



التعاونية
tawuniya

Ordinary General Assembly Meeting

Date:

Wednesday 13-10-1447H

Corresponding to 01-04-2026

Time:

7:00 PM

List of Nominees for the Board of Directors

List of Nominees for the Board of Directors

- 1 Mr. Abdulaziz AlNowaiser
- 2 Mr. Abdulaziz Alkhamis
- 3 Mr. Selman Alfares
- 4 Mr. Nasser Alhuqbani
- 5 Mr. Abdulaziz Alsedead
- 6 Ms. Hessa Alsheikh
- 7 Dr. Paul Sweeting
- 8 Dr. Khaled Alghoneim
- 9 Mr. Abdulsalam Abaoud
- 10 Mr. Sarran Abusaq
- 11 Mr. Bassam Andijani
- 12 Dr. Abdullah Alhussaini
- 13 Mr. Mohammed Helmi
- 14 Mr. Marwan Alghamdi
- 15 Mr. Ibrahim Alsuhaibani
- 16 Mr. Ahmed Alawami
- 17 Ms. Amjad Aloqayli
- 18 Mr. Andrew Paul Smith
- 19 Mr. Batel Albatel
- 20 Mr. Turki Aloufi
- 21 Dr. Majed Albidah
- 22 Mr. Wesam Abuznadah
- 23 Dr. Abdullah Alamro
- 24 Dr. Moahmmed Alanazy
- 25 Dr. Yousef Alharbi
- 26 Mr. Faris Alfaris
- 27 Mr. Suliman Alnomair
- 28 Mr. Ayed Aljeaid
- 29 Mr. Abdulrahman Alshubayshiri
- 30 Mr. Abdullah Alsuweilmy
- 31 Mr. Ali Allafi
- 32 Mr. Maher Abawi
- 33 Mr. Hathal Al Otaibi

Resumes of Nominees for the Board of Directors

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|--|--|--|--|---------------------------|---------------------------|
| Full Name | Abdulaziz Ibrahim AlNowaiser | | | | | |
| Nationality | Saudi | Date of Birth | 1973/06/10 | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | Bachelor | Accounting | 1995 | King Saud University - Kingdom of Saudi Arabia | | |
| 2 | Master | Accounting with two sub-specialties: finance and information systems | 2002 | Case Western Reserve University - United States of America | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 2018 to present | Board Member and Chairman of the Audit Committee at Maharah Human Resources Company | | | | | |
| 2018 to 2023 | CEO and Board Member at Tahakom Investment Company | | | | | |
| 2018 to 2023 | Board Member and Chairman of the Audit Committee at Saudi Entertainment Ventures Company | | | | | |
| 2011 to 2017 | Member, then Vice Chairman, then Chairman of the Audit Committee at Tawuniya Insurance Company | | | | | |
| 2015 to present | Board Member, then Chairman of the Board and Executive Committee at Tawuniya Insurance Company | | | | | |
| 2007 to 2020 | Board Member at National Consulting House | | | | | |
| 2016 to 2018 | Vice President of Finance at Arab Internet and Communications Services Company (Saudi Telecom Solutions) | | | | | |
| 2014 to 2016 | Vice President of Finance at Abdullah Al Othaim Investment and Real Estate Development Company | | | | | |
| 2010 to 2014 | CEO at National Consulting House | | | | | |
| 2007 to 2010 | Executive Partner at National Consulting House | | | | | |
| 2002 to 2007 | Lecturer at King Saud University - Accounting Department | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| 1 | Cooperative Insurance Company | Insurance | Non-Executive | As A Shareholder | Chairman of the Board and | Listed Company |

Form No. (1) Resume

| | | | | | Executive Committee | |
|---|-------------------------------------|-----------------|---------------|------------------|--|---------------------------|
| 2 | United Insurance Company in Bahrain | Insurance | Non-Executive | Appointed | Chairman of the Board and Executive Committee | Unlisted Company |
| 3 | Mahara Human Resources Company | Human Resources | Independent | As A Shareholder | Board Member and Chairman of the Audit Committee | Listed Company |
| 4 | Osool Integrated Real Estate Co. | Real Estate | Independent | Appointed | Board Member and Audit Committee member | Limited Liability Company |
| 5 | Ports Development Company | Ports | Non-Executive | Appointed | Board Member and Chairman of the Executive Committee | Unlisted Company |
| 6 | Saudi Railway Company | Railway | Independent | Appointed | Appointed Audit Committee Member Only | Unlisted Company |
| 7 | National Water Company | Water Utility | Independent | Appointed | Appointed Audit Committee Member Only | Unlisted Company |
| 8 | Adel Air | Airline | Independent | Appointed | Appointed Audit Committee Member Only | Limited Liability Company |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|--|-------------------|--|--|--|---------------------------|
| Full Name | Abdulaziz Abdulrahman Alkhamis | | | | | |
| Nationality | Saudi | Date of Birth | 11/1/1959 | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | Bachelor | Economics | 1985 | Northeastern University - USA | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 1985-2006 | Several positions in the investment sector of SAMA | | | | | |
| 2006-2013 | Director General - General Organization for Social Insurance | | | | | |
| 2013-2017 | Deputy Governor – General Organization for Social Insurance | | | | | |
| 2017-2020 | Consultant – Raidah Investment Company | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| 1 | Tawuniya | Insurance | Non – Executive | As a shareholder | Investment / Remuneration and Nomination | Public Joint Stock |
| 2 | United Insurance | Insurance | Non – Executive | Appointed | Investment / Remuneration and Nomination | Closed Joint Stock |
| 3 | Tabuk Cement | Cement Production | Independent | As a shareholder | Executive | Public Joint Stock |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|--------------------------------|---|--|--|---|---------------------------|
| Full Name | Selman Fares ALFares | | | | | |
| Nationality | Saudi | Date of Birth | 1 / 7 / 1376 H | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | Bachelor | Computer Information System | 1980 | Arizona State University- USA | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 2017 – Present | CEO - AlMajd AlArabiah Company | | | | | |
| 2004 - 2019 | CEO - Naseel Holding Company | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| 1 | AlMalath AlArabiah Company | Information Technology solutions and services | Executive | As A Shareholder | - | Limited Liability Company |
| 2 | Tawuniya | Insurance | Non – Executive | Appointed by shareholder | Executive Committee / Investment committee | Public joint Stock |
| 3 | Smart Link | Telecommunications services | Non – Executive | Appointed by shareholder | - | Closed joint Stock |
| 4 | Techinvest | Investment | Non – Executive | As A Shareholder | Investment committee | Closed joint Stock |
| 5 | Hassana Investment Company | Investment | Non – Executive | Appointed by shareholder | Executive Committee / Nominations and Remuneration Committee. | Closed joint Stock |
| 6 | Inaya Medical College | Medical applied | Non – Executive | Appointed by shareholder | Audit Committee | Closed joint Stock |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|--|------------------------------------|--|--|---|---------------------------|
| Full Name | Naser Mohammed Abdulaziz Alhuqbani | | | | | |
| Nationality | Saudi | Date of Birth | 23 / 9 / 1968 | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | Master | Business and public Administration | 1994 | Institute of public administration - KSA | | |
| 2 | Bachelor | Public administration | 1992 | King Saud university - KSA | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 1996 - 2022 | CEO – Dr. sulaiman Alhabib Medical Group | | | | | |
| 2023 - Present | CEO – Health Holding Company | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| 1 | Nesma Company | Contracting | Independent | Nominated by shareholder | Nomination and remuneration committee | Closed joint stock |
| 2 | Health human resources Company | Human resources services | Non – executive | Appointed by shareholder | - | Limited liability |
| 3 | Tawuniya Company | Insurance | Independent | Appointed by shareholder | Nomination and remuneration committee / executive committee | Public joint stock |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|---|--------------------|--|--|------------------------------------|---------------------------|
| Full Name | Abdulaziz Mohammed Abdulaziz Alsedeads | | | | | |
| Nationality | Saudi | Date of Birth | 12/ 5 / 1974 | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | Post Postgraduate Diploma | Management | 2012 | Leicester university - United Kingdom | | |
| 2 | Bachelor | English Literature | 1998 | King Saud university - KSA | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 2021 - until now | Owner and Presedient - Al Diyar Al Hadithah Real Estate | | | | | |
| 2008 - 2020 | CEO - Al Rajhi Takaful | | | | | |
| 2006 - 2008 | Head of Tahweel - Al Rajhi Bank | | | | | |
| 2005 - 2006 | Manger Custody of Shareholders Register - Al Rajhi Bank | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| 1 | Tawuniya company | Insurance | Independent | Has the right to appoint pursuant to the company's bylaws | Auditor committee / risk committee | Public joint stock |
| 2 | Maharh company | Humen resources | Independent | Has the right to appoint pursuant to the company's bylaws | Auditor committee | Public joint stock |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|----------------|--|--|--|---|---------------------------|
| Full Name | | Hessa Abdullmehesin Alsheikh | | | | |
| Nationality | | Saudi | | Date of Birth | | 22 / 6 / 1410 H |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | | Name of Awarding Entity | |
| 1 | Master | Business administration | 2023 | | Columbia Business School – Usa | |
| 2 | Master | Business administration | 2023 | | London Business School – United Kingdom | |
| 3 | Bachelor | Finance | 2011 | | Al Yamamah University – KSA | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | | Areas of Experience | | | | |
| 2021 – Present | | Head Of International Public Markets And Private Credit - Hassana Investment Company | | | | |
| 2017 – 2021 | | Director, International Fixed Income - Raidah Investment Company | | | | |
| 2015 – 2017 | | Vice President, International Investments - Riyadh Bank | | | | |
| 2014 – 2015 | | Manager, Financial Analyst - Riyadh Bank | | | | |
| 2012 – 2014 | | Assistant Financial Analyst - Riyadh Bank | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| 1 | Tawuniya | Insurance | Non - executive | Appointed by shareholder | Investment committee / risk committee | Listed joint stock |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|---|-------------------|--|--|---|----------------------------|
| Full Name | Paul John Sweeting | | | | | |
| Nationality | British | Date of Birth | 30 / 12 / 1969 | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | PhD | Economics | 2008 | University Of Bristol - United Kingdom | | |
| 2 | Master | Actuarial Science | 2002 | City University - United Kingdom | | |
| 3 | Bachelor | Economics | 1992 | University Of Bristol - United Kingdom | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 2025 - Until now | Director\Owner-Prismetrica | | | | | |
| 2023 - 2025 | Senior Adviser- Hassana Investment Company | | | | | |
| 2022 - 2023 | Governor Assistant for Financial Sustainability & Risk Management - GOSI | | | | | |
| 2018 - 2022 | Chief Risk Officer - Hassana Investment Company | | | | | |
| 2009 - 2018 | Professor of Actuarial Science - University of Kent | | | | | |
| 2015 - 2016 | Head of Research - Legal & General Investment Management | | | | | |
| 2011 - 2015 | Managing Director, Eurpoean Head, Strategy Group - J.P. Morgan Asset Management | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| 1 | Tawuniya | Insurance | Non-Executive | Appointed by a shareholder | Board Risk Committee \Investment Committee | Public Joint-Stock Company |
| 2 | Athene Co-Invest Reinsurance Affiliate | Reinsurance | Independent | Nominated by a major shareholder | Conflicts Committee Member | - |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|--|-------------------------------------|--|--|---|---------------------------|
| Full Name | Dr. Khaled Abdullaziz Al-Ghoneim | | | | | |
| Nationality | Saudi | Date of Birth | 26 / 10 / 1965 | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | Ph.D. | Electrical and Computer Engineering | 1996 | Carnegie Mellon University - USA | | |
| 2 | Master | Electrical and Computer Engineering | 1992 | Carnegie Mellon University -USA | | |
| 3 | Bachelor | Computer Engineering | 1988 | King Saud University - KSA | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 2014 – Present | Founder & Chairman - Hawaz for Business Services | | | | | |
| 2015 – Present | Co-founder & Chairman - Mozn | | | | | |
| 2013 – 2016 | Executive Chairman - Takamol Holding Company | | | | | |
| 2012 – 2013 | CEO - Saudi Telecom Company | | | | | |
| 2002 – 2012 | CEO - ELM Information Security Company | | | | | |
| 1996 – 2009 | Assistant professor – King Saud 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, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| 1 | Hawaz | Information Technology consulting | Non – executive | Personal Capacity | - | Limited liability |
| 2 | Mozn | Information Technology | Non – executive | Personal Capacity | - | Limited liability |
| 3 | Elm | Information Technology | independent | Personal Capacity | Investment committee / Risk committee | Closed joint stock |
| 4 | Tawuniya | Insurance | Non – executive | Personal Capacity | Nomination And Remuneration Committee / | Closed joint stock |

Form No. (1) Resume

| | | | | | | |
|---|----------|----------|-----------------|-------------------|--|--------------------|
| | | | | | Technical Committee | |
| 5 | Alobekan | Industry | independent | Personal Capacity | - | Closed joint stock |
| 6 | Mobily | telecom | Non – executive | Personal Capacity | Nomination And Remuneration Committee / Risk committee | Closed joint stock |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|--|-------------------|--|--|---------------------------------------|---------------------------|
| Full Name | Abdulsalam Nasser Abaoud | | | | | |
| Nationality | Saudi | Date of Birth | 22 / 2 / 1404 H | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | Master | Actuarial science | 2010 | Waterloo university - Canada | | |
| 2 | Bachelor | Mathematic | 2005 | Kung Saud university - KSA | | |
| 3 | Fellowship | Actuarial science | 2017 | Society of actuaries - USA | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 2023 - 2025 | Advisor - Ministry Of Finance | | | | | |
| 2021 -2022 | Chief Actuarial Services Officer -United Cooperative Assurance Company | | | | | |
| 2017 - 2021 | Director Of Executive Affairs - Allianz Insurance Company | | | | | |
| 2005 - 2017 | Senior Actuarial Specialist - General Organization For Social Insurance GOSI | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| 1 | Tawuniya Company | Insurance | Independent | As a shareholder | Nomination and remuneration committee | Public joint stock |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|----------------|--|--|--|---------------------------------|---------------------------|
| Full Name | | Sarran Manee Abusaq | | | | |
| Nationality | | Saudi | | Date of Birth | | 23 / 6 / 1970 |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | | Name of Awarding Entity | |
| 1 | Bachelor | Business Administration | 1995 | | King Abdulaziz university – KSA | |
| 2 | Fellowship | General insurance and insurance management | 2013 | | ACII-London | |
| 3 | Fellowship | Health insurance | 2003 | | AHIP-USA | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | | Areas of Experience | | | | |
| 2023 – 2025 | | Head of Eastern Regional Office & Central Regional Office regions – Tawuniya Company | | | | |
| 2020 – 2022 | | CEO - Al Sagr Cooperative Insurance Company | | | | |
| 2020 – 2020 | | CEO - Orient Insurance Company | | | | |
| 2009 – 2020 | | Deputy General Manager - Ace Gallagher Arabia Insurance Brokers | | | | |
| 1999-2009 | | Corporate Manager – ERO – Tawuniya | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| N/A | | | | | | |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | | |
|--|----------------|--|--|--|-----------------------------------|-----------------------|---------------------------|
| Full Name | | Bassam Abed Andijani | | | | | |
| Nationality | | Saudi | | Date of Birth | | 25 / 4 / 1985 | |
| B. Academic Qualifications for the Nominated Member | | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | | Name of Awarding Entity | | |
| 1 | Diploma | Accounting | 2010 | | University of Otago – new zealand | | |
| 2 | Bachelor | Accounting | 2007 | | King Abdul Aziz University - KSA | | |
| 3 | Fellowship | Accounting and Auditing | 2014 | | SOCPA – KSA | | |
| C. Work Experience of the Nominated Member | | | | | | | |
| Period | | Areas of Experience | | | | | |
| 2025 – Present | | Chief Financial Officer - Abdul Lateef Jameel United Finance Company | | | | | |
| 2024-Present | | Owner - Bassam Abed Andijani Company for Consultation | | | | | |
| 2023 – 2024 | | Finance Senior Executive Director - Osool Integrated Real Estate Company | | | | | |
| 2021 – 2024 | | Audit Committee Chairman - Waseel ASP Ltd. | | | | | |
| 2020 – 2023 | | Executive Director Finance Control - Tawuniya Insurance Company | | | | | |
| 2017 – 2020 | | Chief Financial Officer (CFO) - Afia International Company for Distribution and Marketing – Savola Foods Company | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | | Committees Membership | Legal form of the company |
| 1 | Masdar Company | IT Services and IT Consulting | - | Nominate by shareholder | | Auditor committee | Limited liability |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|---|--------------------------------------|--|--|---|---------------------------|
| Full Name | Abdullah Saghaier Al-Hussaini | | | | | |
| Nationality | Saudi | Date of Birth | 21 / 6 / 1966 | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | PhD | Financial Accounting | 2005 | Kent university - UK | | |
| 2 | Master | Science in Accounting | 1997 | King Saud university -KAS | | |
| 3 | Bachelor | Accounting | 1990 | King Abdulaziz university – KSA | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 2010 – PRESENT | General Supervisor, Financial and Administrative Affairs - Prince Sultan University | | | | | |
| 2005 – 2010 | Finance Manager – Ministry of Defense | | | | | |
| 2000 – 2005 | Financial and Tax Consultant – embassy of Saudi Arabia in London | | | | | |
| 1990 – 2000 | Accountant and Head of accountant department | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| 1 | Mouwasat Medical Services Company | Medical care | independent | As a shareholder | - | Listed Co. |
| 2 | Al Khaleej for Training and Education Company | Training and Education | independent | As a shareholder | Audit Committee / Nomination and Remuneration Committee | Listed Co. |
| 3 | Saudi Networkers Services Company | Applications and Technology services | independent | Appointed by shareholder | Audit Committee | Listed Co. |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|---|--------------------|--|--|-----------------------|---------------------------|
| Full Name | Mohammad Yousef Helmi | | | | | |
| Nationality | Saudi | Date of Birth | 4 / 1 / 1984 | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | Master | Accounting | 2009 | Johnson & Wales University - USA | | |
| 2 | Bachelor | Accounting | 2001 | King Saud University – KSA | | |
| 3 | Fellowship | Accounting | 2015 | SOCPA – KSA | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 2025 – Present | Senior Advisor - Financial Reporting & Control - Saudi Telecom Company (STC) | | | | | |
| 2021 – 2025 | chief Financial Officer (CFO) - Advanced Technology and Cybersecurity Company (Sirar by STC) | | | | | |
| 2018 -2020 | Policies and Procedures Director - Finance Unit Financial Compliance Director - Saudi Telecom Company (STC) | | | | | |
| 2016 -2018 | General Accounting Manager - Tawuniya | | | | | |
| 2014 -2016 | Finance Manager - Saudi Emirates Integrated Transport Company (SEITCO) | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| 1 | Digital Research Company (DRC) | Commercial service | independent | Nominate | Auditor committee | Public joint stock |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|---|--|--|--|---|---------------------------|
| Full Name | MARWAN AL-GHAMDI | | | | | |
| Nationality | Saudi | Date of Birth | 8 / 10 / 1402 H | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | Bachelor | Arts in English Literature & Criticism | 2006 | Imam Mohammed bin Saud University - KSA | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 2024 - Present | Assistant Governor for Strategy & Transformation - General Organization for Social Insurance (GOSI) | | | | | |
| 2023 - 2024 | Executive Advisor to the Governor - General Organization for Social Insurance (GOSI) | | | | | |
| 2021 - 2023 | Chief Strategy Officer (CSO) - Tawuniya Insurance Company | | | | | |
| 2018 - 2021 | General Manager - Strategic Management Office - Tawuniya Insurance Company | | | | | |
| 2015 - 2018 | Head of Planning & Performance Development - Tawuniya Insurance Company | | | | | |
| 2013 - 2015 | Strategic Business Analysis Manager - BAE Systems | | | | | |
| 2006-2013 | Several Positions-BAE Systems, Vinnell Arabia, American Express | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| 1 | Masdar company | Data management and digital solutions | Non - executive | Appointed by shareholder | - | Limited liability |
| 2 | Osool company | Property management | Non - executive | Appointed by shareholder | Investment committee / nomination and remunerations | Limited liability |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|---|---------------------------------|--|--|---------------------------------------|---------------------------|
| Full Name | Ibrahem Abdulrahman Al Suhaibani | | | | | |
| Nationality | Saudi | Date of Birth | 14 / 2 / 1981 | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | Executive Master | Business Administration | 2022 | London Business School - UAE | | |
| 2 | Bachelor | Business Administration | 2014 | Imam Muhammad Ibn Saud Islamic University, KSA | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 2025 – Present | Chief Commercial Officer - SEVEN (Saudi Entertainment Ventures by PIF) | | | | | |
| 2024 – Present | Executive Director for Marketing and Communication and User Experience - Misk Art Institute | | | | | |
| 2020 – 2023 | Chief Operation Officer - Alamar Company -Middel est | | | | | |
| 2019 – 2020 | Chief Operation Officer , Alamar Company -Saudi Arabia | | | | | |
| 2014-2018 | Marketing Director -Alamar Company | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| 1 | Al Romansiya Company | Restaurants | Independent | Nominated by shareholder | Nomination and remuneration committee | Closed joint stock |
| 2 | Nice One Company | E- commerce / marketing | Independent | Nominated by shareholder | Audit committee | Listed Co. |
| 3 | Drive7 LLC – Automotive Accessories and Services Company | Retail , Automotive Accessories | Independent | Nominated by shareholder | - | Closed joint stock |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|----------------|--|--|--|---------------------------------|---------------------------|
| Full Name | | Ahmed Hidar Alawami | | | | |
| Nationality | | Saudi | | Date of Birth | | 20 \ 11 \ 1985 |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | | Name of Awarding Entity | |
| 1 | Master | Statistics | 2017 | | Colorado State University - USA | |
| 2 | Bachelor | Computer Science | 2015 | | University of Texas - USA | |
| 3 | Bachelor | Mathematics | 2008 | | University of Texas - USA | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | | Areas of Experience | | | | |
| 2023 – Present | | McKinsey & Co / Data science and AI technology delivery consulting | | | | |
| 2018 -2023 | | HP inc / Data science and AI R&D solution development | | | | |
| 2016 – 2018 | | Colorado State University / Data science and statistics education | | | | |
| 2008 – 2013 | | ARAMCO / Energy industry | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| N/A | | | | | | |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | | |
|--|------------------|--|--|--|----------------------------|-------------------------------|---|
| Full Name | | Amjad Ibrahim Abdulaziz Alogaili | | | | | |
| Nationality | | Saudi | | Date of Birth | | 16 / 3 / 1988 | |
| B. Academic Qualifications for the Nominated Member | | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | | Name of Awarding Entity | | |
| 1 | Bachelor | Accounting | 2010 | | King Saud University - KSA | | |
| 2 | SOCPA fellowship | Accounting and Auditing | 2021 | | SOCPA | | |
| C. Work Experience of the Nominated Member | | | | | | | |
| Period | | Areas of Experience | | | | | |
| 2022 – Present | | Co-Founder And Managing Partner - Mier Company | | | | | |
| 2023 – 2024 | | Finance Manager - Saudi Pro League - Ministry Of Sport | | | | | |
| 2023 Mar– 2023 Jun | | Finance Manager - Saudi Sports Company (Ssc) - Ministry Of Sport | | | | | |
| 2022 – 2023 | | Reporting & Planning Manager - Elm Company | | | | | |
| 2012 – 2022 | | Financial Reporting Manager , Board Of Director Secretary - Malath Insurance Company | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | | Committees Membership | Legal form of the company |
| 1 | Saudi league | Football | Independent | Under the company's articles of association | | Financial oversight committee | Semi – Government – Commercial Registration |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|--|--|--|--|-----------------------|---------------------------|
| Full Name | Andrew Paul Smith | | | | | |
| Nationality | British | Date of Birth | 11\10\1963 | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | Masters MSc | Development and Performance Management | 2009 | University of Leicester, UK | | |
| 2 | Post Graduate Diploma | Islamic Banking and Insurance | 2005 | The Institute of Islamic Banking and Insurance, UK | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 2023-Present | Managing Partner- Cavendish LLC | | | | | |
| 2023-Present | Founding Member- Global Healthcare Leaders Foundation | | | | | |
| 2021-2023 | CEO- Yas Takaful PJSC | | | | | |
| 2013-2018 | CEO- RAK Insurance | | | | | |
| 2011-2013 | General Manager & President- Boubyan Takaful Insurance Company | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| 1 | Cavendish LLC | Reinsurance Broker | Executive non-independent director | Appointed as a shareholder | NA | Limited Liability Company |
| 2 | Aafiya | TPA | Non-Executive independent director | Appointed by a shareholder | NA | Limited Liability Company |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|------------------------------------|--|--|--|---|---------------------------------|
| Full Name | | Batel Mohammed Albatel | | | | |
| Nationality | | Saudi | | Date of Birth | | 5\11\1964 |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | | Name of Awarding Entity | |
| 1 | Bachelor | Business Administration | 1993 | | California State University, Sacramento | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | | Areas of Experience | | | | |
| 2023-Present | | Chief Executive Officer-Saudi Kuwaiti Finance House | | | | |
| 2016-2019 | | Deputy GM & Head of Client Solutions, Treasury Group-Alinma Bank | | | | |
| 2006-2016 | | Senior Vice President & Chief Dealer -Riyad Bank | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| 1 | Al-Nadeg Restaurants Company | Restaurant | Executive | Appointed by Saudi Kuwait Finance House | NA | Mixed Limited Liability Company |
| 2 | Baitk Global Sukuk Fund | Debt Instruments | Executive | Appointed by Saudi Kuwait Finance House | NA | Private Fund |
| 3 | AlRaedah Financing Fund | indirect financing | Executive | Appointed by Saudi Kuwait Finance House | NA | Private Fund |
| 4 | Baitk Liquidity Fund | Money Markets | Executive | Appointed by Saudi Kuwait Finance House | NA | Private Fund |
| 5 | Baitek Transportation Private Fund | Private property | Executive | Appointed by Saudi Kuwait Finance House | NA | Private Fund |
| 6 | Baitk Alyusr Financing Fund (5) | indirect financing | Executive | Appointed by Saudi Kuwait Finance House | NA | Private Fund |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|---|--------------------------------|--|--|-------------------------|----------------------------|
| Full Name | Turki Hudiban Alaufi | | | | | |
| Nationality | Saudi | Date of Birth | 30\01\1981 | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | Master's Degree | Financial Accounting | 2009 | University of Southampton | | |
| 2 | Bachelor's Degree | Accounting | 2005 | Applied Science University | | |
| 3 | SOCPA | Accounting | 2015 | SOCPA | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 2015-Present | Partner-CLA | | | | | |
| 2018-2018 | CEO-Saudi Association of Internal Auditors | | | | | |
| 2009-Present | Risk Consulting Manager-KPMG | | | | | |
| 2016-2017 | Lecturer at Imam Muhammad ibn Saud Islamic University, specializing in internal and external auditing and accounting. | | | | | |
| 2016-2017 | Lecturer at the Arab Open University, specializing in business administration and internal and external auditing studies. | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| 1 | Riyadh Chamber | Riyadh Chamber | Non-Executive | in personal capacity | Professional Committee | Government agency |
| 2 | Atlas Elevators | Trade and contracting | Non-Executive | in personal capacity | Audit Committee | Closed Joint Stock Company |
| 3 | KABi | IT | Non-Executive | in personal capacity | Audit Committee | Closed Joint Stock Company |
| 4 | Education Support Association "Taalum" | Education | Non-Executive | in personal capacity | Audit Committee | Association |
| 5 | Saudi Organization for Certified Public Accountants | Accountants and legal auditors | Non-Executive | in personal capacity | Member of the Authority | Authority |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|--|---|--|--|-----------------------|---------------------------------|
| Full Name | Dr. Majed Hamad Albidah | | | | | |
| Nationality | Saudi | Date of Birth | 8\7\1991 | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | PhD | Business Administration | 2025 | Singapore Business School. | | |
| 2 | Master | Science Corporate and Financial Risk Management | 2023 | University of Sussex. | | |
| 3 | Bachelor | Business Administration Accounting | 2013 | Imam Muhammad Ibn Saud Islamic University | | |
| 4 | SCOPA | Accounting | 2022 | SCOPA | | |
| 5 | ICEP | Governance, Risk and Compliance | 2025 | OCEG | | |
| 6 | GRCA | Governance, Risk and Compliance | 2024 | OCEG | | |
| 7 | GRCP | Governance, Risk and Compliance | 2024 | OCEG | | |
| 8 | IPMP | Governance, Risk and Compliance | 2025 | OCEG | | |
| 9 | IAAP | Governance, Risk and Compliance | 2025 | OCEG | | |
| 10 | IRMP | Governance, Risk and Compliance | 2025 | OCEG | | |
| 11 | PMI-RMP | Risk Management | 2023 | PMI | | |
| 12 | Spanish language certificate | languages | 2023 | SIELE | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 2024-Present | Owner & CEO – Majed Hamad AL-Bidah Consulting | | | | | |
| 2017-2024 | Financial Controller - General Court of Auditing | | | | | |
| 2016-2016 | Teller - National Bahrain Bank | | | | | |
| 2014-2015 | Customer Service Representative - Riyadh Bank, | | | | | |
| 2010-2013 | Field Supervisor - Gulf Holding Company | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| 1 | Majed Hamad AL-Bidah Consulting | Consulting | Executive | Owner | - | Singel-Member limited liability |

Form No. (1) Resume

A. Personal information of the Nominated Member

| | | | |
|-------------|-----------------------|---------------|------------|
| Full Name | Wesam Talal Abuznadah | | |
| Nationality | Saudi | Date of Birth | 06\03\1975 |

B. Academic Qualifications for the Nominated Member

| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity |
|---|-----------------------------------|-----------------------------------|--------------------------------------|--|
| 1 | Certificate in Board Directorship | Certificate in Board Directorship | 2025 | GCC BDI |
| 2 | Executive MBA | Business Administration | 2024 | INSEAD |
| 3 | Program | 2030 Leaders | 2022 | MISK Foundation & ESADE University |
| 4 | PhD | Vascular Surgery | 2009 | Royal College of Physicians & Surgeons of Canada |
| 5 | PhD | General Surgery | 2006 | Royal College of Physicians & Surgeons of Canada |
| 6 | Master | Health Professions Education | 2004 | Mount Saint Vincent University |
| 7 | Bachelor | Medicine & Surgery | 2000 | King Abdulaziz University |

C. Work Experience of the Nominated Member

| Period | Areas of Experience |
|--------------|--|
| 2024-Present | Founder & CEO-PULSE Innovation Consulting (PIC) |
| 2024-Present | Strategy Advisor to CEO-Wadi Jeddah Company (KING ABDULAZIZ UNIVERSITY) |
| 2023-Present | Strategy Advisor to President-Saudi Red Crescent Authority (SRCA) |
| 2022-2023 | Senior Advisor to Secretary General-Saudi Commission For Health Specialties (SCFHS) |
| 2019-2022 | CEO, Academic Affairs -Saudi Commission For Health Specialties (SCFHS) |
| 2017-2019 | Transformation Advisor to Secretary General |
| 2010-2017 | Associate Dean, Academic Affairs-KING SAUD BIN ABDULAZIZ UNIVERSITY FOR HEALTH SCIENCES |
| 2011-2014 | Head, Research Education & Promotion-King Abdullah International Medical Research Center |
| 2008-2019 | Consultant, Vascular Surgery-King Abdulaziz Medical City |

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

| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
|-----|--------------|---------------|--|--|-----------------------|---------------------------|
| N/A | | | | | | |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|--|--|--|--|-----------------------|---------------------------|
| Full Name | Dr. Abdullah Suliman Alamro | | | | | |
| Nationality | Saudi | Date of Birth | 6\11\1964 | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | Fellowship | Radiation Surgery | 1995 | Miguel University, Canada | | |
| 2 | Fellowship | Radiation Oncology | 1995 | University of Ottawa, Canada | | |
| 3 | American Board | Medical Specialties (ABMS) | 1995 | American Council, United States of America | | |
| 4 | Canadian Fellowship | Canadian Fellowship of Physicians and Surgeons | 1995 | Royal College of Physicians and Surgeons of Canada | | |
| 5 | Bachelor | Medicine and Bachelor of Surgery | 1988 | King Faisal University | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 2013 - 2018 | CEO-Maharah Human Recourse Company | | | | | |
| 2005 - 2015 | Consultant in radiation oncology-King Fahad Medical City | | | | | |
| 2004- 2013 | Executive Director General of King Fahd Medical City | | | | | |
| 2004 | Head of the Oncology Center at King Faisal Specialist Hospital and Research Center | | | | | |
| 1999-2004 | Executive Director of Joint Cooperation and Project Development at King Faisal Specialist Hospital and Research Centre | | | | | |
| 1997-1999 | Head of the Cooperation Program with Saudi Arabian Hospitals at King Faisal Specialist Hospital and Research Centre | | | | | |
| 1997-1998 | Head of the Radiation Oncology Department at King Faisal Specialist Hospital and Research Centre | | | | | |
| 1996-2008 | Consultant in radiation oncology at King Faisal Specialist Hospital and Research Centre | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; | Committees Membership | Legal form of the company |

Form No. (1) Resume

| | | | | nominated by a shareholder) | | |
|----|---|--------------------------------------|---------------|--|---------------------------------------|----------------------------|
| 1 | Maharah Human Recourse Company | Professional and Commercial Services | Non-executive | Appointed as a Shareholder | Executive Committee | Listed Joint Stock Company |
| 2 | Sehati for information technology service | information technology service | Non-executive | Appointed as a Shareholder | Audit Committee Member | Closed Joint Stock Company |
| 3 | Duru' Healthcare Company | Medical Services | Non-executive | Nominated by a shareholder | Executive Committee | Closed Joint Stock Company |
| 4 | Mamlakat Altajmeel Medical Company | Medical Services | Non-executive | Appointed as a Shareholder | - | Limited Liability Company |
| 5 | Mamlakat Al-Sehha Medical Company | Medical Services | Non-executive | Appointed as a Shareholder | - | Limited Liability Company |
| 6 | Arabian Medical Products Manufacturing Company (ENAYAH) | Medical Services | Non-executive | Nominated by a shareholder | - | Limited Liability Company |
| 7 | Sehati for information technology service | information technology service | Non-executive | Appointed as a Shareholder | - | Closed Joint Stock Company |
| 8 | Modern Prescriptions Information Technology Company | information technology | Non-executive | Appointed as a Shareholder | - | Closed Joint Stock Company |
| 9 | Health Development Company Limited | Medical Services | Non-executive | Appointed as a Shareholder | - | Closed Joint Stock Company |
| 10 | Zawaya Investment Company | Investment | Non-executive | Appointed as a Shareholder | - | Closed Joint Stock Company |
| 11 | Health Holding Company | Medical Services | Independent | Appointed by a shareholder vested with appointment rights under the Company's Articles of Association. | Nomination and Remuneration Committee | Government company |
| 12 | Inayah Medical Company | Pharmaceutical Manufacturing | Non-executive | Nominated by a shareholder | - | Closed Joint Stock Company |
| 13 | BaraSeen Medical Company | Radiation Therapy Center | Non-executive | Nominated by a shareholder | - | Limited Liability Company |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|--|-------------------------|--|--|-----------------------|---------------------------|
| Full Name | Dr. Mohammed Hilal Alanazy | | | | | |
| Nationality | Saudi | Date of Birth | 28\4\1977 | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | PhD | Administrative Sciences | 2014 | Naif Arab University for Security Science | | |
| 2 | Master | Administrative Sciences | 2007 | King Saud University | | |
| 3 | Bachelor | Administrative Sciences | 1998 | King Saud University | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 2019-2024 | Tujer Company Limited (Management Consultant) | | | | | |
| 2017-2019 | Ministry of Environment, Water and Agriculture (Assistant Deputy Minister for Economic and Investment Affairs) | | | | | |
| 2010-2017 | National Water Company (Assistant Executive Director for Corporate Communications) | | | | | |
| 2008-2010 | Director for Corporate Communications - Saudi Messages Company for Commercial | | | | | |
| 1998-2008 | Saudi Telecom Company (stc) (Manager of Relations and Programs) | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| N/A | | | | | | |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|--|--------------------------------|--|--|-----------------------|---------------------------|
| Full Name | Dr. Yousef Obaid F Alharbi | | | | | |
| Nationality | Saudi | Date of Birth | 21\8\1971 | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | PhD | Management | 2015 | University of Hull, UK | | |
| 2 | Master | Information Systems Management | 2005 | De Montfort University, UK | | |
| 3 | Bachelor | Economics and Administration | 1994 | King Saud University, KSA | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| Feb 2024 – Feb 2025 | Advisor to the CEO/Chairman of the Board, Governmental Entity | | | | | |
| Jan 2019 – Mar 2024 | Chief Human Capital Officer, King Faisal Specialist Hospital and research Centre | | | | | |
| Nov 2017 – Feb 2018 | Advisor to the Governor, Small and Medium Enterprises General Authority (Monsha'at) | | | | | |
| Dec 2014 – Feb 2016 | Director, Management and Policy Development, King Faisal Specialist Hospital and research Centre | | | | | |
| Apr 2011 – Dec 2014 | Senior Planning Specialist, King Faisal Specialist Hospital and research Centre | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| N/A | | | | | | |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|---|-----------------|--|--|---------------------------------------|----------------------------|
| Full Name | Faris Abdulrahaman Alfaris | | | | | |
| Nationality | Saudi | Date of Birth | 15\6\1982 | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | Bachelor | Accounting | 2005 | Prince Sultan University | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 2005-2010 | Fund manager with Saudi Investment Bank | | | | | |
| 2011-2015 | Head of Portfolio Management at Al Rajhi | | | | | |
| 2016-2022 | Head of Equity at Al Rajhi capital | | | | | |
| 2023-2024 | Head of Asset Management at Al Rajhi Capital | | | | | |
| 2024-2025 | Head of Asset Management at Yaqeen Capital | | | | | |
| 2025-Present | Chief investment officer at Saudi Advanced Industrial company | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| 1 | Excellent Solutions Company | Humens Recourse | Independent | Appointed as a Shareholder | Audit Committee | Closed Joint Stock Company |
| 2 | Mohammad Hadi AlRasheed Company | Constructions | Independent | Appointed as a Shareholder | Nomination and Remuneration Committee | Listed Joint Stock Company |
| 3 | Alromhiyah Company | Food | Independent | Appointed as a Shareholder | NA | Closed Joint Stock Company |

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| | | | | | | |
|---|---------------------------|-------------------|-------------|----------------------------|----|----------------------------|
| 4 | Winveston Capital Company | Financial markets | Independent | Appointed as a Shareholder | NA | Closed Joint Stock Company |
| 5 | East Pipes Company | Basic materials | Independent | Appointed as a Shareholder | NA | Listed Joint Stock Company |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|--|-------------------------|--|--|-----------------------|---------------------------|
| Full Name | Suliman Othman Alnomair | | | | | |
| Nationality | Saudi | Date of Birth | 10\07\1982 | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | Master | Business Administration | 2024 | Midocean University | | |
| 2 | Bachelor | Marketing | 2005 | Lakehurst University | | |
| 3 | Diploma | Business Administration | 2014 | Academic for training and learning | | |
| 4 | Diploma | Humens Resource | 2014 | Academic for training and learning | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 2025-Present | Branch Director - SAUDI Logistics Academy | | | | | |
| 2022-2024 | Chief Operating Officer (COO) - Raya Financing Company | | | | | |
| 2024-2025 | CEO Advisor - Raya Financing Company | | | | | |
| 2019-2022 | General Manager - SRACO Human Resource Company | | | | | |
| 2018-2019 | Chief Human Resource Officer- Saeed Ali Ghodran and Sons Co. Ltd. | | | | | |
| 2018-2018 | Operation Director - Emdad Human Resource Company | | | | | |
| 2015-2018 | Human Resource and Administrative Manager - ALSagr Insurance Cooperative Company | | | | | |
| 2010-2015 | Shared Service and human resource Manager-Zamil Group holding Company | | | | | |
| 2007-2010 | Manager of Dammam Branch -Al- Rassam Trading Group | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| N/A | | | | | | |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|---|-------------------------|--|--|-----------------------|----------------------------|
| Full Name | Ayed Thawab Aljeaid | | | | | |
| Nationality | Saudi | Date of Birth | 13\02\1956 | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | Bachelor | Aviation Sciences | 1395 H | King Faisal Air College in Riyadh | | |
| 2 | Master | Military Sciences | 1989 | Command and Staff College in Levinworth, Texas, USA | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 1997-Present | CEO-Makshaf for Limited 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, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| 1 | Dar Al Hayat Publishing and Distribution Company / Dar Al Hayat Advertising and Publicity Company | Media | Non-executive | Appointed by a shareholder | NA | Limited Liability |
| 2 | Alwataniya Advertising Company | Media | Non-executive | Appointed by a shareholder | NA | Limited Liability |
| 3 | Nas Holding Company | Airline | Non-executive | Appointed by a shareholder | NA | Listed Joint Stock Company |
| 4 | Nas Airline Company | Airline | Non-executive | Appointed by a shareholder | NA | Listed Joint Stock Company |
| 5 | Gate Gourmet Al Saudia Company | Aircraft Catering | Non-executive | Appointed by a shareholder | NA | Limited Liability |
| 6 | Reportage Saudi | Real Estate Development | Non-executive | Appointed by a shareholder | NA | Limited Liability |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|---|----------------|--|--|-----------------------|---------------------------|
| Full Name | Abdulrahman Ali Alshubayshiri | | | | | |
| Nationality | Saudi | Date of Birth | 01\07\1404 | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | Bachelor | Accounting | 2010 | Qassim University | | |
| 2 | Master | Accounting | 2025 | Qassim University | | |
| 3 | SCOPA | External Audit | 2015 | SCPOA | | |
| 4 | CIA | Internal Audit | 2025 | IIA | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 2017-Present | General Manger and Chairman of the Board - Abdulrahman Ali Alshubayshiri consultation Company | | | | | |
| 2016-2017 | Senior Auditor-Al Dar for Auditing Accounts | | | | | |
| 2010-2015 | Head of Payroll & Entitlements Department-Saudi Red Crescent Authority | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| N/A | | | | | | |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|-------------------------------------|-------------------------|--|--|---------------------------------------|----------------------------|
| Full Name | Abdullah Saleh Alsuweilmy | | | | | |
| Nationality | Saudi | Date of Birth | 01\07\1386 | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | Bachelor | Computer Engineering | 1989 | King Saud University - KSA | | |
| 2 | Master | Business Administration | 2014 | Cambridge, MA, USA | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 2021-Present | Strategic Adviser-IP Excellera | | | | | |
| 2001-2013 | CEO-Tadawul | | | | | |
| 2001-1989 | Banking Technology – SAMA | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| 1 | BNY Mellon Saudi Financial Company | Financial Services | Independent | Appointed by a shareholder | Nomination and Remuneration Committee | Closed Joint stock Company |
| 2 | Kabi Information technology company | Information Technology | Independent | Appointed by a shareholder | Nomination and Remuneration Committee | Closed Joint stock Company |
| 3 | Arib | Fintech | Non-Executive | in personal capacity | - | Limited liability Company |
| 4 | Nola Fintech | Fintech | Non-Executive | in personal capacity | - | Limited liability Company |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|---|--------------------------------------|--|--|----------------------------------|---------------------------|
| Full Name | Ali Abdullah Allafi | | | | | |
| Nationality | Saudi | Date of Birth | 19\12\1960 | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | Master | Business administration - Accounting | 1997 | Colorado State University, Colorado, USA | | |
| 2 | Bachelor | Accounting | 1992 | Indiana State University, Indiana, USA | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 2022-Present | CFO- Matarat Holding | | | | | |
| 2016-2021 | Deputy Minister for Finance & Admin-Ministry of Health | | | | | |
| 2012-2015 | CFO-Saudi Aramco Trading Company | | | | | |
| 2011-2012 | CFO-King Abdullah University for Science and Technology | | | | | |
| 2008-2010 | CFO-Aramco Services Company, America | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| 1 | Nera | Saudi Air Navigation Services | Independent | Appointed by a shareholder | Audit committee / Risk committee | Semi - government |
| 2 | Radisson Blue Hotel | Hotel | Independent | Nominated | - | Privet |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|---|----------------|--|--|-----------------------|---------------------------|
| Full Name | Maher Hanna Abawi | | | | | |
| Nationality | Jordan | Date of Birth | 26\03\1982 | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | Bachelor | Accounting | 2004 | The Hashemite University, Jordan | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 2024-Present | Director Of Internal Audit & Audit Committee Secretary-Smasco | | | | | |
| 2022-2024 | Director Of Internal Audit-Hala | | | | | |
| 2021-2022 | Head Of Internal Audit & Audit Committee Secretary-Etihad Atheeb Telecom Company | | | | | |
| 2020-2021 | HEAD OF INTERNAL AUDIT & Audit Committee Secretary-Abdullah Alothaim Investment Company | | | | | |
| 2019-2020 | Senior Audit Manager-Business Controls & Risk-Pwc | | | | | |
| Jan 2019-Dec 2019 | Director Of Internal Audit & Audit Committee Secretary-Axantia Group | | | | | |
| 2014-2019 | Operations Audit Senior Manager-Mobily | | | | | |
| 2012-2014 | Internal Audit Manager-Global Suhaimi | | | | | |
| 2009-2012 | Internal Audit Supervisor-Protiviti Member Firm | | | | | |
| 2007-2009 | Senior Auditor-Talal Abu Ghazaleh International | | | | | |
| 2005-2007 | Senior Auditor-Deloitte & Touche | | | | | |
| 2004-2005 | Semi-Senior Auditor-Kpmg | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| N/A | | | | | | |

Form No. (1) Resume

| A. Personal information of the Nominated Member | | | | | | |
|--|--|---|--|--|-----------------------|----------------------------|
| Full Name | Hathal Safar Alotaibi | | | | | |
| Nationality | Saudi | Date of Birth | 05\05\1981 | | | |
| B. Academic Qualifications for the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | Master | Executive Master of Business Administration | 2021 | King Fahd University of Petroleum and Minerals | | |
| 2 | Master | Communications Systems Management | 2018 | Northeastern University, USA | | |
| 3 | Bachelor | Electrical Engineering | 2008 | King Fahd University of Petroleum and Minerals | | |
| C. Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 2023-Present | Chairman of Audit Committee Member-MESC | | | | | |
| 2022-2025 | Deputy CEO-Hail Region Development Authority | | | | | |
| 2021-2022 | Country Director-Sofrecom | | | | | |
| 2018-2021 | Director General of the CST in the Eastern / Region, Al-Jawf, and the Northern Borders-CST | | | | | |
| 2009-2017 | Telecommunications Engineer-CST | | | | | |
| 2008-2009 | Oil field engineer-Schlumberger company | | | | | |
| D. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, nonexecutive, independent, not applicable) | Nature of membership (Candidate in their capacity as a shareholder; appointed by a shareholder who has the right of appointment under the Company's Articles of Association; nominated by a shareholder) | Committees Membership | Legal form of the company |
| 1 | Middle East Specialized Cables Company (MESC) | Capital Goods | Independent | Shareholder | Audit Committee | Listed Joint Stock Company |

