



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Ibrahim Mohammed AL-Amer				
Nationality		Saudi			Date of birth	01/07/1388
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the Qualification		
1.	Exe. Program	Exe. Leadership	July 2019	London Business School		
2.	MBA	Business Administration	July 2004	University of Hull		
3.	Bachelor	Accounting	May 1994	Imam University		
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
May 2022 till now		Founder & CEO of HR-Trust Consultancy Office				
Dec 2019 to Apr 2022		SVP-Human Resources at Maaden				
Nov 2018 to Nov 2019		Deputy Minister for Shared Services at Ministry of Commerce				
Jan 2014 to Nov 2018		VP-Human Resources at Dr. Sulaiman Alahbib Medical Group				
Jan 2011 to Jan 2014		GM-Human Resources at STC Channel				
Apr 2007 to Jan 2011		VP-Human Resources at Othaim Holding Company				
Mar 2019 to Nov 2019		Board Member at Council of Health Insurance				
Jan 2021 to Apr 2022		Board Member at Maaden Waad Alshamal				
Oct 2022 to Apr 2024		Board Member at NADEC				
May 2023 till now		Board Member at Cipher for Security Services				
Apr 2024 till now		Board Member at Bustani Chocolatier				
Oct 2022 to Apr 2024		Audit Member at NADEC				
Oct 2022 to Apr 2024		NRC Member at NADEC				
Feb 2019 till now		NRC Member at Alyusr for Finance and Leasing				
Sep 2023 till now		NRC Member at Modern Building Leaders				
Mar 2024 till now		NRC Member at Alrajhi United Real Estate				
May 2024 till now		NRC Member at Alwatania for Industries				
Jun 2024 till now		NRC Member at Dr. Mohamed Alfaqeh Hospitals Company				
Dec 2019 till Apr 2022		NRC Secretary at Maaden				
Jul 2022 to Jun 2023		NRC Secretary for Saudi Mining Services 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.	Cipher for Security Services Company	Cyber Security	Independent	Personal capacity	Board Member	Closed Joint Stock
2.	Bustani Chocolatier	Chocolate	Independent	Personal capacity	Board Member	Closed Joint Stock
3.	Alyusr Company	Financing	Independent	Personal capacity	NRC Member	Closed Joint Stock



4.	Modern Building Leaders	Construction	Independent	Personal Capacity	NRC Member	Closed Joint Stock
5.	Alrajhi United Real Estate	Investment & Real Estate	Independent	Personal Capacity	NRC Member	Closed Joint Stock
6.	Alwatania for Industries	Industrial	Independent	Personal Capacity	NRC Member	Closed Joint Stock
7.	Dr. Mohamed Alfaqeh Hospitals Company	Health Services	Independent	Personal Capacity	NRC Member	Closed Joint Stock
8.	Maaden	Mining Services	Executive	Executive	NRC Secretary	Public
9.	Saudi Mining Services Company	Mining Services	Non-Executive	Non-Executive	NRC Secretary	Government
8						
9						
10						



السيرة الذاتية
Form (1) Resume

١. البيانات الشخصية للعضو

Personal Information of the Member

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

15/4/1412

تاريخ الميلاد

سعودي

الجنسية

15/4/1412

Date of Birth

Saudi

Nationality

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

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

٣. الخبرات العملية للعضو

3. Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
مدير عام مستقل (عضو مجلس إدارة): الاندماج والاستحواذ ورفع رأس المال، تصميم الإستراتيجية وخطط العمل وربطها بأداء المنظمة وبمحددات قابلة للقياس، توظيف فريق الإدارة العليا، إعادة الهيكلة، الإشراف على أعمال الشركة، تعظيم رأس المال والعائد على المبيعات والاستثمارات المحلية والدولية، الإشراف على الامتثال وحوكمة المنظمة مع هيئة سوق المال والبنك المركزي السعودي	2023 - الآن شركة الصقر للتأمين
Independent director to executive mgmt. (strategy, M&A, performance, capital raise, hiring senior mgmt. team/supervising their compensation, supervising company's local and global investments, maximizing returns on sales and investments, & reassurance of company compliance/adherence)	
تطوير الأعمال (تعويزات - تخطيط المبيعات والبيع بالعمولة - تقديم دراسات وتحليل البيانات للمشاريع الخاصة وتقديم حلول بناءة مدعومة بأسس علمية وإحصائية حديثة - إدارة أسهم الخزينة الخاصة وبناء خطة لإدارتها والإشراف عليها) - (استشراف العرض والطلب - الإحصاء ومعادلات طلب وعرض المنتجات والخدمات) - (مؤشرات الأداء والأهداف)	2016 - الآن شركة روشن العقارية شركة المراعي
Business Economics/Dev. (economic studies/compensation/sales planning & commissions/treasury stock management) - (Demand & Supply Forecasts) - (Performance, KPIs, & Objective setting)	
مدير استراتيجيات مبيعات التجزئة والعمولات وتخطيط المبيعات وتقديم التوقعات والإسهام في فتح قنوات جملة وتجزئة جديدة وإدارة فريق المبيعات في قنوات البيع التقليدية	2016 - 2016 أبوداود
Retail sales, Sales Management, Sales/Commission Planning, and Planograms Management	
مراجعة القوائم المالية والاستشارات المالية/الاقتصادية ودراسات السوق ودراسات جدوى المنتجات والخدمات وعمل المقارنات الاقتصادية والمالية المرجعية على نطاق محلي وعالمي بما في ذلك القوائم المالية - برايس واترهاوس كوبرز	2014 - 2015 بي دبليو سي
Financial Statements Review, Evaluation, & Benchmarking. Economic/Market Research - PwC	
مستشار تطوير الأعمال وإدارة التطبيقات الذكية وتجربة المستخدم - جهات خاصة	2023 - 2020 جهات خاصة
Smart applications outsourcing, management, and web customization - Private Businesses	
عضو عامل في جمعية الاقتصاد السعودية - جامعة الملك سعود	2022 - 2024 جمعية الاقتصاد السعودية
Active Economic Member - Saudi Economic Association (SEA) - King Saud University	



السيرة الذاتية
Form (1) Resume

مساعدا إداري في قسم المالية والاقتصاد - جامعة البترول والمعادن

2012- 2014

جامعة البترول والمعادن

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

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

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين	صفة العضوية (تنفيذي ، غير تنفيذي ، مستقل)	النشاط الرئيس	اسم الشركة	م
Company Legal Form	Committees Membership	Appointment method	Membership Type	Main activity	Company name	
مساهمة عامة	الاستثمار، المكافآت والترشيحات	مرشح من قبل المساهمين	مستقل	التأمين	شركة الصقر للتأمين التعاوني	١
Publicly Traded	Investment, NRC	Elected by Shareholders	Independent	Insurance	Alsagr cooperative insurance company	



Form (1) Resume

1. البيانات الشخصية للعضو Personal Information of the Member			
أحمد بن حسين بن علي بن ناصر الراشد Ahmed Hussain Ali Nasser AlRashed			الاسم الرباعي Full Name
1404/05/23 هجرية 1984/02/25	تاريخ الميلاد Date of Birth	سعودي Saudi	الجنسية Nationality
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 اليمامة AlYammamh University	2021	إدارة أعمال Business Administration	ماجستير Master Degree
الجامعة العربية Arab Open University	2012	إدارة أعمال Business Administration	بكالوريوس Bachelor Degree

3. الخبرات العملية للعضو Experiences of the Member	
مجالات الخبرة Experience	الفترة Period
نائب الرئيس التنفيذي شركة قو للاتصالات	الآن-2023
مستشار وخبير المخاطر المؤسسية في الصندوق الصناعي	2023-2020
المدير التنفيذي للمخاطر واستمرارية الأعمال - شركة زين للاتصالات	2020-2018
مدير تنفيذي للمخاطر في مصرف الراجحي	2018-2014
وظائف قيادية مختلفة في البنك الأول	2014-2003
Vice President of Governance, Risk and Compliance at Go Telecom Company	2023-Now
Enterprise Risk Management Senior Consultant (Expert) at Saudi Industrial Development Fund	2023-2020
Director of Enterprise Risk Management & Business Continuity at Zain -KSA	2020-2018
Risk Executive Manager at AlRajhi Bank	2018-2014
Different managerial positions at Alawal Bank	2014-2003

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	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	
مساهمة مغلقة	لجنة المخاطر والأنتمان	مرشح من مساهم	مستقل	تمويل	الشركة الوطنية للتمويل	1
مساهمة مغلقة	لجنة المراجعة	مرشح من مساهم	مستقل	شحن وتوصيل	شركة اختصار الزمن	2
مساهمة مغلقة	لجنة المخاطر	مرشح من مساهم	مستقل	تقنية مالية	شركة رصيد للتقنية المالية	3
Closed joint stock company	Board Risk & Credit Committee	nominated by a shareholder	Independent	Financing	Wataniya Finance Company	4
Closed joint stock company	Board Audit Committee	nominated by a shareholder	Independent	Shipping and delivery	Mr.Mandoob Company	5
Closed joint stock company	Board Risk Committee	nominated by a shareholder	Independent	Financial technology company	Rassed Company	6



Personal Information of the Member

١. البيانات الشخصية للعضو

Full Name	Bader Ali Ahmad Alrabiah			الاسم الرباعي	بدر بن علي بن أحمد الربيعه	
Date of Birth	2\12\1981	تاريخ الميلاد	1402\2\4 هـ	Nationality	Saudi سعودي	

Academic Qualifications of the Member

٢. المؤهلات العلمية للعضو

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
كلية الأمير محمد بن سلمان، السعودية Mohammed Bin Salman College, KSA	2024	إدارة الاعمال EMBA Business Administration - EMBA	ماجستير تنفيذي Executive Masters	١
جامعة بوسطن، أمريكا Boston University, USA	2009	إدارة المشاريع Project Management	ماجستير علوم Masters of Science	٢
جامعة ولاية كاليفورنيا، أمريكا California State University, USA	2005	هندسة ميكانيكية Mechanical Engineering	بكالوريوس علوم Bachelors of Science	٣
معهد المديرين المجالس، بريطانيا Institute of Directors. UK	2024	شهادة عضو مجلس ادارة Board of Directors Certification	شهادة مهنية Professional Certificate	٤
معهد إدارة المشاريع، أمريكا Project Management Institute, USA	2012	إدارة مشاريع محترف PMP Project Management Professional	شهادة مهنية Professional Certificate	٥

Experiences of the Member

٣. الخبرات العملية للعضو

مجالات الخبرة	الفترة
Experience	Period
الرئيس التنفيذي، شركة تطوير عقاري (احدى شركات صندوق الاستثمارات العامة) تطوير العقاري وتفعيل الجهات CEO, Development Company (a PIF subsidiary), a seaside destination to develop real estate tourism and culture	فبراير 2023 حتى الان Feb 2023 to Present
نائب رئيس وعضو مجلس إدارة شركات ذات مسؤولية محدودة ومؤسسات غير ربحية ولجان استشارية Vice chairman, board members, and advisory committee member in several LLC companies, and not for profit entities	ديسمبر 2017 حتى الان December 2017 to Present
نائب رئيس مشاريع، صندوق الاستثمارات العامة، إدارة المشاريع العقارية المحلية Deputy Project Director, Public Investment Fund, local real estate project management	أغسطس 2020 حتى فبراير 2023 Aug 2020 to Feb 2023
الرئيس التنفيذي، مؤسسة باء غير الربحية، المتخصصة في مجالات البيئية والثقافية ودعم المبادرات الوطنية CEO, Baa Foundation, focused to support environmental, cultural, and national support initiatives	فبراير 2020 حتى فبراير 2023 Feb 2020 to Feb 2023
مدير تنفيذي، الهيئة الملكية لمحافظة العلا، المكتب التنفيذي لسمو المحافظ Executive Director, Royal Commission of AlUla, executive office for HH the governor	نوفمبر 2019 حتى أكتوبر 2021 Nov 2019 to Oct 2021
مدير أصول الاستثمارية، شركة أرامكو السعودية، إدارة الشراكات والاستثمارات Asset Director, Saudi Aramco, JV and asset management department	مايو 2005 حتى أكتوبر 2019 May 2005 to Oct 2019
شريك مؤسس، مجموعة نور المستقبل، المطاعم والمقاهي والامتياز التجاري (الفرانشايز) وخدمات الاعاشة والاستثمارات Cofounder, Bright Future, F&B and franchising along with catering services and investments	سبتمبر 2000 حتى ديسمبر 2020 Sept 2000 to Dec 2020

نموذج (١)

السيرة الذاتية

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

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

الشكل القانوني للشركة	عضوية اللجان	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	٣
Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	
مسؤولية محدودة	لجنة المراجعة	مساهماً	تنفيذي	استثمارات لتنمية رأس المال	نور المستقبل	١
LLC	Audit Committee	Shareholder	Executive	Investments Company	Bright Future LLC	
غير ربحية	لجنة استشارية	معين من المؤسس	مستقل	مبادرات البيئة والثقافة	مؤسسة باء	٢
Not for profit	Advisory committee	Shareholder	Independent	Environmental and Cultural initiatives	Baa Foundation	
مجالس ولجان سابقة Previous memberships in board of directors and committees						
مسؤولية محدودة	لجنة المراجعة	معين من قبل مساهم	غير تنفيذي	الاستثمار	كيان التوسع	٣
LLC	Audit Committee	Nominee	Non-executive	Investments	Kayan Altawasu LLC	
مسؤولية محدودة	لجنة المراجعة	معين من قبل مساهم	غير تنفيذي	ادارة العلامات التجارية	ام ام سي ونور المستقبل	٤
LLC	Audit Committee	Nominee	Non-executive	Brand management	MMC & BFG LLC	



Form No. (1) Resume

1) Personal Information of the Nominated Member						
Full Name	Bakr Bin Abdulrahman Bin Abdulkarim Al Muhanna					
Nationality	Saudi Arabia	Date of Birth	29-3-1404			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor	Science in management information system	2006	2006		
3) Experiences of the Nominated Member						
Period		Experience				
2021 – Present		Senior Director, Head of Transport and Logistics Section, MENA Investments – Public Investment Fund				
2018 – 2020		Vice President, Head of Logistics, Transportation, Food & Agriculture Investments – Public Investment Fund				
2016 – 2018		Associate Director of Investments – Saudi Arabian Industrial Investment Company (DUSSUR)				
2013 – 2016		Head of Investments – King Abdullah City for Atomic & Renewable Energy (KACARE)				
2011 – 2013		Senior Associate – Tatweer Holding Company				
2007 – 2011		Associate – Deutsche Bank AG				
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	Al Ahli Club Company	Sport	Nonexecutive	Nominated by shareholder	Executive Committee Chairman	Closed Joint Stock Company
2	Zamil Offshore Services Company	Transportation & logistics	Nonexecutive	Nominated by shareholder	-	Closed Joint Stock Company
3	Red Sea Gateway Terminal International	Ports Management	Nonexecutive	Nominated by shareholder	Investment and Audit Committee member	Closed Joint Stock Company
4	Folk Maritime Services Company	Transportation & logistics	Nonexecutive	Nominated by shareholder	NRC Member and Executive Committee Chairman	Closed Joint Stock Company
5	Red Sea Gateway Terminal	Transportation & logistics	Nonexecutive	Nominated by shareholder	-	Closed Joint Stock Company
6	Saudi Global Ports	Transportation & logistics	Nonexecutive	Nominated by shareholder	-	Closed Joint Stock Company

7	Saudi Agricultural and Livestock Investment Company (SALIC)	agriculture	Nonexecutive	Nominated by shareholder	Investment Committee Member	Closed Joint Stock Company
8	Tatweer Holding Company	Education	Nonexecutive	Nominated by shareholder	-	Closed Joint Stock Company
9	Tatweer for Transportation Services Company	Transportation & logistics	Nonexecutive	Nominated by shareholder	-	Limited Liability Company
10	National Gas And industrialization Company	industry	Nonexecutive	Nominated by shareholder	NRC Member and Investment Committee Chairman	Listed

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



Form1

CV

Personal Information of the Member

Turki Mosaed AL-Mubarak			Full Name
25-08-1980	Date of Birth	Saudi	Nationality

Academic Qualifications of the Member

The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	#
King Saud University, Riyadh	2003	Accounting	Bachelor	

Experiences of the Member

Experience	Period
Assistant Manager in Samba financial group in the Investment Department	2003-2006
Investment adviser in Al-Yemni Group	2006-2012
MAM Industrial Group	2012-2024
Member of the Board of directors of Yanbu Cement Co	2017-2024
Member of the Board of directors of Saptco Co	2019-2024
Member of the Audit committee of Yanbu Cement Co	2017-2020
Member of the Risk management committee of Yanbu Cement Co	2017-2023
Member of the Audit committee of ELM information security Co	2019-2022
Member of the Investment and Strategy committee of Saptco Co	2022-2024
Chairman of the Audit committee of ATS Co	2022-2025
Chairman of Nomination and Remuneration committee at ATS Co	2022-2025
Vice Chairman of the Board of directors for SAPTCO Co	2024-2025

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

Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	#
Listed	Audit + Investment & Strategy	Personal	Independent	Transport	SAPTCO	
Listed	NRC	Personal	Independent	Basic Materials	Yanbu Cement	
Non - Listed	Audit + NRC	---	---	IT	ATS Co	

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Thamer Mesfer Al-Wadai					
Nationality:	Saudi	Date of Birth:	03 December 1983			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Master	Business Administration	2016	AlYammamah University		
C) Work Experience of the Nominee						
Term	Areas of Experience					
Aug 2006 – Feb 2013	Anti – Fraud, Internal Control & Operational Risk Assistance Manager – Samba Financial Group					
Mar 2013 – Sep 2014	Internal Audit Assistance Manager & Fraud Investigation Assistance Manager – Allnma Bank					
Aug 2014 – Jun 2017	Internal Audit Senior Manager & Deputy Head of Fraud Investigation – AlAwwal Bank					
Jul 2017 – Jan 2018	Head of Internal Audit - Al Yusr Leasing & Financial Co					
Jan 2018 – Mar 2019	Head of Internal Audit – American Express					
Apr 2019 – Dec 2019	Internal Audit Program Director - Samba Financial Group					
Dec 2019 – April 2021	General Manager of Internal Audit Group					
April 2021 – present	Chief Audit Executive – Human Resource Development fund					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	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	Arab National Bank	Bank	Independent	Personal capacity	Board Member Audit Committee Chairman Nomination & Remuneration Committee Member	Listed Company
2	National Center for Waste Management	Semi-Government	Independent	Personal capacity	Audit Committee Chairman	Semi-Government

3	Takamul Holding Company	Service Solution Provider	Non-Executive	Representative of Human Resource Development Fund	Audit Committee Member	Limited Liability Company
4	Sawaed Holding Company	Service Solution Provider	Non-Executive	Representative of Human Resource Development Fund	Audit Committee Member	Limited Liability Company
5	Spectrophama Co	The medical section	Independent	Personal capacity	Board Member Audit Committee Chairman	Limited Liability Company
6	Arab Sea Financial Company	financial technology	Independent	Personal capacity	Risk Committee Member	Limited Liability Company
7	Future Work Company	Service Solution Provider	Non-Executive	Representative of Human Resource Development Fund	Audit and Risk Committee Member	Limited Liability Company
8	AlMadinah Heritage Co	investment	Independent	Personal capacity	Audit Committee Member	Limited Liability Company
9	SHL Saudi Home loans	Saudi Home loans	Independent	Personal capacity	Audit and Risk Committee Member	Limited Liability Company
10	Remat Al-Riyadh Development Company	Development Company	Independent	Personal capacity	Audit and Risk Committee Member	Limited Liability Company
11	Holoul Company	Service Solution Provider	Non-Executive	Representative of Human Resource Development Fund	Audit Committee Member	Limited Liability Company
12	Tamkeen Technologies	Service Solution Provider	Non-Executive	Representative of Human Resource Development Fund	Audit and Risk Committee Member	Limited Liability Company



1. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي	حسن خلف مشرف الفاعوري
Full Name	Hassan Khalaf M ALFaori
الجنسية	سعودي
Nationality	SAUDI
تاريخ الميلاد	١٣٨٧/١٠/٠٣ هـ
Date of Birth	1968\01\04

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
١	محاسبة	١٤٠٩ هـ	جامعة الكويت
	Accounting	1989	Kuwait University
٢			
٣			
٤			
٥			

3. الخبرات العملية للعضو

Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
1990-2011	البنك المركزي السعودي Saudi Central Bank
2011-2012	مجموعة سامبا المالية Samba
2012-2017	البنك السعودي للاستثمار The Saudi Investment Bank
2017-2023	بنك الامارات دبي الوطني Emirates NBD Bank



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

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
The legal form of the company	The name of the committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, non-executive, independent)	Main Activity	Company name	
						١
						٢
						٣
						٤
						٥



1. البيانات الشخصية للعضو

Personal Information of the Member

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

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

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

3. الخبرات العملية للعضو

Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
2023 - حتى الآن	عضو مجلس إدارة مركز التحكيم التجاري الخليجي
	Board Member of GCC Commercial Arbitration Center
2020 - حتى الآن	عضو مجلس إدارة جمعية الحوكمة التعاونية
	Board Member of Governance of Association
2023 - 2021	عضو مجلس إدارة كل من (مركز الترقيم السعودي GS1) و (غرفة التجارة الدولية ICC) و (شبكة الميثاق العالمي UN)
	Board Member of (Saudi GS1) & (ICC) & (Global Compact Network UN)
2023 - 2021	أمين عام اتحاد الغرف السعودية
	Secretary General at Federation of Saudi Chambers
2021 - 2017	مساعد الأمين العام باتحاد الغرف السعودية
	VP at Federation of Saudi Chambers
2017 - 2011	المدير الإقليمي للمنطقة الوسطى بشركة المجال جروب فور إس
	Regional Director For the Central Regional at Almajal G4S
2011 - 2003	مدير إدارة الموارد البشرية باتحاد الغرف السعودية
	HR Director at Federation of Saudi Chambers



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

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

م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي ، غير تنفيذي ، مستقل)	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الاساس ،مرشح من مساهم)	عضوية اللجان	الشكل القانوني للشركة
	Company name	Main Activity	Membership type in board of directors (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)	The name of the committee in which it is a Member	The legal form of the company
1	الندائية Nedaeiah	الرعاية النهارية Day Care	غير تنفيذي Independent	شريك مؤسس Founding Partner		ذات مسؤولية محدودة Limited Liability
2						
3						

A) Personal information of the Nominated Member				
Full name	Khalid Abdullah Hamd ALHOGAIL			
Nationality	Saudi	Date of birth	17/12/1962	
B) Academic Qualifications of the Nominated Member				
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	Bachelor's	Civil Engineering	1986	King Saud University – Saudi Arabia
C) Work Experience of the Nominated Member				
Period	Areas of Experience			
From 2006 to date	CEO-MD, Saudi Public Transport Company			
From 2023 to date	Honorary President of the International Association of Public Transport, Brussels			
From 2021 to date	Chairman of the Arab Union of Land Transport			
From 2022 to date	Chairman of the Saudi-Spanish Business Council			
From 2014 to date	Chairman of the Board of the Saudi-French Public Transport Company			
From 2014 to date	Chairman of the Board of the Saudi-Emirates Integrated Transport Company			
From 2023 to date	Chairman of the Board of the Saudi-Spanish SAT for Transportation Company			
From 2021 to date	Vice Chairman of the Board of Digital Mobility Solutions			
From 2018 to date	Vice Chairman of the Board of Capital Metro Company			
From 2023 to date	Member of the Advisory Council of the Riyadh Region Municipality			
From 2023 to date	Member of the Board of Social Development Bank			
From 2022 to date	Member of the Board of Saudi Business Center			
From 2022 to date	Member of the Board of National Competitiveness Center			
From 2022 to date	Member of the Board of Al-Drees Company for Industry and Mining			
From 2021 to date	Member of the Logistics Strategic Partnership Council			
From 2012 to date	Member of the Saudi-French Business Council			
From 2020 to date	Member of the National Logistics Committee of the Federation of Saudi Chambers			
From 2002 to date	Member of the Saudi Management Association			
From 2000 to date	Member of the Saudi Council of Engineers			
2022	Legion of Honor, Rank of Knight, from the French Government			
2021	Man of the Year awarded from International Road Federation, Washington, USA			
From 2021 -2023	President of the International Association of Public Transport, Brussels			
From 2008 to 2017	Chairman of the National Committee for Joint Stock Companies.			
From 2009 to 2017	Vice Chairman of the Council of National Committees of the Federation of Saudi Chambers			

From 2016 to 2021	Chairman of the Board of the International Transport Association in the Middle East and North Africa					
From 2016 to 2021	Vice-President of the Council of the Arab Union for Land Transport of the League of Arab States					
From 2015 to 2018	Member of the Board of the Transport General Authority					
From 2016 to 2019	Member of the Advisory Board of His Excellency the Minister of Hajj					
From 2016 to 2019	Member of the International Road Federation.					
From 2014 to 2017	Member of the American National Association for Student Transport.					
From 2009 to 2016	Member of the National Tourism Committee					
From 2014 to 2016	Member of the Saudi-Bahraini Business Council					
From 2008 to 2010	Member of the Board of Saudi Bahraini Transport Company					
From 2008 to 2010	Member of the Board of Bahrain Limo 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)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Saudi Public Transport co (SAPTCO)	Transport	-	in personal capacity	Investment and Strategic	Listed Company
2	Public Transport Company (PTC)	Public Transport	Non-Executive	-	-	Limited Liability
3	Saudi Emirates Integrated Transport Company (SEITCO)	school transport	Non-Executive	-	-	Limited Liability
4	Digital Mobility Solutions (DMS)	Digital Transport	Non-Executive	-	-	Limited Liability
5	Capital Metro Company Ltd (CAMCO)	Road construction and maintenance	Non-Executive	-	-	Limited Liability
6	HAMAD M. ALDREES & PARTNERS Co. FOR INDUSTRY & MINING	INDUSTRY & MINING	Non-Executive	-	-	Closed Joint stock

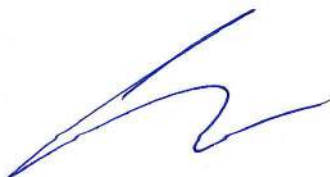


Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Zyad Mohammed Abdullah AlKhwaiter					
Nationality	SAUDI	Date of Birth	05/07/1967			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Master Class	Advance Regulatory Master Program	Nov 2018	Cenerva - UK		
2	Master Class	Regulatory Economics Master Program	Oct 2010	TRMC - UK		
3	Master Class	Regulatory Master Program	Oct 2008	TRMC - UK		
4	Post Graduate	Advance Data Communication Program	Aug 2003	Ericsson Academy		
5	Bachelor Degree	Computer Science & information Systems	Jun 1990	King Saud University		
c) Experiences of the Nominated Member						
Period	Experience					
2021-Present	Chairman, Council of Endowment Supervisors, Aal Khwaiter Families Endowment					
2014-2017	BoD member in: stc Kuwait, stc SPV Holding Co., stc SPV2 Holding Co.					
2014-2017	Member of stc Kuwait BoD Committees: Audit Committee, and Risk Committee					
2013-2020	GM, Regulatory affairs & compliance, stc Group					
2009-2013	Executive Vice President of Regulatory Affairs and Business Continuity, Salam Co. ("ITC")					
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	Members hip type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committ ees	Legal form of the compan y
1	Aal Khwaiter Families Endowment	Endowment assets development and growth	Executive	Founder, Nominated by endowment administrators	Chairman	Endowment fund
2	Aal Khwaiter Families Charity Fund	Social support	Non-Executive	Co-founder	Vice Chairman	Civil institution
3						
4						

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Sami Ahmed Sulaiman Al-Babtain				
Nationality		Saudi		Date of birth	27/11/1987	
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor	Finance	2013		Prince Sultan University	
2.	Certified Information System Auditor (CISA)	Internal Audit / Information Security	2024		ISACA - USA	
3.	Certified Information Security Manager (CISM)	Internal Audit / Information Security	2024		ISACA - USA	
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
Feb 2023 – Current		Board Member & Chairman of the Audit Committee – AlSagr Cooperative Insurance Co.				
Dec 2021 – Current		Head of Internal Audit – Arabian Contracting Services Company				
Jun 2021 – Dec 2021		Internal Audit Manager – Al-Khair Capital				
Nov 2018 – Jun 2021		Internal Audit Team Leader – AlRajhi Bank				
Sep 2013 – Oct 2018		Internal Auditor – SAMBA Financial 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:						
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.	AlSagr Cooperative Insurance	Insurance	Independent	In Personal Capacity	Chairman of the Audit Committee	Listed Company
2.						
3.						
4.						



نموذج (١)

السيرة الذاتية

١. البيانات الشخصية للعضو

Saad bin Ali bin Rashid Al Khathlan			الاسم الرباعي
12/1/1979	تاريخ الميلاد	Saudi	الجنسية

٢. المؤهلات العلمية للعضو

م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
1	Bachelor degree	Chemistry	26/1/2002	King Saud University

٣. الخبرات العملية للعضو

الفترة	مجالات الخبرة
Since 11/18/1423 AH and I am still working	Ministry of Environment, Water and Agriculture

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

م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثلاً عن شخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
	Nothing					



Form No. (1) Resume

A) Personal Information of the Nominated Member						
Full name:	Saud Bader K Alharbi					
Nationality:	Saudi	Date of Birth:	18/07/1990			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Master	Insurance & Risk	2023	King Saud University		
2	Cert Cii	Insurance	2017	Chartered Insurance Institute		
3	Bachelor	Marketing	2014	King Saud University		
C) Work Experience of the Nominee						
Term	Areas of Experience					
2017- till date	Claims Management - Fraud - Risk Identification and Analysis - Data Analysis - Financial Analysis					
2014-2017	Insurance Policies- Claims Processing- Regulatory Compliance- Regulatory Compliance- Investigation Techniques					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	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	N/A					
2						
3						



Form1

CV

Personal Information of the Member

Saud bin Mohammed Abdulaziz Al-Nimir

Full Name

AH1369/07/01

Date of Birth

Saudi

Nationality

Academic Qualifications of the Member

The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	#
University of Florida - USA	1981	Public Administration - Organization and Behaviors	Ph.D.	1
Missory State University - USA	1976	General Administration	Master's	2
King Saud University - KSA	1973	Accounting and Business management	Bachelor's	3

Experiences of the Member

Experience	Period
Member of the Governance & sustainability Committee - Alinma Bank	2019-up to date
Chairman of the Nominations and Remuneration Committee - Alinma Bank	2019-up to date
Member of the Board of Directors of Alinma Bank	2019-up to date
Member of the Board of Directors of the Saudi Public Transport Company - SAPTCO	2019-up to date
Member of Investment and Strategy Committee of the Saudi Public Transport Company - SAPTCO	2019-up to date
Vice Chairman of the Risk Committee of the Saudi Electricity Company	2017-2016
Member of the Human Resources Committee at Mohammed Ibrahim Al Subaie & Sons Company for a period of four years	2017-2014
Vice Chairman of the Nominations and Remuneration Committee of the Saudi Electricity Company (for two full terms)	2017-2013
Member of the Board of Directors of the Saudi Electricity Company	2017-2009
Member of the Nominations and Remuneration Committee of the Saudi Electricity Company	2017-2009
Member of the Board of Directors of Solidarity Saudi Takaful Company	2016-2011
Chairman of the Audit Committee at Solidarity Saudi Takaful Company	2016-2011
Member of the Nominations and Remuneration Committee at Solidarity Saudi Takaful Company	2016-2011

Member of the Audit Committee at Al-Othaim Markets Company	2016-2010
Chairman of the Remuneration and Nominations Committee of the Saudi Electricity Company (for a full term)	2012-2009
Member of the Saudi Electricity Company restructuring committee	2012-2009
Chairman of the Audit Committee for Development Companies for Real Estate Marketing Investment	2008-2006

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

Legal form of the company	Committees Membership	Member ship Nature	Membership type	Main activity	Company name	#
Listed Company	BoD Investment & Startegy	personal capacity	independent	Transport	Saudi Public Transport Company (SAPTCO)	1
Limited Company	Audit Committee	personal capacity	Non-executive	investment	Jadwa Investment Company	2
Listed Company	BoD N&R Governance & sustainability	personal capacity	independent	banking	Alinma Bank	3



Form No. (1) Resume

1) Personal Information of the Nominated Member						
Full Name		Saeed Abdullah Abdul Rahman Al Moeed Al Shehri				
Nationality		Saudi	Date of Birth		1967/10/5 - 1/7/1387	
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the awarded degree		The Name of the awarding entity	
1	Bachelor of Science and Education	physics	1990 - 1410		King Saud University	
2	A course in economic journalism	Preparing economic reports and investigations	2011		International Center for Journalists "ICFJ"	
3) Experiences of the Nominated Member						
2023 -2002		An investor in the Saudi and American financial markets				
2016-1996		Writer and reporter in the economic pages of Al-Riyadh newspaper				
2023-1990		Interested in real estate				
2023-2009		Economic writer at the economic Argaam site				
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:						
1-	N/A	---	---	---	--	--



نموذج (1)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي	سميرة صالح محمد المطيري
Full Name	Samirah Saleh Mohammed Almutairi
الجنسية	سعودية
Nationality	Saudi
تاريخ الميلاد	26/04/1987
Date of Birth	26/04/1987

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	PhD	Accounting and Governance	05/2019	Durham University
2	Master degree	MBA-Accounting	12/2012	Texas A&M University

٣. الخبرات العملية للعضو

Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
14 Years	Financial consultations
1 Year	Audit Committee Membership
4 Years	Financial Management
14 Years	Financial Training and Teaching
1 Year	Riak Management
1 Year	Auditing



نموذج (1)

السيرة الذاتية

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

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

الشكل القانوني للشركة	عضوية اللجان	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	
					N/A	1
						2
						3



1. البيانات الشخصية للعضو

Personal Information of the Member

Saleh Siddiq Saleh Farsi			Full Name
10/07/1981	Date of Birth	Saudi	Nationality

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
Peter Borough International College Britain	2014	Business Administration in Human Resource Managemet	Ph.D	1
				2
				3

3. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة Experience	الفترة period
Member of the Board of Directors of the Saudi Accreditation Center - by the decision of the Council of Ministers	(1445هـ - 1448هـ)
Member of the Audit Committee - Board of Directors of the Saudi Accreditation Center	(1445هـ - 1448هـ)
Member of the Board of Directors of Al-Madinah Al-Munawwarah National Society for Community Development	(2021م - 2025م)
Member of the Investment Committee of Al-Adlaa Company	
Member of the Advisory Committee of the College of Computer Science and Engineering, Taibah University	(1443هـ - 1445هـ)
Member of the Advisory Board of the Faculty of Engineering at the Islamic University in Madinah	(2018م) since



نموذج رقم (١)

السيرة الذاتية

Form (1) Resume

هيئة السوق المالية
Capital Market Authority



Member of the Board of Directors (Founder) of the Khiyarkom Association for Teaching the Holy Quran and the Sunnah of the Prophet	(2024م) since
Member of the Board of Principals to tazemalwahyain in Medina	(2017م) since
Member of the Supervisory Board of the Endowments of the Medina National Society for Community Development	(2024م) since
Member of the Board of Principals for the endowments of the Medina National Society for Community Development	(2024م) since
Member of Al-Madinah Al-Munawwarah National Society for Community Development	(1441هـ) since
Member of the Board of Directors of the Association for the Promotion of Social Values	(1440هـ) since
Member of the Financial Advisory and Investment Committee of the Wafada Voluntary Association to serve visitors to Medina	(2022م) since
Member of the Board of Directors of the Chamber of Commerce and Industry in Madinah	(1437هـ - 1440هـ)
Member of the Board of Directors of the Chamber of Commerce and Industry in Madinah	(1441هـ - 1445هـ)
Chairman of the Industry Committee of the Chamber of Commerce and Industry in Madinah	(1437هـ - 1445هـ)
Representative of the Medina Chamber in the Federation of Saudi Chambers	(1441هـ - 1445هـ)
Member of the Executive Committee of the Board of Directors of the Chamber of Commerce and Industry in Madinah	(1441هـ - 1445هـ)
Member of the Advisory Board of the branch of the National Association of Retirees in Madinah	(2017م)
Founding member of Al-Wedad Charitable Society for Orphans Care in Madinah	(2016م)
Chairman of the Social Responsibility Committee of the Chamber of Commerce and Industry in Madinah	(1437هـ) since



Member of the Board of Directors of the Charitable Health Care Association in Madinah	(2014م)
Member of the National Industrial Committee of the Federation of Saudi Chambers	
Member of the Saudi-Bosnian Business Council of the Federation of Saudi Chambers	
Member of T Saudi-Bosnian Business Council of T Federation of Saudi Chambers	
Member of the Saudi-Italian Business Council of the Federation of Saudi Chambers	
Member of the Saudi-Tunisian Business Council of the Federation of Saudi Chambers	
Member of the Saudi-Indonesian Business Council of the Federation of Saudi Chambers	
Accompanying the Minister of Commerce and Investment to the Saudi-Turkish Business Council and the conclusion of industrial trade agreements with Turkey	(2016م)
Chairman of the Board of Honorary Members of Al-Ansar Club in Madinah	(2016م)
Member of the Local Content Committee of the Chamber of Commerce and Industry in Madinah	(2016م)
Session Manager of the Finance and Entrepreneurship Forum (according to the Kingdom's Vision 2030) at the City Chamber	(2016م)
Member of the Labor Market Regulation Committee at the Chamber of Commerce and Industry in Madinah	(2016م)
Associate Member of the Consultative Dialogue Forum of the Ministry of Labor	(2015م)
Dialogue Manager of the Entrepreneurs Guide Forum for Small and Medium Enterprises in Madinah	(2015م)



Member of the Association of the Spring of Experience and Giving for Retirees in Madinah	(2015م)
Founding member of the Association of Neighborhood Centers in Madinah	(1437هـ)
Associate Member of the workshop on enhancing local content and developing the private sector in the Medina region	(2014م)
Member of the Charitable Health Care Association in Madinah	(2014م)
Founding member of the Dates Association in Madinah	(2014م)
Industrial consultant for the development .of Al-Munawwarah	
Member of the Board of Directors of Al-Tabh Al-Hijazi Company – United Arab .Emirates	
Member of the Baraka Charitable Endowment for Community Service in Madinah	(2010م)
Head of the investment and real estate development sector of the Baraka Charitable Endowment in Madinah	(2011م)
Member of the Young Businessmen Committee of the Chamber of Commerce and Industry in Madinah	(2010م)
Member of the Industry and Knowledge Technologies Committee of the Chamber of Commerce and Industry in Madinah	(2009م - 2016م)
Member of the Association of Disabled Children	(1426هـ) since
Founding member of Baraka Taiba .Medical Company	

العضوية الحالية في مجلس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شريحة أخرى أيا كان شكلها القانوني أو اللجان المنبثقة منها
Current membership 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



Legal form of the company	Committees Membership	Method of appointment (nominated as a shareholder, appointed by a shareholder with the right of appointment under the Articles of Association, nominated by a shareholder)	Organic status Executive,) Non-Executive (Independent	Main activit	Company Name	
Closed contribution - Unlisted	-	By a shareholder - Siddiq Saleh Farsi Holding Company	executive	educational	Al Munawara International Schools Company for Education	1
Limited - Unlisted	-	As a shareholder	executive	Manufacture and sale of uniforms, real estate rental and investment	Siddiq Saleh Farsi Sons Company Limited	2
Holding - Unlisted	-	As a shareholder	executive	Corporate management and real estate leasing	Siddiq Saleh Farsi Holding Company	3
Closed contribution - Unlisted	Investment Committee	By a shareholder - Mr. Issam Damietty	independent	Pilgrims service	Adilla company	4



Form1

CV

Personal Information of the Member

Adel Abdulaziz Ibrahim Alsheddy			Full Name
10 July 1795	Date of Birth	Saudi	Nationality

Academic Qualifications of the Member

The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	#
King Saud University	1997	Accounting	Bachelor	
SOCPA	2002	Accounting & Auditing	SOCPA	
SOCPA	2022	VAT	VAT Specialist	

Experiences of the Member

Experience	Period
E&Y - Auditor	2002-1997
STC - Senior Internal Auditor	2002-2007
Ahmed Almuzaini CPA - Audit Manager	2007-2009
Adel Alsheddy CPA - GM	2009-2014
MOH- G.M. of Accounts General Department	2013-2022

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

Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	#



١. البيانات الشخصية للعضو Personal Information of the Member				
عبدالعزیز عبدالله عبدالعزيز المحمود				الاسم الرباعي
Abdulaziz Abdullah Abdulaziz Almahmoud				Full Name
28/6/1988	تاريخ الميلاد	سعودي	الجنسية	
28/6/1988	Date of Birth	Saudi	Nationality	
٢. المؤهلات العلمية للعضو Academic Qualifications of the Member				
م	المؤهلات	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
١	Chartered Financial Analyst (CFA)	Finance and investment	2014	CFA Institute
	محلل مالي معتمد	مالية وتمويل	2014	معهد CFA
٢	Master of Business Administration (MBA)	Financial management	2010	Southeast Missouri State University
	ماجستير إدارة الأعمال	إدارة مالية	2010	جامعة جنوب شرق ميزوري الحكومية
٣. الخبرات العملية و العملية Experiences of the Member				
الفترة	Period			
Sep 2021- present		<p>شركة القدرة للاتصالات والتقنية (زد) – الرئيس التنفيذي للمالية</p> <p>Qudrah communication and technology company (zid) Chief Financial Officer</p> <ul style="list-style-type: none"> - تمويل الشركات ونجاح الجولة الاستثمارية لجمع 185 مليون ريال سعودي - جزء من الفريق التنفيذي لتنمية الشركة ووضعها في برنامج الشركات المليارية السعودية - بناء قطاع المالية لتنفيذ عمليات المالية مع آلاف الشركاء والعملاء - بناء استراتيجية على مستوى الشركة لتحقيق النمو المتزايد 		
Nov 2015- Aug 2021		<p>شركة الاتصالات السعودية - رئيس وحدة التحليل والمشتقات المالية</p> <p>Saudi telecom company (stc)- head of financial analysis and derivative</p> <ul style="list-style-type: none"> - تمويل المشاريع تكاليف الفرص البديلة - تمويل وإصدارات الصكوك الدولية - الأسهم والتوزيعات طويلة الأجل - أعمال الخزينة والاستثمارات النقدية و المهيكلية - إدارة المخاطر المالية 		
Jul 2014-Sep 2015		<p>سنابل للاستثمار - محلل استثمار</p> <p>Sanabil Investment- Investment Analyst</p> <ul style="list-style-type: none"> - توزيع الأصول - الاستثمارات المباشرة - تقييم الاستثمارات 		
Aug 2014-Nov 2014		<p>بنك فولدمان ساكس- تدريب إدارة الأصول</p> <p>Goldman Sachs - client training</p> <ul style="list-style-type: none"> - استثمارات السلع والدخل الثابت - الاستثمارات المرمقة والائتمانية - الاستثمارات الخاصة 		

نموذج (١)

السيرة الذاتية

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

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

م	اسم الشركة Company name	النشاط الرئيس Main activity	صفة العضوية (تنفيذي، غير تنفيذي، مستقل) Membership type	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية) Membership Nature	عضوية اللجان Committees Membership	الشكل القانوني للشركة Legal form of the company
١	شركة يلو لتأجير السيارات (الوفاق) Yelo Rent A Car (Al Wefaq)	الأعمال اللوجستية Logistic	غير تنفيذي/ مستقل non-executive/ independent	بشكل شخصي Personal capacity	لجنة مراجعة Audit committee member	شركة مساهمة مغلقة joint stock companies (closed)
٢						
٣						

Form No. (1) - Resume

1. Personal data about the Nominated/Appointed Member			
Full Name	Abdullah Al Shaikh		
Nationality	Saudi	Date of Birth	05/11/1964
Membership Type	Independent	Nature of Membership	Personal

2. Academic Qualifications of the Nominated/Appointed Member				
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor	Accounting	1984	King Saud University
2	Master	Accounting & Business	1992	Aberdeen University
3	Certificate	Finance	2007	Canadian Institute for Financial Consultants
4	License	Zakat & Tax	2021	SOCPA

3. Experience of the Nominated/Appointed Member	
Period	Area of expertise
2121 - Now	Oversee Financial, Banking, Investments and Governance activities of Awqf Alrajhi
2019 - 2021	Oversee Financial, Supply Chain and Insurance activities of Saudi Medical Care Group
2008 - 2019	Oversee Financial activities and relationship with government entities in KFSHRC
2006 - 2008	Oversee Auditing, Compliance, Governance and Risk Management activities at Saudi Stock Exchange (Tadawul)
1996 - 2006	Oversee Finance, Auditing, and controlling activities at AMI Gama

4. Current Experience of the Nominated/Appointed Member in other companies						
	Company Name	Main Activity	Membership type (executive, non-executive, independent)	Nature of membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the Company
1	Enma Al-Rawabi Co.	Real Estate	Independent	personal	Board	JS
2	ACIG	Insurance	Independent	Personal	Board/Audit	JS
3	Chemanol	Industrial	Independent	Personal	Audit	JS
4	Alkathiri Holding Co.	Inustrial	Independent	Personal	Board	JS



نموذج (١)

السيرة الذاتية

١. البيانات الشخصية للعضو

Abdullah Abdullahim Mohammed Alfawzan			الاسم الرباعي
18/11/1963	تاريخ الميلاد	SAUDI	الجنسية

٢. المؤهلات العلمية للعضو

م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
	Bachelor	Quantitative methods	1987	King Saud University - Riyadh
	Master	Computer and Information systems	1999	University of Detroit Mercy - USA

٣. الخبرات العملية للعضو

الفترة	مجالات الخبرة
1987-2011	Ministry of Civil Service: - Participant in the Administrative Organization Project for Government Agencies - Member of the Study Team for the Social Affairs Sector - Member of the Team for Restructuring School Formations - Member of the Ministerial Committee for Administrative Organization to Study the Health Sector of the Ministry of Health - Participation in several committees within the Expert Committee at the Council of Ministers
2011-2020	Al-Majmaah University - General Director of Administrative and Financial Affairs - Grade 13 - Chairman of the Employee Disciplinary Committee - Member of the Contracting Committee - Member of the Advisory Council of Majmaah University - Member of the Process Engineering for Project Management - Member of many permanent and temporary committees at Al-Majmaah University

٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان

شكلها القانوني أو اللجان المنبثقة منها

م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثلاً عن شخصية اعتبارية)	عضوية اللجان	شكل القانوني للشركة



Form (1) Resume

1. البيانات الشخصية للعضو

Personal Information of the Member

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

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

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

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

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

Form (1) Resume

3. الخبرات العملية للعضو

Experiences of the Member

الفترة	مجالات الخبرة
Perio	Experienc
2002-2001	برنامج العمل المتكامل – الإدارة الهندسية – بروكتراند جامبل العمل من ضمن فريق على برنامج العمل المتكامل (أهم البرامج العالمية برفع جودة أنظمة المصانع) M. Trainee. Integrated work system. Procter & Gamble
2003-2002	مدير مشاريع – صافولا للأغذية: إدارة وتنفيذ عدد من المشاريع - زيادة الكفاءة الإنتاجية – الأتمتة – مشاريع التوفير وتقنين التكاليف Project Manager. Cost saving / Automation / Lean Manufacturing. Afia International Company
2004-2003	مدير الصحة والسلامة – صافولا للأغذية: تحسين وترقية أنظمة السلامة لجميع المصانع- تأهيل وتدريب الافراد- تطبيق نظام سلامة الغذاء Plant occupational health and Safety Manager. Afia International Company
2006-2004	مدير مجموعة – الأبحاث وتطوير المنتجات – صافولا للأغذية: قيادة فريق للابتكار على ابتكار منتجات جديدة ضمن ورش عمل وأبحاث تسويقية ومالية في عدد من الدول.. نتج عنها العديد من المنتجات تحت اشراف شركة عالمية متخصصة بالابتكار والتسويق Research & Development Director. Savola Foods
2008-2006	مدير عام مساعد... مجموعة المصانع (مصنع التعبئة، الصفيح، المواد البلاستيكية) - صافولا للأغذية قيادة فرق الإنتاج والصيانة للمصانع لتحقيق اهداف التوسع وزيادة الحصص السوقية للمجموعة Assistance General Manager. Factories Group (Filling, Tin Can, PET packaging) Afia Int. Co.
2011-2008	مدير تنفيذي - الادارة الهندسية والخدمات - صافولا للأغذية: تنفيذ مشاريع متنوعة للمصانع والمستودعات ومباني التكرير والمباني الإدارية تخفيض التكاليف الصناعية المباشرة عن طريق الأتمتة وتقليل الهدر وتحسين تصاميم المنتجات Engineering and Technical Services Director – Savola Foods
2013-2011	مدير تنفيذي أول - شركة الصناعات الغذائية العالمية - (مشروع مشترك صافولا والمراعي وشركات عالمية) دراسة وتنفيذ جميع مراحل المشروع مع الشركاء حتى مراحل التشغيل Senior Director. full project, International Food Industry JV- Project (Savola, Almarai and PNP)
2016-2013	مدير تنفيذي أول - الادارة الهندسية والمشاريع - مجموعة صافولا للأغذية: أنشاء عدد من المصانع الحديثة – تبني التشغيل الذاتي كاملا – الاستثمار الأمثل لراس المال بزيادة القدرات التشغيلية – تطوير المرافق بمنطقة الميناء Senior Director. Engineering, Savola Foods (Plants expansions/Operational excellence/ Seaports development)
2019-2018	محاضر ومشرف أبحاث الماجستير - الجامعة الوطنية بأيرلندا Research supervisor and Engineering collage lecturer – National University of Ireland
2022-2019	وكيل البحث العلمي ومدير قسم التطوير الاقتصادي وريادة الاعمال - وأستاذ مساعد بكلية الهندسة UBT زيادة الناتج البحثي – تحسين تجربة ريادة الاعمال للطلبة – عمل العديد من دراسات الجدوى Vice Dean – Deanship of Scientific Research – Director of the Research & Economic Center – Eng. Faculty member –
2023-2022	عميد كلية إدارة الأعمال (CBA) - وأستاذ مساعد بكلية الهندسة – UBT مهام ومسؤوليات الكلية اللأم بالجامعة لعدد 10 أقسام أكاديمية لمرحلي البكالوريوس والماجستير (المالية- المحاسبة التأمين وإدارة المخاطر – سلاسل الامداد – إدارة التجزئة – التسويق – الموارد البشرية – تحليل ونظم المعلومات الادارية -الإدارة الرياضية – البرنامج العام) Dean of CBA (Mother collage) University of Business & Technology – Member of executive committees- Faculty member



Form (1) Resume

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

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

الشكل القانوني للشركة	عضويات اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين ممن قبل مساهم بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيسي	اسم الشركة	م
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, nonexecutive, independent)	Main activity	Company name	
الخليجية العامة للتأمين	التأمين	مساهما بصفته الشخصية	عضو مستقل	عضو لجنة الاستثمار عضو لجنة إدارة المخاطر	شركة مساهمة عامة	1
Gulf General Insurance company	Insurance	Appointed as shareholder	Independent board member	Investment member Risk Management member	Public Listed Company	
						2
						3
						4
						5

نموذج (١)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي	عصام بن عبدالعزيز بن صالح الصقير
Full Name	Essam Abdulaziz Saleh Alsegaier
الجنسية	سعودي
Nationality	Saudi
تاريخ الميلاد	02/06/1983
Date of Birth	02/06/1983

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specializationn	Qualifications	
جامعة جومسيون & ويلمز - ولاية رود ايلاند - الولايات المتحدة	2010	الإدارة التنظيمية العالمية	ماجستير	١
Johnson & Wales University Providence, RI	2010	Global Organizational Leadership	MBA	
جامعة الملك سعود	2005	محاسبة	بكالوريوس	٢
Kind Saud University	2005	Accounting	Bachelor	

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
رئيس قطاع الحوكمة والمخاطر والالتزام - شركة السودة للتطوير (أحدى الشركات المملوكة لصندوق الاستثمارات العامة)	مايو 2022 - الى الوقت الحالي
Chief of Governance, Risk and, Compliance - Soudah Development (PIF subsidiary)	May 2022 – Current
مدير ادارة المخاطر المؤسسية - مركز الملك عبدالله المالي (أحدى الشركات المملوكة لصندوق الاستثمارات العامة)	يناير 2020 - مايو 2020
Head of Corporate Risk - King Abdullah finical district for Development & Management (PIF subsidiary)	Jan 2020 – May 2022
مدير ادارة المخاطر - برنامج ضمان التمويل للمنشآت الصغيرة والمتوسطة "كفالة"	ديسمبر 2018 - ديسمبر 2019

Head of Risk Management Department - Small and Medium Enterprises Loan Guarantee Program "Kafalah"	Dec 2018 – Dec 2019
مدير ادارة المخاطر الاستراتيجية – هيئة الزكاة والضريبة والجمارك	ديسمبر 2017 - ديسمبر 2018
Head of Strategic Risk- Zakat, Tax, and Customs Authority	Dec 2017 – Dec 2018
مدير ادارة التدقيق المصرفي - البنك السعودي الفرنسي	اغسطس 2014 - ديسمبر 2017
Head of Banking Audit department - Banque Saudi Fransi	Aug 2014 – Dec 2017
مدير ادارة المخاطر - بنك البلاد	سبتمبر 2013 - اغسطس 2014
Risk Management Department Manager - Albilad Capital	Sep 2013 – Aug 2014
مدير ادارة المخاطر – الراجحي المالية	فبراير 2011 – سبتمبر 2013
Risk Manager -OpR - ALRAJHI CAPITAL	Feb 2011 – Sep 2013

نموذج (١)

السيرة الذاتية

مسؤول مراقبة السوق – السوق المالية السعودية (تداول)	2005 - 2009
Market Control Officer (Regulations & Compliance) - SAUDI STOCK EXCHANGE	2005- 2009

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

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

م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
	Company name	Main activity	Membership type	Membership Nature	Committees Membership	Legal form of the company
١						
٢						
٣						



Form No. (1) Resume

A) Personal Information of the Nominated Member						
Full name:	ALI MOHAMMED ALHAZMI					
Nationality:	SAUDI	Date of Birth:	27 – 06 - 1980			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	PhD	Economic	2023	Umm Al-Qura University		
2	Master	Finance	2009	Virginia Commonwealth University		
3	Bachelor	Mathematics	2004	Jazan University		
4	Diploma	Euromoney	2011	Euromoney Institutional Investor PLC, UK		
C) Work Experience of the Nominee						
Term	Areas of Experience					
2022 - Present	Director Finance Excellence - Matarat Holding					
2023 - Present	Finance and Economic Advisor - Real Estate General Authority					
2016 - Present	Economic Advisor – OKAZ (Part-time)					
2021 - 2021	Visiting Economic Lecturer - Umm Al-Qura University (Part-time)					
2020 - 2022	Director Cash Management & Investment - Saudi Arabian Airlines Holding Co					
2019 - 2019	Senior Manager Loan Management - Saudi Arabian Airlines Holding Co					
2016 - 2018	Manager - Financial Risk - Saudi Arabian Airlines Holding Co					
2009 - 2015	Treasury Supervisor - Saudi Arabian Airlines					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	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						
2						
3						



Form No. (1) Resume

1) Personal Information of the Nominated Member						
Full Name	Fadi bin Saleh Al-Buhairan					
Nationality	Saudi Arabia	Date of Birth	19/02/1980			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Ph.D.	Information Systems and Technology	October 2012	Claremont Graduate University		
2	M.S.,	Information Systems and Technology	May 2009	Claremont Graduate University		
3	M.A.	Information Studies	June 2007	University of Toronto		
4	B.S. (Honors)	Management Information Systems	August 2000	King Fahd University for Petroleum and Minerals		
3) Experiences of the Nominated Member						
Period		Experience				
2024 - Current		SILZ (Special Integrated Logistics Zone Company)				
2023 - 2024		Naqel Express: (A) CEO				
2019 - 2024		SPL (Saudi Post & Logistics): Deputy CEO				
2015 - 2019		EY (Ernst & Young): MENA GPS/Talent Advisory/Consulting Partner & EYSP GM				
2012 - 2018		KSAU-HS: Assistant Professor, Health Informatics				
2010 - 2015		PwC: Director, Health Industries Technology Consulting				
2007 - 2011		Kay Center for e-Health Research: Research Associate				
2006 - 2006		HOSHANCO: IT Strategic Planning Consultant				
2002 - 2005		SANG-HA: IT Manager				
2000 - 2002		SANG-HA: IT Business and Systems Analyst				
1999 - 2000		Unilever Arabia: Intern				
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	NAQEL Express	Logistics	Independent	Nominated by shareholder	Vis Chairman of the Board	Closed Joint Stock

2	NUPCO	Healthcare Supply chain	Independent	Nominated by shareholder	NRC	single shareholder closed joint stock company
3	NUPCO	Healthcare Supply chain	Independent	Nominated by shareholder	ExCom	single shareholder closed joint stock company
4	NUPCO	Healthcare Supply chain	Independent	Nominated by shareholder	Bord member	single shareholder closed joint stock company
5	Infinite PL digital services	Technology	Independent	Nominated by shareholder	Chairman of the Board	LLC
6	Manafith Insurance service	Insurance	Independent	Nominated by shareholder	Member of the Risk and Cyber security committee	Closed Joint Stock
7						
8						

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



Form1

CV

Personal Information of the Member

Fahad Fozan Abdulaziz Alshaya			Full Name
8th July 1975	Date of Birth	Saudi	Nationality

Academic Qualifications of the Member

The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	#
King Saud University	1997	Accounting	Bachelor Degree	1

Experiences of the Member

Experience	Period
CEO Tatweer Transportation Co. (RAFED)	2019 - 2024
CEO Tatweer Holding Co.	2022- 2024
GM logistics & Supply Chain ,Aluminum SBU – Maaden co.	2012 - 2018
Manager Logistic , Sales Dubai office , Sales Excellence	1997 - 2011
Total Experience	27 Years

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

Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	#
N/A Now						

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

هيئة السوق المالية
Capital Market Authority



١. البيانات الشخصية للمعضو				
Personal Information of the Member				
فهد بن عطيه بن رحيل القاسمي الظفيري				الاسم الرباعي
Fahd Attia Raheel Al Qasimi Al Dhafeeri				Full Name
08-03-1987 الميلادي	1407-07-08- الهجري	تاريخ الميلاد	سعودي	الجنسية
Hijri: 08-07-1407 — 08/03/1987		Date of Birth	Saudi	Nationality
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 حفر الباطن	04/12/1444	إدارة أعمال - تنفيذي	ماجستير	١
University of Hafar Al-Batin	04/12/1444	Business Administration Executive	Masters	
				٢
				٣
٣. الخبرات العملية للمعضو				
Experiences of the Member				
مجالات الخبرة			الفترة	
Experience			Period	
الرئيس التنفيذي / لشركة سواتر الحماية للحراسات الامنيه			06/03/1436 To date until now	
CEO of Swater Al-Hemaya Security Guard Company				
الرئيس التنفيذي / لشركة التاج العالي شركة متخصصة بالتشغيل والصيانة			14/05/1442 To date until now	
CEO of Al-Taj Al-Aali Company specialized in maintenance and operation				
الرئيس التنفيذي / لشركة رتام الشرق شركة متخصصة بالتكنولوجيا والمعلومات			15/04/2021 To date until now	
CEO: Ratam Al Sharq Company - acompany specialized in the field of communications and information technology				

01/06/2024

[Signature]

نموذج رقم (١)

السيرة الذاتية

Form (1) Resume

هيئة السوق المالية
Capital Market Authority



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

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصلته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تفادي، غير تنفيذي، مستقل)	النشاط الرئيس	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
					١
					٢
					٣
					٤
					٥

01/06/2024

No.	Company name	Main activity	Membership type (executive, non-executive)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company



نموذج (1)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

Faisal Fahad Mohammed Alothaim			الاسم الرباعي Full Name
23/05/1396	Date of Birth	Saudi	الجنسية Nationality

٢. 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	م
Dar Al Uloom university	2016	Commercial Law	Master's Degree	1
King Saud university	2001	Law	Bachelor's Degree	2

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة Experience	الفترة Period
Branch Manager of Bank Albilad and Branch Manager of Bank Franci	2006-2013
Licensed Attorney	2014- Present
Founder of Faisal Alothaim Law firm LLC	2021
Member of Board of Directors of Trading Alsaleh company closed joint stock company	2021- Present
Member of Board of Directors of Saudi Alzheimer's Disease Association	2023
Judical Custodian and sale agent	2023- Present



نموذج (1)

السيرة الذاتية

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

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

الشكل القانوني للشركة	عضوية اللجان	طبيعة العضوية (بصفته الشخصية, ممثل عن شخصية اعتبارية)	صفة العضوية (تنفيذي, غير تنفيذي, مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	
closed joint stock company		Personal;	independent	Real estate	Alsaleh company closed joint stock company	1
						2
						3

نموذج (١)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي	م. طر بن سعود بن هليلان العنزي	Full Name	Mater Saud H Alenazi
الجنسية	سعودي	Nationality	Saudi
تاريخ الميلاد	01/07/1981	Date of Birth	01/07/1981

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
King Fahd University Of Petroleum & Minerals – KFUPM - KSA جامعة الملك فهد للبترول والمعادن	2018	Business Administration & Economics	EMBA	١
	2018	إدارة أعمال و اقتصاد	ماجستير إدارة أعمال – تنفيذي	
King Saud University – KSU - KSA جامعة الملك سعود	2004	Accounting	B.Sc	٢
	2004	محاسبة	بكالوريوس	

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
Group Chief Financial Officer Tawuniya Insurance Company الرئيس التنفيذي للمالية للمجموعة شركة التعاونية	From Oct 2023 to Present من اكتوبر 2023 حتي الآن
Group Chief Financial Officer Ajlan & Bros Holding الرئيس التنفيذي للمالية للمجموعة شركة العجلان وإخوانه القابضة	From Nov 2022 to Sept 2023 من نوفمبر 2022 الي سبتمبر 2023
Group Chief Financial Officer Saudi Arabian Military Industries - SAMI الرئيس التنفيذي للمالية للمجموعة الشركة السعودية للصناعات العسكرية – سامي	From Feb 2019 to Nov 2022 من 2019 الي 2022
Chief Financial Officer- KSA ACWA Power International الرئيس التنفيذي للمالية - السعودية شركة أكوا باور العالمية	From 2015 To 2019 من 2015 الي 2019
Chief Financial Officer Saudi Arabian General Investment Authority – SAGIA الرئيس التنفيذي للمالية هيئة الاستثمار العامة (حالياً وزارة الإستثمار)	From 2014 To 2015 من 2014 الي 2015
Budgeting Manger, Financial Controller then Treasurer Saudi Arabian Mining Company – Maaden & Maaden Alcoa JV Aluminum Complex مدير الموازنة من ثم المراقب المالي و من ثم مدير عام الخزينة معادن/ معادن ألكوا (مشروع مشترك)	From 2006 To 2013 من 2006 الي 2013
Analyst SABIC محلل مالي شركة سابك	From 2005 To 2006 من 2005 الي 2006

نموذج (١١)

السيرة الذاتية

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

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

اسم الشركة	النشاط الرئيس	صفة العضوية (تفديدي، غير تفديدي، مستقل)	طبيعة العضوية (بصفة الشخصية، ممثل عن شخص اعتباري)	عضوية اللجان	شكل القانوني للشركة
Company name	Main activity	Membership type	Membership Nature	Committees Membership	Legal form of the company
شركة تري Tree Company	التأمين Insurance	غير تنفيذي Non-Executive	ممثل عن شخصية اعتبارية Representative of a legal person (Entity)	عضو مجلس الإدارة Board Member	شركة مساهمة مغلقة Closed Joint Stock Company
شركة ميلا الصحي الطبية MEENA Healthcare Company	الصحي Health	غير تنفيذي Non-Executive	ممثل عن شخصية اعتبارية Representative of a legal person (Entity)	عضو مجلس الإدارة Board Member	شركة مساهمة مغلقة Closed Joint Stock Company
شركة وصيل Waseel Company	التأمين Insurance	غير تنفيذي Non-Executive	ممثل عن شخصية اعتبارية Representative of a legal person (Entity)	عضو مجلس الإدارة Board Member	شركة مساهمة مغلقة Joint Stock Companies - Listed
شركة وصيل Waseel Company	التأمين Insurance	غير تنفيذي Non-Executive	ممثل عن شخصية اعتبارية Representative of a legal person (Entity)	رئيس لجنة المراجعة Chairman of Audit Committee	شركة مساهمة مغلقة Joint Stock Companies - Listed
شركة اليمامة للصناعات الحديدية AL YAMAMAH STEEL	المواد الأساسية Materials	مستقل Independent	بصفتي الشخصية Personal Capacity	رئيس لجنة المراجعة Head of Audit Committee	شركة مساهمة مدرجة Joint Stock Companies - Listed
شركة دواجن الوشم Alwashim Poultry	الإنتاج والتصنيع الغذائي Food Manufacturing & Production	مستقل Independent	بصفتي الشخصية Personal Capacity	لجنة مراجعة Audit Committee	شركة مساهمة مغلقة Closed Joint Stock Company

ماهر محمود الممتري



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Dr. Mohammed Helal F Al-Anazy				
Nationality		Saudi	Date of Birth		28/04/1977	
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	PhD	Administrative Sciences	2014		Naif Arab University for Security Sciences -Riyadh	
2	Master	Administrative Sciences	2007		King Saud University -Riyadh	
3	Bachelor	Administrative Sciences	1998		King Saud University -Riyadh	
4	High school	Scientific	1995		Al Khalij High School -Riyadh	
5						
c) Experiences of the Nominated Member						
Period		Experience				
2019-2024		TJR Company - Advisor to The Board of Directors - organization & development business				
2017-2019		Ministry of Environment Water & Agriculture - Assistant Deputy Minister for Economic Affairs & Investment - preparing a strategy of privatization				
2010-2017		National Water Company - Acting as the VP Corporate Communication - Preparing the corporate communication strategy				
2008-2010		Saudi Messages Company -Executive Manager- Establish & manage the Company				
1998-2008		Saudi Telecom Company - Relations & Programs Manager - Develop & manage communication strategies				
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	Members hip type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
1	TJR Company	Vehicle auctions	independ	in personal capacity	NO	limited liability
2						
3						
4						



Form1

CV

Personal Information of the Member

Mohammed Ali bin Ali Algarni			Full Name
1980/12/17	Date of Birth	Saudi	Nationality

Academic Qualifications of the Member

The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	#
Master	18/5/1438H	Public administration	Naif Arab University for Security Sciences	1
Bachelor's degree	1/4/1423H	Security sciences	King Fahd Security College	2

Experiences of the Member

Experience	Period
Security officer in public security	1423-1438 H
Annual participation in Hajj work tasks	1423-1438 H
Early retirement for full-time private business	1438H
More than twenty years of experience in trading, developing and managing private real estate	

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

Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	#
					Nothing	



1. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي	د. محمد بن خالد بن محمد حناوي
Full Name	Dr. Mohammed Khaled Mohammed Hanawi
الجنسية	سعودي
Nationality	Saudi
تاريخ الميلاد	4 يونيو 1984 م
Date of Birth	04 June 1984

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
دكتوراه	المالية	2017	جامعة أستون / بريطانيا
Doctor of Philosophy	Finance	2017	Aston University
ماجستير	السياسات الصحية	2012	جامعة سري / بريطانيا
Master	Healthcare Policy	2012	University of Surrey
ماجستير إدارة الأعمال	المالية	2011	جامعة الملك فهد للبترول والمعادن
Master MBA	MBA in Finance	2011	King Fahd University of Petroleum and Minerals
بكالوريوس	المالية	2008	جامعة الملك فهد للبترول والمعادن
Bachelor	Finance	2008	King Fahd University of Petroleum and Minerals

3. الخبرات العملية للعضو

Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
2021 - حتى الان	وكيل كلية الاقتصاد والإدارة بجامعة الملك عبدالعزيز
2021 - Present	Vice Dean of the Faculty of Economics and Administration at King Abdulaziz University
2021 - حتى الان	مستشار نائب رئيس جامعة الملك عبدالعزيز للأعمال والإبداع المعرفي
2021 - Present	Advisor to the Vice Presidency for Business and Knowledge Creativity
2019 - حتى الان	مستشار معالي رئيس الديوان العام للمحاسبة لشؤون الرقابة على التخصيص
2019 - Present	Advisor to H.E. President of the General Court of Audit
2023 - 2018	رئيس قسم إدارة الخدمات الصحية والمستشفيات بجامعة الملك عبدالعزيز
2018 - 2023	Head of Health Services and Hospital Administration Department at King Abdulaziz University
2017 - حتى الان	أستاذ مشارك بكلية الاقتصاد والإدارة بجامعة الملك عبدالعزيز
2017 - Present	Associate Professor at the Faculty of Economics and Administration at King Abdulaziz University
2023 - حتى الان	حاصل على شهادة المراجع الداخلي المعتمد من معهد المدققين الداخليين CIA
2023 - Present	Certified Internal Auditor (CIA)
2024 - حتى الان	شهادة أخصائي الحوكمة وإدارة المخاطر والالتزام GRCP
2024 - Present	GRC Professional (GRCP) certification



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

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
The legal form of the company	The name of the committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, non-executive, independent)	Main Activity	Company name	
						1
						٢
						3
						٤
						5



السيرة الذاتية Form (1) Resume

1. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي	Meshal Mulhi Abdullah AlArifi	الجنسية	سعودي	تاريخ الميلاد	1985-10-12
Full Name	Meshal Mulhi Abdullah AlArifi	Nationality	Saudi	Date of Birth	1985-10-12

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	البكالوريوس	علم اجتماع	2008	جامعة الملك عبدالعزيز
	Bachelor	Sociology	2008	King Abdulaziz University
2	الماجستير	إدارة الأعمال والعمليات	2012	جلاسكو كالدونيا المملكة المتحدة
	Master	Operations and business management	2012	Glasgow Caledonian University
3	شهادة مؤشرات الأداء	إدارة الأعمال والتخطيط	2024	معهد الإدارة العامة

3. الخبرات العملية للعضو

Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
2012-2015	رئيس قسم القبول و التسجيل ومنسق الدراسات العليا في الجامعة السعودية الإلكترونية
2015-2020	عضو مجلس الإدارة ومدير قسم الجودة والتطوير في شركة أضواء لتأجير السيارات
2020-2023	عضو مجلس الإدارة وممثل الشركاء ومدير الشؤون الإدارية في شركة الجزيرة الماسية للمقاولات
2023 - الآن	عضو مجلس إدارة في شركة آفاق الغذاء (شركة مساهمة في سوق نمو)
2012-2015	Head of the Registration Department, Saudi Electronic University
2015-2020	Adwaa Car Rental Company, Member of the Board of Directors and responsible for managing development and quality of operations
2020-2023	Al Jazeera Platinum Company, Member of the Board of Directors and Director of Administrative Affairs
2023-Now	Horizon Food Co, Member of the Board of Directors



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

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, nonexecutive, independent)	Main activity	Company name	
شركة ذات مسؤولية محدودة	لا يوجد	مرشح من مساهم	تنفيذي	المقاولات والإنشاء والتعمير	شركة الجزيرة الماسية للمقاولات	1
Limited Company		nominated by a shareholder	executive	Construction, Contracting	Al Jazeera Platinum Company	
شركة مساهمة مدرجة	لم يحدد بعد	مرشح من مساهم	مستقل	إنتاج الأغذية	شركة أفاق الغذاء	2
Saudi joint stock company		nominated by a shareholder	Independent	Food Industry	Horizon Food Co	
						3
						4
						5



Form1

CV

Personal Information of the Member

Walid Abdul Rahman Al Habib			Full Name
1980/06/27	Date of Birth	SAUDI	Nationality

Academic Qualifications of the Member

The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	#
King Abdulaziz University	2010	International Business Administration	Bachelor's	1
Al-Yamamah College	2007	Real estate management	diploma	2
Institute of Public Administration	2003	Computer programming	diploma	3

Experiences of the Member

Experience	Period
Real estate and contracting	2004 -PRESENT

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

Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	#
---------------------------	-----------------------	-------------------	-----------------	---------------	--------------	---

Listed Company	BoD N&R	In Personal Capacity	Independent	Transportation	Saudi Public Transport Co. “SAPTCO”	1



Form No. (1) Resume

1) Personal Information of the Nominated Member						
Full Name	YASSER BIN SULAIMAN AL DAWOOD					
Nationality	Saudi Arabia	Date of Birth	8-7-1403			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Master	Business Administration	2011	2011		
2	Bachelor's	Industrial Engineering	2007	2007		
3) Experiences of the Nominated Member						
Period		Experience				
2024 – Present		Chief Executive Officer – Development Authorities Support Center				
2021 – 2024		Senior Director & Head of Planning & Operations, MENA Investments Division – Public Investment Fund				
2020 – 2021		Head of Project Management Office – Public Investment Fund				
2018 – 2019		Deputy Minister for Planning and Information – Ministry of Transport				
2017 – 2018		Deputy Minister for Delivery Support and Oversight – Ministry of Transport				
2016 – 2017		Director of Vision Realization Office – Ministry of Transport				
2015 – 2016		Director of Strategy – Ministry of Commerce & Investment				
2015 – 2015		General Manager – Alayalah Construction (Family Business)				
2013 – 2014		Manager – PwC				
2012 – 2013		Senior Project Manager – Ministry of Health				
2011 – 2012		Project Manager – Saudi Food and Drug Authority				
2010 – 2010		Consultant – PwC (UK)				
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	National Interactive Entertainment Company (Project Serenity)	Entertainment	Nonexecutive	Nominated by shareholder	-BoD Chairman	Closed Joint Stock Company
2	Al Hilal Football Club Company	sport	Nonexecutive	Nominated by shareholder	-Board of Directors -EXCOM -Audit Committee	Closed Joint Stock Company
3	Al Mabani General Contractors		Nonexecutive	Nominated by shareholder	-Board of Directors	Closed Joint Stock Company
4	Saudi Technology Development and Investment Company (TAQNIA)	Technology	Nonexecutive	Nominated by shareholder	-Board of Directors -NRC	Closed Joint Stock Company

5	Saudi Public Transport Company (SAPTCO)	Transportation	Nonexecutive	Nominated by shareholder	-Board of Directors -NRC	
6	Khaira Mountain for Entertainment Company (ASFAR Subsidiary)	Entertainment	Nonexecutive	Nominated by shareholder	BoD Chairman	
7	Taif Company (ASFAR Subsidiary)	Tourism	Nonexecutive	Nominated by shareholder	BoD Chairman	
8	Saudi Tourism Investment Company (ASFAR)	Tourism	Nonexecutive	Nominated by shareholder	-Board of Directors	
9	Pharmaceutical Investment Company (Lifera)		Nonexecutive	Nominated by shareholder	-BoD Vice Chairman -Audit Committee	
10	Remat Al-riyadh Development Company			Nominated by shareholder	-Board of Directors	Closed Joint Stock Company

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