

## Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Khaled Abdullah Humidan Alsouhem				
Nationality		Saudi		Date of birth	1959	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	PHD	Business Admin HRM	1996		University of Wales, UK	
2.	Diploma	Research Methods	1993		University of Wales, UK	
3.	Masters	Mass Communications	1986		Imam University, KSA	
4.	Bachelor	Mass Communications	1983		King Saud University, KSA	
5.						
c) Experiences of the Nominated Member						
Period		Experience				
2021 - 2024		Audit committee chairman, Kingdom Holding Company				
2021 - 2024		Audit committee chairman, Kingdom investment and development company				
2019-2021		Deputy Chairman, Kingdom Holding Company				
2007- 2021		Independent Board Member, Kingdom Holding Company				
2007 - 2021		Head of Nomination and Compensation Committee, Kingdom Holding Company				
2007 - 2021		Member of Audit Committee, Kingdom Holding Company				
2001 -2015		GM HR Services / GM HR development / Recruitment, STC				
1998 – 2001		Assistant Executive Manager. HR and Administration, Kingdom 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:						
No.	Company name	Main activity	Membership type(executive non- executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1.						
2.						
3.						
4.						



## Form No. (1) Resume

1) Personal Information of the Nominated Member						
<b>Full Name</b>	Reem Mohammed Khalil Asaad					
<b>Nationality</b>	Saudi	<b>Date of Birth</b>	12/7/1970			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Masters	Business Accounting	1/1/2001	Northeastern University Boston		
2	Bachelors	Chemistry	1/1/1993	King Abdulaziz University		
3						
4						
5						
3) Experiences of the Nominated Member						
Period		Experience				
09/2022 to Now		Founder of MENA Grand Prix				
07/2021 to 07/2022		Tawuniya Insurance - Director of shareholder Relations				
1/2021 to 6/2021		Investment Advisor -Ayan Holding Company				
1/2020 to 11/2020		Finance Consultant- Ministry of Hajj and Umrah				
9/2017 to 12/2019		Head of share holder relation – Ma'aden company				
3/2011 to 7/2017		Head of the Individual Investments Department - Banque Saudi Fransi				
9/2008 to 2/2011		lecturer Finance and investment - Dar al-hekma university				
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company Name	Main Activity	Membership Type in board of directors ( executive, nonexecutive, independent )	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the Company
1						
2						
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4						
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## Form No. (1) Resume

1) Personal Information of the Nominated Member						
Full Name	Faisal Mohammed Alonazi					
Nationality	SAUDI	Date of Birth	23/5/1984			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor	Accounting	2006	King Saud University		
2	Certified Public Accountant (SOCPA)	Accounting	2014	Saudi Organization for Certified Public Accountants		
3	Certified International Public Sector Accounting Standards	Accounting	2021	Association of Chartered Certified Accountants (ACCA)		
4						
5						
3) Experiences of the Nominated Member						
Period		Experience				
2016- Present		Accounting and Auditing - – Managing Partner At AIMajed & AlEnzi CPA'S – Independent Member of Morison KSI				
2012-2016		Many positions in finance and risk management in Al Rajhi Investment Company, the last Position Executive Director of Strategy and Risk.				
2006-2012		Accounting and auditing in several sectors, including banks and accounting offices.				
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company Name	Main Activity	Membership Type in board of directors ( executive, nonexecutive, independent )	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the Company
1	Rowad Al Riyadh Contracting COMPANY	Contracting	independent	In my personal capacity	Board Member	limited liability
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.**