

**Resumes of the candidates for the Membership of the Board of Directors of BinDawood  
Holding for the next term starting from 8th of May 2025G to 7th of May 2029G**



## نموذج السيرة الذاتية (1)

### Form No. (1) Resume

أ) البيانات الشخصية للمرشح A) Personal information of the Nominated Member			
الدكتور / معاذ بن خالد بن عبدالله الزامل Dr. Muath Khalid Abdullah Alzamil			الاسم الرباعي Full name
سعودي Saudi	تاريخ الميلاد Date of Birth	1406/4/5 هـ 18/12/1985 م	الجنسية Nationality

ب) المؤهلات العلمية للمرشح B) Academic Qualifications of the Nominated Member				
م #	المؤهل Qualifications	التخصص Specialization	تاريخ الحصول على المؤهل Date of obtaining the qualifications	اسم الجهة المانحة The issuer of the qualifications
1	دكتوراه Doctorate	استراتيجية المنظمات Organizational Strategy	٢٠١٦ م 2016	جامعة بيبرداين Pepperdine University
2	ماجستير Master	مالية Finance	٢٠٢٢ م 2022	إنسياد INSEAD
3	ماجستير Master	إدارة Management	٢٠١٠ م 2010	جامعة لافيرن University of LA verne
4	بكالوريوس Bachelor	إدارة أعمال Business Administration	٢٠٠٨ م 2008	جامعة بورتلاند ستيت Portland State University
5	تنفيذي Executive Edu.	الإدارة الاستراتيجية العالمية Global Strategic Management	٢٠١٥ م 2015	كلية هارفارد للأعمال Harvard Business School
6	تنفيذي Executive Edu.	الاندماج والاستحواذ Mergers & Acquisitions (M&A)	٢٠٢٤ م 2024	كلية لندن للأعمال London Business School

ج) الخبرات العملية للمرشح C) Experiences of the Nominate Member	
مجال الخبرة Experience	الفترة Period
المدير التنفيذي للاستراتيجية في شركة ثقة لخدمات الأعمال Executive Director of Corporate Strategy at THIQAH Business Services	٢٠٢٣ م - حتى الآن 2023 – Present
مستشار استراتيجي في شركة أرامكو السعودية Sr. Corporate Strategy Advisor at Saudi Aramco	٢٠١٧ م - ٢٠٢٣ م 2017 – 2023
مستشار في الاستراتيجية والاستثمار في الهيئة العامة للمنشآت الصغيرة والمتوسطة (منشآت) - دوام جزئي Strategy & Investment Advisor at Monsha'at – part time	٢٠١٩ م - ٢٠٢٣ م 2019 – 2023
عضة هيئة تدريس لبرنامج الماجستير إدارة الأعمال في جامعة الملك فهد للبترول والمعادن - دوام جزئي Adjunct Professor of MBA at KFUPM – part time	٢٠١٨ م - ٢٠٢٢ م 2018 – 2022
مدير إدارة استراتيجية الأعمال في شركة بارسونز Head of Business Strategy at PARSONS	٢٠٠٨ م - ٢٠١٧ م 2008 – 2017

## نموذج السيرة الذاتية (1)

### Form No. (1) Resume

٥) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها:

**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:**

الشكل القانوني للشركة Legal form of the company	عضوية اللجان Membership of the committees	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم) Nature of the membership (in personal capacity, representative of legal person)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل) Membership type (executive, non- executive, independent)	النشاط الرئيس Main activity	اسم الشركة Company name	م #
					لا يوجد None	1
						2
						3
						4
						5
						6



1. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي	مسعود رحيل منادي العنزي
Full Name	Musaed Rahael M. Alanazi
الجنسية	سعودي
Nationality	Saudi
تاريخ الميلاد	26 يناير 1979
Date of Birth	26 Jan 1979

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	بكالوريوس	علوم جيولوجيا	2002	جامعة الكويت
	Bachelor degree	Science of Geology		Kuwait University
2	ماجستير	علوم جيولوجيا البترول	2014	جامعة هيروات وات - المملكة المتحدة
	Master degree	Petroleum Geoscience		Heriot - Watt University
3	ماجستير	إدارة الأعمال للمدراء التنفيذيين	2022	كلية الأعمال - جامعة الملك فهد للبترول والمعادن
	Master degree	Executive MBA		Business School - KFUPM
4	دورات تدريبية	العديد من الدورات الفنية والإدارية والقيادية	2003 - الان	معاهد ومراكز تدريبية محلية ودولية
	Training courses	Many Technical, Management and leadership Courses	2003 - present	International and National Training Centers and Institutes

3. الخبرات العملية للعضو

Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
2003 - 2002	مدرس لمادة العلوم والجيولوجيا في مدارس المرحلة الثانوية - وزارة التربية والتعليم / دولة الكويت Teacher for Science of Geology and general Sciences (Chemistry, physics and Biology) in high school. Ministry of Education - Kuwait
2011 - 2003	جيولوجي بترول مبتدئ - شركة ارامكو لأعمال الخليج Petroleum Geologist at Aramco Gulf Operations Company
2015 - 2011	كبير جيولوجي البترول - شركة ارامكو لأعمال الخليج Senior Petroleum Geologist at Aramco Gulf Operations Company
2015 - الان	مشرف في قسم الاستكشاف وتشخيص المكامن البترولية - شركة ارامكو لأعمال الخليج Supervisor in Exploration and Reservoir Characterization division at Aramco Gulf Operations Company



4. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية ( تنفيذي ، غير تنفيذي ، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, nonexecutive, independent )	Main activity	Company name	
					لا ينطبق	1
					Not applicable	
						2
						3
						4
						5



## 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
2				
3				

## 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					
2						
3						
4						
5						

## \* Disclaimer:

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



## نموذج ( ١ )

## السيرة الذاتية

## ١. البيانات الشخصية للعضو

## Personal Information of the Member

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

## ٢. المؤهلات العلمية للعضو

## Academic Qualifications of the Member

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

## ٣. الخبرات العملية للعضو

## Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
عضو مجلس إدارة شركة آل منيف للتجارة والصناعة والزراعة والمقاولات	2024 - الآن
Board member in Almuneef Company for Trade, Industry, Agriculture and Contracting	2024 - now
عضو مجلس إدارة شركة الكثيري القابضة	2023 - الآن
Board member in Alkathiri Holding Company	2023 – now
عضو مجلس إدارة بالمجموعة المتحدة للتأمين التعاوني (اسيج)	2022 - الآن
Board member in Allied Cooperative Insurance Group (ACIG)	2022 – now
عضو مجلس إدارة شركة إنماء الروابي	2022 - الآن
Board member in Enma Alrawabi Company	2022 – now
مدير عام الشؤون المالية بوقف عبدالله بن عبدالعزيز الراجحي	2024 - 2021
Chief Financial Officer in Waqf Abdullah bin Abdulaziz Alrajhi	
مدير عام الشؤون المالية بالمجموعة السعودية للرعاية الطبية	2021 - 2019
Chief Financial Officer in Saudi Medical Care Group	



## نموذج ( ١ )

## السيرة الذاتية

2019 – 2008	مدير عام الشؤون المالية بمستشفى الملك فيصل التخصصي ومركز الأبحاث
	Chief Financial Officer in King Faisal Specialist Hospital & Research Centre
2008 – 2006	المدير التنفيذي لإدارة المراجعة الداخلية بشركة السوق المالية السعودية (تداول)
	Chief Audit Executive in Saudi Stock Exchange

٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها

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

م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثلاً عن شخصية اعتبارية)	عضوية اللجان	شكل القانوني للشركة
	Company name	Main activity	Membership type	Membership Nature	Committees Membership	Legal form of the company
1	اسيخ ACIG	تأمين Insurance	مستقل Independent	معين من مساهم Appointed by shareholders	المجلس/المراجعة Board / Audit	مساهمة Joint-Stock
2	الكثيري القابضة Alkathiri Holding Co	المواد الأساسية Materials	=	=	المجلس Board	=
3	انماء الروابي Enma Al-Rawabi Co.	عقاري Real Estate	=	=	=	=
4	آل منيف للتجارة والصناعة Almuneef Co. for Trade,	السلع الرأسمالية Capital Goods	=	=	=	=
5	سمنان لحلول المياه Samnan water Solutions	تجاري Trading	لا ينطبق NA	=	المراجعة Audit	=
6	نوبكو NUPCO	لوجستي Logistic	=	=	=	=





السيرة الذاتية  
Form (1) Resume

1. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي	حسن بن جمعان بن رمضان الزهراني
Full Name	Hassan Jamaan Ramadan Alzahrani
الجنسية	سعودي
Nationality	Saudi
تاريخ الميلاد	1403-07-23 هـ
Date of Birth	1983-05-06

2. 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
1	القانون	2011	جامعة أفنيو - فرنسا
Master	Law	2011	University of Avignon
2	القانون	2006	جامعة الملك عبدالعزيز
Bachelor's	Law	2006	King Abdulaziz University

3. الخبرات العملية للعضو

Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
من 2023-06 م حتى تاريخه	مستشار مجلس الإدارة مدير عام الإدارة العامة للشئون القانونية بالشركة الوطنية للخدمات الزراعية وممثلها القانوني الخبرات العملية على سبيل المثال لا الحصر: تقديم الاستشارات القانونية لرئيس وأعضاء مجلس الإدارة الموقر، تقديم الاستشارات القانونية للجان المنبثقة من المجلس كلجنة المراجعة و لجنة المكافآت والترشيحات، اعداد ومراجعة سياسات ولوائح أعمال مجلس الإدارة واللجان المنبثقة منه (المراجعة - المكافآت والترشيحات)، مراجعة عروض الإدارة التنفيذية المقدمة لمجلس الإدارة، رئيس لجنة التظلمات على قرارات اللجان الفنية والمالية للاستثمار، تأسيس الإدارة العامة للشئون القانونية، تقديم الاستشارات القانونية للإدارة التنفيذية وبقية الإدارات في الشركة، المرافعة والمدافعة في القضايا، إعداد ومراجعة العقود، تقديم الدعم الاستشاري في المناقصات والعطاءات والمنافسات التي تتقدم إليها الشركة.
Jun2023 to Presnt	Advisor to the Board of Directors, General Manager of the General Department of Legal Affairs at the National Company For Agricultural Services and its legal representative, practical experiences, for example, but not limited to: Providing legal advice to the Chairman and members of the Board of Directors, providing legal advice to the committees emanating from the Board such as the Audit Committee and the Remuneration and Nominations Committee, preparing and reviewing the policies and regulations of the Board of Directors and its committees (Audit - Remuneration and Nominations), reviewing the proposals of the Executive Management submitted to the Board of Directors, Chairman of the Grievances Committee on the decisions of the Technical and Financial Investment Committees, establishing the General Department of Legal Affairs, providing legal advice to the Executive Management and the departments in the company, pleading and defending cases, preparing and reviewing contracts, providing advisory support in tenders, bids and proposal submitted by the company.
من 2021-03 م حتى 2023-03 م	عضو لجنة المفاوضات والترسية مدير إدارة الشئون القانونية بشركة المياه الوطنية الخبرات العملية على سبيل المثال لا الحصر: دراسة ملف عمليات المنافسة ومفاوضة المتنافسين وإصدار التوصية النهائية بالترسية وإلغاء المنافسات التي فتحت عروضها المالية، دراسة أوامر التغيير ومصادقة محاضر لجان المفاوضات والترسية، عضو اللجنة التنفيذية لإدارة مراحل الطرح والترسية والتنفيذ للمشاريع الملحة والمدن الساحلية، عضو لجنة النظر في التحديات البيئية، تأسيس الإدارة القانونية بالقطاع، أحد الأعضاء المشرفين على عمليات التحول والتخصيص للعقود والأصول بالقطاعات، تقديم الاستشارات القانونية للمديرية العامة لخدمات المياه بمنطقة عسير - منطقة جازان - منطقة نجران - منطقة الباحة، تمثيل شركة المياه الوطنية أمام المحاكم، تقديم الاستشارات القانونية لإدارة سلاسل الإمداد وللإدارة العامة للمشاريع والإدارة العامة لعقود الشراكات بين القطاع العام والقطاع الخاص والأصول والخدمات العامة والمرافق.

# نموذج رقم (1)

## السيرة الذاتية

### Form (1) Resume

Member of the Negotiations and Tenders Committee, Director of the Legal Affairs Department at the National Water Company, practical experiences, for example, but not limited to: studying the competition operations file, negotiating with competitors, issuing the final recommendation for awarding and canceling the competitions whose financial offers were opened, studying change orders and approving the minutes of the negotiations and tender committees, member of the Executive Committee for managing the stages of offering, tendering and implementing urgent projects and coastal cities, member of the Committee for Considering Environmental Challenges, establishing the legal department in the sector, one of the members supervising the transformation and integration for contracts and assets in the sectors, providing legal advice to the General Directorate of Water Services in the Asir region - Jazan region - Najran region - Al-Baha region, representing the National Water Company before the courts, providing legal advice to the Supply Chain Management and the General Administration of Projects and the General Administration of public-private partnership Contracts and Assets, Public Services and Facilities.	Mars 2021 to Mars 2023
مستشار الإدارة التنفيذية مدير الشئون القانونية بمجموعة بن لادن السعودية ، الخبرات العملية على سبيل المثال لا الحصر: تقديم الاستشارات القانونية للمدير التنفيذي ولأعضاء الإدارة التنفيذية ، تأسيس الإدارة القانونية ، تمثيل الشركة أمام كافة الجهات القضائية والجهات الرسمية الحكومية ، مراجعة قرارات تعديل قرار الشركاء وعقود التأسيس ، إعداد و مراجعة محاضر المجلس التنفيذي.	من 2015-01 م حتى 2021-03 م
Executive Management Consultant, Legal Affairs Manager at Saudi Binladin Group, Practical experience including but not limited to: Providing legal advice to the CEO and members of the executive management, establishing the legal department, representing the company before all judicial authorities and official government bodies, reviewing decisions to amend the partners' decision and articles of association, preparing and reviewing minutes of the Executive Council.	Jan 2015 to Mars 2021
محام ومستشار قانوني ، الترافع والتقاضي أمام كافة المحاكم بمختلف درجاتها و أمام جميع الهيئات و اللجان القضائية ، صياغة المذكرات القانونية ، تقديم الاستشارات القانونية لكافة العملاء والشركات المساهمة والشركات الأخرى، إجراءات التفاوض ، إعادة الهيكلة و الاندماجات و الاستحواذات، صياغة العقود ومراجعتها وتأسيس الشركات وتعديل عقود التأسيس وصياغة قرارات الشركاء.	من 2006-01 م حتى 2014-12 م
Attorney and legal advisor, pleading and litigation before all courts of various levels and before all judicial bodies and committees, drafting legal memoranda, providing legal advice to all clients, joint stock companies and other companies, negotiation procedures, restructuring, mergers and acquisitions, drafting and reviewing contracts, establishing companies, amending articles of association and drafting partners' decisions.	Jan 2006 to Des 2014



## السيرة الذاتية Form (1) Resume

4. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيًا 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 بصفتهم مساهمًا، 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	
					لا ينطبق	1
					Not Applicable	

## نموذج رقم (١)

## السيرة الذاتية

## Form (1) Resume

1. Personal Information of the Member البيانات الشخصية للمعضو			
ابراهيم بن محمد هادي تركي آل دغريز			الاسم الرباعي
Ibrahim Mohammed Hadi Turki Al Daghrir			Full Name
١٣٨٩ / ٠٧ / ٠١ هـ	تاريخ الميلاد	سعودي	الجنسية
13 / 09 / 1969	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 qualification	Specialization	Qualifications	
جامعة نبراسكا - الولايات المتحدة الامريكية	٢٢ ديسمبر ٢٠٠٧م	القيادة التنفيذية	الماجستير - ادارة اعمال	1.
University of Nebraska, USA	22 Dec. 2007	Executive Leadership Program	MBA	
جامعة الملك عبدالعزيز - جدة	٠٣ سبتمبر ١٩٩٤م	هندسة ميكانيكية - انتاج	البكالوريوس - هندسة	2.
KAU, Jeddah	03 Sep. 1994	Production & Mechanical System Design	Bachelor's Degree in Mechanical Eng.	
اكاديمية تويوتا - اليابان	نوفمبر ٢٠٠٢م	طريقة تويوتا	ممارس كايزن معتمد	3.
Toyota Academy - Japan	Nov. 2002	The TOYOTA WAY	Kaizen certified lead practitioner	

3. الخبرات العملية للمعضو Experiences of the Member	
الفترة	مجالات الخبرة
Period	Experience
١٩ أكتوبر ٢٠٢٠م الى الآن	عضو مجلس الشورى السعودي في دورته التاسعة
19 Oct. 2020 - Present	Member of Saudi Shura Council in the ninth session
من ١٨ أكتوبر ٢٠٢٠م الى ١٨ أكتوبر ٢٠٢٤م	عضو مجلس الشورى السعودي في دورته الثامنة
18 Oct. 2020 – 18 Oct. 2024	Member of Saudi Shura Council in the eighth session
٢٧ يوليو ٢٠٢٤م الى الآن	عضو مجلس ادارة شركة البابطين للطاقة والاتصالات



## نموذج رقم (١)

### السيرة الذاتية

### Form (1) Resume

3. الخبرات العملية للعضو Experiences of the Member	
الفترة Period	مجالات الخبرة Experience
27 July - Present	Member of the Board of Directors of Al-Babtain Power & Telecommunication Co., Riyadh
يوليو ٢٠١٩ إلى أكتوبر ٢٠٢٠م	نائب رئيس مجلس الادارة - شركة وفرة للصناعة والتنمية
July 2019 – Oct. 2020	Vice Chairman - Wafrah for Industry & Development (Saudi Joints Stock Co), Riyadh
نوفمبر ٢٠١٩ – أكتوبر ٢٠٢٠م	عضو مجلس الشركاء - شركة رخاء الزراعية - جمهورية مصر العربية
Nov. 2019 – Oct. 2020	Member of the Partners Council – Rakhaa Agriculture Co. – Egypt
أكتوبر ٢٠١٧ – سبتمبر ٢٠١٩م	نائب الرئيس التنفيذي - شركة اسمنت نجران
Oct. 2017 – Sep. 2019	Vice President - Najran Cement Company (Saudi Joints Stock Co), Najran
أكتوبر ٢٠١٠ – سبتمبر ٢٠١٧م	الرئيس التنفيذي - شركة وفرة للصناعة والتنمية
Oct. 2010 – Sep. 2017	Chief Executive Officer - Wafrah for Industry & Development (Saudi Joints Stock Co), Riyadh
٢٠١٢ – ٢٠١٤م	عضو اللجنة الوطنية للشركات المساهمة
2012 – 2014	Member of the National Committee for Joint Stock Companies
٢٠١٦ – ٢٠١٨م	نائب رئيس مجلس الاعمال السعودي الجيبوتي
2016 – 2018	Vice Chairman of the Saudi-Djibouti Business Council
٢٠١٨ – ٢٠٢٠م	عضو مجلس الاعمال السعودي اليمني
2018 – 2020	Member of the Saudi-Yemeni Business Council
يناير ٢٠٠٦ – اغسطس ٢٠١٠م	مدير عام اول خدمات ما بعد البيع - شركة عبداللطيف جميل
Jan. 2006 – Aug. 2010	Senior General Manager - Spare Parts Sales Operation, Parts Logistics & Customer Service Operation Center, Abdul Latif Jameel Co.
يناير ٢٠٠٤ – ديسمبر ٢٠٠٥م	مدبر عام مراقبة المخزون ومجموعة التطوير المستمر (كايزن)
Jan. 2004 – Dec. 2005	General Manager - Inventory Control, Business Reform (Kaizen)

بريل ٢٠٠٢ - ديسمبر ٢٠٠٣	مسؤول خدمات ما بعد البيع للموزعين بالشرق الاوسط - شركة تويوتا - اليابان
Apr. 2002 – Dec. 2003	After Sales Service Manager for Middle East Distributors, Toyota Co. - Japan
يناير ٢٠٠٠ - مارس ٢٠٠٢م	مدير اقليمي لمبيعات المنطقة الوسطى والجنوبية - شركة عبداللطيف جميل
Jan. 2000 – Mar. 2002	Area Sales Manager Central & South Region – Abdul Latif Jameel Co.
يوليو ١٩٩٨ - ديسمبر ١٩٩٩م	مدير فرع طريق مكة - جدة - شركة عبداللطيف جميل
July 1998 – Dec. 1999	Center Manager – Makkah Road Branch, Jeddah – Abdul Latif Jameel Co.
اغسطس ١٩٩٨ - يونيو ١٩٩٩	مساعد مدير مبيعات عمليات قطع الغيار - فرع ويست بروموش - بالمملكة المتحدة (بريطانيا)
Aug. 1998 – Jun. 1999	Assistant Spare Parts Manager – West Bromwich Branch – Hartwell Plc - UK
يوليو ١٩٩٦ - يوليو ١٩٩٨	برنامج المتدربين الاداريين - شركة عبداللطيف جميل
Jul. 1996 – July 1998	Management Trainee Program – Abdul Latif Jameel Co.
نوفمبر ١٩٩٤ - يونيو ١٩٩٦م	مساعد مدير مشروع - ادارة النفايات الصلبة - شركة مجموعة العمودي
Nov. 1994 – Jun. 1996	Assistant Project Manager - Solid Waste Recycle Project, Saudi Amoudi Group Co.

4. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها

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

الاسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طريقة التعيين (مرشح بصفتهمساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم)	عضوية اللجان	الشكل القانوني للشركة
Company name	Main activity	Membership type (executive, nonexecutive, independent)	Appointment method (nominated as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's bylaws, nominated by a shareholder)	Committee membership	Legal form of the company
شركة البابطين للطاقة والاتصالات	السلع الرأسمالية	مستقل	مرشح كمساهم	رئيس لجنة الترشيحات والمكافآت	شركة مساهمة مدرجة
Al-Babtain Power & Telecommunication Co.	Capital Goods	Independent Member	Nominee as a Shareholder	Chairman of the Nominations Committee	Listed Joint Stock Company

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## Form No.(1) Resume

a) Personal information of the Nominated Member						
Full name		QOSY MOHAMMED ALJUGHIMAN				
Nationality				Date of birth		
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	BACHELOR	BUSINESS MANAGEMENT	2021	KING FAISAL UNIVERSITY		
2						
3						
4						
5						
c) Experiences of the Nominated Member						
Period		Experience				
SINCE 2019 - PRESENT		AL OLOM ALMAREHA PRIVET SCHOOL				
SINCE 2021 - PRESENT		FOUNDER OF TAMWEEN MARASI BRAND				
SINCE 2024 - PRESENT		WHITE BRAND FRANCHISE MANAGER				
SINCE 2024 - PRESENT		FOUNDER OF TAMWEENY BRAND				
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, non-executive, independent)	Membership type (As shareholder or Appointed by a shareholder who has the right of appointment under the company's bylaws or Nominated by shareholder)	Membership of committees	Legal form of the company
1.	NOTHING.					
2.						
3.						
4.						
5.						
6.						
7.						



## Form No.(1) Resume

<b>a) Personal information of the Nominated Member</b>						
Full name		Dr. Khaled Saad Almarshad				
Nationality		Saudi		Date of birth	8/12/1961	
<b>b) Academic Qualifications of the Nominated Member</b>						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Ph.D.	Nutrition	1999	Kansas State University		
2	M.S.	Nutrition and Food Service Mgt.	1990	The University of Nebraska		
3	B.S.	Food Science	1984	King Saud University		
4						
5						
<b>c) Experiences of the Nominated Member</b>						
Period		Experience				
21/1/2019-30/6/2021		A Member of the Board of Directors at Tabuk Agriculture Development Co.				
30/7/2017-31/1/2020		Part Time Consultant at King Salman Humanitarian Aid and Relief Center.				
11/10/2008-1/2/2014		Full Time Consultant "The Executive Director of Imported Food Control," at the Saudi Food and Drug Authority (SFDA), Country Wide.				
30/6/1992-5/2/2017		Associate Professor in the Department of Community Health Sciences, King Saud University				
July 1992-November 1992		Operation Manager at Herfy Food Services Company., Ltd., Riyadh, Saudi Arabia.				
<b>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:</b>						
#	Company name	Main activity	Membership type (executive, non-executive, independent)	Membership type (As shareholder or Appointed by a shareholder who has the right of appointment under the company's bylaws or Nominated by shareholder)	Membership of committees	Legal form of the company
1.	None					
2.						
3.						
4.						
5.						
6.						
7.						





## Form No.(1) Resume

a) Personal information of the Nominated Member										
Full name	Waseem Abdullah Hasan Azib									
Nationality	Saudi			Date of birth	21/06/1985					
b) Academic Qualifications of the Nominated Member										
#	Qualification	Specialization	Date of obtaining the qualifications		The issuer of the qualification					
1	MBA	Finance	2024		UBT					
2	Bachelor	Industrial Engineering	2008		KFUPM					
3										
4										
5										
c) Experiences of the Nominated Member										
Period		Experience								
2022 -		Strategy Director - Abdullatif Jameel United Finance								
2018-2022		Director - KAFAA Efficiency Excellence								
2013-2018		Senior Manager - Business Applications - King Abdullah Port								
2013 - 2009		Logistics Planning Manager - SABIC Terminal Services								
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, non-executive, independent)	Membership type (As shareholder or Appointed by a shareholder who has the right of appointment under the company's bylaws or Nominated by shareholder)	Membership of committees	Legal form of the company				
1.	None	None	None	None	None	None				
2.										
3.										
4.										
5.										
6.										
7.										

## Form No.(1) Resume

a) Personal information of the Nominated Member						
Full name	Abdulrahman Mohamed Albarrak					
Nationality	Saudi			Date of birth	13/04/1976	
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	PhD.	Finance	2005	University of Newcastle upon Tyne (UK)		
2	MS.	Finance	2001	University of Colorado at Denver (USA)		
3	BA.	Accounting	1997	King Faisal University (Saudi Arabia)		
c) Experiences of the Nominated Member						
Period		Experience				
11/2017-Present		Chairman & Member at Government & Corporate Boards & Committees				
03/2017-10/2017		Vice Chairman at Saudi Capital Market Authority				
05/2009-03/2017		Commissioner at Saudi Capital Market Authority				
01/2013-02/2017		Board Member at Saudi Organization for Public Accountants				
02/2005-05/2009		Faculty Member, Dean, and Dep. Chairman at King Faisal University				
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, non-executive, independent)	Membership type (As shareholder or Appointed by a shareholder who has the right of appointment under the company's bylaws or Nominated by shareholder)	Membership of committees	Legal form of the company
1.	Health Holding	Healthcare	Board Member - Independent	Nominated by shareholder	Nomination & Remunerations Comm. Chairman	Joint stock - Unlisted
2.	BinDawood Holding Co.	Retail	Board Member -- Independent	Nominated by shareholder	Audit Committee Chairman	Joint stock - Listed
3.	Saudi Credit Bureau Co. (SIMAH)	Credit Information	Board Member -- Independent	Nominated by shareholder	Audit Committee Chairman	Joint stock - Unlisted
4.	Qarar Consultancy	Consulting	Chairman of the Board	Nominated by shareholder	N/A	Limited Liability Company (LLC)
5.	Dar Almajid Real Estate Co. "Almajdiah"	Real Estate	Board Member -- Independent	Nominated by shareholder	N/A	Joint stock - Unlisted
6.	Simplified Financial Solutions Co "SiFi "	Providing streamlined financial technology solutions, services, and activities	Chairman of the Board	Nominated by shareholder	N/A	Limited Liability Company (LLC)
7.	Thiqah Business Services Co.	Providing business services solutions	Chairman of the Board - Executive	Nominated by shareholder	Board and Executive & Investment Committee	Limited Liability Company (LLC)
8.	Saudi Company for Artificial Intelligence	Artificial Intelligence Field	-	Nominated by shareholder	Audit Committee Member	Joint stock - Unlisted

9.	Bada`el Co.	Healthcare	-	Nominated by shareholder	Audit & Risk Committee Chairman	Joint stock - Unlisted
10.	Elm Co.	Technology Services	-	Nominated by shareholder	Audit Committee Chairman	Joint stock - Listed
11.	Saudi National Bank	Allocation of Assets and Services for Government Entities	-	Nominated by shareholder	Audit Committee Member	Joint stock - listed
12.	Binladin Group Global Holding Company	Contractors	Board Member - Independent	Nominated by shareholder	N/A	Joint stock - Unlisted

## Form No.(1) Resume

a) Personal information of the Nominated Member						
Full name	Khalid Mohamed Suliman Al-Tawil					
Nationality	Saudi		Date of birth	17/11/1963		
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	B.Tech. (Hons)	Computer Science and Engineering	1986	King Fahd University of Petroleum and Minerals, Dhahran (KSA)		
2	M.S.	Computer Science	1989	King Fahd University of Petroleum and Minerals, Dhahran, (KSA)		
3	Ph.D.	Computer Science	1994	Texas A& M University, College Station, Texas (USA)		
4	Executive MBA	Business Administration	2006	University of Edinburgh, Ecole Nationale des Ponts et Chaussees (UK)		
c) Experiences of the Nominated Member						
Period	Experience					
2015 – 2024	Vice-Chairman and Member of Audit Committee - Saudi Capital Market Authority					
2002-2011	Vice-Chairman of the Board, and head of executive committee - Al-Elm company					
2015-2019	Board Member - Saudi International Chamber of Commerce					
2015 - 2019	Board Member - VFS Tasheel International					
Dec. 2000 - Jan 2009	Director General, National Information Center - Ministry of Interior					
Aug. 1998 - Dec. 2000	Dean, College of Computer Science and Engineering - King Fahd University of Petroleum and Minerals					
Sep. 1996 - July 1998	Chairman, Dept. of Computer Engineering - King Fahd University of Petroleum and Minerals					
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, non-executive, independent)	Membership type (As shareholder or Appointed by a shareholder who has the right of appointment under the company's bylaws or Nominated by shareholder)	Membership of committees	Legal form of the company
1.	BinDawood Holding	Retail	Member of the Board –independent	Nominated by shareholder	Chairman of the Nomination and Remuneration Committee	Listed
2.	Saudi Credit Bureau Company (SIMAH)	Credit rating	Vice Chairman of the Board of Directors-independent	Nominated by shareholder	N/A	Limited liability
3.	Tasheel	Financial services	Member of the Board –Independent	Nominated by shareholder	N/A	Limited liability
4.	Cheeky Monkeys	Entertainment	Partner and Board Member Non-Executive	Nominated by shareholder	N/A	Unlisted
5.	Saudi National Bank	Banks	N/A	N/A	Member of the Audit Committee	Listed
6.	TASSNIEF Agency	Credit rating	Chairman of Board of Directors	Nominated by shareholder	N/A	Unlisted

## Form No.(1) Resume

a) Personal information of the Nominated Member						
Full name	Abdulrazzag Dawood Ibrahim BinDawood					
Nationality	Saudi			Date of birth	31/01/1957 G	
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor's Degree	Engineering	1983G	King Fahd University of Petroleum and Minerals, Dhahran		
2	Honorary Doctorate	Economics	2014G	The European University of Benelux, Belgium		
c) Experiences of the Nominated Member						
Period		Experience				
Over 50 Years		Lifetime experience in retail sector He also sits on a number of other Boards & Committees				
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, non-executive, independent)	Membership type (As shareholder or Appointed by a shareholder who has the right of appointment under the company's bylaws or Nominated by shareholder)	Membership of committees	Legal form of the company
1	BinDawood Holding Company	Retail Sector	Chairman of the Board – non-Executive	Nominated as a shareholder	Chairman of Executive Committee Member in Nomination and Remuneration Committee	Listed
2	Danube Star for Bakeries and Marketing Company	Food Sector	Chairman of the Board – Non-Executive	Nominated by a shareholder	N/A	Limited Liability
3	Abdullah Dawood BinDawood and Sons	Commercial and Food Sector	Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability
4	BinDawood Trading Company Limited	Real Estate and Food Sector	Chairman of the Board – Executive	Nominated by a shareholder	N/A	Unlisted
5	National Leader For Real Estate	Real Estate Sector	Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability
6	Amwaj Real Estate Company Limited	Real Estate Sector	Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability
7	Qimah Hospitality Company Limited	Real Estate sector	Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability
8	Abdulrazzag Dawood BinDawood and Partners Company Limited	Commercial and Food Sectors	Chairman of the Board – Executive	Nominated as a shareholder	N/A	Limited Liability
9	Suleiman Dawood BinDawood and Partners	Commercial and Food	Chairman of the Board –	Nominated as a shareholder	N/A	Limited Liability

	Company Limited	Sectors.	Executive			
10	Sarah Dawood BinDawood and Partners Company Limited	Commercial and Food sector	Chairman of the Board – Executive	Nominated as a shareholder	N/A	Limited Liability
11	Khalid Dawood BinDawood and Partners Company Limited	Commercial and Food Sector	Chairman of the Board – Executive	Nominated as a shareholder	N/A	Limited Liability
12	Ismail Abdul Majed Hussain Trading Company Limited	Commercial and Food Sector	Chairman of the Board – Executive	Nominated as a shareholder	N/A	Limited Liability
13	Asma Dawood BinDawood and Partners Company Limited	Commercial and Food Sector	Chairman of the Board – Executive	Nominated as a shareholder	N/A	Limited Liability
14	Hajar Dawood BinDawood Company and Partners Limited	Commercial and Food Sector	Chairman of the Board – Executive	Nominated as a shareholder	N/A	Limited Liability
15	Abdulkhaliq Dawood BinDawood and Partners Company Limited	Commercial and Food Sector	Chairman of the Board – Executive	Nominated as a shareholder	N/A	Limited Liability
16	Ismail BinDawood Sons and Partners For Trading Company Limited	Commercial and Food Sector	Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability
17	Tariq Abdullah BinDawood and Partners Company Limited	Commercial and Food Sector	Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability
18	Akasiya Star Trading Company	Commercial and Food Sector	Chairman of the Board – Executive	Nominated by a shareholder	N/A	Unlisted
19	Future Field for Real Estate Company	Real Estate sector	Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability
20	Builders Company Limited	Industrial Sector	Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability
21	BinDawood Superstores Company	Food Sector	Chairman of the Board – non-executive	Nominated by a shareholder	N/A	Limited Liability
22	Danube Company for Foodstuffs and Commodities	Food Sector	Chairman of the Board -non-executive	Nominated by a shareholder	N/A	Limited Liability
23	Safa Company for Household Ware	Retail Sector	Chairman of the Board -non-executive	Nominated by a shareholder	N/A	Limited Liability
24	International Applications Trading Company	Technology Sector	Chairman of the Board -non-executive	Nominated by a shareholder	N/A	Unlisted
25	Danube Flower for Recruitment	Service Sector	Chairman of the Board – non-executive	Nominated by a shareholder	N/A	Unlisted
26	Al Jumaira Marketing Company - Egypt	Marketing Sector	Board Member - non-executive	Nominated by a shareholder	N/A	Unlisted
27	AlMehar for Trading Company	Commercial Sector	Chairman of the Board – non-executive	Nominated by a shareholder	N/A	Limited Liability
28	First Commercial Application Company	Technology Sector	Chairman of the Board – non-executive	Nominated by a shareholder	N/A	Limited Liability
29	Al Jumeirah Trading Company	Retail Sector	Chairman of the Board – non-executive	Nominated by a shareholder	N/A	Limited Liability

30	Al Jumeirah Beach Marketing Company	Commercial and Food Sector	Chairman of the Board – Executive	Nominated as a shareholder	N/A	Limited Liability
31	Future Retail Information Technology Company	Investment Management	Chairman of the Board – non-executive	Nominated by a shareholder	N/A	Limited Liability
32	Future Tech Retail - France	Investment Management	BOD Member– Non-Executive	Nominated by a shareholder	N/A	Unlisted
33	Ghalia Loyalty Management for Commercial services	Technology Sector	Chairman of the Board – non-executive	Nominated by a shareholder	N/A	Limited Liability
34	Rawahel Elsharq fir Investment	Investment Management	Chairman of the Board – Executive	Nominated as a shareholder	N/A	Limited Liability

## Form No.(1) Resume

a) Personal information of the Nominated Member						
Full name	AbdulKhalik Dawood Ibrahim BinDawood					
Nationality	Saudi				Date of birth	19/12/1960G
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor's Degree	Physics	1985G	Umm Al-Qura University, Makkah		
c) Experiences of the Nominated Member						
Period		Experience				
Over 40 Years		Lifetime experience in retail sector He also sits on a number of other Boards & Committees				
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, non-executive, independent)	Membership type (As shareholder or Appointed by a shareholder who has the right of appointment under the company's bylaws or Nominated by shareholder)	Membership of committees	Legal form of the company
1	BinDawood Holding Company	Retail Sector	Vice Chairman of the Board – Executive	Nominated as a shareholder	Member in Executive Committee	Listed
2	Danube Star for Bakeries and Marketing Company	Food Sector	Board Member – Executive	Nominated by a shareholder	N/A	Limited Liability
3	Abdullah Dawood BinDawood and Sons	Commercial and Food Sector	Vice Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability
4	BinDawood Trading Company	Real Estate and Food Sector	Vice Chairman of the Board – Executive	Nominated by a shareholder	N/A	Unlisted
5	National Leader For Real Estate	Real Estate Sector	Vice Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability
6	Amwaj Real Estate Company Limited	Real Estate Sector	Vice Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability
7	Qimah Hospitality Company Limited	Real Estate sector	Vice Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability
8	Abdulrazzag Dawood BinDawood and Partners Company Limited	Commercial and Food Sectors	Vice Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability
9	Suleiman Dawood BinDawood and Partners Company Limited	Commercial and Food Sectors.	Vice Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability
10	Sarah Dawood BinDawood and Partners Company Limited	Commercial and Food sector	Vice Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability
11	Khalid Dawood BinDawood and Partners Company Limited	Commercial and Food Sector	Vice Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability



12	Ismail Abdul Majed Hussain Trading Company Limited	Commercial and Food Sector	Vice Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability
13	Asma Dawood BinDawood and Partners Company Limited	Commercial and Food Sector	Vice Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability
14	Hajar Dawood BinDawood Company and Partners Limited	Commercial and Food Sector	Vice Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability
15	Abdulkhaliq Dawood BinDawood and Partners Company Limited	Commercial and Food Sector	Vice Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability
16	Ismail BinDawood Sons and Partners For Trading Company Limited	Commercial and Food Sector	Vice Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability
17	Tariq Abdullah BinDawood and Partners Company Limited	Commercial and Food Sector	Vice Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability
18	Akasiya Star Trading Company	Commercial and Food Sector	Vice Chairman of the Board – Executive	Nominated by a shareholder	N/A	Unlisted
19	Future Field for Real Estate Company	Real Estate sector	Vice Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability
20	Builders Company Limited	Industrial Sector	Board Member – Executive	Nominated by a shareholder	N/A	Limited Liability
21	BinDawood Superstores Company	Food Sector	Vice Chairman of the Board – non-executive	Nominated by a shareholder	N/A	Limited Liability
22	Danube Company for Foodstuffs and Commodities	Food Sector	Vice Chairman of the Board– non-executive	Nominated by a shareholder	N/A	Limited Liability
23	Safa Company for Household Ware	Retail Sector	Board Member– non-executive	Nominated by a shareholder	N/A	Limited Liability
24	International Applications Trading Company	Technology Sector	Vice Chairman of the Board– non-executive	Nominated as a shareholder	N/A	Unlisted
25	Danube Flower for Recruitment	Service Sector	Vice Chairman of the Board– non-executive	Nominated as a shareholder	N/A	Unlisted
26	Al Jumaira Marketing Company - Egypt	Marketing Sector	Board Member – non-executive	Nominated by a shareholder	N/A	Unlisted
27	AlMehar for Trading Company	Commercial Sector	Vice Chairman of the Board– non-executive	Nominated by a shareholder	N/A	Limited Liability
28	First Commercial Application Company	Technology Sector	Vice Chairman of the Board– non-executive	Nominated by a shareholder	N/A	Limited Liability
29	Al Jumeirah Trading Company	Commercial Sector	Vice Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability
30	Al Jumeirah Beach Marketing Company	Commercial and Food Sector	Vice Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability
31	Ghalia Loyalty Management for Commercial services	Technology Sector	Vice Chairman of the Board– non-executive	Nominated by a shareholder	N/A	Limited Liability
32	Rawahel Elsharq fir Investment	Investment Management	Vice Chairman of the Board – Executive	Nominated by a shareholder	N/A	Limited Liability

## Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name	Tariq Abdullah Dawood BinDawood					
Nationality	Saudi			Date of birth	01/01/1972G	
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Middle school	N/A	1989G	AlAsimah School, Makkah		
c) Experiences of the Nominated Member						
Period		Experience				
From 2015G to Present		Chief Development Officer at Bindawood Holding Company				
From 2011G to 2015G		Projects and development manager at BinDawood Holding Company.				
From 2005G to 2011G		Chief of operations at BinDawood Superstores Company				
From 2001G to 2005G		Regional operations manager at the BinDawood Marketing Center Establishment.				
From 1997G to 2000G		Regional operations manager at the BinDawood Marketing Center Establishment.				
From 1992G to 1997G		Operations manager at the BinDawood Marketing Center 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:						
#	Company name	Main activity	Membership type (executive, non-executive, independent)	Membership type (As shareholder or Appointed by a shareholder who has the right of appointment under the company's bylaws or Nominated by shareholder)	Membership of committees	Legal form of the company
1	BinDawood Holding Company	Retail sector	Board Member - Executive	Nominated by a shareholder	N/A	Listed
2	Abdullah Dawood BinDawood and Sons Company Limited	Commercial and food sectors	Board Member - Non- Executive	Nominated by a shareholder	N/A	Limited liability
3	BinDawood Trading Company	Real Estate and Food Sector	BOD Member - Executive	Nominated by a shareholder	N/A	Unlisted
4	Tariq Abdullah BinDawood and Partners Company Limited	Commercial and food sectors	Board Member - Executive	Nominated as a shareholder	N/A	Limited liability
5	Danube Flower for Recruitment	Service Sector	Board Member - Non- Executive	Nominated by a shareholder	N/A	Unlisted



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Sammy Jameel Mohammad Showail				
Nationality		Saudi Arabian		Date of Birth	22-02-1966	
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1	Doctorate (PhD)	Management – Organizational Behavior	2007	Washington University in St. Louis, USA		
2	Master (MSBA)	Management – Organizational Behavior	2003	Washington University in St. Louis, USA		
3	Master (MBA)	Business Administration	1998	Washington University in St. Louis, USA		
4	Master (MCM)	Master of Construction Management – Engineering	1998	Washington University in St. Louis, USA		
5	Bachelor	Architecture	1992	King Fahad University of Petroleum & Minerals		
c) Experiences of the Nominated Member						
Period		Experience				
Mar. 2023 – present		Director of Portfolio analysis in Neom Investment Fund				
Feb. 2021 – Feb. 2023		Head of Advisory and Decision Support, Office of His Excellency the Governor, Public Investment Fund				
Dec. 2014 – Dec. 2020		Corporate Strategist – Saudi Aramco				
Aug. 2009 – Feb. 2011		Consultant in the Office of His Excellency, Minister of Petroleum & Mineral Resources				
2000 - 2014		Academic work: I taught Management, Organization Behavior & Strategy classes in the US, Lebanon and Saudi Arabia.				
1992 – 2000		Worked for seven years as an architect in the Ministry of Defense and one year in Aramco as an engineer.				
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						



## Form No. (1) Resume

### a) Personal information of the Nominated Member

Full Name	Hashim Osama Hashim Alnabulsi		
Nationality	Saudi	Date of Birth	18/07/1981

### b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor	Systems Engineering	June 2003	King Fahd University of Petroleum and Minerals University
2	Master	Financial Sciences	January 2007	George Washington University
3				
4				
5				

### c) Experiences of the Nominated Member

Period	Experience
July 2003 - August 2005	Kuwait Finance House - Bahrain (Managed the "Durrat Al Bahrain" resort project and held leadership roles in debt and equity issuances)
January 2007 - December 2008	SEDCO Capital - Saudi Arabia (Reviewed and approved investments worth \$60 million in global funds)
December 2008 - December 2010	Emaar - Saudi Arabia (Led investments and project structuring, securing SR4 billion in equity placements)
January 2011 - April 2012	The National Commercial Bank (NCB) - Saudi Arabia (Arranged and financed major real estate projects, including the Jabal Omar project)
May 2012 - December 2013	Venture Capital - Saudi Arabia (Led investments and deal structuring, including London real estate, managed teams, and enhanced governance and investment committee standards.)
December 2013 - Present	Cordoba Partners Limited - Saudi Arabia (Restructured a 40-year-old company, achieving significant operational and financial improvements. Managed the launch of a venture capital program to support startups)
October 2019 - May 2024	NEOM - Saudi Arabia (Held the position of Investment Manager, leading the launch of a major investment fund to develop 15 key sectors in support of Vision 2030. Planned a financing strategy worth SAR 6 billion for a mixed-use project)

### 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, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	N/A	N/A	N/A	N/A	N/A	N/A
2						

Hashim O Nabulsi

## Form No.(1) Resume

a) Personal information of the Nominated Member						
Full name	Khalid Dawood Ibrahim BinDawood					
Nationality	Saudi			Date of birth	31/12/1965 G	
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	High School	Not Applicable	1985G	Dammam School		
c) Experiences of the Nominated Member						
Period		Experience				
Over 30 Years		Lifetime experience in retail sector He sits on a number of other Boards & Committees				
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, non-executive, independent)	Membership type (As shareholder or Appointed by a shareholder who has the right of appointment under the company's bylaws or Nominated by shareholder)	Membership of committees	Legal form of the company
1	BinDawood Holding Company	Retail sector	Managing Director –BOD Member - Executive	Nominated as a shareholder	N/A	Listed
2	Danube Star for Bakeries and Marketing Company	Food sector	BOD Member - Executive	Nominated by a shareholder	N/A	Limited Liability
3	Abdullah Dawood BinDawood and Sons	Commercial and Food Sector	BOD Member - Executive	Nominated by a shareholder	N/A	Limited Liability
4	BinDawood Trading Company	Real Estate and Food Sector	BOD Member - Executive	Nominated by a shareholder	N/A	Unlisted
5	National Leader For Real Estate	Real Estate Sector	BOD Member - Executive	Nominated by a shareholder	N/A	Limited Liability
6	Amwaj Real Estate Company Limited	Real Estate Sector	BOD Member - Executive	Nominated by a shareholder	N/A	Limited Liability
7	Qimah Hospitality Company Limited	Real Estate Sector	BOD Member - Executive	Nominated by a shareholder	N/A	Limited Liability
8	Abdulrazzag Dawood BinDawood and Partners Company Limited	Commercial and Food Sector	BOD Member - Executive	Nominated as a shareholder	N/A	Limited Liability
9	Suleiman Dawood BinDawood and Partners Company Limited	Commercial and Food Sector	BOD Member - Executive	Nominated as a shareholder	N/A	Limited Liability
10	Sarah Dawood BinDawood and Partners Company Limited	Commercial and Food Sector	BOD Member - Executive	Nominated as a shareholder	N/A	Limited Liability
11	Khalid Dawood BinDawood and Partners Company Limited	Commercial and Food Sector	BOD Member - Executive	Nominated as a shareholder	N/A	Limited Liability
12	Ismail Abdul Majed Hussain Trading Company Limited	Commercial and Food Sector	BOD Member - Executive	Nominated as a shareholder	N/A	Limited Liability

13	Asma Dawood BinDawood and Partners Company Limited	Commercial and Food Sector	BOD Member - Executive	Nominated as a shareholder	N/A	Limited Liability
14	Hajar Dawood BinDawood Company and Partners Limited	Commercial and Food Sector	BOD Member - Executive	Nominated as a shareholder	N/A	Limited Liability
15	Abdulkhaliq Dawood BinDawood and Partners Company Limited	Commercial and Food Sector	BOD Member - Executive	Nominated as a shareholder	N/A	Limited Liability
16	Ismail BinDawood Sons and Partners For Trading Company Limited	Commercial and Food Sector	BOD Member - Executive	Nominated by a shareholder	N/A	Limited Liability
17	Tariq Abdullah BinDawood and Partners Company Limited	Commercial and Food Sector	BOD Member - Executive	Nominated by a shareholder	N/A	Limited Liability
18	Akasiya Star Trading Company	Commercial and Food Sector	BOD Member - Executive	Nominated by a shareholder	N/A	Unlisted
19	Future Field for Real Estate Company	Real Estate Sector	BOD Member - Executive	Nominated by a shareholder	N/A	Limited Liability
20	Builders Company Limited	Industrial Sector	BOD Member - Executive	Nominated by a shareholder	N/A	Limited Liability
21	BinDawood Superstores Company	Food sector	BOD Member – non-executive	Nominated by a shareholder	N/A	Limited Liability
22	Danube Company for Foodstuff and Commodities	Food sector	BOD Member – non-executive	Nominated by a shareholder	N/A	Limited Liability
23	Safa Company for Household Ware	Retail sector	BOD Member – non-executive	Nominated by a shareholder	N/A	Limited Liability
24	International Applications Trading Company	Technology Sector	BOD Member – non-executive	Nominated by a shareholder	N/A	Unlisted
25	Danube Flower for Recruitment	Service Sector	Managing Director –BOD Member - Executive	Nominated by a shareholder	N/A	Unlisted
26	Al Jumaira Marketing Company - Egypt	Marketing Sector	BOD Member – non-executive	Nominated by a shareholder	N/A	Unlisted
27	AlMehar for Trading Company	Commercial Sector	BOD Member – non-executive	Nominated by a shareholder	N/A	Limited Liability
28	First Commercial Application Company	Technology Sector	Board Member– non-executive	Nominated by a shareholder	N/A	Limited Liability
29	Al Jumeirah Trading Company	Commercial Sector	Board Member – Executive	Nominated by a shareholder	N/A	Limited Liability
30	Al Jumeirah Beach Marketing Company	Commercial and Food Sector	Board Member – Executive	Nominated by a shareholder	N/A	Limited Liability
31	Future Retail Information Technology Company	Investment Management	Board Member – Executive	Nominated by a shareholder	N/A	Limited Liability
32	Ghalia Loyalty Management for Commercial services	Technology Sector	Board Member – non-executive	Nominated by a shareholder	N/A	Limited Liability
33	Rawahel Elsharq fir Investment	Investment Management	Board Member – Executive	Nominated as a shareholder	N/A	Limited Liability
34	Flexible Motion Sports Company	Sports services	Board Member – Executive	Nominated as a shareholder	N/A	Limited Liability

Form No.(1) Resume

a) Personal information of the Nominated Member						
Full name	Faris Ibrahim Alrashed Alhumaid					
Nationality	Saudi			Date of birth	21/08/1971	
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor's Degree	Computer Science	1994	King Saud University, Saudi Arabia		
2	Entrepreneurship Development Program	Entrepreneurship Development	2009	Sloan School of Management, Massachusetts Institute of Technology, Cambridge, USA		
3	Board Membership Program Certificate	Foundation of Directorship	2015	Institute of Directors, Saudi Arabia		
4	Oxford Leadership and Advanced Management Program	Leadership Program	2011	University of Oxford, Oxford, United Kingdom		
5	CME-1 Securities Trading Certification: Legislation	General Securities	2017	Financial Academy, Saudi Arabia		
6	International Certificate in Wealth Management & Investment (CME-4)	Wealth Management & Investment	2021	Financial Academy, Saudi Arabia		
c) Experiences of the Nominated Member						
Period		Experience				
2023 - now		Managing Director of Sharaka Financial co .				
2017 - 2023		Chairman of Derayah Private Equity Fund				
2018 - now		Board of trustees of Wateen endowment				
2011-now		Oqal angel network – Entrepreneurship				
2007-2018		Nal Investment Company Ltd. – Investment				
2006-2007		Riyadh Steel Company – Main suppliers of small and medium-size of flat bars and equal angles				
2000-2006		Al-Dawaj Technical Company – Technology and educational software development				
2003-2004		Hi-Tech for Technology – Accounting and Human Resources programs				
1996-2000		Future Kids – A Global leader in helping schools use technology to enhance education				
1994-1996		Lecturer- Buraydah Technical College				
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, non-executive, independent)	Membership type (As shareholder or Appointed by a shareholder who has the right of appointment under the company's bylaws or Nominated by shareholder)	Membership of committees	Legal form of the company
1.	BinDawood Holding	Retail	Board Member - Independent	Nominated by a shareholder	N/A	Listed
2.	Sharaka Financial	Investment	Chairman and CEO - Executive	Nominated by a shareholder	N/A	Unlisted
3.	Elm Company	Software	Board Member - Independent	Nominated by a shareholder	Nomination and Remuneration Committee and	Listed

					Investment committee	
4.	Naseej for Technology Company	Technology	Board Member - Independent	Nominated by a shareholder	Chairman of Audit Committee	Listed
5.	SHL Finance company	Finance	Board Member - Independent	Nominated by a shareholder	Member of the Nomination and Remuneration Committee	Unlisted
6.	Ibrahim AlRashed Alhumaid Sons Company	Agriculture & Real Estate	Board Member - Non-Executive	Nominated by a shareholder	N/A	Unlisted
7.	Complete sports Groub	sports	Board Member - Independent	Nominated by a shareholder	n/a	Unlisted
8.	Medad office solutions	office solutions	Board Member - Independent	Nominated by a shareholder	N/A	Unlisted
9.	Digital Mobility Solutions ventures Company	Mobility Solutions	Board Member - Independent	Nominated by a shareholder	N/A	Limited Liability
10.	Bostani Desert Company	Food	Board Member - Independent	Nominated by a shareholder	N/A	Limited Liability
11.	Ratio Speciality Company	Food	Chairman	Nominated by a shareholder	N/A	Unlisted
12.	Derayah Ventures Fund	Fund	Chairman	Nominated by a shareholder	N/A	Unlisted
13.	Hala Saudi company	payment	Board Member	Nominated by a shareholder	Chairman of Audit Committee	Unlisted
14.						





## Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name	Ahmad Abdulrazzag Dawood BinDawood					
Nationality	Saudi				Date of birth	28/06/1983G
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor Degree	International Business Administration	2006 G	King Abdulaziz University		
c) Experiences of the Nominated Member						
Period		Experience				
Since 2023G till now		CEO of BinDawood Holding Company				
Since 2014G till now		CEO of Danube Company for Foodstuffs and Commodities				
Since 2018G till now		CEO of BinDawood Superstores Company				
From 2018G to 2022G		CEO of BinDawood Holding Company				
From 2006G to 2008G		Assistant purchasing manager at Danube Company for Foodstuffs and Commodities				
From 2009G to 2010G		Deputy operations manager at Danube Company for Foodstuffs and Commodities				
From 2010G to 2011G		Business development manager at Danube Company for Foodstuffs and Commodities				
From 2011G to 2014G		Deputy chief executive officer at Danube Company for Foodstuffs and Commodities				
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, non- executive, independent)	Membership type (As shareholder or Appointed by a shareholder who has the right of appointment under the company's bylaws or Nominated by shareholder)	Membership of committees	Legal form of the company
1	BinDawood Holding Company	Retail sector	Board Member - Executive	Nominated as a shareholder	N/A	Listed
2	BinDawood Trading Company	Real Estate and Food Sector	BOD Member - Executive	Nominated by a shareholder	N/A	Unlisted
3	Red Sea Mall Company	Real Estate Sector	BOD Member – Non-Executive	Nominated by a shareholder	N/A	Unlisted
4	International Applications Trading Company	Technology Sector	BOD Member – Non-Executive	Nominated by a shareholder	N/A	Unlisted
5	First Commercial Application Company	Technology Sector	BOD Member– Non-Executive	Nominated by a shareholder	N/A	Limited Liability
6	Future Retail Information Technology Company	Investment Management	BOD Member– Executive	Nominated by a shareholder	N/A	Limited Liability
7	Future Tech Retail (France)	Investment Management	BOD Member– Non-Executive	Nominated by a shareholder	N/A	Unlisted
8	Ykone Asia Ltd	Market Influencers and Digital Marketing	BOD Member– Non-Executive	Nominated by a shareholder	N/A	Limited Liability
9	New Media Agency (Italy)	Market Influencers and Digital Marketing	BOD Member– Non-Executive	Nominated by a shareholder	N/A	Limited Liability
10	Cover Communication Gmbh (Germany)	Market Influencers and Digital Marketing	BOD Member– Non-Executive	Nominated by a shareholder	N/A	Limited Liability
11	Ghalia Loyalty Management for Commercial services	Technology Sector	Board Member – non-executive	Nominated by a shareholder	N/A	Limited Liability



السيرة الذاتية  
Form (1) Resume

1. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي	حسين عبدالقادر حسين عبدالقادر
Full Name	Hussain Abdulkader Hussain Alabdulkader
الجنسية	سعودي
Nationality	Saudi
تاريخ الميلاد	8 سبتمبر 1978
Date of Birth	8 سبتمبر 1978

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	ماجستير	إدارة عامة	2023	جامعة الملك سعود
	Master	Public Administration		King Saud University
2	بكالوريوس	علم اجتماع	2005	جامعة الملك عبدالعزيز
	Bachelor	Sociology		King Abdulaziz University
3	دورات تدريبية	القيادة والتغيير والمالية	2019 - 2011	معاهد ومراكز تدريبية محلية ودولية
	Training Courses	Leadership, Changing and Finance		Inter. & National Training Cen.

3. الخبرات العملية للعضو

Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
2024 - حتى الآن	مستشار تطوير واستدامة الأعمال
	Senior Adviser Business Development & Sustainability
2023 - حتى الآن	عضو مجلس إدارة مركز التحكيم التجاري الخليجي
	Board Member of GCC Commercial Arbitration Center
2020 - حتى الآن	نائب رئيس مجلس الإدارة - الحوكمة التعاونية
	Board Vice Chairman - Collaborative Governance
2023 - حتى الآن	رئيس لجنة المراجعة - الحوكمة التعاونية
	Chairman of the Audit Committee - Collaborative Governance
2023 - 2021	عضو مجلس إدارة كل من (مركز الترفيم السعودي GS1) و (غرفة التجارة الدولية ICC) و (شبكة الميثاق العالمي UN)
	Board Member of (Saudi GS1) & (ICC) & (Global Compact Network UN)
2023 - 2021	أمين عام اتحاد الغرف السعودية
	Secretary General at Federation of Saudi Chambers
2021 - 2017	مساعد الأمين العام باتحاد الغرف السعودية
	VP at Federation of Saudi Chambers
2017 - 2011	المدير الإقليمي للمنطقة الوسطى بشركة المجال جروب فور إس
	Regional Director For the Central Regional at Almajal G4S

# نموذج رقم 1

## السيرة الذاتية

### Form (1) Resume

مدير إدارة الموارد البشرية باتحاد الغرف السعودية

2011 – 2003

HR Director at Federation of Saudi Chambers



السيرة الذاتية  
Form (1) Resume

4. 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 الشركة الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
The 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, non-executive, independent)	Main Activity	Company name	
ذات مسؤولية محدودة		شريك مؤسس	غير تنفيذي	الرعاية النهارية	الندائية	1
Limited Liability		Founding Partner	Independent	Day Care	Nedaeiah	
						2
						3



## 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 inti 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
2021-2025	Member of the Saudi-Uzbek Business Council (General Authority for Foreign Trade).
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:

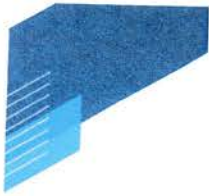
No.	Company Name	Main Activity	Membership Type (Executive, non-executive, Independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the Company
1	Tabuk Agriculture Development Company	Food & Beverages	<b>Independent</b>	shareholder	<ul style="list-style-type: none"> <li>- <b>Chairman</b> since 01-07-2024 up to 01-07-2027</li> <li>- Member of Nomination Remuneration and remuneration Committee</li> <li>- <b>Chairman</b> of Executive Committee</li> </ul>	Joint Stock
2			<b>Independent</b>	shareholder	- Board Member	



	Middle East Specialized Cables (MESC)	Cables			<ul style="list-style-type: none"> <li>- <b>Chairman</b> of Nomination Remuneration and remuneration Committee</li> <li>- <b>Chairman</b> of Audit Committee until 26-06-2023</li> </ul>	Joint Stock
3	L'azurde Jewelry Company	Long-term goods	<b>Independent</b>	shareholder	<ul style="list-style-type: none"> <li>- Member of the Board of Directors</li> <li>- Member of the Nominations and Remuneration Committee</li> </ul>	<b>Joint Stock</b>

\* 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 <sup>nd</sup> 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
2	Developing Digital Transformation Strategies	Strategy	2024	Institute for Management Development (IMD)
3	Organizational Design for Digital Transformation	Strategy	2023	Sloan School of Management (MIT), USA
4	Digital Business Strategy: Harnessing Our Digital Future	Strategy	2023	Sloan School of Management (MIT), USA
5	Strategic Change Management	Strategy and Management	2021	Kellogg School of Management, USA
6	Fintech	Financial Technology	2020	Harvard X (Harvard), USA
7	Artificial Intelligence: Implications for Business Strategy	Strategy	2019	Sloan School of Management (MIT), USA

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 Management 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

## Form No.(1) Resume

a) Personal information of the Nominated Member						
Full name	Wassim Mohammed Assem Alkhatib					
Nationality	saudi			Date of birth	25/08/1981	
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor's Degree	Engineering	2004	The Pennsylvania State University, USA		
2	Executive Education	General Management	2018	Harvard University, USA		
3						
4						
5						
c) Experiences of the Nominated Member						
Period		Experience				
January 2023 – Current		CEO of MENA, Lazard				
May 2021 to January 2023		CEO and Board Member , Citigroup Saudi Arabia				
June 2006 to April 2021		Managing Director and Head of Investment Banking, SNB Capital (NCB Capital previously)				
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, non-executive, independent)	Membership type (As shareholder or Appointed by a shareholder who has the right of appointment under the company's bylaws or Nominated by shareholder)	Membership of committees	Legal form of the company
1.	Lazard Saudi Arabia	Financial Advisory	Executive	Appointed by the core shareholder	N/A	Closed Joint Stock Company
2.						
3.						
4.						
5.						
6.						
7.						



## Form (1) Resume

## 1. البيانات الشخصية للعضو

## Personal Information of the Member

د. عبد الوهاب مصعب عبد الوهاب أبوكويك	الاسم الرباعي
Abdulwahab Mossab Abdulwahab Abukwaik	Full Name
1978 -12- 25	تاريخ الميلاد
25-12-1978	Date of Birth
سعودي	الجنسية
Saudi	Nationality

## 2. المؤهلات العلمية للعضو

## Academic Qualifications of the Member

م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	بكالوريوس هندسة	هندسة ميكانيكية	10-2001	جامعة الملك عبد العزيز - السعودية King Abdulaziz university - KSA
2	ماجستير هندسة	هندسة صناعية	10-2007	جامعة الملك عبد العزيز - مرتبة شرف King Abdulaziz university - KSA
3	دكتوراة هندسة	هندسة صناعية - إدارة مشاريع	06-2019	جامعة إيرلندا الوطنية امتياز - درجة العميد National University of Ireland G
4	شهادة إدارة المشاريع المتقدمة	إدارة المشاريع	10-2003	يورو ماتيك - الامارات EURO MaTech - UAE
5	برنامج عالمي تنفيذي	الابتكار والتطوير	10-2006	ستراتيجوس - بريطانيا STRATIGOS International-UK
6	شهادة سلامة الغذاء	أنظمة سلامة المصانع والتشغيل	09-2003	شركة دحلان للاستشارات - الامارات Dahlan Consultation - UAE
7	شهادة تحليل المخاطر (HACCP)	إدارة المخاطر	02-2004	شركة أدفانس المحدودة Advance Food Safety Ltd - KSA
8	شهادة إدارة تدقيق الجودة الداخلية للشركات	إدارة الجودة	10-2004	جابلسميد المحدودة - الامارات Gablesmead Ltd - UAE
9	شهادة تأهيل المدربين	التدريب	10-2011	Australian institute of mang. Australia - KSA
10	(TPM) شهادة الصيانة الإنتاجية الشاملة	إدارة الإنتاج	06-2012	برنامج صافولا - السعودية Savola Group program - KSA
11	شهادة برامج التمكين والتهيئة للمصانع	تهيئة وتأهيل المصانع	12-2009	برنامج عالمي - عدة دول International program
12	شهادة إدارة العقود فيديك	أنظمة إدارة العقود	12-2015	هاوارد تكنولوجي - الامارات Haward Technology - UAE
13	شهادة تدريبية	دورة غسيل الأموال	08-2022	الأكاديمية المالية - السعودية Financial Academy - KSA

أدارة التغيير - اعداد دراسات الجدوى - الصيانة الشاملة - برنامج الوقاية الشاملة- 6 سيجما سلاسل الامداد - التخطيط الاستراتيجي - الإدارة المالية  
Change Mang. - Preparation of Feasibility Studies - Total Maintenance System- 6 Sigma - Supply chain Mang -Business Strategic

+حاصل على العديد من الدورات والشهادة التدريبية في مجالات متعددة خلال ال 21 سنة الماضية.. أبرزها

## Form (1) Resume

### 3. الخبرات العملية للعضو

#### Experiences of the Member

الفترة	مجالات الخبرة
Perio	Experienc
2002-2001	برنامج العمل المتكامل – الإدارة الهندسية – بروكتراند جامبل العمل من ضمن فريق على برنامج العمل المتكامل (أهم البرامج العالمية برفع جودة أنظمة المصانع) <b>M. Trainee.</b> Integrated work system. Procter & Gamble
2003-2002	مدير مشاريع – صافولا للأغذية: إدارة وتنفيذ عدد من المشاريع - زيادة الكفاءة الإنتاجية – الأتمتة – مشاريع التوفير وتقنين التكاليف <b>Project Manager.</b> 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 <b>Plant occupational health and Safety Manager.</b> 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 اشراف شركة عالمية متخصصة بالابتكار والتسويق <b>Research &amp; Development Director.</b> Savola Foods
2008-2006	مدير عام مساعد... مجموعة المصانع (مصنع التعبئة، الصحف، المواد البلاستيكية) - صافولا للأغذية قيادة فرق الإنتاج والصيانة للمصانع لتحقيق اهداف التوسع وزيادة الحصص السوقية للمجموعة <b>Assistance General Manager.</b> 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 <b>Engineering and Technical Services Director –</b> 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 <b>Senior Director.</b> 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 <b>Senior Director.</b> Engineering, Savola Foods (Plants expansions/Operational excellence/ Seaports development)
2019-2018	محاضر ومشرف أبحاث الماجستير - الجامعة الوطنية بأيرلندا <b>Research supervisor and Engineering collage lecturer –</b> 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 <b>Vice Dean – Deanship of Scientific Research –</b> Director of the Research & Economic Center – Eng. Faculty member –
2023-2022	عميد كلية إدارة الأعمال (CBA) - وأستاذ مساعد بكلية الهندسة – UBT مهام ومسؤوليات الكلية اللأم 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) <b>Dean of CBA (Mother collage)</b> 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 ممن قبل مساهم بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيسي	اسم الشركة	م
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors ( executive, nonexecutive, independent )	Main activity	Company name	
شركة مساهمة عامة	التأمين	مساهما 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



١. البيانات الشخصية للعضو

Personal Information of the Member

الاسم كامل	أحمد خضر عبدالله البقشي
Full Name	AHMED KHEDR ABD ALLAH ALBAQSHI

الجنسية	سعودي	تاريخ الميلاد	15/4/1412
Nationality	Saudi	Date of Birth	15/4/1412

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
١	بكالوريوس	علم الإدارة	2016	جامعة البترول والمعادن - السعودية KFUPM - Saudi Arabia
٢	ماجستير	اقتصاد (مالي)	2021	جامعة لوفين الكاثوليكية - بلجيكا KU Leuven - Belgium
	Master's	Economics		

٣. الخبرات العملية للعضو

3. Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
2023 - الآن شركة الصقر للتأمين	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 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)
2016 - الآن شركة روشن العقارية شركة المراعي	تطوير الأعمال (تعويضات - تخطيط المبيعات والبيع بالعمولة - تقديم دراسات وتحليل البيانات للمشاريع الخاصة وتقديم حلول بناءة مدعمة بأسس علمية وإحصائية حديثة - إدارة أسهم الخزينة الخاصة وبناء خطة لإدارتها والإشراف عليها) - (استشراف العرض والطلب - الإحصاء ومعادلات طلب وعرض المنتجات والخدمات) - (مؤشرات الأداء والأهداف) Business Economics/Dev. (economic studies/compensation/sales planning & commissions/treasury stock management) - (Demand & Supply Forecasts) - (Performance, KPIs, & Objective setting)
2016 - 2016 أبوداود	مدير استراتيجيات مبيعات التجزئة والعمولات وتخطيط المبيعات وتقدير التوقعات والإسهام في فتح قنوات جملة وتجزئة جديدة وإدارة فريق المبيعات في قنوات البيع التقليدية Retail sales, Sales Management, Sales/Commission Planning, and Planograms Management
2015 - 2014 بي دبليو سي	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 Financial Statements Review, Evaluation, & Benchmarking. Economic/Market Research - PwC
2020 - 2023 جهات خاصة	مستشار تطوير الأعمال وإدارة التطبيقات الذكية وتجربة المستخدم - جهات خاصة Smart applications outsourcing, management, and web customization - Private Businesses
2024 - 2022 جمعية الاقتصاد السعودية	عضو عامل في جمعية الاقتصاد السعودية - جامعة الملك سعود Active Economic Member - Saudi Economic Association (SEA) - King Saud University



# نموذج رقم (1)



## السيرة الذاتية

### Form (1) Resume

مساعد إداري في قسم المالية والاقتصاد - جامعة البترول والمعادن

Administrative assistant and grader in the Department of Finance and Economics – KFUPM

2012- 2014

جامعة البترول  
والمعادن

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

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين	صفة العضوية ( تنفيذي ، غير تنفيذي ، مستقل)	النشاط الرئيس	اسم الشركة	م
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	

## Form No.(1) Resume

a) Personal information of the Nominated Member										
Full name	NAWFAL ALJERIAN									
Nationality	SAUDI			Date of birth	19/06/1979					
b) Academic Qualifications of the Nominated Member										
#	Qualification	Specialization	Date of obtaining the qualifications		The issuer of the qualification					
1	Transformation & Leadership Program	Leadership	2022		INSEAD					
2	Master of Business administration	Business & Entrepreneurship	2019		Prince Mohammad bin Salman College					
3	Master of Medical Education	Medical Education	2014		KSAUHS					
4	EMS Fellowship	Emergency Medical Services	2012		University of Toronto					
5	Saudi Board of Emergency Medicine	Emergency Medicine	2010		SCFHS					
c) Experiences of the Nominated Member										
Period		Experience								
2023 - Current		Director, Model of Care Transformation Program, Ministry of Health.								
2020 - Current		CEO, Saudi Medical Appointments & Referrals Centre, Ministry of Health.								
2017 - 2022		Chairman, Professional Council of Physicians, Saudi Commission for Health Specialities.								
2019 - 2020		Advisor, Secretary General of The Council of Cooperative Health Insurance.								
2015 - 2017		Associate Dean, King Saud bin Abdulaziz University for Health Science.								
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, non-executive, independent)	Membership type (As shareholder or Appointed by a shareholder who has the right of appointment under the company's bylaws or Nominated by shareholder)	Membership of committees	Legal form of the company				
1.	Saudi Red Crescent Authority	Healthcare	Non-Executive	Appointed	Revenue Development	Governemnt				
2.	Riyadh Medical Tourism Board	Medical Tourism	Non-Executive	Appointed	N/A	Governemnt				
3.	Saudi Medical Appointments & Referrals Centre, Ministry of Health.	Healthcare	Executive	Appointed	N/A	Governemnt				
4.	Vision Realization Office, Ministry of Health	Healthcare	Executive	Appointed	National Referral Network (NRN)	Governemnt				
5.	Saudi Commission for Health Specialties.	Healthcare	Executive	Appointed	N/A	Governemnt				
6.										
7.										





1. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي	فايز بن عبدالله عايش الزايد
Full Name	Fayez Abdullah ALZiedi
الجنسية	سعودي
Nationality	Saudi
تاريخ الميلاد	1402/01/13
Date of Birth	1981/11/09

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	ماجستير تنفيذي	ادارة الأعمال	2015	جامعة الملك فهد للبترول و المعادن
	Executive MBA	Business Administration	2015	KFUPM
2	بكالوريوس	محاسبة	2006	جامعة الملك فهد للبترول و المعادن
	Bachelor	Accounting	2006	KFUPM
3	شهادة المدقق الداخلي المعتمد	مراجعة داخلية	2024	المعهد الدولي للمراجعين
	CIA	Internal Audit	2024	IIA
4	برنامج القيادة في المراجعة الداخلية	القيادة	2023	جامعة هارفرد
	Leadership in Internal Audit	Leadership	2023	Harvard Business school
5				

3. الخبرات العملية للعضو

Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
2018-لآن	الرئيس التنفيذي للمراجعة الداخلية -شركة ينبع السعودية للبترولوكيماويات
2018-2015	المدير المالي CFO- الشركة السعودية للميثانول
2015-2009	رئيس قسم الميزانية و التخطيط -الشركة السعودية للميثانول
2005-2006	مراجع خارجي-برايس ووتر هاوس كوبرز
2013-2018	عضو لجنة سابك الدولية للتأمين
2020	عضو مجلس الادارة و لجنة الترشيحات و المكافآت-شركة ثمار القابضة
2022	عضو لجنة المراجعة- شركة ساب تكافل للتأمين التعاوني



4. 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 الشركة الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
The 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, non-executive, independent)	Main Activity	Company name	
						1
						2
						3
						5
						5