

CV Form Number (1)

a) Personal Information of the Nominee				
Full name:		Naif bin sultan bin mohammed bin saud alkaber al saud		
Nationality: Saudi		Date of Birth: 1395/01/16		
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor	Administrative Sciences	1999	King Saud University – Saudi Arabia
2				
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c) Work Experience of the Nominee				
Term		Areas of Experience		

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, NonExecutive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Almarai Company	Dairy Products	Non-Executive	Nominated in his capacity as a shareholder	Not Applicable	Listed Saudi Joint Stock Company
2	Saudi Mobile Telecommunications Company – Zain	Telecommunications	Non-Executive	Nominated in his capacity as a shareholder	Not Applicable	Listed Saudi Joint Stock Company
3	Al Yamama Cement Company	Cement Industry	Non-Executive	Nominated in his capacity as a shareholder	Not Applicable	Listed Saudi Joint

						Stock Company
4	Al Farabi Petrochemicals Company	Petrochemical Products	Non-Executive	Nominated in his capacity as a shareholder	Not Applicable	Closed Saudi Joint Stock Company
5	Kuwait China Company	Investments	Non-Executive	Nominated in his capacity as a shareholder	Not Applicable	Closed Kuwaiti Joint Stock Company
6	Tarabot Investment and Development Company	Investments	Non-Executive	Nominated in his capacity as a shareholder	Not Applicable	Closed Saudi Joint Stock Company
7	Sabeen Investment Company	Asset Management	Non-Executive	Nominated in his capacity as a shareholder	Not Applicable	Closed Saudi Joint Stock Company
8	Gulf Chemical Industries (GCI)	Chemical Products	Non-Executive	Nominated in his capacity as a shareholder	Not Applicable	Closed Saudi Joint Stock Company
9	Tajouri Company	Archiving	Non-Executive	Nominated in his capacity as a shareholder	Not Applicable	Closed Saudi Joint Stock Company
10	Sultan Holding Company	Investments	Non-Executive	Nominated in his capacity as a shareholder	Not Applicable	Single-Member Simplified Joint Stock Company

CV Form Number (1)

a) Personal Information of the Nominee				
Full name:		Abdullah Abdulaziz abdullah almeshal		
Nationality: saudi			Date of Birth: -1391/01/01	
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor	Islamic Law	1415	Imam mohammed ibn saud university
2				
3				
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c) Work Experience of the Nominee				
Term		Areas of Experience		
2020-Present		General Management		
2021-Present		Board Member		
2010-Present		Partnership in an Investment Company		

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, NonExecutive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
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CV Form Number (1)

a) Personal Information of the Nominee				
Full name:		Mohammed ahmed bin malik bin ali		
Nationality: Saudi			Date of Birth: 1973/11/17	
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor	Accounting	1994	King Saud University – Riyadh
2	<i>Fellow of SOCPA</i>	Accounting	2013	Saudi Organization for Certified Public Accountants (SOCPA)
3				
4				
5				
c) Work Experience of the Nominee				
Term		Areas of Experience		
2020-Present		Chief Financial and Administrative Officer		
2019-Present		Chairman of the Audit Committee – Member of the Remuneration and Nominations Committee – Board Member		

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, NonExecutive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Arabian shield	Insurance	Non-Executive	In his capacity as a shareholder	Audit Committee – Nominations and Remuneration Committee	Joint Stock Company
2						

CV Form Number (1)

a) Personal Information of the Nominee				
Full name:		Abdullah bin Abdulrahman bin thunayan alobaikan		
Nationality: saudi			Date of Birth:1/7/1384	
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor	Electrical Engineering	1986	King saud university
2				
3				
4				
5				
c) Work Experience of the Nominee				
Term	Areas of Experience			
1987-Present	Chief Executive Officer (CEO) – Board Member			

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, NonExecutive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Arabian Shield Insurance Company	Insurance and Reinsurance	Non-Executive	Shareholder Nominee	Board Member	Public Joint Stock Company
2	National Water Company	Water Supply and Sanitation Services	Independent	Shareholder Nominee	Board Member	Closed Joint Stock Company

3	SIG Combibloc Company	Filling and Packaging	Non-Executive	Nominated in his	Board Member	Closed Joint Stock Company
4	Obaykan Industrial Company	Manufacturing, Filling, and Packaging	Executive	Nominated in his	Chairman of the Board	Closed Joint Stock Company
5	Al Yamama Cement Company	Cement Production	Non-Executive	Shareholder Nominee	Vice Chairman of the Board	Public Joint Stock Company
6	Suleiman Al Rajhi Foundation	Support for Non-Profit Organizations	Non-Executive	Shareholder Nominee	Board Member	Non-Profit Foundation
7	Obaykan Investment Group Company	Investments	Executive	Nominated in his	Board Member	Closed Joint Stock Company
8	Obaykan AGC Glass Company	Glass Manufacturing	Non-Executive	Nominated in his	Chairman of the Board	Mixed Limited Liability Company
9	Riyadh Technical Institute	Technical Training and Education Activities	Non-Executive	Nominated in his	Chairman of the Board	Non-Profit Institute
10	King Salman Park Foundation	Development and Management of the Park Project	Independent	Shareholder Nominee	Board Member	Non-Profit Organization
11	National Industrial Academy	Providing Specialized Training and Professional Qualification Programs in the Industrial Sector	Independent	Shareholder Nominee	Board Member	Non-Profit Entity
12	Riyadh Chamber of Commerce	Support for the Business Sector	Non-Executive	Shareholder Nominee	Chairman of the Board	Non-Profit Foundation

CV Form Number (1)

a) Personal Information of the Nominee				
Full name:		Adel bin saleh bin ali abalkhail		
Nationality: saudi			Date of Birth: -1400/4/19	
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Master	Finance	2006	University of Illinois – United States of America
2	Master	Accounting	2005	University of Illinois – United States of America
3	Bachelor	Accounting	2002	King Saud University – Saudi Arabia
4	Fellow of the AICPA	Accounting	2005	California Board of Accountancy – United States of America
5				
c) Work Experience of the Nominee				
Term		Areas of Experience		
2021-2017		Deputy General Manager of the Financial Group		
2012-2006		<i>Senior Insurance Supervisor</i>		
2021-Present		General Manager of Finance		

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, NonExecutive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Arabian shield	Insurance	Non Executive	Appointed by a shareholder entitled to appoint under the company's bylaws	Executive Committee	Joint Stock Company

CV Form Number (1)

a) Personal Information of the Nominee				
Full name:		Raed bin ali bin abdulfatif alseif		
Nationality: Saudi			Date of Birth: 1393/7/1	
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor	Accounting	1996	king saud University
2				
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c) Work Experience of the Nominee				
Term	Areas of Experience			
2020-Present	Chief Executive Officer of Sultan Holding Company			
2013-2022	Board Member of Saudi Mobile Telecommunications Company (Zain)			
2015-2022	Chairman of the Board of Directors of Al Arabi Financial Company			
2008-2020	Investment and Business Development Manager at the Private Office of His Highness Prince Sultan bin Mohammed bin Saud Al Kabir Al Saud			
2001-2008	Head of Corporate Banking Services at Arab Bank			
1996-2001	Manager of Corporate Private Banking Relations at Banque Française			

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, NonExecutive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Waraq Holding Company	Logistics Services	Independent	Personal capacity	Not applicable	Limited Liability
2	Dar Al Sallal Factory Company	Plastics Industry	Independent	Personal capacity	Not applicable	Limited Liability
3	ABC Company	Waste Management	Independent	Personal capacity	Not applicable	Limited Liability

4	Fun Al- Diplomas Confectionery Company	Confectionery Products	Independent	Personal capacity	Not applicable	Limited Liability
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CV Form Number (1)

a) Personal Information of the Nominee				
Full name:		Saud bin Abdulaziz bin about bajubair		
Nationality: saudi			Date of Birth: 1977/11/01	
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor	Industrial Engineering	2000	King Fahd University of Petroleum and Minerals – Saudi Arabia
2	Team Management	Leadership Skills	2012	IMD – Switzerland
3	Six Sigma – Black Belt	Project Management – Leadership Skills	2008	Motorola – Saudi Arabia
4	<i>General Manager Capability Development</i>	Leadership Skills	2004	Cranfield School – United Kingdom
c) Work Experience of the Nominee				
Term		Areas of Experience		
2011-2014		Head of Mortgage and Personal Finance – Retail Banking		
2014-2015		Head of Retail Network		
2016-2021		Head of Retail Network		
2021		Head of Strategy and Analytics – Retail Banking		
2022- Present		Head of Retail Network		

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, NonExecutive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Arabian shield	Insurance	Non Executive	Nominated in his capacity as a shareholder	Not Applicable	Joint Stock Company

CV Form Number (1)

a) Personal Information of the Nominee				
Full name:		Taha mohammed azhari		
Nationality: saudi			Date of Birth: 1389/2/13	
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor	Accounting	1993	King saud university
2				
3				
4				
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c) Work Experience of the Nominee				
Term	Areas of Experience			
2001-2004	Al Othaim Trading Company – Head of Internal Audit			
2004-2008	Saudi Wholesale Trading Company (Carrefour) – General Manager of Finance			
2008-2015	National Water Company – Chief Executive Officer (CEO)			
2015-2021	Saudi Airports Holding Company – Chief Financial Officer (CFO) – Head of Internal Audit – President's Advisor			

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, NonExecutive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	NAMI	Fintec	Independent	Presonal capacity	Audit	Limited
2	Arabian shield	Insurance	Independent	Presonal capacity	Risk-NRC	Listed
3	Batic	Transport	Independent	Presonal capacity	Audit	Listed
4	Hane water	Beverage industry	Independent	Presonal capacity	Audit	Limited Liability
5						
6						

CV Form Number (1)

a) Personal Information of the Nominee				
Full name:		Samer Ibrahim hamad alwazan		
Nationality: Bahraini			Date of Birth: 1954/01/01	
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Higher Diploma	Precision Instruments	1980	Swansea University – United Kingdom
2	Bachelor	Precision Instruments	1982	University of Huddersfield – United Kingdom
3	Executive program	Management	1986	University of Manchester – United Kingdom
4	Diploma	Management	1988	University of Bahrain – Bahrain
5	Executive program	Management	1993	Stanford University – United States
c) Work Experience of the Nominee				
Term		Areas of Experience		
2013-Present		Vice Chairman of the Board		
2013-Present		Chairman of the Executive Committee		
2013-Present		Member of the Nominations and Remuneration Committee		

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, NonExecutive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Arabian shield	Insurance	Non Executive	Shareholder Nominee	Vice Chairman of the Board, Member of the Nominations and Remuneration Committee, Chairman of the Executive Committee	

2	United Insurance Company	Insurance	Non Executive	Appointed by a shareholder with the right of appointment under the company's bylaws	Vice Chairman of the Board and Chairman of the Audit, Compliance, and Risk Committee	
3	Bahrain National Holding Company B.S.C.	Holding Companies Activities	Non Executive	Election	Board Member and Member of the Nomination, Remuneration, and Governance Committee	
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CV Form Number (1)

a) Personal Information of the Nominee				
Full name:		Hasan Muhammed Hasan Alamri		
Nationality: Saudi		Date of Birth: 16-06-1981		
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Master	Business Administration	2011	KSU
2	Bachelor	Electrical Engineering	2005	KFU
3				
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c) Work Experience of the Nominee				
Term	Areas of Experience			
2024 - present	SVP corporate transformation office			
2024-2020	General management Risk management			
2020-2017	Head of Risk management & insurance			
2017-2015	Head of Risk management			
2014-2012	Head of Quality Assurance			

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, NonExecutive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Mobily Pay	Fintech	Independent	Candidate	Risk Committee	
2	Holool Aloula	Business assignment	Independent	Candidate	Audit Committee	
3						
4						

CV Form Number (1)

a) Personal Information of the Nominee				
Full name:		Fahad Mohammed Fahad ALajmi		
Nationality: Saudi			Date of Birth: 05-04-1977	
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor	Sociology	2009	King Abdulaziz university
2	ACAMS	Certified Anti-Money Laundering Specialist	2019	ACMAS- USA
3	CME1	Securities Certificate	2011	Financial Academy-CMA
4	CME3	Financial Brokerage Certificate	2013	Financial Academy-CMA
5	CME2	Certificate of Compliance	2015	Financial Academy-CMA
c) Work Experience of the Nominee				
Term		Areas of Experience		
2019- Until Now		Head of Shareholder Affairs - ANB		
2008-2019		VIP desk senior dealer – ANB Capital		
2004-2008		Head of central unit of local shares – Aljazeera Bank		
1998-2004		VIP service of branches - BSF		

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,	Membership nature (Personal	Committees Membership	Legal Form of the Company

			NonExecutive, Independent)	capacity, a Representative of a Legal person)		
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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

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

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

CV Form Number (1)

a) Personal Information of the Nominee				
Full name:	Hani Ibrahim Abdullah Abbas			
Nationality: Saudi	Date of Birth: 02-01-1978			
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Master	Business Administrator	2010	KFU
2	Bachelor's	Computer Science	2001	KFU
3	Professional Certificate	Generative Artificial Intelligence	2024	Oracle- USA
4	Professional Certificate	Professional Project Management	2014	PMI- USA
5				
c) Work Experience of the Nominee				
Term	Areas of Experience			
2020-2024	Technical Integration Project Lead – Gulf Region <i>Sanofi Arabia Trading Company (Pharmaceutical Manufacturing and Supply) – Jeddah & Riyadh, Saudi Arabia</i>			
2018-2020	IT and Projects Manager <i>NextCare (Allianz Partners) – Insurance Policy Administration, Networks, and Medical Approvals – Al Khobar, Saudi Arabia</i>			
2015-2018	Technical Solutions Manager – Dar Al-Mustafa Holding Group – Dammam, Saudi Arabia			
2007-2014	Applications Engineer – South Rub Al-Khali Company Ltd. (SRAK) <i>A Joint Venture between Saudi Aramco and Shell – Al Khobar, Saudi Arabia</i>			
2001-2007	Senior Systems Analyst – IT Center, Medical Services Organization, Saudi Aramco – Dhahran, Saudi Arabia			

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, NonExecutive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1						