



Curriculum Vitae, From (1)

1) Personal Information of the Member						
Full Name:	Ibrahim Abdulahad Hashim Khan					
Nationality:	Saudi	Date of Birth:	18-May-1978			
2) Qualifications of the Member						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	CIPD- HR Management-L5	Human Recourses Management	2020	CIPD		
2	Strategic Talent Management	Business Management-HR	2020	Laurels		
3	SCP-SHRM	Human Recourses Management	2019	SHRM		
4	Certified Internal Auditor -Part (2)	Internal Auditing	2018	SPE-Sponsors		
5	Fundamental of Internal Auditing and Audit Report Writing Part (1)	Internal Auditing	2018	MISTI		
6	Situational Leadership	Leadership Program	2017	Saudi Aramco		
7	Key Performance Indicators for Senior Managers	Business Management	2016	Anderson		
8	Project Management Professional	Project Management	2016	Project Manag't Institute		
9	Creative Leadership	Leadership Program	2014	RC		
10	Executive Master Degree	Business Management-HR	2014	King Abdul-Aziz University		
11	Six Sigma Champion	Quality Management	2014	Cristal Global Academy		
12	Executive Leadership Program (One year program)	Executive Leadership Program	2013	CrestCom Global		
13	Bachelor of Science Degree	Business Management-HR	2008	King Abdul-Aziz University		
14	Trained by many world-class trainers in HR, Management, Leadership, Transformational and Change Management, Project Management and other different knowledge domains. (More details can be provided upon request).					
3) Work Experience of the Member:						
Period	Area of Experiences					
2023-Now	Vice President, HR and Shared Services at LogiPoint					
2022-2023	Vice President, HR and Shared Services at Pharmaceutical Solutions Industry					
2016-2022	HR Manager/ HR Consultant/ Internal Auditing Lead at (Saudi Aramco and Sinopec JV)					
2012-2016	Senior Manager of Human Resources, Regional Manager of Human Resources, General Manager of Human Resources - A, Lead of Transformational and Change Management Program, Lead of Corporate Communication at (Cristal Global and Tasnee Global)					
2003-2012	HR and Leadership Development Program Section Head/ Transformation Program Lead at (Th Power and Water Utility Company-Marafiq)					
1997-2002	Administrator and Specialist at (Royal Commission for Jubail and Yanbu)					
4) Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company, whatever its legal form, or the committees emanating from it:						
#	Name of the company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Cooperative Society for Training and Consultation Association	Training and Consultation	Non- Executive	Personal Capacity	Founding Member	Registered Cooperative Association
2	Desired Hope Association	Handicaps Support	Non- Executive	Personal Capacity	Consultant	Registered Cooperative Association
3	Dar Housing Association	Housing	Non- Executive	Personal Capacity	Consultant	Registered Cooperative Association



Form No. (1) Resume

1) Personal Information of the Nominated Member						
Full Name	Sultan Abdullatif Abdullah Nugali					
Nationality	Saudi	Date of Birth	23-05-1978			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity		
1	Master	Finance	2014	KSU		
2	Bachelor	Business administration	2000	KSU		
3						
4						
5						
3) Experiences of the Nominated Member						
2017-now	Managing partner future goals financial consultancy					
2021-2021	CEO SICO Capital					
2018-2021	Deputy CEO Itqan capital					
2016-2018	Executive director head of asset management Al bilateral capital					
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)	Memberships of Committees	Legal form of the Company
1	Ladun investment	Realstate	Independent	Nominated by shareholders	Audit &NRC	Listed
2	Future goals	Consultancy	Executive	Appointed by shareholder	N/A	Professional LLC
3						

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Form No. (1) Resume

1) Personal information of the Nominated Member							
Full Name		Hatim Ali Barajjash					
Nationality		Saudi		Date of Birth		04-07-1397	
2) Academic Qualifications of the Nominated Member							
No.	Qualification	Specialization	Date of the Awarded Degree		The name of the Awarding Entity		
1	Diploma	Computer science	1995		International Academy		
2	bachelor	Electrical Engineering	2002		KSU		
3							
4							
5							
3) Experiences of the Nominated Member							
Period		Experience					
From ...2022 To2023.....		Alnassr Club Investment Co CEO					
From ...2022 To2023.....		LUMI Rent Company (Seera co Subs)					
From ...2022 To2022.....		Alwataniya Insurance Co - public company					
From ...2006 To2010...		Educational Technology Dep Head in KSU					
From To		experience in investment and Corporate Restructuring					
From To							
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 (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	Afaq Food	Food	Indep		personal	R&N Head	Public
2	Al Arabia insurance	Insurance	Indep		Personal		Public
3	Al Badael Intl	Retail	Non- EXE		Personal		LTD
4	AZAM Investrtment	Investment	EXE		Personal		LTD

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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Abdulaziz Najeeb Abdulaziz Alsuwailem				
Nationality		Saudi			Date of birth	30/07/1991
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor	Marketing and communications	2011		Imam Mohammad Ibn Saud University- Riyadh	
2.						
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
2013-2016		CEO of Ettijahat for Audiovisual Media Production				
2017-2022		CEO of Integrated Production Company for Audiovisual Media Production				
2021-2023		Board Member of Tihama Advertising Public Relations and Marketing Company				
2022-2023		Managing director of Tihama Advertising Public Relations and Marketing 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:						
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.	Integrated Production Company for Audiovisual Media Production	Media Production	Non-Executive	Personal		Limited liability Company
2.	United Advertising Company	Advertising	Independent	Personal		Limited liability Company
3.	Tihama Advertising Public Relations and Marketing	Advertising	Executive	Personal		Public Listed

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Ibrahim Mohammed Ibrahim Alshabib				
Nationality		Saudi		Date of birth	31/07/1973	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor	Media	1999		Kind Saud University-Riyadh	
2.	Master	Media	2004		Kind Saud University-Riyadh	
3.						
c) Experiences of the Nominated Member						
Period		Experience				
2004-Current		Founder, Partner and CEO of Almasader International for Environment and Quality System				
2015-Current		Owner and CEO of The Gulf Gourmet Group				
2006-Current		Founder, Partner and Board Member of Global scientific company				
2003-2005		Teaching assistant in the media department at King Saud University				
2000-2005		Consultant supervising project programs for the Environmental Consulting Office				
2021-now		Board Member of Tihama Advertising Public Relations and Marketing 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:						
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.	Almasader International for Environment and Quality System	Environmental systems and quality	Executive	Personal		Limited liability Company
2.	Global Scientific Laboratories Company		Executive	Personal		Limited liability Company
3.	The Gulf Gourmet Group	Bakery	Executive	Personal		Limited liability Company
4.	Tihama Advertising	Advertising	Non-Executive	Personal		Listed Company

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Rawan Abdullah Alzughaibi				
Nationality		Saudi		Date of birth	20-9-1995	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor's Degree	Marketing Communication & Advertising, College of Media & Communication	2018		Al-Imam Muhammad Ibn Saud Islamic University	
2.	Executive Education	Strategic Management: Competitive and Corporate Strategy and managing global firm	2020		The Wharton School	
3.						
c) Experiences of the Nominated Member						
Period		Experience				
2018 – until now		Co-Founder and CEO – FIVE Communications				
2019 – until now		Co-Founder and CEO – Terminal SAUDI				
2017 - 2017		Team leader – digital marketing at King Salman Youth Center				
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
Doesn't Apply						

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name	Redha Mohammed Ibrahim Alhaidar					
Nationality	Saudi	Date of birth	27/10/1976			
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Masters	Administration and public policies	2014	Harvard University		
2.	Masters	Communication and technology	2015	Georgetown University		
3.	Bachelors	Media and development	2000	The American University		
4.						
5.						
c) Experiences of the Nominated Member						
Period	Experience					
2001-2002	Media Executive at Starcom Company					
2002-2005	Media relations in the General Authority for Investment					
2007-2009	International Relations Manager - Capital Market Authority (CMA)					
2017-2018	Chairman of the General Commission for Audiovisual Media					
2011-2019	Board Member at Misk Foundation					
2021-Current	Albadawi algadeem establishment					
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.	Roa Media	Media and Marketing	Executive	Personal	Board Chairman	Limited liability Company
2.						
3.						

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Anas Assad Abdo				
Nationality		Saudi		Date of birth	25 / 10 / 1988	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor's degree	Economics	July 2011		University of Sydney	
2.						
3.						
c) Experiences of the Nominated Member						
Period		Experience				
Oct 2022 - Present		General Manager - UTURN Entertainment				
Sep 2021 – Aug 2022		Vertical Lead - Snap				
Mar 2020 – Dec 2020		Advisor - MDLBEAST				
Feb 2014 – Aug 2021		Founder & Managing Director - Madeed				
Sep 2011 – Jan 2014		Partner & Business Development Manager				
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 Arabian Cricket Federation	Sports federation	Non-executive	In-person		Gov
2.						
3.						
4.						

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Adel Abdulkareem Abdulaziz Mazi				
Nationality		Saudi		Date of birth	7-8-1984	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Bachelor Degree	System & Industrial Engineering	2009	King Fahd University of Petroleum and Mineral		
2.						
3.						
c) Experiences of the Nominated Member						
Period		Experience				
Aug 2023 – Present		Managing Director – Passion Company. The company is engaged in developing tourist, entertainment, and cultural destinations & attractions, providing visitors and beneficiaries with an exceptional experience.				
Aug 2023 – Present		Advisor – Ahoy Company. Consultant for business management and commercial affairs.				
Aug 2021 – July 2023		Chief Commercial and Growth Officer – Ahoy Company. I have experience in the latest cutting-edge technologies, from technology infrastructure to the applications of artificial intelligence and machine learning, as well as developing platforms and applications. Additionally, I have worked on company growth and business aspects				
May 2013 – July 2021		Director of Sales & Business Development – Jamir Marketing Company. I have experience in both traditional and modern retail sectors, especially modern Bookstore. Additionally, I have experience in establishing & developing business units and growing the group. Furthermore, I have expertise in governance, as well as in creating and developing internal systems, policies & procedures.				
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.						
2.						
3.						
4.						

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Sultan Salahalden Kasem Abdulathim				
Nationality		SAUDI			Date of birth	02/11/1980
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor	Management and economics	2005		Kind Abdulaziz University - Jeddah	
2.						
3.						
c) Experiences of the Nominated Member						
Period		Experience				
1998-2004		Saudi Shelves Factory				
2004-2014		Samba Financial Group				
2014-2022		One Up Advertising Agency				
2021-Current		Tihama Advertising, Public Relations and Marketing Co.				
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.	Tihama Advertising	Advertising	independent	Personal		Listed Company
2.						
3.						
4.						



Form No. (1) Resume

1) Personal Information of the Nominated Member						
Full Name	Anan Mohammed Abdulrahman Alsubaiheen					
Nationality	Saudi	Date of Birth	29/09/1984			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity		
1	Ph.D	Management Information Systems	2016	Brunel University		
2	Master Degree	MIS	2010	Brunel University		
3	Bachelor Degree	English Language	2008	Al-Imam Muhammad Ibn Saud University		
4						
5						
3) Experiences of the Nominated Member						
Operations Director	Insurance House Company April 23 - Present					
Operations Manager	Insurance House Company July 20 - March 23					
Business Development Manager	Insurance House Company May 2017 - June 20					
Consultant	Center of Poll and Measuring Nov 18 - Present					
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						
2						
3						

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Form No. (1) Resume

1) Personal Information of the Nominated Member

Full Name	Mutaz Mohammed Abdulrahman Almodimigh		
Nationality	Saudi	Date of Birth	09\12\1986

2) Academic Qualifications of the Nominated Member

No.	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity
1	Bachelor	Industrial Engineering	2010	King Saud University
2				
3				
4				
5				

3) Experiences of the Nominated Member

2016 - Present	Saudi Modern Solutions Company - LLC - Speciliazes in the F&B Industry
2021 - Present	Smart Clouds Retail Company - Speciliazes in Retail via Internet Sales
2010 - 2013	Olaya Private Schools - General Supervisor and member of the Foreign Courses Selection Committee, Smart Labs, and Digital Marketing.

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)	Membershi p of Committees	Legal form of the Company
1	Saudi Modern Solutions Co	Food & Beverage	Executive	Shareholder	N/A	L.L.C
2	Smart Clouds Retail Company	Retail - Digital Sales	Executive	Shareholder	N/A	L.L.C
3	Damigco	International Investments	Executive	Shareholder	N/A	L.L.C

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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		SHAHID SHAFI KHAN				
Nationality		American		Date of birth		27/10/1971
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Masters in Business Administration (MBA)	Finance and Marketing	May 2001	New York University, Stern School of Business, New York, USA		
2.	Bachelors of Science (BS)	Business Management	December 1991	Stony Brook University, New York, USA		
c) Experiences of the Nominated Member						
Period		Experience				
April 2022 – Present		Partner and Global Head of Media & Entertainment, Arthur D. Little (Global Management Consultancy)				
April 2021 – April 2022		Partner and Telecoms/IT/Media/Technology Practice, Arthur D. Little (Global Management Consultancy)				
(2010 – 2021)		Founder and Managing Partner, Meridian Advisory Group (MAG), Global Management Consultancy				
(2018 – 2019)		Founder and Vice-Chairman, Mediamorph (A MediaTech Company)				
(2010 – 2018)		Founder and Executive Chairman, Mediamorph (A MediaTech Company)				
(2008 – 2010)		Senior Partner, IBB Consulting Group (Now Accenture)				
(2006 – 2008)		Partner, IBB Consulting Group (Now Accenture)				
(2004 - 2006)		Managing Director, Head of Media Practice, BearingPoint/KPMG Consulting				
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.	Young Presidents Organization (YPO), Manhattan Chapter (former board member)	Non-profit	Non-executive	Personal	Finance Committee	Non-profit (USA)
2.	National Association of Television Production	Non-Profit	Non-Executive	Personal	None	Non-Profit (USA)

	Executives (NATPE) former) board (member					
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City

Form No. (1) Resume

1) Personal information of the Nominated Member							
Full Name		Abdullah Nasser Abdullah almogbel					
Nationality		Saudi		Date of Birth		1972/11/29	
2) Academic Qualifications of the Nominated Member							
No.	Qualification	Specialization	Date of the Awarded Degree		The name of the Awarding Entity		
1	Bachelor's	Islamic law	1995-1996		Imam Muhammad ibn saud university		
2							
3	High institute	criminal system	1996		Institute of public administration		
4	Master	Criminal law	2006				
5							
3) Experiences of the Nominated Member							
Period		Experience					
From 1996 To 2022		Appeals plaintiffs, Deputy of the Department of Investigation and Prosecution					
From To		Detective					
From 2022.. To		Legal affairs agent					
From To							
From To							
From To							
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 (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							
2							
3							
4							

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Almutasembilla Zaki Allam					
Nationality:	Saudi	Date of Birth:	26/07/1986			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	BSc	Business Administration - Financial	2007	King Abdul-Aziz University		
2	MSc	Financial Economics	2011	University of Essex		
3	MSc	Islamic Banking & Finance	2015	Bangor University		
4	PhD	Banking & Finance	2020	Bangor University		
5	LEVEL 1,2,3 & 4	the Business Valuation	2022	Saudi Authority for Accredited Valuers		
6	Associate Member	the Business Valuation	2021	Saudi Authority for Accredited Valuers		
C) Work Experience of the Nominee						
Term	Areas of Experience					
2011-2013	Lecturer in Finance at the College of Business Administration at The University of Business and Technology					
2013-Now	Faculty member of the Islamic Economic Institute					
2020-Now	Financial Consultant at Performance Clinic					
2022-Now	Act as a head of Islamic Economics Department					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	TADCO	Food & Beverages	Non - Executive	Personal capacity	Auditing Committee	listed joint stock
2	TAPRCO	Media and Entertainment	Independent	Personal capacity	Head of Auditing Committee	listed joint stock

3	EADACO	Food & Beverages	Non - Executive	Representative Of TADCO		Closed Joint-Stock Company
4	Anan	Investment	Owner	Personal capacity		Limited Liability

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		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 geoloical survey				
1999-2006		asst.marketing manager-banqu saudi fransi				
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.						