Zaragoza Institute - Spain		
c) Experiences of the Nominated Member						
Period		Experience				
2009-2006		supervisor at the Capital Market Authority, working in the field of financial market regulations.				
2020-2014		Financial Manager at Al-Ahlia Group Company Limited, works in the field of contracting and petroleum services				
2017-2020		General Manager at Moken Company Limited, works in the field of training on flight simulators.				
2020-2022		CEO of Al Sudais Trading and Transport Company (a closed joint stock company operating in the field of logistics services and land transport).				
2022-To date		Managing Director of the Taqat mineral y Trading Company, which works in the field of metal recycling				
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)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
1	Al-Taqa Metallurgical Industries Company	Metal industry and recycling	executive	shareholder	none	Listed company
2	Namaa Chemicals Company	Chemical industries	independent	shareholder	Chairman of the Audit Committee	Listed company
3	Artal Hotel Company	Hotel, hospitality and tourism	Non-executive	shareholder	none	Limited liability company
4	Federation of Saudi Chambers of Commerce	Governmental entity	Governmental entity	Member of the Saudi Evaluation Authority	Evaluation Executive Committee	Governmental entity
5	Azm office	Evaluation and consulting	Owner	Not applicable	none	institution



Form No. (1) Resume

1) Personal Information of the Nominated Member						
Full Name	Fahad Abdullah Ali Alsemaih					
Nationality	SAUDI	Date of Birth	01/07/1384H			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity		
1	Bachelor	Chemistry	1989	King Saud University		
2						
3						
4						
5						
3) Experiences of the Nominated Member						
Period	Experience					
April 2024 - present	Part-time consultant					
April 2019 – April 2024	CEO – Tabuk Agricultural Development Co. and the member of Executive committee.					
Jan 2016-May 2018	CEO - Saudi Fisheries Co.					
Jan 1995- March 2014	Many of the leadership positions at SABIC, the most recent of which is: General Director of Development and Research for Special Projects					
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
No.	Company Name	Main Activity	Membership Type (Executive, non executive, 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	Tabuk Agricultural Development Co.	FOOD	non executive	Personal capacity	Nomination & remuneration committee	Listed joint stock company
2						
3						

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

نموذج رقم 1) السيرة الذاتية

البيانات الشخصية للعضو المرشح						
Faisal Abdullah AlFadley				الاسم الرباعي		
22/09/1986	تاريخ الميلاد	Saudi	الجنسية			
ب) المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
1.	Bachelor of Business Administration	Finance	2011	Al-Yamamah University		
2.	Master of Business Administration	MBA	2016	Al-Yamamah University		
ج) الخبرات العملية للعضو المرشح						
فترة	مجالات الخبرة					
07/2011 - 12/2017	Corporate Relationship Manager – AlRajhi Bank					
01/2018 - 06/2018	Senior Relationship manager – Commercial Banking Group - Arab National Bank					
07/2018 - 08/2020	Team Leader – Commercial Banking Group - Arab National Bank					
08/2020 – 12/2021	Director of Corporate Treasury - Abunayyan Holding Co					
01/2022 - 09/2023	Group Treasury Director - SPIMACO ADDWAEIH					
10/2023 – to date	Group Treasury Executive Director - SPIMACO ADDWAEIH					
د) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى لا يمكن شكلها القانوني أو اللجان المنبثقة منها:						
م	اسم الشركة	نشاط الرئيس	صفة لصورة (تنفيذي، غير تنفيذي، مستقل)	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التصويت بموجب نظام الشركة الأساسي، مرشح من مساهم)	عضوية اللجان	الشكل القانوني للشركة
1	Arabian Medical Products Manufacturing Co, Riyadh, Saudi Arabia	Medical Products	Executive	Trough SPIMACO	-	LLC
2	SPIMACO Mistr, Cairo, Egypt	Pharmaceutical	Executive	Trough SPIMACO	-	Closed Joint Stock Co.
3	SPIMACO Morocco, Casablanca, Morocco	Pharmaceutical	Executive	Trough SPIMACO	-	Closed Joint Stock Co.
4	CAD Middle East Pharmaceutical Industries, Riyadh, Saudi Arabia	API	Executive	Trough SPIMACO	-	LLC



Form No. (1) Resume

1) Personal Information of the Nominated Member				
Full Name	Majid Ahmed Ibrahim AlSuwaigh			
Nationality	Saudi	Date of Birth	10/06/1976	
2) Academic Qualifications of the Nominated Member				
No	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity
1	Master	Islamic Finance	2018-2020	The General Council of Banks
2	Master Class	Building organizational leadership, driving change. and Implementation of the strategy	2016	ANSIAD Business School
3	Bachelor	Japanese Language	2000	King Saud University
4	GRMC	Governance, Risk Management & Compliance	2023	ICAS International Compliance and anti money laundering society
5	PACG-SJSC	Practical Applications of Corporate in Saudi Joint Stock Companies	2023	Institute of Directors Kingdom of Saudi Arabia
6	QMS	ISO requirements 9001:2015 Quality Management System Management Documents For Internal Auditors	2023	American GIC from American AIS Certified Ministry of Labor and Social Development Administrative (Eshhad Institution)
7	CIB	Islamic Finance	2018	The General Council of Banks
8	CISCAM	Financial Markets	2018	The General Council of Banks
9	CISTRAF	International Trading	2018	The General Council of Banks
10	CISRIM	Risk Management	2018	The General Council of Banks
11	CIT	Certified Global Trainer	2018	Oxford International College



12	CIT	Certified Global Trainer	2018	Harvard Professional University
13	TC	Training consultant	2018	Harvard Professional University
14	ECM	Certified Global Trainer For financial banking, treasury, and Islamic products	2018	American Institute For professional studies

3) Experiences of the Nominated Member

Period	Experience
2020 - Up today	Chairman & Member of the Board of Directors and committees of several joint stock companies
2017 - 2021	CEO of Talayye Arriyadah Company
2016-2017	Senior Director of the treasury sales, Alrajhi Bank
2015-2016	Vice president- Manager, high Net-worth & Institutional unit, Riyadh Capital
1997-2015	Head Treasury Department Regional Corporate Sales, Riyadh Bank

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

No.	Company Name	Main Activity	Membership Type (Executive, non-executive, 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	Tabuk Agriculture Development Company	Food & Beverages	Independent	shareholder	<ul style="list-style-type: none"> - Chairman since 01-07-2024 up to 01-07-2027 - Member of Nomination Remuneration and remuneration Committee - Chairman of Executive Committee 	Joint Stock
2	Middle East Specialized Cables (MESC)	Cables	Independent	shareholder	<ul style="list-style-type: none"> - Board Member - Chairman of Nomination Remuneration and 	Joint Stock



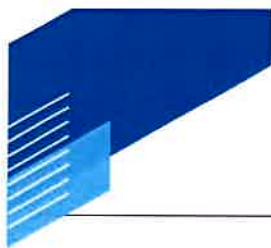
					remuneration Committee - Chairman of Audit Committee until 26-06-2023	
3	L'azurde Jewelry Company	Long-term goods	Independent	shareholder	- Member of the Board of Directors - Member of the Nominations and Remuneration Committee	Joint Stock

* 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		Mohammed Siddiq Abdulrahman Mohammed Siddiq Qassab				
Nationality		Saudi		Date of Birth		2 nd September 1970
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification		The Issuer of the qualification	
1	Bachelor of Administrative Science (B. Sc)	Accounting	1993		King Saud University	
c) Experiences of the Nominated Member						
Period		Experience				
2024 - Present		Raya Financing Company – Chairman of Credit and Risk Administration committee				
2010- Present		Rayat Consultation (Part of Rayat Group) - Chairman				
2016 – Present		Rayat Marketing (Part of Rayat Group) - Chairman				
2017 - Present		Rayat Technology (Part of Rayat Group) – Board Member				
2020 - 2019		Al Rajhi Bank - AGM - Operational Risk & organization resilience				
2019- 2017		AlYusr Leasing and Financing Company - Chief Risk Officer				
2017- 2014		Abdul Lateef Jameel United Real Estate Finance Co. Ltd. - Audit Committee Board Member				
2010 – Present		Rayat Group, KSA, Egypt - Founder & Chief Executive Officer				
2010 - 2008		Saudi Credit Bureau - Chief Operating Officer				
2008 - 2005		The Saudi British Bank – HSBC - Chief Risk Officer				
2005 -2003		The Arab National Bank - Head of Credit Portfolio Management				
2003 - 1997		The National Commercial Bank- Head of Credit Portfolio Management				
1997 – 1995		Saudi Fransi Bank - Asst. Manager – Corporate Planning				
1995 – 1993		WM & Co. Ernst & Young - Asst. Auditor – Audit Dept.				
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)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
1	Raya Financing Company	Financing	Not applicable	Not applicable	Credit and Risk Administration committee	Closed Joint Stock
2	Rayat Consultation company	Strategic Consultations	Nonexecutive	Nominee as a shareholder	Not applicable	Limited Liability
3	Rayat Marketing Company	Marketing Solutions	Nonexecutive	Nominee as a shareholder	Not applicable	Limited Liability
4	Rayat Technology company	Technology Solutions	Nonexecutive	Nominee as a shareholder	Not applicable	Limited Liability



Form1

CV

Personal Information of the Member

Mohammed Ali bin Ali Alqarni			Full Name
1980/12/17	Date of Birth	Saudi	Nationality

Academic Qualifications of the Member

The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	#
Master	18/5/1438H	Public administration	Naif Arab University for Security Sciences	1
Bachelor's degree	1/4/1423H	Security sciences	King Fahd Security College	2

Experiences of the Member

Experience	Period
Security officer in public security	1423-1438 H
Annual participation in Hajj work tasks	1423-1438 H
Early retirement for full-time private business	1438H
More than twenty years of experience in trading, developing and managing private real estate	

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

Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	#
					Nothing	



Form No. (1) Resume

a) Personal information of the Nominated Member									
Full Name	Musaed Rahael M. Alanazi								
Nationality	Saudi	Date of Birth	26 Jan 1979						
b) Academic Qualifications of the Nominated Member									
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification					
1	Bachelor degree	Science of Geology	2002	Kuwait University					
2	Master degree	Petroleum Geoscience	2014	Heriot- Watt University					
3	Master degree	Executive MBA	2022	KFUPM – Business School					
4									
5									
c) Experiences of the Nominated Member									
Period		Experience							
2002 - 2003		Teacher for Science of Geology and general Sciences (Chemistry, physics and Biology) in high school. Ministry of Education - Kuwait							
2003 - 2011		Petroleum Geologist at Aramco Gulf Operations Company							
2011- 2015		Senior Petroleum Geologist at Aramco Gulf Operations Company							
2015 – present		Supervisor in Exploration and Reservoir Characterization division at Aramco Gulf Operations 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:									
#	Companyname	Main activity	Members hip 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	None								
2									
3									
4									



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Naif saif abdullah alarifi				
Nationality		saudi		Date of Birth		27 may 1979
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification		The issuer of the qualification	
1	bachulaor	Mechanical Engineering	25 june 2006		king saud unviersity	
2	master	executive business administration	31 Dec 2020		suliman alrajhi university	
3						
4						
5						
c) Experiences of the Nominated Member						
Period		Experience				
1 may 2007 - 31 Oct 2007		working in Aramco projects department oil and gases				
01 Nov 2007 to 31 Aug 2016		working in Saudi electricity company in production plants				
01 Sep 2016 to 31 July 2018		working in ACWA power in plant production				
01 Oct 2018 - present		working as chief officer of the project in Infrastructures of desalination, pipeline and strategic reserovers				
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)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
1						
2						
3						
4						
5						