



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Wahbé Tamari				
Nationality		Switzerland	Date of Birth		14/05/1963	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	Master	Owner/President Management Program (OPM 43)	2011 - 2013		Harvard Business School – Boston, USA	
2	BA	BA Management	1981 - 1985		Webster University	
c) Experiences of the Nominated Member						
Period		Experience				
2016		Harvard Business School - CFA's Investment Management Workshop				
2014		Harvard Business School - Marketing Corporate Boards More Effective program				
2011		Harvard Business School - Families in Business: Generation to Generation				
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)	Nature of the membership (in Personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1	Arab Bank (Switzerland) Ltd – Geneva, Switzerland	Chairman	Executive	Through Arab Bank plc		LTD
2	Arabia Insurance Company s.a.l. – Lebanon	Chairman	Executive	By the Bylaws		SAL
3	National Company for Real Estate Projects (NCREP) S.A.L. - Lebanon	Chairman	Executive	By the Bylaws		SAL
4	SUCAFINA SA - Geneva	Board Member	N/A	It is a family Company		SA
5	Arab Bank plc – Amman - Jordan	Board Member	N/A	By the Bylaws		PLC
6	Solidère International – Dubai, UAE	Board Member	N/A	By the Bylaws		LTD



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Abdullah Saeed S Binsaeed				
Nationality		Saudi		Date of Birth		14/03/1983
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor's	Financial management	2007	Prince Sultan University		
c) Experiences of the Nominated Member						
Period		Experience				
June 2007-March 2008		Bank Albilad - Financial analysis in asset management and investment funds				
April 2008-December 2008		SHUAA Capital Saudi Arabia - Research Analyst in the Research Department				
January 2009-June 2011		Shuaa Capital Saudi Arabia - Assistant manager of a local equity investment fund				
March 2011-March 2013		Arabia Insurance Cooperative Company - Investment Manager				
March 2013-March 2020		Aljazira Capital - Head of International and Alternative Investments				
March 2020 – May 2023		Real Estate Development Fund - General Manager of Financial Sustainability				
June 2023- currently		Real Estate Registry RER (PIF owned company)-Chief commercial officer				
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)	Nature of the membership (in Personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1	Laden Najd Real Estate Company	real estate	non-executive	in Personal capacity	No	Limited liability
2	Retail Partners Company	Retail	non-executive	in Personal capacity	No	Limited liability



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Abdulrahman Mohammed Nasser Al-Anqari					
Nationality	Saudi	Date of Birth	05/11/1964			
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	PhD	Planning and Design	1417 AH	University of Edinburgh - UK		
2	Master's Degree	Urban Design	1410 AH	University of New South Wales - Australia		
3	Bachelor's Degree	Architectural	1408 AH	King Saud University - Riyadh		
c) Experiences of the Nominated Member						
Period		Experience				
2012 – Present		Membership in Boards of Directors and Committees (Audit, Nominations and Remuneration,				
2006 – Present		CEO of Onas Contracting Company				
2003 – 2018		Urban Planning, Architecture, Project Management, and Infrastructure				
2002 – 2005		Consultancy in Transport and Infrastructure				
1998 – 2023		Professor – College of Architecture and Planning - King Saud University				
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)	Nature of the membership (in Personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1	El Seif Engineers & Contractors	Contracting	Independent	Nominated by Shareholder	NRC and Sustainability	LLC
2	El Seif O&M	O&M	Independent	Nominated by Shareholder	Executive and NRC	LLC
3	Saudi Finance Company	Finance	Independent	Nominated by	NRC	Closed Joint
4	Saudi Mechanical Center	Capital	Independent	Nominated by	-	Listed
5	Cenomi Retail	Retail	Independent	Shareholder	Audit	Listed



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Nadine El Habbal				
Nationality		Cypriot		Date of Birth		21/09/1978
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Sloan Fellow, MSc	Strategy and Leadership	2022	London Business School, United Kingdom		
2	MBA	Accounting and finance	2003	Lebanese American University, Lebanon		
3	BSc	Accounting and finance	2000	Lebanese American University, Lebanon		
c) Experiences of the Nominated Member						
Period		Experience				
2003-2020		Financial compliance officer and then Head of the financial compliance unit at the Insurance Control Commission of Lebanon				
2015 – 2020		Acting head of the Insurance Control Commission of Lebanon				
2000 – 2003		PricewaterhouseCoopers (PwC) Auditor				
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)	Nature of the membership (in Personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1	Oliver Wyman	Strategic Advisor	Non-executive	In personal capacity		Public shareholding
2	Arabia Insurance Cooperative Company	Insurance	independent	In Personal capacity	Vice Chairman & Chairman Executive Committee & Chairman NRC	Public shareholding company
3	Further Edge Ltd.	Director				



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 - 2025	Central/Eastern Mobile Deployment Planning Manager - STC					
2025 - Now	Infrastructure Risk Management 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.



**Form No. (1)
Resume**

a) Personal information of the Nominated Member						
Full Name		Ghassan Ibrahim Fares Akeel				
Nationality		Jordanian	Date of Birth		02/05/1968	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	Auditor, CPA	Audit	1992		American Institute of Certified Public Accountants	
	Master	MBA	1989		Thunderbird University	
	Bachelor	Accountant	1988		Jordan University	
c) Experiences of the Nominated Member						
Period		Experience				
1989 - 1994		Audit and Financial Advisory Manager – Arthur Anderson				
1995 – 2002		Chief Financial Officer – Arab Supply & Trading Co.				
2002 – 2015		Deputy Chief Executive Officer - Arab Supply & Trading Co.				
2015 – up to date		Chief Executive Officer - Arab Supply & Trading Co.				
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, n- executive, independent)	Nature of the membership (in Personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1	Astra Industrial Group.	Industries	Non-Executive	representative of legal person	Performance & Investments Committee	Public Joint Stock Co.
2	Arabian Insurance Co.	Insurance	Non-Executive	representative of legal person	Executive Committee & Investment Comittee	Public Joint Stock Co.
3	Tabuk Investment & Tourism Co.	Hospitality	Non-Executive	representative of legal person	-	Closed joint stock Co.
4	Mais Co. for medical Products.	Medical Supply	Non-Executive	representative of legal person	-	LLC
5	National Aviation Ground Support Co.	Services	Non-Executive	representative of legal person	-	LLC



Form No. (1) Resume

a) Personal information of the Nominated Member							
Full Name		Ahmed Sulaiman Mohammed AlJasser					
Nationality		Saudi		Date of Birth		26/10/1965	
b) Academic Qualifications of the Nominated Member							
No.	Qualification	Specialization	Date of obtaining the qualification		The issuer of the qualification		
1	Bachelor of Science	Industrial Management	1993		King Fahd University of Petroleum and Minerals		
2							
3							
4							
5							
c) Experiences of the Nominated Member							
Period		Experience					
2019 – 2024		National Development Fund – Deputy Governor					
2023 - 2024		Events Investment Fund – Acting CEO					
2018 - 2019		Venture Capital & Private Equity Association – Founding CEO					
2013 – 2017		KASB Capital (CMA licensed Co) – Managing Director					
2006 - 2013		Capital Market Authority – Director – Capital Market Institutions Supervision, Audit, Governance & Compliance					
1993 - 2006		SAMBA Financial Group – Assistant General Manager – banking operations, consumer banking, audit and risk					
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	Saudi Post Services and Logistics Services	Board Member	Independent	Myself		Chairman of Audit Committee	Closed-joint stock
2	SEDCO Capital	Board Member	Independent	Myself		Chairman of Audit, Risk & Compliance Committee	Closed-joint stock
3	Arab Sea for Information Systems	Board Member	Independent	Myself		Audit Committee Member	Open-Joint Stock
4							
5							



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		ZIAD MOHAMMED SULEIMAN AL-RBAISH				
Nationality		Saudi		Date of Birth		09/03/1975
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	Bachelor's	Law	2000		University of Amman, Jordan	
2	diploma Legal Studies, International & Commercial Law	Law	2009		Bournemouth Business School International United Kingdom - Bournemouth	
c) Experiences of the Nominated Member						
Period		Experience				
2013 – 2006		Head of Insurance Department and Senior Legal Advisor - Saudi Industrial Development Fund				
2013 – 2011		Member of the Committee - Subcommittee of the General Committee of the Council of Ministers' Experts Authority regarding the study of some draft regulations				
2016 – 2013		Legal Advisor - Arabia Insurance Cooperative Company				
2020 – 2016		Deputy General Manager- Arabia Insurance Cooperative Company				
2020/07/06 – 2020/01/01		Acting Director General- Arabia Insurance Cooperative Company				
حتى الآن – 2020/07/06		General Manager - Arabia Insurance Cooperative Company				
2023/09		Member and Secretary of the Executive Committee - Arabia Insurance Cooperative Company				
2023/09		Secretary of the Nominations and Rewards Committee - Arabia Insurance Cooperative Company				
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, non- executive, independent)	Nature of the membership (in Personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1						
2						



نموذج رقم (1)

السيرة الذاتية

Form (1) Resume

1. البيانات الشخصية للعضو Personal Information of the Member			
ماطر بن سعود هطيلان العنزي			الاسم الرباعي
Mater Saud Hatilan Al-Enzi			Full Name
28/08/1401 (H)	تاريخ الميلاد	سعودي	الجنسية
01/07/1981	Date of Birth	Saudi	Nationality

2. 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 qualification	Specialization	Qualifications	
جامعة الملك فهد للبترول والمعادن	2018	التنفيذي	ماجستير إدارة الأعمال	.1
King Fahad University of Petroleum & Minerals (KFUPM)	2018	Executive	Master of Business Administration	
كلية لندن للأعمال، المملكة المتحدة – لندن	2011	التمويل	برنامج التمويل وإدارة المحافظ	.2
London Business School (LBS) Alumni, UK – London	2011	Corporate Finance	Corporate Finance and portfolio management Program	
كلية إدارة الأعمال، جامعة الملك سعود	2004	محاسبة	درجة بكالوريوس	.3
College of Business Administration, King Saud University	2004	Accounting	Bachelor's Degree	

3. الخبرات العملية للعضو Experiences of the Member	
الفترة	مجالات الخبرة
Period	Experience
2025 إلى الآن	رئيس القطاع المالي – شركة أسمنت القصيم
2025 - Current	Chief Financial Officer – Qassim Cement Company
2025 إلى 2023	الرئيس التنفيذي المالي - الشركة التعاونية للتأمين (تعاونية)
2023 – 2025	Chief Financial Officer - The Company for Cooperative Insurance (Tawuniya)
2023 إلى 2022	المدير المالي للمجموعة - شركة عجلان القابضة
2022 – 2023	Group Chief Financial Officer - Ajlan Holding Company



نموذج رقم (1)

السيرة الذاتية

Form (1) Resume

3. الخبرات العملية للعضو Experiences of the Member	
الفترة Period	مجالات الخبرة Experience
2019 إلى 2022	المدير المالي للمجموعة - الشركة السعودية للصناعات العسكرية (SAMI)
2019 – 2022	Group Chief Financial Officer - Saudi Arabian Military Industries (SAMI)
2015 إلى 2019	المدير المالي (المملكة العربية السعودية) - شركة أكوا باور الدولية
2015 – 2019	Chief Financial Officer (KSA) - ACWA Power International
2014 إلى 2015	المدير المالي - الهيئة العامة للاستثمار في المملكة العربية السعودية (وزارة الاستثمار حالياً)
2014 – 2015	Chief Financial Officer - Saudi Arabian General Investment Authority (SAGIA - Currently, Ministry of Investment)
2010 إلى 2013	النقد والخزينة - مجمع معادن الكوا المشترك للألمنيوم
2010 – 2013	Treasurer - Maaden Alcoa JV Aluminum Complex
2009 إلى 2010	مراقب مالي - مجمع معادن الكوا المشترك للألمنيوم
2009 – 2010	Financial Controller - Maaden Alcoa JV Aluminum Complex
2008 إلى 2009	مدير الحسابات - المقر الرئيسي لشركة معادن
2008 – 2009	Accounting Manager - Maaden HQ
2006 إلى 2008	مشرف حسابات - المقر الرئيسي لشركة معادن
2006 – 2008	Corp Accounting Supervisor - Maaden HQ
2005 إلى 2006	محلل - المقر الرئيسي الشركة السعودية للصناعات الأساسية (سابك)
2005 – 2006	Analyst - Saudi Basic Industries Corp (SABIC) HQ
2004 إلى 2005	مسؤول ائتمان - بنك الجزيرة
2004 – 2005	Credit Officer - Al-Jazira Bank



نموذج رقم (١)

السيرة الذاتية

Form (1) Resume

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 الشركة الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	Committee membership	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)	Membership type (executive, nonexecutive, independent)	Main activity	Company name	
مساهمة مدرجة	رئيس لجنة المراجعة	لا ينطبق	لا ينطبق	المواد الأساسية	الريامة للصناعات الحديدية	
Public Listed Company	Chair of the Audit Committee	N/A	N/A	Base Materials	Al Yamamah Steel Industries	.1



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Othman (Mohammad Ali) Othman Bdeir				
Nationality		Jordanian	Date of Birth		01/01/1938	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	Bachelor's Degree	Business Administration	1963		Tennessee University / USA	
2	Bachelor's Degree	Civil Engineering	1966		Tennessee University / USA	
c) Experiences of the Nominated Member						
Period		Experience				
Over (60) years		Professional management of business operations across the insurance, energy, service, industrial, and financial & real estate investment sectors.				
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, executive, independent)	Nature of the membership (in Personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1	Jordan Insurance Company	Insurance Activities	Non-Executive & Non Independent	In Personal capacity	Chairman	PLC
2	Jordan Electric Power Company	Power & Services Activities	Non-Executive & Non Independent	In Personal capacity	Chairman	PLC
3	Asia Insurance Company	Insurance Activities	Non-Executive & Non Independent	Representative of Legal Person	Member	PLC