



شركة القصيم القابضة للاستثمار  
QASSIM INVESTMENT HOLDING CO.

**List of Nominees for the Board  
of Director's Memberships**

**قائمة المرشحين لعضوية مجلس الإدارة**

Ser.	Name	الاسم	م
1	Ibrahim Abdulahad Hashim Khan	إبراهيم عبد الأحد هاشم خان	١
2	Bader Hamad Abdullah Alkadi	بدر حمد عبد الله القاضي	٢
3	Mohammed Hilal Fazza Al-Anazy	محمد هلال فزاز السبيعي العنزي	٣
4	Majed Hamad M Albidah	ماجد حمد منصور البداح	٤
5	Rasheed Sulaiman I Alrasheed	رشيد سليمان إرشيد الرشيد	٥
6	Saleh Mohammed Saleh Alnamlah	صالح محمد صالح النملة	٦
7	Abdulelah Mohammed Faraj Altunisi	عبد الإله محمد فرج التونسي	٧
8	Abdul Rahman Ali Razeen Alshubayshiri	عبد الرحمن علي رزين الشبيشيرى	٨
9	Abdulaziz Ali Abdulaziz Al Turki	عبد العزيز علي عبد العزيز التركي	٩
10	Mohammed Abdulaziz Mohamme Alfaisal	محمد عبد العزيز محمد الفيصل	١٠
11	Majid Ahmed Ibrahim Al Suwaigh	ماجد أحمد إبراهيم الصويغ	١١
12	Majed Mohammed Abdullatif Fattah	ماجد محمد عبد اللطيف فته	١٢
13	Mohammed Hamad M Al Quraishah	محمد حمد حسن محمد قريشه	١٣
14	Waleed Khaled Ahmed Algosaibi	وليد خالد أحمد القصبى	١٤
15	Khalid Abdulaziz Abdulrahman Albwardi	خالد عبد العزيز عبد الرحمن البواردي	١٥
16	Abdulrahman Hamoud D Aldaham	عبد الرحمن حمود دهم الدهام	١٦
17	Abdulaziz Abdullah Mohammad Alhumaid	عبد العزيز عبد الله محمد الحميد	١٧
18	Faisal Abdulkarim Ali Alkhamis	فيصل عبد الكريم علي الخميس	١٨
19	Fahad Mohammed Fahad Alajmi	فهد محمد فهد العجمي	١٩
20	Zaid Matar Raja Almutairi	زيد ماطر رجا المطيري	٢٠
21	Abdulaziz Mohammed Ibrahim Altuwaijri	عبد العزيز محمد إبراهيم التويجري	٢١
22	Sami Ahmed Sulaiman Al-Babtain	سامي أحمد سليمان الباطين	٢٢
23	Mohammed Abdulaziz Ali Al-Razuq	محمد عبد العزيز علي الرزوق	٢٣
24	Fahad Abdullah Ali Al-Samih	فهد عبد الله علي آل سمح	٢٤
25	Khalid Abdullah Mohmmed Alkhowaiter	خالد عبد الله محمد الخويطر	٢٥
26	Fahad Abdul Aziz Mohammed Alsharif	فهد عبد العزيز محمد الشريف	٢٦



### Curriculum Vitae, From (1)

1) Personal Information of the Member				
Full Name:	Ibrahim Abdulahad Hashim Khan			
Nationality:	Saudi	Date of Birth:	18-May-1978	
2) Qualifications of the Member				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Certificate in Board of Directorship-GCC-BDI	Board of Directorship	2024	GCC-BDI
2	Executive Master Degree	Business Management-HR	2014	King Abdul-Aziz University
3	Bachelor of Science Degree	Business Management-HR	2008	King Abdul-Aziz University
4	Certificate of Specialized Industrial Engineering Training Program	Industrial Engineering	1997	Yanbu Industrial College
5	Comperahnsive Course for 4 Levels on Board of Directorship including (Corporate Governance, Effect Directors, Effective Boards and Board Financial and Reporting)	Board of Directorship	2024	GCC-BDI
6	Leadership through Emotional Intelligence	Leadership	2022	Integrated
7	Technologies and Future of Chief Human Resources Officers	Leadership	2022	Oracle
8	Executive Presentation Skills for Executives	Management and Leadership	2021	Baya
9	CIPD- HR Management-L5	Human Recourses Management	2020	CIPD
10	Strategic Talent Management	Business Management-HR	2020	Laurels
11	SCP-SHRM	Human Recourses Management	2019	SHRM
12	Certified Internal Auditor -Part (2)	Internal Auditing	2018	SPE-Sponsors
13	Fundamental of Internal Auditing and Audit Report Writing Part (1)	Internal Auditing	2018	MISTI
14	Refineries Operations Intermediate	Operations and Efficiencies	2018	IBF
15	Situational Leadership	Leadership Program	2017	Saudi Aramco
16	Future Business Trending Certificate	Business Management- HR	2017	ASHRM
17	Key Performance Indicators for Senior Managers	Business Management	2016	Anderson
18	Project Management Professional	Project Management	2016	Project Manag't Institute
19	Creative Leadership	Leadership Program	2014	RC
20	Six Sigma Champion	Quality Management	2014	Cristal Global Academy
21	Teams Management and Leadership	Leadership	2014	Strategy and Teams
22	Critical and Criticize Thinking	Management and Leadership	2014	Cristal Academy
23	Executive Leadership Program (One year program)	Executive Leadership Program	2013	CrestCom Global
24	Personality Assessment and Traits	Personality Assessment	2013	SHL
25	SHRM Conference	Business Management- HR	2012	SHRM
26	Safety Leadership	Leadership in Safety	2011	British Safety Council
27	Certified HR Specialist Certificates	Human Resources	2011	Izdehar
28	Certificate in Team Management and Motivation	Leadership	2010	IMC
29	Certificate in Understanding Personalities	Business Management- HR	2010	Motma'annah

30	Certificate in Quality Management Systems - 18001	Quality Control	2009	SGS
31	Certificate in Job Safety Analysis	Safety Management	2007	Process Development Institute
32	Leadership Certificate in Factory Incident Investigation	Safety Management	2007	Process Development Institute
33	Trained by many world-class trainers in HR, Management, Leadership, Transformational and Change Management, Project Management and other different knowledge domains. (More details can be provided upon request).			

### 3) Work Experience of the Member:

Period	Area of Experiences
2024-Now	Chief of Human Resources and Communications Officer at <b>AlUla Club Sports Company</b> (a subseries to Royal Commission of AlUla)
2023-2024	Vice President, HR and Shared Services at <b>LogiPoint</b>
2022-2023	Vice President, HR and Shared Services at <b>Pharmaceutical Solutions Industry</b>
2016-2022	HR Manager/ HR Consultant/ Internal Auditing Lead at <b>(Saudi Aramco and Sinopec JV)</b>
2012-2016	Senior Manager of Human Resources, Regional Manager of Human Resources, General Manager of Human Resources - A, Lead of Transformational and Change Management Program, Lead of Corporate Communication at (Cristal Global and Tasnee Global)
2003-2012	HR and Leadership Development Program Section Head/ Transformation Program Lead at (Th Power and Water Utility Company-Marafiq)
1997-2002	Administrator and Specialist at (Royal Commission for Jubail and Yanbu)

### 4) Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company, whatever its legal form, or the committees emanating from it:

#	Name of the company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Cooperative Society for Training and Consultation Association	Training and Consultation	Non- Executive	Personal Capacity	Founding Member	Registered Cooperative Association
2	Desired Hope Association	Handicaps Support	Non- Executive	Personal Capacity	Consultant	Registered Cooperative Association
3	Dar Housing Association	Housing	Non- Executive	Personal Capacity	Consultant	Registered Cooperative Association



**Form (1) Curriculum vitae**

A) Nominee Personal Information						
Full Name:		Bader Hamad Abdullah Alkadi				
Nationality		Saudi	Date of Birth		8 May 1981	
B) Nominee Academic Qualifications:						
Degree	Major	Year of Graduation			Academic Institution	
Master Degree	Public Relations	2007			Westminster University	
Bachelor Degree	English Translation	2004			King Saud University	
C) Nominee Practical Experience						
Period		Field of Experience				
2018 to Present		GM, SMEs Support Centers at Monshaat				
2011 to 2018		Executive Manager, Media and Marketing at Mobily				
2008 to 2011		Manager, Events and Sponsorship at Zain KSA				
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL.#.	Company	Main Activities	Membership Status (Executive/Non-Executive/Independent)	Nature of Membership (Personal /Rep. a legal entity)	Committees Membership	Business Form
1	Qassim Holding Co.	Food & Beverages	Non-Executive	Personal	Audit & Investment	Listed
2	Racom Trading Co	Capital Goods	Independent	Personal	Audit	Listed
3	TECO	Consumer Services	Independent	Personal	Investment	Listed
4						
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Form No. (1): Curriculum Vitae

A) Personal Information of the Nominated Member

Full Name	Dr. Mohammed Hilal Fazza Al-Anazy
Nationality	Saudi
Date of Birth	28 / 04 / 1977

B) Academic Qualifications of the Nominated Member

No.	Qualification	Major	Year Obtained	Granting Institution
1	Ph.D.	Administrative Sciences	2014	Riyadh – Naif Arab University for Security Sciences
2	Master's Degree	Administrative Sciences	2007	Riyadh – King Saud University
3	Bachelor's Degree	Administrative Sciences	1998	Riyadh – King Saud University
4				
5				

C) Professional Experience of the Nominated Member

Period	Field of Experience
2019 – 2024	Tjr Limited Company (Advisor to The Board of Directors)
2017 – 2019	Ministry of Environment, Water and Agriculture (Advisor to the Deputy Minister for Economic Affairs & Investment)
2010 – 2017	National Water Company (Assistant Executive Director for Corporate Communications)
2008 – 2010	Saudi Messages Trading Services Company (General Manager)
1998 – 2006	Saudi Telecom Company (Director of Relations and Programs)

D) Current Membership in the Boards of Directors of Other Joint-Stock Companies (Listed or Unlisted) or Any Other Companies Regardless of Their Legal Form, or Their Committees

No.	Company Name	Main Activity	Type of Membership (Executive, Non-Executive, Independent)	Nature of Membership (In Personal Capacity / Representative of a Legal Entity)	Committee Memberships	Legal Form of the Company
1	None					
2						
3						
4						
5						



نموذج رقم (1)  
السيرة الذاتية

Form (1) Resume

البيانات الشخصية للعضو

Personal Information of the Member

د. ماجد بن حمد منصور البداح			الاسم الرباعي
Dr. MAJED HAMAD M ALBIDAH			Full Name
١٤١١/١٢/٢٦ هـ	تاريخ الميلاد	سعودي	الجنسية
8/7/1991	Date of Birth	Saudi	Nationality

المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
كلية جامعت للأعمال، سنغافورة	٢٠٢٥ أبريل	إدارة الأعمال	الدكتوراة	1
GAMBIT Business School, Singapore	APR 2025	Business Administration	Doctor's	
جامعة ساسكس، المملكة المتحدة	٢٠٢٣ سبتمبر	إدارة المخاطر المؤسسية والمالية	الماجستير	2
University of Sussex, UK	SEP 2023	Corporate and Financial Risk Management	Master's	
جامعة الامام محمد بن سعود الإسلامية	٢٠١٣ أغسطس	المحاسبة	البكالوريوس	3
Imam Muhammed Ibn Saud Islamic University	AUG 2013	Accounting	Bachelor's	
الهيئة السعودية للمحاسبين والمراجعين (سوكبا)	٢٠٢٢ أكتوبر	المحاسبة	زمالة المحاسب القانوني	4
SOCPA	OCT 2022	Accounting	Certified Public Accounts	
منصة OCEG	٢٠٢٥ مايو	الحوكمة والمخاطر والالتزام	مخترف الالتزام والاعلاقيات المتكاملة	5
OCEG	MAY 2025	GRC	ICEP	
منصة OCEG	٢٠٢٤ أغسطس	الحوكمة والمخاطر والالتزام	مراجع الحوكمة والمخاطر والالتزام	6
OCEG	AUG 2024	GRC	GRCA	
منصة OCEG	٢٠٢٤ أغسطس	الحوكمة والمخاطر والالتزام	مخترف الحوكمة والمخاطر والالتزام	7
OCEG	AUG 2024	GRC	GRCP	
منصة OCEG	٢٠٢٥ مايو	الحوكمة والمخاطر والالتزام	مخترف إدارة المخاطر المتكاملة	8
OCEG	MAY 2025	GRC	IRMP	
منصة OCEG	٢٠٢٥ يونيو	الحوكمة والمخاطر والالتزام	مخترف إدارة السياسات المتكاملة	9
OCEG	JUN 2025	GRC	IPMP	
منصة OCEG	٢٠٢٥ يوليو	الحوكمة والمخاطر والالتزام	مخترف المراجعة والضمان المتكاملة	10
OCEG	JUL 2025	GRC	IAAP	
المعهد الأمريكي لإدارة المشاريع	٢٠٢٣ نوفمبر	إدارة المخاطر	مخترف إدارة المخاطر	11
PMI	NOV 2023	Risk Management	PMI-RMP	
معهد اللغة الإسبانية SIELE	٢٠٢٣ أكتوبر	اللغات	دبلوم اللغة الإسبانية	12
SIELE	OCT 2023	Languages	SIELE Certificate	

## نموذج رقم (1)

السيرة الذاتية

### Form (1) Resume

الخبرات العملية للمعتمد

Experiences of the Member

مجال الخبرة	الفترة
Experience	Period
المالك والمدير العام لشركة ماجد حمد البداح للاستشارات المهنية Owner & General Manager of Majed Hamad Al-Bidah Consulting Company	من ديسمبر ٢٠٢٤ إلى الآن DEC 2024 to Present
مراقب مالي في الديوان العام للمحاسبة Financial Controller in the General Court of Audit	من مارس ٢٠١٧ إلى أكتوبر ٢٠٢٤ MAR 2017 to OCT 2024
مسؤول مصرفي في بنك البحرين الوطني Bank Officer in National Bahrain Bank	من مارس ٢٠١٦ إلى أغسطس ٢٠١٦ MAR 2016 to AUG 2016
مسؤول مصرفي في بنك الرياض Bank Officer in Riyadh Bank	من فبراير ٢٠١٤ إلى ديسمبر ٢٠١٥ FEB 2014 to DEC 2015
مسؤول اداري في شركة الخليج القابضة Administrative Officer in Gulf Holding Company	من ابريل ٢٠١٠ إلى أغسطس ٢٠١٣ APR 2010 to AUG 2013

عضوية الحالية في مجالس إداره الشركات مساهمة اخرى (مصرفية او غير مصرفية) اما ان يكون منها -التعاون او القانون (مستندة حاليا)

Current membership in the board of directors of other joint stock companies listed or non-listed in any other company, regardless of a legal form or the committee deciding to audit

الشكل القانوني للشركة	اسم الشركة	طريقة التعيين (موضح بصفحة مساهمة) - تعيين من قبل مساهم يتولى العمل التعيين بموجب نظام الشركات الصادر موضح من مساهمة	نشاط الرئيس	صفة العضوية (التفصيل في الملحق - مستند)	العضوية الحالية في مجالس إداره الشركات مساهمة اخرى (مصرفية او غير مصرفية) اما ان يكون منها -التعاون او القانون (مستندة حاليا)
Legal form of the company	Company name	Appointment method (if nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by shareholder)	Main activity	Membership type in board of directors (executive, non-executive, independent)	Current membership in the board of directors of other joint stock companies listed or non-listed in any other company, regardless of a legal form or the committee deciding to audit
ذات مسؤولية محدودة (شخص واحد)	شركة ماجد حمد البداح للاستشارات المهنية	مالك	الاستشارات	تنفيذي	1
LLC (One Person)	Majed Hamad Al-Bidah Consulting Company	Owner	Consulting	Executive	



**Form (1) Curriculum vitae**

A) Nominee Personal information			
Full Name:	Rasheed Sulaiman Alrasheed		
Nationality	Saudi	Date of Birth	22/5/1975
B) Nominee Academic Qualifications:			
Degree	Major	Year of Graduation	Academic Institution
Bachelor	Accounting	1998	King Saud University
C) Nominee Practical Experience			
Period	Field of Experience		
06/2020-Present	CFO/ Bank of New York Mellon Saudi Financial Co.		
05/2018-05/2020	CFO & Head of Risk / Ashmore Investment Saudi Arabia		
09/2015-09/2017	CFO / Deutsche Bank & Deutsche Securities Saudi Arabia		
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.			

SL.#.	Company	Main Activities	Membership Status (Executive/NonExecutive/Independent)	Nature of Membership (Personal /Rep. a legal entity)	Committees Membership	Business Form
1	Tourism Enterprise Co	Consumer Services	Independent	Personal	Audit Committee Chairman/ NRC Member	Public LISTED
2	Al Gassim Investment Holding Co.	Food & Beverages	Independent	Personal	Audit Committee Chairman/ Investment Committee Member	Public LISTED
3	Naseej International Trading Co.	Consumer Discretionary	Independent	Personal		Public LISTED
4	Saudi Fisheries Co.	Food & Beverages	Independent	Personal	Audit Committee Chairman	Public LISTED
5	Himma Platform Co. for Financing	Financing	Independent	Personal	Chairman of BOD	Closed Joint Stock
6	Al Sigr Cooperative Insurance Co.	Insurance	Independent	Personal	Vice Chairman of BOD / Chairman of Risk Committee	Public LISTED





Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name	Abdulelah Mohammed Faraj Altunisi					
Nationality	Saudi	Date of birth	16/1/1986			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor of Science	Accounting	21/6/2008	KFUPM		
2	CPA	Public Accounting	1/1/2010	American Institution of Certified Public Accountant		
3	CMA	Management Accounting	1/3/2013	IMA's Certification for Accountants		
4	CGMA	Management Accounting	1/6/2013	American Institution of Certified Public Accountant		
c) Work Experience of the Nominated Member						
Period	Areas of Experience					
May 2025 – Present	Board Member, Saudia Cargo Global					
Mar 2024 – Present	Chief Financial Officer (CFO), Saudia Cargo					
Mar 2022 – Mar 2024	Group Chief Financial Officer (CFO), Thiqah Business Services (Led the M&A between Elm and Thiqah)					
Nov 2019 – Mar 2022	Finance & Strategy Director, PIF – New Murabba Development Company					
Jan 2012 – Nov 2019	Financial Controller & Financial Reporting Manager, Saudi National Bank					
Oct 2008 – Jan 2012	Financial Specialist, Saudi Aramco					
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)	Appointment Method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the Company's Bylaws, nominated by a shareholder)	Membership of the Committees	Legal form of the company
1	Saudia Cargo Global	Cargo Sales	Non-executive	Appointed by a shareholder who enjoys the right of appointment	Board of Directors	Limited Liability Company
2						
3						
4						

## Form (1) Resume



Personal Information of the Member			
Abdul Rahman Ali Razeen Alshubayshiri			Full Name
01/07/1404	Date of Birth	Saudi	Nationality

Academic Qualifications of the Member				
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	#
Qassim University	2010	Accounting	Bachelor of Accounting	1
Qassim University	2025	Accounting	Master of Accounting	2
SOCPA	2015	External Audit	Fellowship of the Saudi Authority for Auditors SOCPA Accountants	3
IIA	2015	Internal Audit	American Fellowship of Internal Auditors (CIA)	4

Experiences of the Member	
Experience	Period
Abdulrahman Ali Al Shubayshiri is a chartered accountant and Chairman of the Board of Directors of Abd al-Rahman Ali Al Shubayshiri for Professional Consultations.	April 2017 to date
Chief auditor at Aklar Auditing Company	January 2016 until April 2017
Head of the Benefits and Salaries Department at the Saudi Red Crescent Authority	May 2010 until December 2015



Form No. (١) Resume

a) Personal information of the Nominated Member						
Full name	Abdulaziz Ali Abdulaziz AlTurki					
Nationality	Saudi	Date of birth	8/2/1409			
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
١.	Bachelor's	Islamic Architecture	6/10/2012	College of Engineering and Islamic Architecture		
٢.						
٣.						
٤.						
٥.						
c) Experiences of the Nominated Member						
Period	Experience					
2014 -present	Authorized Policy Insurance Brokers					
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
١.	Nothing					
٢.						
٣.						
٤.						



نموذج رقم (١) السيرة الذاتية  
Form No. (1) Curriculum Vitae (CV)

**a) Personal Information of the Candidate Member**

Full Name	Mohammed Abdulaziz Mohammed Alfaisal		
Nationality	Saudi	Birth Day	18-04-1993

**b) Academic Qualifications of the Candidate Member**

No.	Qualification	Major	Date of Qualification	Entity Name
1	Bachelor	Mechanical Engineering	2016	Prince Satam University
2	Certification in Financial Analysis	Financial Management	2025	MTF Institute
3	Certified GRC Professional	GRC	2025	ICAS-UK
4	Certified Risk Management Professional	Risk Management	2024	TUV
5	Certified Quality System Lead Auditor	Internal Audit	2021	IRCA
6	Certified AS-QMS Lead Auditor	Internal Audit	2022	SAI GLOBAL
7	Certified Environment System Lead Auditor	Internal Audit	2023	IRCA
8	Certified Labs-QMS Lead Auditor	Internal Audit	2023	TUV

**c) Practical Experiences of the Candidate Member**

Period	Areas of Experience
2023 - Present	Internal Audit Department Director – National Company for Mechanical Systems
2017 – 2023	Policies, Procedures, & Quality Management System Manager – National Company for Mechanical Systems
2016 – 2017	Lecturer in Engineering College at King Saud University
2015	Manufacturing Engineer - Military Industries Corporation

**d) Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form, or the committees emanating from it**

No	Company Name	Main Field	Membership Status (executive, non-executive, independent)	Appointment method (a nominee 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



				nominated by a shareholder)		
1	Atlas Elevators General Trading and Contracting Co.	Capital Goods	Independent	Nominee as a shareholder	NA	Listed joint stock
2	Aljouf Mineral Water Bottling Co.	Food & Beverages	Independent	Nominee as a shareholder	Nominations & Remuneration	Listed joint stock
3	Aqaseem Factory for Chemicals and Plastics Co.	Materials	Independent	Nominee as a shareholder	NA	Listed joint stock



**Form No. (1) Resume**

1) Personal Information of the Nominated Member				
Full Name	Majid Ahmed Ibrahim AISuwaigh			
Nationality	Saudi	Date of Birth	10/06/1976	
2) Academic Qualifications of the Nominated Member				
No	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity
1	Master	Islamic Finance	2018-2020	The General Council of Banks
2	Master Class	Building organizational leadership, driving change, and Implementation of the strategy	2016	ANSIAD Business School
3	Bachelor	Japanese Language	2000	King Saud University
4	Training course	Effective boards of directors	2025	Saudi Governance Association
5	GRMC	Governance, Risk Management & Compliance	2023	ICAS International Compliance and Anti money laundering society
6	PACG-SJSC	Practical Applications of Corporate in Saudi Joint Stock Companies	2023	Institute of Directors Kingdom of Saudi Arabia
7	QMS	ISO requirements 9001:2015 Quality Management System Management Documents For Internal Auditors	2023	American GIC from American AIS Certified Ministry of Labor and Social Development Administrative (Eshhad Institution)
8	CIB	Islamic Finance	2018	The General Council of Banks
9	CISCAM	Financial Markets	2018	The General Council of Banks
10	CISTRAF	International Trading	2018	The General Council of Banks
11	CISRIM	Risk Management	2018	The General Council of Banks



12	CIT	Certified Global Trainer	2018	Oxford International College
13	CIT	Certified Global Trainer	2018	Harvard Professional University
14	TC	Training consultant	2018	Harvard Professional University
15	ECM	Certified Global Trainer For financial banking, treasury, and Islamic products	2018	American Institute For professional studies

3) Experiences of the Nominated Member

Period	Experience
2020 - Up today	Chairman & Member of the Board of Directors and committees of several joint stock companies
2021-2029	Member of the Saudi-Uzbek Business Council (General Authority of Foreign Trade)
2017 - 2021	CEO of Talayye Arriyadah Company
2016-2017	Senior Director of the treasury sales, AL Rajhi Bank
2015-2016	Vice president- Manager, high Net-worth & Institutional unit, Riyad Capital
2021-2025	Member of the Saudi-Uzbek Business Council (General Authority for Foreign Trade).
1997-2015	Head Treasury Department Regional Corporate Sales, Riyad Bank

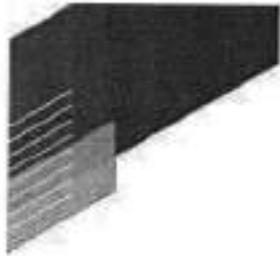
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:

No.	Company Name	Main Activity	Membership Type (Executive, non-executive, Independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of	Membership of Committees	Legal form of the Company



				association, nominated by a shareholder )		
1	Najran Cement Company	Basic Materials	Independent	shareholder	<ul style="list-style-type: none"> <li>- Board Member</li> <li>-Member of the Nominations and Remunerations Committee</li> <li>-Member of the Strategic Committee</li> </ul>	Joint Stock
2	Al Saqr Cooperative Insurance Company	Insurance	Independent	shareholder	<ul style="list-style-type: none"> <li>- Chairman of the Board of Directors from 1/6/2025</li> <li>- Chairman of the Executive Committee from 1-6-2025</li> <li>-Member of the Remuneration and Nominations Committee</li> </ul>	Joint Stock
3	Tabuk Agriculture Developme nt Company	Food & Beverages	Independent	shareholder	Board Member	Joint Stock
4	L'azurde Jewelry Company	Long-term goods	Independent	shareholder	<ul style="list-style-type: none"> <li>- Member of the Board of Directors</li> <li>- Member of the Nominations and Remuneration Committee</li> </ul>	Joint Stock

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



Curriculum Vitae  
Template No. (1)

Personal information of the Candidate

Full Name	MAJED MOHAMMED ABDULLATIF FATTAH		
Nationality	Saudi National	Date of Birth	1973

Education Qualifications of the Candidate

No.	Qualification	Major	Date of the Obtaining	From
1	College Diploma	Business and Administration Technology	1994	Technical and Vocational Training Corporation (TVTC)
2	Strategic Planning Program	Strategic Planning and Initiative Development	2016	Gulf Creativity for Training & Consulting – State of Kuwait
3	E-Government Strategies and Applications Program	Government Digital Transformation & Systems Development	2017	Institute of Public Administration (IPA) – Saudi Arabia
4	Executive Planning Program	Executive Planning and Institutional Performance Improvement	2017	Institute of Public Administration (IPA) – Saudi Arabia
5	Train-the-Trainer Program	Training and Leadership Development	2019	Institute of Public Administration (IPA) – Saudi Arabia
6	Future of Work Fundamentals Program	Future of Work Skills and Business Digital Transformation	2021	Misk Academy – Mohammed bin Salman Foundation
7	Corporate Compliance with the Competition Law Program	Regulatory Compliance and Anti-Trust Practices	2018	General Authority for Competition – Saudi Arabia
8	Subordinate Management Skills Program	Executive Leadership and Team Management	2014	Institute of Public Administration (IPA) – Saudi Arabia
9	Project Management Program (PMI-PMP)	Professional Project Management Methodologies	2019	King Abdulaziz University – Saudi Arabia
10	Agile Project Management Program (PMI-ACP)	Agile Project Management	2021	PortoLearn International Accredited Institute – Arab Republic of Egypt
11	Information Security Fundamentals Program	Cybersecurity and Data Protection	2019	Institute of Public Administration (IPA) – Saudi Arabia
12	Fundamentals of Digital Marketing Program	Digital Marketing and Brand Strategy	2019	Google – in collaboration with The Open University, accredited by IAB Europe
13	Software Project Management Program	Software Project Management and Technical Development	2018	Institute of Public Administration (IPA) – Saudi Arabia
14	Business Plan Preparation Program	Business Modeling and Business Plan Development	2017	Saudi Aramco

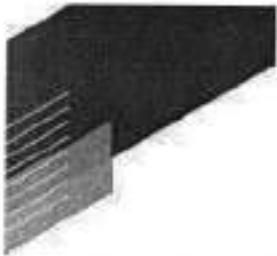


Curriculum Vitae  
Template No. (1)

15	Team-Building Skills Program	Team Management and Corporate Communication	2018	Institute of Public Administration (IPA) – Saudi Arabia
16	Administrative Creativity Program	Institutional Creativity and Workplace Development	2013	Institute of Public Administration (IPA) – Saudi Arabia
17	Administrative Coordination Program	Administrative Procedures Organization and Process Management	2018	Institute of Public Administration (IPA) – Saudi Arabia
18	Professional Principles of Real Estate and Economic Establishments Valuation Program	Enterprise and Economic Asset Valuation	2017	Saudi Authority for Accredited Valuers (Taqeem) – Saudi Arabia
19	Exporter Development Program	Exporter Capability Development	2016	Saudi Export Development Authority
20	Urban Planning Program	Urban Planning and Development Management	2016	Institute of Public Administration (IPA) – Saudi Arabia
21	Television Advertisement Design Program	Corporate Communication and Media Content Production	2006	Al Jazeera Media Training Center – State of Qatar

Professional Experiences of the Candidate

Period	Experience
1995 – 2020 (Government Sector)	<b>Government Experience:</b> Diplomacy, leadership, and operational management within the public sector, including the Ministry of Foreign Affairs, the Ministry of Interior, and the Ministry of Islamic Affairs.
1999 – Present (Government and Private Sector)	<b>Digital Transformation and Artificial Intelligence:</b> Managing digital transformation initiatives, developing electronic systems, and enhancing operational processes, supported by advanced expertise in smart automation, AI Prompt Engineering, and AI-driven digital automation (AI Automation).
2004 – Present (Government and Private Sector)	<b>Institutional Planning and Development:</b> Strategic and operational planning, institutional process enhancement, data analysis, and workplace improvement using advanced analytical tools that support senior and executive management in making precise and effective decisions.
2009 – Present (Government and Private Sector)	<b>Governance and Compliance:</b> Regulatory compliance, understanding laws and regulations, developing compliance manuals, and enhancing administrative and regulatory oversight while leveraging modern technologies to measure compliance and improve the quality of governance.
2009 – Present (Government and Private Sector)	<b>Consulting and Leadership Development:</b> Providing professional consulting in digital transformation, business analysis, and project management, supported by extensive training experience as a certified trainer by the Saudi Technical and Vocational Training Corporation (TVTC) in administrative, financial, and personal development fields. This includes expertise in designing development programs, leadership development, and preparing future leaders.



Curriculum Vitae  
Template No. (1)

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	Activity/Business	Nature of Membership Type (Executive, non-Executive, Independent)	Method of Appointment (Appointed as a Representative of a Shareholder Before Listing or elected by Shareholders)	Committees Membership	Legal form of the Company
1	None					

• **Disclaimer:**

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## Form No. (1) Resume

a) Personal Information of the Nominated Member				
Full name	Mohammed Hamad Al Quraishah			
Nationality	Saudi	Date of birth	23-05-1974	
b) Academic Qualifications of the Nominated Member				
No.	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1.	Master Degree	MBA	2011	College of Business Administration
2.	Board of Director Diploma	Boards of Directors	2025	IMD - Switzerland
3.	Bachelor Degree	Industrial Engineering	1999	King Abdulaziz University
4.	Strategy Governance For Boards from IMD Switzerland	Boards of Directors	2024	IMD - Switzerland
5.	Finance for Boards Program from IMD Switzerland	Boards of Directors	2024	IMD - Switzerland
6.	Boards & Risk Program from IMD Switzerland	Boards of Directors	2024	IMD - Switzerland
7.	High performance Board	Boards of Directors	2025	IMD - Switzerland
c) Experiences of the Nominated Member				
Period	Experience			
Board of Director July 2024 to July 2027	Board of Director for Umm Al-Qura Cement Company effective 4 <sup>th</sup> July 2024			
Member of the Nomination and Remuneration committee July 2024 to July 2027	Member of the nomination and Remuneration committee for Umm Al-Qura Cement Company effective 4 <sup>th</sup> Jul 2024			
Board of Director Feb 2024 to Feb 2028	Board of Director for Alkhaleej Training and Education Company effective 12 <sup>th</sup> Feb 2024			
Member of the Nomination and Remuneration committee Feb 2024 to Feb 2028	Member of the nomination and Remuneration committee for Alkhaleej Training and Education Company effective 12 <sup>th</sup> Feb 2024			
Senior Executive Director Jan 2022 to Present	Tawuniya Insurance Co.- Managing Portfolio with more than 12 B Kingdom Wide. Budget Analysis, Strategic Planning, Business Growth, Management, Financial Management, External Parties Management, Budgeting & Planning, Risk Management			
Sales Vice of President Oct 2018 to Dec 2021	Tawuniya Insurance Co. - Manage Western Region Portfolio with 8 B -Revenue Generation, Sales Penetration, Sales Strategy & Planning, Leadership, Customer Relationship Management, Sales Operation			
General Manager Sales Jan 2015 to Oct 2018	Tawuniya Insurance Co. - Manage Western Region Portfolio with 2 B -Revenue Generation, Sales Strategy & Planning, Customer Relationship Management, Performance & Evaluation, Third parties Relationship & Management			



Regional Underwriter Manager Oct 2006 to Dec 2015	Tawuniya Insurance Co - Risk Assessment Decision Making - Portfolio Management, Business Pricing, Underwriting Process Improvement, Generates Company profits, Data Analysis & Reporting, Monitor Underwriter Guidelines
Customer Service Representative Oct 2000- Sep 2006	Career Progression in Sales operation management and customer Service

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.	Alkhaleej Training and Education	Consumer Services	Non Executive Member	Nominated as a shareholder	Nomination and Remuneration committee	Shareholding Co
2.	Umm Al-Qura Cement Company	Materials	Independent Member	Nominated as a shareholder	Nomination and Remuneration committee	Shareholding Co



Form No. (1) Resume

1) Personal information of the Nominated Member						
Full name	Waleed Khaled Ahmed Algosaibi					
Nationality	Saudi Arabia	Date of birth	12 Oct 1976			
2) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor's degree	Business Administration	2003	Curry College – USA		
2						
3						
3) Work Experience of the Nominated Member						
Period	Areas of Experience					
2003 to 2006	Assistant Vice president in Ahmed Hamad Algosaibi & Bros Co.					
2006 to 2012	Managing Director in Ahmed Hamad Algosaibi Foods Co.					
2006 to 2012	Managing Director in Eastern Insulation Co.					
2005 to 2012	General Manager in Tecmo Arabia Co.					
2005 to 2012	Managing Director in Yousef Ahmed Algosaibi Travel Agency					
2005 to 2012	Head of Real Estate in Ahmed Hamad Algosaibi & Bros Co					
2006 to 2009	Member of Industrial Committee in Eastern Chambers					
2006	Member of Executive Business council of France in Chamber of Commerce (Riyadh)					
2006 to Date	Board Member of Ahmed Hamad Algosaibi & Bros Co.					
2006 to Date	Board Member of Eastern Insulation Co.					
2006 to Date	Board Member of Tecmo Arabia Co.					
2006 to Date	Board Member of Ahmad Hamad Algosaibi Foods Co.					
2014 to Date	Board Member of Solar Arabia Co.					
2020 to Date	Board Member of Al Gassim Investment Holding Co.					
2020 to Date	Member of Review committee on Al Gassim Investment Holding Co.					
2020 to 2023	Board Member of Jenan Real Estate Company					
4) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Al Gassim Investment holding Company	Food Stuff	Nonexecutive	Personal Capacity	Chair of compensation and remuneration Committee	Saudi Joint Stock Co.
2						



**Form No. (1) Resume**

a) Personal information of the Nominated Member						
<b>Full Name</b>		Khalid Abdulaziz Abdulrahman Albwardi				
<b>Nationality</b>		Saudi	<b>Date of Birth</b>	08 - 12 - 1961		
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor's degree	Business Administration and Economics	1987	Huston Tillotson College United State		
2						
3						
c) Experiences of the Nominated Member						
Period		Experience				
28-11-2024 - present		Anaam International Holding Group Board Member Member of the Audit Committee  Until 27-11-2028				
28-05-2024 - present		Chairman of the board of directors / Member of the development and investment committee – Shams Tourism Corporate.  Until 27-05-2028				
2009 – 2019		Deputy Head of Compliance Department – SAIB, Riyadh				
2002 - 2009		Manager of personal corporate banking – SAIB, Riyadh				
1997 - 2001		District Manager – SAAB, Riyadh				
1993 - 1997		Branch Manager – SAAB, Riyadh				
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	Tourism Enterprises Company (Shams)	Tourism	Independent	Nominated as a shareholder	Development and investment	Listed joint stock company
2	Anaam International Holding Company Group	Capital Goods	Independent	Nominated as a shareholder	Audit Committee	Joint Stock Company



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Abdulrahman Hamoud D Aldaham				
Nationality		Saudi	Date of Birth	6 / 10 / 1992		
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor	Computer Science	4 / 6 / 2015	Qassim University		
2						
3						
4						
5						
c) Experiences of the Nominated Member						
Period		Experience				
Apr 24 - Present		IT Audit Director at SPL				
Jul 22 - Apr 24		Internal Audit Lead at The Royal Commission for AIUla				
Aug 21 - May 22		Sr. IT Auditor at SAMI AEC				
Oct 18 - Aug 21		IT Auditor at SAPTCO				
Jul 17 - Oct 18		Internal Auditor at Awqaf Suliman Alrajhi 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, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	None					
2						
3						
4						
6						
7						

Abdulrahman Hamoud D Aldaham

*Abdulrahman Aldaham*



Form (1) Resume نموذج رقم (1) السيرة الذاتية

البيانات الشخصية للمرشح

Personal Information of the Candidate

1018212777	رقم الهوية	عبدالعزیز عبدالله محمد الحمید	الاسم الرباعي
1018212777	ID NO:	ABDULAZIZ ABDULLAH MOHAMMAD ALHUMAYD	Full Name
1389/07/01 هـ	تاريخ الميلاد	سعودي	الجنسية
12/09/1969	DATE OF BIRTH	SAUDI	NATIONALITY

المؤهلات العلمية للمرشح

ACADEMIC QUALIFICATION OF THE CANDIDATE

اسم الجهة المانحة ودولتها	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
THE ISSUER OF THE QUALIFICATION	DATE OF OBTAINING THE QUALIFICATIONS	SPECIALIZATION	QUALIFICATION	
وزارة التعليم	1407		الثانوية العام	1
EDUCATION MINISTRY	1986		HIGH SCHOOL	

الخبرات العملية للمرشح

EXPERIENCE OF THE CANDIDATE

مجالات الخبرة	الفترة
EXPERIENCE	PERIOD
مؤسس ومدير عام شركة رزوم التجارية	من 1412 هـ - 1438 هـ
FOUNDER AND GENERAL MANAGER OF RAOOM TRADING COMPANY	1992 - 2017

العضوية الحالية في مجالس إدارات/ شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى، أياً كان شكلها القانوني أو النعان المنشقة منها

Current membership in boards of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or subsidiaries derived from it.

الشكل القانوني للشركة	عضوية المجالس	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم)	صفة العضوية (التنفيذي، غير تنفيذي، مستقل)	النشاط الرئيسي	اسم الشركة
Legal form of the company	Committee Membership	Method of Appointment (Appointed as a Representative of a Shareholder Before Listing or Elected by Shareholders)	Nature of Membership (Executive, Non-Executive, Independent)	Activity/Business	Company Name
شركة مساهمة مدرجة	رئيس مجلس الإدارة	مرشح بصفته مساهماً	غير تنفيذي	الزجاج	شركة رزوم التجارية
LISTED JOINT STOCK CO	CHAIRMAN OF THE BOARD OF DIRECTORS	NOMINATED AS A SHAREHOLDER	NON-EXECUTIVE	Glass	Raoom Trading Company

شركة مساهمة مدرجة	رئيس مجلس الإدارة	مرشح بصفته مساهماً	غير تنفيذي	الأسماك	الشركة السعودية للأسماك	2
LISTED JOINT STOCK CO	CHAIRMAN OF THE BOARD OF DIRECTORS	NOMINATED AS A SHAREHOLDER	NON-EXECUTIVE	Fishes	Saudi Fisheries Company	
شركة مساهمة مدرجة	رئيس مجلس الإدارة	بموجب نظام الشركة الأساس	غير تنفيذي	تأجير السيارات	شركة كار المتحدة	3
LISTED JOINT STOCK CO	CHAIRMAN OF THE BOARD OF DIRECTORS	Under the company's article of foundation	NON-EXECUTIVE	Car Rental	Car United Company	
شركة مساهمة مدرجة	رئيس مجلس الإدارة	مرشح بصفته مساهماً	غير تنفيذي	العقار	شركة المعمار للخدمات العقارية	4
LISTED JOINT STOCK CO	CHAIRMAN OF THE BOARD OF DIRECTORS	NOMINATED AS A SHAREHOLDER	NON-EXECUTIVE	Real Estate	Al-Memar Real Estate Services Company	
						5
						6

السيد



**Form No. (1) Resume**

1) Personal information of the Nominated Member						
Full name	FAISAL ABDULKARIM ALI ALKHAMIS					
Nationality	SAUDI	Date of birth	19/12/1960			
2) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	PhD	Public policy & administration	2001	University of Mississippi, USA		
2	Master	Public administration	1995	University of Maine, USA		
3	Bachelor's Degree	Public administration	1989	King Abdul-Aziz university Jeddah, KSA		
3) Work Experience of the Nominated Member						
Period	Areas of Experience					
Nov.2023-Dec.2024	Managing Director, Al-Gassim Investment Holding Company					
Jan.2023-Nov.2024	Advisor to the President, Support Fund for Association, Riyadh					
May2010-Apr.2023	Faculty Member at the College of Economics & Administration, Qassim University, Buraidah					
Feb.2021-Feb.2023	Advisor to the CEO Heritage Authority, Ministry of Culture, Riyadh					
Jan.2017- Nov.2019	General Supervisor, National Program for Development of Crafts & Handicrafts, Riyadh					
June2012-Dec.2016	Dean of Faculty Affairs & Staff, Qassim University, Buraidah					
Jan.2006- Apr.2012	Secretary General, Chamber of Commerce & Industry, Qassim, Buraidah					
May2004- Apr.2006	Director General, Tourism Training & Professional Standards, General Authority for Tourism& National Heritage ,Riyadh					
Feb.2003- Apr.2004	General Director, General Administration of Joint Training at the Technical & Vocational Training Corporation, Riyadh					
Jan.2001- Jan.2003	Dean, Technical College, Al Jouf					
Jan.1989-Jan.1992	Assistant undersecretary for Financial & Administrative Affairs, Technical College, Buraidah					
4) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Al Gassim Investment holding Company	Food Stuff	Nonexecutive	Personal Capacity	Investment Committee Chairman	Saudi Joint Stock Co.
2						

نموذج رقم (1)  
السيرة الذاتية  
Form (1) Resume

هيئة السوق المالية  
Capital Market Authority



1. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي	فهد محمد فهد العجمي		
Full Name	Fahad Mohammed Fahad ALajmi		
الجنسية	سعودي	تاريخ الميلاد	١٩٧٧/٠٤/٠٥
Nationality	Saudi	Date of Birth	05/04/1977

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
١	بكالوريوس	علم اجتماع	٢٠٠٩	جامعة الملك عبدالعزيز
	Bachelor	Sociology	2009	King abdulaziz university
٢	ACAMS	اختصاصي معتمد للاحتيال وغسل الاموال	٢٠١٩	ACAMS-USA
	ACAMS	Certified Anti-Money Laundering Specialist	2019	ACAMS-USA
٣	CME1	شهادة أوراق مالية	٢٠٠٩	الأكاديمية المالية-هيئة السوق المالية
	CME1	Securities Certificate	2009	Financial Academy-CMA
٤	CME3	شهادة الوساطة المالية	٢٠١٣	الأكاديمية المالية-هيئة السوق المالية
	CME3	Financial Brokerage Certificate	2013	Financial Academy-CMA
٥	CME2	شهادة الالتزام	٢٠١٥	الأكاديمية المالية-هيئة السوق المالية
	CME2	Certificate of Compliance	2015	Financial Academy-CMA

3. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
رئيس شؤون المساهمين - البنك العربي الوطني	٢٠١٩ - حتى الآن
Head of Shareholder Affairs - ANB	2019- Until now
مدير الوساطة الخاصة - العربي المالية	٢٠١٩-٢٠٠٨
VIP desk senior dealer - ANB Capital	2008-2019
مدير الوساطة للمنطقة الوسطى - بنك الجزيرة	٢٠٠٨-٢٠٠٤
Head of central unit of local shares - Aljazeera Bank	2004-2008
مسؤول الخدمات الخاصة بشبكة الفروع - البنك السعودي الفرنسي	٢٠٠٤-١٩٩٨
VIP service of branches - BSF	1998-2004

## نموذج رقم (1)

### السيرة الذاتية

### Form (1) Resume



1. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى إما 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 بصقته مساهداً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظم الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيسي	اسم الشركة	
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors ( executive, nonexecutive, independent )	Main activity	Company name	
					لا يوجد	1
					Nothing	

# نموذج رقم (١)

السيرة الذاتية

## Form (١) Resume

هيئة السوق المالية  
Capital Market Authority



### ١. البيانات الشخصية للمعضو

#### Personal Information of the Member

الاسم الرباعي		زيد مطر رجا المطيري	
Full Name		Zaid Matar Raja Almutairi	
الجنسية	سعودي	تاريخ الميلاد	١٤٠٨/٠٤/٢٥ هـ
Nationality	Saudi	Date of Birth	١٩٨٧/١٢/١٦ م

### ٢. المؤهلات العلمية للمعضو

#### Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
جامعة كيرتن- أستراليا	٢٠٢٢	محاسبة	دكتوراة	١
Curtin University- Australia	٢٠٢٢	Accounting	PhD	
جامعة سانت توماس- أميركا	٢٠١٦	محاسبة	ماجستير	٢
University of St Thomas-USA	٢٠١٦	Accounting	Master	
جامعة القصيم	٢٠١٠	محاسبة	بكالوريوس	٣
Qassim University	٢٠١٠	Accounting	Bachelor's	
الهيئة السعودية للمراجعين والمحاسبين	٢٠١٧	محاسبة	الزمالة السعودية للمحاسبين القانونيين SOCPA	٤
Saudi Organization for Chartered and Professional Accountants	٢٠١٧	Accounting	Certified Public Accountant (SOCPA)	
معهد المحاسبين القانونيين الأمريكي	٢٠١٦	محاسبة	القانونيين CPA الزمالة الأمريكية للمحاسبين	٥
American Institute of Certified Public Accountants	٢٠١٦	Accounting	Certified Public Accountant (CPA)	
جمعية المحاسبين القانونيين المعتمدين البريطانية	٢٠١٧	محاسبة	شهادة معايير المحاسبة الدولية	٦
Association of Chartered Certified Accountants (ACCA)	٢٠١٧	Accounting	Certificate in International Financial Reporting	
جمعية المحاسبين القانونيين المعتمدين البريطانية	٢٠١٧	محاسبة	شهادة معايير المراجعة الدولية	٧
Association of Chartered Certified Accountants (ACCA)	٢٠١٧	Accounting	Certificate in International Auditing	
جمعية المحاسبين القانونيين المعتمدين البريطانية	٢٠١٩	محاسبة	شهادة معايير المحاسبة الدولية في القطاع الحكومي	٨
Association of Chartered Certified Accountants (ACCA)	٢٠١٩	Accounting	Certificate in International Public Sector Accounting Standards	

## نموذج رقم (١)

المسيرة الذاتية

### Form (١) Resume

٣. الخبرات العملية للعضو

#### Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
محاسب قانوني - شركة الدكتور زيد العبيوي محاسبون قانونيون ومستشارون	الآن - ٢٠٢٤
Chartered Accountant - Dr. Zaid Alobeiwi Chartered Accountant and Consultants Company	٢٠٢٤ - Now
عضو المجلس الاستشاري - جامعة القصيم	الآن - ٢٠٢٥
Advisory Board Member - Qassim University	٢٠٢٥ - Now
عضو هيئة تدريس - معهد الإدارة العامة	٢٠١٠ - ٢٠٢٤
Assistant Professor - Institute of Public Administration	٢٠١٠ - ٢٠٢٤
الرئيس التنفيذي - هيئة المحاسبة والمراجعة لدول مجلس التعاون	٢٠١٧ - ٢٠١٨
CEO - Accounting and Auditing Organization for the Gulf Cooperation Council (GCC)	٢٠١٧ - ٢٠١٨
عضو لجنة مراقبة جودة الأداء المهني - الهيئة السعودية للمراجعين والمحاسبين	٢٠١٨ - ٢٠١٨
Member of the Professional Performance Quality Control Committee - Saudi Organization for Chartered and Professional Accountants	٢٠١٨ - ٢٠١٨



Form No. (1)  
Curriculum Vitae

A. Personal Information of the Candidate:

<b>Name</b>	Abdulaziz Mohammed Ibrahim Altuwaijri		
<b>Nationality</b>	Saudi	<b>Date of birth</b>	10/4/1010 – 8/11/1989

B. Educational Qualifications of the Candidate:

Number	Qualification	Major	Date of Obtaining	From
1	Bachelor's Degree	Business Administration, Marketing	May, 2011	King Faisal University
2	Master's Degree	Healthcare Administration	May, 2016	King's College

C. Professional Experience of the Candidate:

RCM Collection and Rejection/Reconciliation Manager - Mouwasat Medical Services Co.	May 2018 – Present
Sales Supervisor - Albawardi Tools & Hardware	Feb 2018 – May 2018
Marketing Specialist - Al Fozan Building Materials Co.	Nov 2017 – Jan 2018
Family Real Estate - Marketing Specialist	Nov 2016 – Nov 2017
Vice President - Saudi Students' Club, King's College, Wilkes-Barre, PA, USA	Apr 2015 – Mar 2016
Public Relations Representative - Academia, Washington D.C., USA	Aug 2014 – Apr 2016
Assistant of the International Office - Drexel University, Philadelphia, PA, USA	Apr 2013 – Jun 2013
Marketing Trainee - Aujan Crestwood	Jul 2010 – Sep 2010

**D. Current Membership in Boards of Directors of Other Joint-Stock Companies (Listed or Non-Listed) or Any Other Company, Regardless of Its Legal Form or Committees Derived from Them:**

NO	Company Name	Activity/Business	Nature of Membership (Executive, Non-Executive, Independent)	Method of Appointment (Appointed as a Representative of a Shareholder Before Listing or Elected by Shareholders)	Committee Membership	Legal form of the company
1						
2						
3						
4						
5						
6						

نموذج رقم (1)  
السيرة الذاتية  
Form (1) Resume

هيئة السوق المالية  
Capital Market Authority



1. البيانات الشخصية للعضو Personal Information of the Member			
سامي بن أحمد بن سليمان الباطين Sami Ahmed Sulaiman Al-Babtain			الاسم الرباعي Full Name
06/04/1408	تاريخ الميلاد Date of Birth	سعودي Saudi	الجنسية Nationality
27/11/1987			
2. المؤهلات العلمية للعضو Academic Qualifications of the Member			
اسم الجهة المانحة The issuer of the qualification	تاريخ الحصول على المؤهل Date of obtaining the qualifications	التخصص Specialization	المؤهل Qualifications
جامعة الأمير سلطان Prince Sultan University	2013	إدارة مالية Finance	بكالوريوس Bachelor
ISACA - USA	2024	المراجعة الداخلية / أمن المعلومات Internal Audit / Information Security	شهادة مراجع أمن المعلومات المعتمد (CISA) Certified Information System Auditor (CISA)
ISACA - USA	2024	المراجعة الداخلية / أمن المعلومات Internal Audit / Information Security	شهادة مدير أمن المعلومات المعتمد (CISM) Certified Information Security Manager (CISM)

نموذج رقم (١)  
المسيرة الذاتية  
Form (1) Resume

الخبرات المهنية للعضو		
Experiences of the Member		
م	الفترة	مجالات الخبرة
	Period	Experience
1	أكتوبر 2025 – حاليا	شركة الواحة للأسواق الحرة تابعة لصندوق الاستثمارات العامة – رئيس إدارة المراجعة الداخلية
	Oct 2025 – Current	Head of Internal Audit – ALWAHA Duty Free Company (wholly owned PIF company)
2	ديسمبر 2021 – سبتمبر 2025	الشركة العربية للتعهدات الفنية – رئيس إدارة المراجعة الداخلية
	Dec 2021 – Sep 2025	Head of Internal Audit – Arabian Contracting Services Company
3	يونيو 2021 – ديسمبر 2021	الخير كابيتال – مدير إدارة المراجعة الداخلية
	Jun 2021 – Dec 2021	Internal Audit Manager – Al-Khair Capital
4	نوفمبر 2018 – يونيو 2021	مصرف الراجحي – مشرف فريق المراجعة الداخلية
	Nov 2018 – Jun 2021	Internal Audit Team Leader – AlRajhi Bank
5	سبتمبر 2013 – أكتوبر 2018	مجموعة سامبا المالية – مراجع داخلي
	Sep 2013 – Oct 2018	Internal Auditor – SAMBA Financial Group

نموذج رقم (1)  
السيرة الذاتية  
Form (1) Resume

هيئة السوق المالية  
Capital Market Authority



أ. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى (إيا كان شكلها القانوني أو اللجان المنشقة 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، من من قبل مساهم يتبع بحق التعيين بموجب نظام الشركة الإسناد، مرشح من مساهم)	صفة العضوية (مفوض، غير تنفيذي، مستقل)	النشاط الرئيسي	اسم الشركة	م
Legal form of the company	The name of the Committee in which it is a member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, non-executive, independent)	Main activity	Company name	
شركة مدرجة مساهمة	رئيس لجنة المراجعة الداخلية	بصفته الشخصية	مستقل	التأمين	الصفر للتأمين التعاوني	1
Listed Company	Chairman of the Audit Committee	In Personal Capacity	Independent	Insurance	AlSagr Cooperative Insurance Co.	
						2

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## Form No. (1) CV

The issuer of the qualification and its country	Date of obtaining the qualifications		Qualifications
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### A. Personal data of the nominated member

<b>Name</b>	Mohammed Abdulaziz Ali Al-Razuq	<b>ID number</b>	١٤٢١٣١٤١٥
<b>Nationality</b>	<input checked="" type="checkbox"/> Saudi <input type="checkbox"/> Other, mention it:	<b>Date of birth</b>	١٣٦٦/١/١ ١٩٧٦/٠١/٠٣

### B-Academic qualifications

#	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification and its country
١	Bachelor's	Sharia Law	2/19/1418 AH	Imam Muhammad Bin Saud Islamic University Kingdom of Saudi Arabia
	Higher Diploma	Law	AH 142٠/٧/١A	Institute of Public Administration Kingdom of Saudi Arabia
	CMA test certificate 1	Law	٢٠٢٠/٠٨/١١	Financial Academy Kingdom of Saudi Arabia

### C- Practical experiences

Period	Areas of expertise
From the date of 5/26/1420 AH To 12/19/1433 AH	Law / researcher and legal advisor at the Ministry of Interior
From 19/12/1433 to 11/1/1442 AH	Law / Sharia and legal advisor / Supreme Judicial Council
Membership from 31-08-2025	Board member of a listed joint-stock company (Al-Jawf Health Water Factory Company)
5/6/1442 AH to today's date	Working as a lawyer

### D. Current membership in the boards of directors/boards of directors of other joint stock companies (listed or unlisted) or any other company - whatever its legal form or its committees:

#	/Company Name	main activity	The status of membership in the boards of directors of companies (executive, non-executive, independent) or not applicable	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)	The name of the committee in which it is a member	The legal form of the company
١	Ruh Al-Osool Real Estate Company	Legal	executive	Owner	Owner and full manager powers	Limited liability
٢	Asbaluna aljaria Company	Food production	Independent	Al-jawf Health Water Factory	Nominee as shareholder	Listed joint-stock company



**Form No. (1) Resume**

1) Personal Information of the Nominated Member						
Full Name	Fahd Abdullah Ali Al-Samih					
Nationality	Saudi	Date of Birth	6/11/1964			
2) Academic Qualifications of the Nominated Member						
No	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity		
1	Bachelor's Degree	Chemistry	1989	King Saud University		
2	GRMC	Governance, Risk Management & Compliance	2023	ICAS International Compliance and anti money laundering society		
3) Experiences of the Nominated Member						
Period	Experience					
1989-2014	<p>SABIC (Saudi Basic Industries Corporation)</p> <ul style="list-style-type: none"> <li>• General Manager of Special Projects in Saudi Arabia (2012-2014)</li> <li>• General Manager of Technology for the Fertilizer Sector (2009-2012)                             <ul style="list-style-type: none"> <li>• Manager of Catalysts and Specialty Chemicals – Research and Innovation (2004-2009)</li> <li>• Manager of External Research – Research and Innovation (1999-2004)</li> <li>• Manager of the Commercial Catalysts Plant – Research and Innovation (1995-1999)</li> </ul> </li> </ul>					
2019-2024	CEO - Tabuk Agricultural Development Company					
2016-2018	CEO - Saudi Fisheries Company					
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	Member ship Type (Executive, non-executive, Independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the Company



1	Saudi Chemical Company Holding 2025-2027	Healthcare	Independent	shareholder	1- Member of the Board of Directors 2- Member of the Audit Committee 3- Member of the Risk Committee 2025-2027	Joint Stock
2	Marafiq Company 2025-2028	Public Utilities	Independent	shareholder	1- Member of the Board of Directors 2- Chairman of the Audit Committee 2025-2028	Joint Stock
3	Tourism Projects Company (Shams) 2024-2028	Consumer Services	Independent	shareholder	1- Member of the Nominations and Remuneration Committee	Joint Stock

\* 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		Khalid Abdullah Mohammed Alkhowaiter				
Nationality		Saudi	Date of Birth	1997/12/25		
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor	Bachelor of Finance and Economics	31/12/2020	Qassim University		
2	CME-1	Capital market authority	2023	Financial Academy		
3	Bloomberg market concept		2020	Bloomberg		
4						
5						
c) Experiences of the Nominated Member						
Period		Experience				
2016		Cash Officer (Extra)				
2021		Relationship Manger corporate (AL Rajhi Bank)				
2023		Sales Acquisition supervisor , Financing( Neoleap , AL Rajhi Bank )				
2023-2024		Sales Manger (My Fatoorah)				
2025		Sinor Cash management ( SNB 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, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	Musk	Perfumes	Independet	In personal	Remuneration committee	Closed Joint Stock compny
2						
3						
4						
6						
7						



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Fahad Abdul Aziz Mohammed Alsharif					
Nationality	Saudi	Date of Birth	10 Moharram 1409 – 22 August 1988			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor	Accounting	1432 - 2011	Imam Mohammad Bin Saud University, 2011		
2	Professional Certificate	SOCPA	1447 - 2025	Saudi Organization for Certified Public Accountants		
c) Experiences of the Nominated Member						
Period	Experience					
2023 - 2024	Chief Financial Officer, Deputyship of Communication Assistance - Ministry of Health – TAKAMOL Co. (Health Sector)					
2022 - 2023	Chief Financial Officer, Health Endowment Fund (Health Sector)					
2020 - 2022	Revenue Assurance & Fraud Management Team Lead, Tabadul (Technology Sector)					
2018 - 2020	Chief Accountant, TMO Ministry of Defense (Defense Sector)					
2017	Senior Accountant, beIN Media Group (Media Sector)					
2014 - 2017	Senior Accountant, National Medical Care Co. (Health Sector)					
2011 - 2013	Specialist Accountant, Etihad Atheeb Telecommunication Co. (Telecommunications sector)					
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	N/A					