
Appendix No. 10

الملحق (10)

CVs of Candidates Nominated for the Membership of the
Board of Directors New Term Commencing on 26 June
2026


السيرة الذاتية للمرشحين لعضوية مجلس إدارة الشركة للدورة الجديدة
التي تبدأ أعمالها في 26 يونيو 2026م



Form No. 1 - Resume

a) Personal Information of the Nominated Member						
Full Name:	Eng. Muhannad Kusai Hasan AlAzzawi					
Nationality:	Saudi Arabia	Date of Birth:	1-7-1390H			
b)						
#	Qualification	Specialization	Date of Obtaining the Qualifications			
1	Bachelors in Engineering	Computer Engineering and Telecommunications Networks	1993	King Saud University		
c) Experiences of the Nominated Member						
Period		Experience				
From 1994/02/01 to Date		Managing Partner – Saudi Industrial Constructions & Engineering Projects Co				
From 1994/11/12 to Date		Managing Partner – Saudi Technology and Trade Co				
From 2005/05/01 to Date		Managing Partner – ALWUSATAA LELTANMIAH CO				
From 2018/07/24 to Date		Member of the Board of Directors and Chairman of the Audit and Risk committee – Saudi Golf Federation				
From 2019/06/18 to 2024/4/4		Member of the Board of Directors, member of the Executive Committee, and member of the Risk Committee – General Authority of Civil Aviation (GACA)				
From 2021/01/25 to Date		Member of the Board of Directors and Chairman of the Executive Committee – Saudi Contractors Authority (SCA)				
From 2019/04/1 to Date		Member of the Board of Directors and Chairman of the Audit and Risk Committee – Golf Saudi 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's Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Membership Nature	Committee Membership	Company's Legal Form
1	Al-Rajhi Company for Cooperative Insurance co. (AlRajhi Takaful)	Insurance	Independent	Shareholder	Member of the board of Directors and Member of the Nominations and Remuneration Committee	Listed

2	Taiba Investment co.	Real Estate	Independent	Shareholder	Member of the board of Directors and Member of the Executive Committee and member of the Governance and Nominations and Remuneration Committee	Listed
3	Gulf International Bank Saudi Arabia (GIB KSA)	Bank	Independent	Nominated By Shareholder	Member of the board of Directors and Member of the Executive Committee and member of the Governance and Nominations and Remuneration Committee	Non-Listed
4	Merrill Lynch KSA (BofA Securities)	Financial Services	Independent	Nominated By Shareholder	Chairman of the board of Directors and Member of the Nominations and Remuneration Committee	Non-Listed
5	Falcom Holding co.	Holding	Independent	Nominated By Shareholder	Chairman of the board of Directors and Member of the Nominations and Remuneration Committee	Non-Listed

Nominee's Full Name:	Eng. Muhannad Kusai Hasan AlAzzawi
Application Date:	14 April 2026
Signature:	

Form No. 1 - Resume

a) Personal Information of the Nominated Member						
Full Name:	Naif Saleh Ali Al Hamdan					
Nationality:	Saudi Arabia	Date of Birth:	27/06/1982			
b)						
#	Qualification	Specialization	Date of Obtaining the Qualifications	The issuer of the qualification		
1	Bachelor	Finance	2005	King Fahd University of Petroleum & Minerals (Kingdom of Saudi Arabia)		
2	Master	Business Administration	2009	University of Wales (United Kingdom)		
c) Experiences of the Nominated Member						
Period			Experience			
2016 – Present			Senior Director, Head of Real Estate Portfolio Management – Public Investment Fund (PIF)			
2013 – 2016			Vice President, Investment & Business Development – Sulaiman A. Al Rajhi Real Estate Investment Company			
2008 – 2013			Manager, Investment Banking Group – Global Investment House			
2006 – 2008			Senior Analyst, Real Estate Transaction Advisory Services – Ernst & Young (EY)			
2005 – 2006			Assistant Relationship Manager – Saudi British Bank (SABB)			
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's Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Membership Nature	Committee Membership	Company's Legal Form
1	Ardara Development Company	Real Estate Development & Management	Executive (Board Member)	Nominated by a Shareholder	Executive Committee Member/ Managing Director	Closed Joint Stock Company
2	Emaar, The Economic City	Real Estate Development & Management	Non-Executive (Board Member)	Nominated by a Shareholder	Executive Committee Member	Public Joint Stock Company
3	Saudi Real Estate Company (Al Akaria)	Real Estate Development & Management	Non-Executive	Nominated by a Shareholder	Not Applicable	Public Joint Stock Company

			(Board Chairman Only)			
4	Rua Al Madinah Holding Company	Real Estate Development & Management	Non-Executive (Board Chairman Only)	Nominated by a Shareholder	Not Applicable	Closed Joint Stock Company
5	Rua Al Haram Al Makki Company	Real Estate Development & Management	Non-Executive (Board Member)	Nominated by a Shareholder	Nomination & Remuneration Committee Chairman / Executive Committee Member	Closed Joint Stock Company
6	Al Balad Development Company	Real Estate Development & Management	Non-Executive (Board Member)	Nominated by a Shareholder	Executive Committee Member	Closed Joint Stock Company
7	Al Ula Development Company	Real Estate Development & Management	Executive (Board Member)	Nominated by a Shareholder	Executive Committee Chairman	Closed Joint Stock Company
8	Red Sea Global Company	Real Estate Development & Management	Non-Executive (Committee Member Only)	Nominated by a Shareholder	Nomination & Remuneration Committee Member / Subsidiary Governance Committee Member / Lands & Properties Committee Member	Closed Joint Stock Company
9	Jeddah Central Development Company	Real Estate Development & Management	Non-Executive (Board Member)	Nominated by a Shareholder	Nomination & Remuneration Committee Chairman	Closed Joint Stock Company
10	Ports Development Company	Ports Development	Non-Executive (Board Member)	Nominated by a Shareholder	Not Applicable	Closed Joint Stock Company
11	Red Sea Cruise Company	Hotels, Restaurants and Leisure	Non-Executive (Board Member)	Nominated by a Shareholder	Not Applicable	Closed Joint Stock Company

Nominee's Full Name:	Naif Saleh Ali Al Hamdan
Application Date:	01/04/2026
Signature:	



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Mohammed Nabil Mohammed Hefni					
Nationality	Saudi	Date of Birth	02/12/1978			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Certificate of Board Director Readiness Program		2025	Center for Governance in collaboration with A PIF COMPANY		
2	Executive Master of Business Administration (EMBA)		2017	King Fahd University of Petroleum and Minerals		
3	Wealth Management Diploma		2008	The Institute of Banking		
4	Certificate of Personal Financial Planning (CPFP)		2007	The Institute of Banking		
5	Bachelor Degree in Architecture		2002	King Fahd University of Petroleum and Minerals		
c) Experiences of the Nominated Member						
Period	Experience					
July 2014 – Present	CEO - KUN Investment Holding Co.					
July 2013 – July 2014	Financial Advisor - Dallah AlBaraka Holding Co. - CEO office Jeddah.					
October 2008 – June 2013	Team Leader Samba Financial Group, Private Banking					
June 2006 – September 2008	Bank Al-Bilad, Private & Investment Banking					
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	Dallah Health care	Health services	Nonexecutive	Nominated by a shareholder	Board of Directors	Tadawul-listed Public Joint Stock Company
2	NESMA UNITED INDUSTRIES	Industrial Services	Nonexecutive	Nominated by a shareholder	Audit Committee	Closed Joint Stock Company
3	Hussein Hashim Al Atlas and Sons Company	Hospitality Services	Nonexecutive	Nominated by a shareholder	Audit Committee	Closed Joint Stock Company
4	Kun Sports Company	Sports Activities Services	Nonexecutive	Nominated by a shareholder	Nomination and Remuneration Committee	Closed Joint Stock Company

Form No. 1 - Resume

a) Personal Information of the Nominated Member						
b)						
Full Name:		Fahad Khalid Mohammed AlSaud				
Nationality:		Saudi Arabia		Date of Birth:		11/10/1983
c)						
#	Qualification	Specialization	Date of Obtaining the Qualifications			
1	King Fahd University of petroleum and minerals	Finance	2006			
2	University of Reading	Corporate Finance	2009			
d) Experiences of the Nominated Member						
Period			Experience			
2018 – Present			Managing Director and CEO at Alpha Capital			
2015-2017			Advisor to the General Supervisor at Public Investment Fund "PIF"			
2014-2015			Chairman's Advisor at Capital Market Authority "CMA"			
2010-2014			M&A Specialist, Mergers and Acquisitions at Capital Market Authority "CMA"			
2006-2008			Credit Analyst in Food Industry Team and Credit Risk Department at Saudi Industrial Development Fund "SIDF"			
#	Company's Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Membership Nature	Committee Membership	Company's Legal Form
1	Alpha Capital Company	Asset Management and investments	Executive	Shareholder	Board Member, Reward and Nomination Committee Member, Executive Committee Member	Closed joint Stock
2	Jabal AlShafa Company	Real Estate Development	Independent	Appointed by shareholder	Board Member, Reward and Nomination Committee Member, Executive committee Member.	Closed Joint Stock
3	Forus Real Estate	Real Estate Development	Non-Executive	Shareholder	Board Member, Executive Committee Member	Closed Joint Stock
Nominee's Full Name:		Fahad Khalid Mohammed AlSaud				
Application Date:		5/4/2026				
Signature:						


Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Fahad Saleh Ali Alhathloul					
Nationality	Saudi	Date of Birth	19-9-1972			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Master's Degree	Business Administration	1998	Colorado state University-Fort Collins		
2	Bachelor's Degree	Computer Information Systems	1995	King Saud University		
3	Professional Qualification	Management Accounting	2002	Institute of Management Accountants-Newjersey		
4	Professional Qualification	Financial Management	2003	Institute of Financial Management-Newjersey		
5						
c) Experiences of the Nominated Member						
Period	Experience					
2005 to date	Saleh AlHathloul Development Co. - Real Estate Development & Investment					
2003-2005	AlSafi-Danone Company - Financial Management & Internal Audit					
1999-2003	Saudi Industrial Development Fund - Credit Analyst					
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	Saleh AlHathloul Development Co.	Real Estate Investment & Development	Executive	Personal capacity		LLC
2	Ardara Real Estate Development Co.	Real Estate Investment & Development	Non-executive	Representative of legal Person	Audit & ExCom	Joint Stock
3	Groninfield AlSaadi Consolidated Group	Manufacturing	Independent	Nominated by owner	Audit	Joint Stock
4	Rya AIMadenah Holding Company	Real Estate Investment & Development	Independent	Representative of legal person	Audit	Joint Stock

Form No. ١ - Resume

a) Personal Information of the Nominated Member						
Full Name:	Khaled Mansour Abdullah Alsalman					
Nationality:	Saudi Arabia	Date of Birth:	١١/٠٣/١٩٨٩			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of Obtaining the Qualifications	The Issuer of the Qualification		
١	Bachelor	Eng in Electrical Engineering	٢٠٠٩-٢٠١٣	Glasgow Caledonian University		
c) Experiences of the Nominated Member						
Period			Experience			
٢٠٢٠ – Present			PIF – Head of Planning & Governance, Local Real Estate Investment Division			
٢٠٢٢ - ٢٠٢٠			Bain & Company – Associate Partner			
٢٠٢٠ - ٢٠٢٢			Advisor – Strategic Management office (SMO) - CEDA			
٢٠١٣ - ٢٠٢٠			Oliver Wyman – Management Consultant			
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's Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Membership Nature	Committee Membership	Company's Legal Form
١	Al Balad Development Company	Real Estate Development	Non-Executive	Nominated by shareholder Shareholder Name: Public Investment Fund	-	Closed Joint Stock Company
٢	Jeddah Airports Company	Airports Development and operations	Non-Executive	Nominated by PIF		Closed Joint Stock Company
٣	Emaar The Economic City	Real Estate	Non-Executive	Nominated by shareholder		Listed Company

٤	Saudi Railway Company	Transportation & Logistics	Non-Executive	Nominated by shareholder		Closed Joint Stock Company
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Nominee's Full Name:	Khaled Mansour Alsalman
Application Date:	٦ April ٢٠٢٦
Signature:	



Form (1) Resume

٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المتبثقة 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	
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Mustafa AKram Abuqube					
Nationality	UAE	Date of Birth	30/01/1998			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor	Engineering	2019	American University Sharjah		
2						
3						
4						
5						
c) Experiences of the Nominated Member						
Period		Experience				
2021 ~ Ongoing		Emaar Properties PJSC				
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	E II Capital	Invest in commercial Enterprise	NON-E	Appointed by shareholder	NA	PSC
2	Star Wood Industry	Manufacturing	"	" " "	NA	LLC
3						
4						



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	PAWAN CHINDALIA					
Nationality	INDIAN	Date of Birth	11/09/1978			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor	Business Communication	2001	University of Calcutta		
2	P.G.D.B.M.		2005	IICM - New Delhi		
3	C.A.	Chartered Accountant	2006	I.C.A India		
4						
5						
c) Experiences of the Nominated Member						
Period	Experience					
Feb 2025 - Present	Chief Financial officer - Emaar Development PJSC					
Feb 2021 - Jan 2025	Chief Financial officer - Emaar Malls Management & Emaar Entertainment - Dubai					
Dec 2017 - Jan 2021	Senior Director Finance					
May 2014 - Nov 2017	Finance Director, Community Management, Emaar Properties PJSC					
Sept 2011 - May 2014	Manager & Senior Manager, Finance, Emaar Properties PJSC					
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	Kallarister Trading Limited	Business Consultancy	Non-Exec.	Appointed by a shareholder	N/A	LLC
2	EII Capital	Invest. in commercial enterprises & management	Non-Exec.	Appointed by a shareholder	N/A	PSC
3	Dubai Hills Estate LLC	Real Estate Development	Non-Exec.	Appointed by a shareholder	N/A	LLC
4	Dubai Hills Estate Retail	Invest. in commercial enterprises & management	Non-Exec.	Appointed by a shareholder	N/A	LLC
5	Dubai Hills Estate Hospitality LLC	Invest. in commercial enterprises & management	Non-Exec.	Appointed by a shareholder	N/A	LLC



Form (1) Resume

1. البيانات الشخصية للعضو

Personal Information of the Member

د. أحمد عبدالله محمد باكرمان			الاسم الرباعي
Dr. Ahmed Abdullah Bakarman			Full Name
12/08/1969 م	تاريخ الميلاد	سعودي	الجنسية
12/08/1969	Date of Birth	Saudi	Nationality

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
جامعة شيفيلد - بريطانيا University of Sheffield, UK	2002	العمارة Architecture	دكتوراه PhD	1
جامعة واشنطن - أمريكا Washington University, USA	1999	العمارة Architecture	ماجستير Master	2
جامعة الملك سعود - السعودية King Saud University	1992	العمارة Architecture	بكالوريوس Bachelor	3

3. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
عضو مجلس إدارة شركة الراجحي الاستثمارية Board Member of Al Rajhi Investment Company	2018 - 2021
عضو الفريق الاستشاري للهيئة العامة للعقار Member of the Advisory Team of the Real Estate General Authority (REGA)	2019
مستشار محافظ الهيئة العامة لعقارات الدولة للاستثمار وتطوير الأعمال Advisor to the Governor of the State Properties General Authority for Investment and Business Development (SPGA)	2019 - 2022
عضو مجلس أوقاف جامعة الملك سعود Board Member of the King Saud University Endowment	2021 - Present
مستشار تطوير الأعمال للرئيس التنفيذي لشركة أسفار التابعة لصندوق الاستثمارات العامة Business Development Advisor to the CEO of ASFAR, a subsidiary of the Public Investment Fund (PIF)	2025



Form (1) Resume

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

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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	
ذات مسؤولية محدودة	-----	مالك وشريك	الرئيس التنفيذي	التطوير العقاري	شركة رسيل العقارية	1
Limited Liability Company (LLC)	-----	Owner & Partner	CEO	Real Estate Development	Raseel Properties	
مساهمة مبسطة	-----	مالك وشريك	الرئيس التنفيذي	الاستثمار	شركة رسيل القابضة	٢
Simplified Joint Stock Company (SJSC)	-----	Owner & Partner	CEO	Investment	Raseel Holdings	
						3
						٤
						5

Form No. (1) Resume

a) Personal information of the Nominated Member				
Full Name	Abdulaziz Saad AlTammami			
Nationality	Saudi	5 November 1964		
b) Academic Qualifications of the Nominated Member				
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	BSc	Computer Engineering	1987	King Saud University
2	MSc	Real Time Systems	1990	Bradford University, UK
3	PhD	Parallel Algorithms for Computer Vision	1995	Bradford University, UK
4				
5				
c) Experiences of the Nominated Member				
Period	Experience			
05/1995 – 08/1998	Assistant Professor and Head of Computer Département, at Riyadh College of Tech			
10/1998 – 05/1999	Program Manager, IT Training & Technology Transfer Program, at STC			
05/1999– 11/2000	Assistant Director IT Consultation & Studies Department, at STC			
12/2000– 11/2001	Director IT Consultation & Studies Department, at STC			
12/2001– 02/2005	Director IT Architecture & Integration Department, at STC			
03/2005 - 07/2006	GM of Enterprise Systems, Network Operation and Support Systems, at STC			
08/2006– 12/2007	GM of Enterprise Systems & eBusiness Systems, at STC			
12/2008 – 03/2010	GM of Technology Business Management, at STC			
04/2010 – 08/2012	Chief Technology Officer, at ELM			
09/2012 – 09/2017	VP. Corporate Affairs, at ELM			
10/2017 – 12/2023	VP. Corporate Development, at ELM			
01/2024 – 05/2025	VP. AI Enablement, at ELM			

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

#	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
1	SAHAB	Technology	Independent	Appointed by the share holder	NRC	Limited Liability
2	BINYAH	Construction	Independent	Appointed by the share holder		Closed Joint Stock
3	Tygo	Technology	Independent	Appointed by the share holder		Closed Joint Stock
4	AgriServ	Services			NRC	Closed Joint Stock



١. البيانات الشخصية للعضو

1. Personal Information of the Member

د. أحمد سراج عبد الرحمن خوقير

الاسم الرباعي

Dr. Ahmed Sirag Khogeer, PhD, MBA, PE, PMP, CE

Full Name

٥١٣٨٨/٨/٢٢

تاريخ الميلاد

سعودي

الجنسية

November 14, 1968

Date of Birth

Saudi Arab

Nationality

٢. المؤهلات العلمية للعضو

2. 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 ولاية كولورادو الحكومية، امريكا	٢٠٠٥	هندسة كيميائية	دكتوراه مع مرتبة الشرف الأولى و معدل (٤,٠/٤,٠)	١
Colorado State University, USA	2004	Chemical Engineering	PhD with First Honor (GPA 4.0/4.0)	
جامعة ولاية كولورادو الحكومية، امريكا	٢٠٠٤	إدارة اعمال	ماجستير إدارة مع مرتبة الشرف و معدل (٤,٠/٣,٧)	٢
Colorado State University, USA	2004	Business Administration	Master of business Administration MBA with Honor (GPA 3.7/4.0)	
جامعة ولاية كولورادو الحكومية، امريكا	١٩٩٨	هندسة كيميائية	ماجستير مع مرتبة الشرف الأولى و معدل (٤,٠/٤,٠)	٣
Colorado State University, USA	1998	Chemical Engineering	Master of Science in Engineering MSC with First Honor (GPA 4.0/4.0)	
جامعة ولاية كولورادو الحكومية، امريكا	٢٠٠٥	التمويل والاستثمار	شهادة دبلوما متقدمة في التمويل مع مرتبة الشرف الأولى و معدل (٤,٠/٤,٠)	٤
Colorado State University, USA	2005	Finance and Investment	Advanced Certificate in Finance Post MBA, 9 credits with First Honor (GPA 4.0/4.0)	
جامعة الملك عبد العزيز، السعودية	١٩٨٩	هندسة كيميائية	بكالوريوس	٥
King Abdulaziz University, Saudi Arabia	1989	Chemical Engineering	Bachelor of Science in Engineering BSc	
حكومة ولاية تكساس- امريكا	٢٠٠٦ الى الان	هندسة كيميائية	مهندس محترف مسجل معتمد بولاية تكساس	٦
Texas Board of Professional Engineers, TX, USA	2006-Now	Chemical Engineering	PE: Licensed Professional Engineer	
معهد إدارة المشاريع الامريكي	٢٠١٠ الى الان	إدارة المشاريع	محترف إدارة مشاريع معتمد ومسجل و مجدد	٧
Project Management Institute (PMI), USA	2010-Now	Project Management	PMP: Project Management Professional	
جامعة ولاية كولورادو الحكومية، امريكا	٢٠٠٤	إدارة المشاريع	شهادة برنامج إدارة المشاريع المتقدمة	٨
Colorado State University, USA	2004	Project Management	Advanced Project Management Certificate	
جامعة ولاية كولورادو الحكومية، امريكا	٢٠٠٤	إدارة العمليات والتصنيع	شهادة برنامج إدارة العمليات والتصنيع	٩
Colorado State University, USA	2004	Process Management	Process Management Certificate	
الهيئة السعودية للمهندسين	٢٠١٠	هندسة كيميائية	مهندس استشاري معتمد و مسجل	١٠
Saudi Council of Engineers	2010	Chemical Engineering	Consultant Engineer	

مركز التحكيم التجاري لدول مجلس التعاون الخليجي- دار القرار- البحرين	٢٠٢١	هندسة كيميائية، إدارة مشاريع، إدارة اعمال تحكيم دولي، تجاري	محكم معتمد	١١
GCC Arbitration center (Dar Al Qarar), Bahrain	2021	Engineering, Business, Project Management, International & com.	Certified Arbitrator	
المعهد الأمريكي للمهندسين الكيميائيين	٢٠١٧	هندسة كيميائية	درجة الزمالة في الهندسة الكيميائية -الأول عربيا	١٢
American Institute of Chemical Engineers AIChE, USA	2017	Chemical Engineering	First Arab in history awarded Degree of "Fellow"	
ارامكو	٢٠١٧ و ٢٠٠٠	تقني و اداري و إدارة مشاريع	مدرب أرامكو معتمد	١٣
Aramco	2000 and 2017	Technical and managerial	Certified Aramco Trainer	
مؤتمرات و مراكز تدريب محلية و عالمية	٢٠٢٣-١٩٩٠	تقنية و علمية و إدارية و استشارية و إدارة مشاريع	اكثر من ١٥٠ دورة و مؤتمر في مجالات تقنية و علمية و إدارية و استشارية و إدارة مشاريع	١٤
Top institutions worldwide	1990-2023	Technical, managerial, project management, leadership	150 + courses and conferences	

٣. الخبرات العملية للعضو

3. Experiences of the Member

Experience

مجالات الخبرة

الفترة Period

أولاً: أرامكو السعودية مجموع الخبرات ٣٠ سنة (١٩٩٠ إلى ٢٠٢٠) كما هو موضح ادناه:
A- Saudi Aramco and subsidries, 30 years (1990-2020) as below:

أرامكو: عضو مؤسس إنشاء و مشاريع جامعة الملك عبد الله للعلوم و التقنية كاوست:

- عضو مؤسس لجامعة الملك عبد الله للعلوم و التقنية كاوست- ثول مسؤول عن تصميم و انشاء مراكز الأبحاث المتقدمة و الذكاء الصناعي و تقنيات النانو و عمليات التصنيع المتقدمة
- مسؤول تنفيذ مشروع مركز أرامكو المتقدم للأبحاث و التطوير في جامعه الملك عبد الله للعلوم و التقنية بما فيها تقنيات الذكاء الصناعي، الثورة الصناعية الرابعة و المحاكاة في الصناعة و السلامة و التصنيع
- مسؤول مشروع إسكان الحرس الوطني المقام على ارض كاوست بثول: ٥٠٠ فيلا، ٧ مدارس، ٥ مساجد، عيادات، حراسة، بنية تحتية كاملة، محطات طاقة، محطة معالجة الصرف الصحي ثلاثية.
- مسؤول مشروع تطوير ثول ٥مدارس، ٥مساجد، عيادات متقدمة، خدمات، طرق، أنظمة حريق و ري و صرف و تحكم و محطة معالجة الصرف الصحي ثلاثية.
- مسؤول مشروع الحمى الأمني للجامعة بتقنيات الأولى من نوعها بالمملكة
- إدارة التحكم و اغلاق المشاريع و التحكم البيئي و السلامة و المعلومات و تخطيط المشاريع.

١٢ سنة

٢٠٠٩/١/١
٢٠٢٠/١٠/٣١

Founding Member of King Abdullah University of Science and Technology KAUST:

- Responsible for conceptional design, full design, construction and commissioning of advanced research centers.
- Aramco advanced research center in KAUST including IR4, VR, AR, AI applications.
- National Guard housing complex project on KAUST land: 500 Villas, 7 schools, 5 mosques, STP, clinics, full infrastructure and services.
- Thuwal development projects: 7 schools, 7 mosques, roads, STP, utilities, heritage center.
- KAUST perimeter security system project: sonars, radars, crash rated barriers, vessels barriers, IDAS, full security systems.
- Project controls division: project planning, scheduling, closing, operational excellence.

12 years
Jan 1, 2009-
Oct 31, 2020

أرامكو - هيوستن، الولايات المتحدة الأمريكية: إدارة تطوير الاعمال الجديدة:

- عضو مؤسس مشروع مصفاة ياسرف هيوستن مع شركتين امريكيتين (Conoco Phillips and Kellogg Brown & Root KBR). مسؤول عن التصاميم الهندسية لأحدث مصفاة تحول النفط الثقيل الى منتجات بيضاء عالية الجودة.
- مسؤول عن البرمجة الخطية لتحديد أنواع المدخلات والمنتجات والأسواق ومسؤول مباشرة عن مجمع انتاج البنزين الممتاز بكل انواعه الموافق للتصدير للأسواق الامريكية RBOB
- Founding member of YASREF refining complex in Yanbue, Saudi Arabia, stationed in Houston, TX working with two US companies (Conoco-Philips and KBR) on the design of a State-of-the-Art full conversion refinery capable of processing heavy crude to high quality clean fuels.
- Responsible for refinery configuration and Linear Programing (PIMS) and directly responsible of the design of the gasoline complex producing high quality RBOB for US markets.

سنتين و نصف

-٢٠٠٦/٧/١
٢٠٠٨/١٢/٣١

2.5 years
July 1, 2006-
December 31, 2008

أرامكو :- إدارات متعددة، جدة- الظهران، الولايات المتحدة الامريكية

عملت في شتى إدارات أرامكو في مختلف المجالات مثل المصافي، إدارة تخطيط المرافق، الأبحاث و التطوير، الدراسات العليا، مستشار الإدارة العليا لشؤون المشاريع الرأسمالية و تم ابتعاثي للدراسات العليا في أمريكا مرتين و حصلت على درجات الماجستير و الدكتوراه في الهندسة الكيميائية و الماجستير في إدارة الاعمال و شهادة الدبلوما في الاستثمار و التمويل و شهادة إدارة المشاريع المتقدمة و غيرها من الدورات و الشهادات من أمريكا

Several Aramco departments including Refineries, Research & Development, Facilities planning, advisor to Executive Management. Sponsored to pursue advanced degrees in USA including PhD, MBA, MSe, PE, PMP and many other certificates and courses

١٦ سنة

-١٩٩٠/١٠/٢٠
٢٠٠٦/٦/٣٠

16 years

October 20, 1990-
July 30, 2006

أرامكو-بترولوب: مهندس في علوم السيارات شهادات المطابقة، زيوت التشحيم و شهادات الأداء

Petrolube: lubes blending, complinece, performance certifications

نصف سنة

مايو-اكتوبر ١٩٩٠
May-October 1990

ثانيا: الخبرة في مجالس الإدارة و اللجان الدولية و المحلية (غير موظف):

B- Board of Director and international committees(non employee):

أولا: الولايات المتحدة الامريكية -المعهد الأمريكي للمهندسين الكيميائيين AICHe
American Institute of Chemical Engineers AICHe

رئيس مجلس إدارة (Chair) قطاع الوقود و البيتروكيميائيات بالمعهد الأمريكي للمهندسين الكيميائيين كأول شخص في تاريخ المعهد من ١١٠ سنة من خارج الولايات المتحدة الامريكية

First Non US Chair, Fuels and Petrochemicals division of American Institute of Chemical Engineers AICHe.

٦ سنين
now -٢٠١٨/٩/١
6 years
Sep 1, 2018-now

رئيس مجلس الإدارة و عضو مجلس ادارة زملاء Fellows Council بالمعهد الأمريكي للمهندسين الكيميائيين كأول شخص في التاريخ من ١١٠ سنة من خارج أمريكا لفترتين

Chair and Fellows Council Member as the first in history from outside USA

٨ سنوات (فترتين)
٢٠٢٦/٧/٣١ الى ٢٠١٨/٨/١
8 years (two terms)
Aug1, 2018- July 31, 2026

مناصب إدارية متعددة بالمعهد الأمريكي للمهندسين الكيميائيين AICHe كأول عربي في هذه المناصب:

- عضو مجلس إدارة Director قطاع الوقود و البيتروكيميائيات لفترتين Fuels and Petrochemicals Division
- عضو المجلس التنفيذي للتأثير المجتمعي Social Impact Operating Council SIOC
- عضو اللجنة الدولية International Committee
- عضو مجلس المبادرات العالمية GSIC Global Societal Initiative Council
- رئيس جلسات علمية في مؤتمرات المعهد العالمية
- ممثل المعهد في منطقة الخليج Regional Liaison

١٨ سنة

-٢٠٠٥ /٧/١ -مستمر

18 years continuous

July 1, 2005-
till now

- First Arab Director in the Fuels and Petrochemicals Division for two terms
- Social Impact Operating Council SIOC member
- International Committee member
- GSIC Global Societal Initiative Council member
- Technical sessions chair and speaker
- Regional Liaison

ثانياً مجالس إدارات شركات و منظمات و جامعات محلية :

i- National Board of director and other councils

<p>Saudi Kayan(a Sabic affiliate): (Publicly listed in the main Saudi market)</p> <ul style="list-style-type: none"> Member, Board of Directors Audit Committee member Risk Committee member 	<p>شركة كيان السعودية (احدى شركات سابق): (مساهمة مدرجة في السوق الرئيسي)</p> <ul style="list-style-type: none"> عضو مجلس الإدارة عضو لجنة المراجعة عضو لجنة المخاطر 	<p>٢٠٢٤/٣/٢١ لمدة ثلاث سنوات March 21, 2024 for three years</p>
<p>Najran Cement Company: (Publicly listed in the main Saudi market)</p> <ul style="list-style-type: none"> Member, Board of Directors Chair, NRC committee 	<p>شركة اسمنت نجران: (مساهمة مدرجة في السوق الرئيسي)</p> <ul style="list-style-type: none"> عضو مجلس الإدارة رئيس لجنة الترشيحات و المكافآت 	<p>٢٠٢٢/٨/٩ لمدة ثلاث سنوات August 9, 2022 for three years</p>
<p>Tabuk Agriculture Development Company TADCO: (Publicly listed in the main Saudi market)</p> <ul style="list-style-type: none"> Vice Chairman of Board of Directors Member, Executive Committee Member, Strategy and Investment Committee 	<p>شركة تبوك للتنمية الزراعية : (مساهمة مدرجة في السوق الرئيسي)</p> <ul style="list-style-type: none"> نائب رئيس مجلس الإدارة عضو اللجنة التنفيذية عضو لجنة الاستراتيجية و الاستثمار 	<p>٢٠٢٤/٧/١ ٢٠٢٥/٨/١٢ July 1, 2024 – August 12, 2025</p>
<p>Gulf General Cooperative Insurance Company: (Publicly listed in main Saudi market)</p> <ul style="list-style-type: none"> Member, Board of Directors Member, NRC committee Member, Audit Committee 	<p>الشركة الخليجية العامة للتأمين التعاوني: (مساهمة مدرجة في السوق الرئيسي)</p> <ul style="list-style-type: none"> عضو مجلس الإدارة عضو لجنة المراجعة عضو لجنة الترشيحات و المكافآت 	<p>٢٠٢٢/٤/١٠ لمدة ثلاث سنوات April 10, 2022 for three years</p>
<p>Arab Sea Information System: (Publicly listed in main Saudi market)</p> <ul style="list-style-type: none"> Member, Board of Directors Chair, Audit Committee 	<p>شركة بحر العرب لأنظمة المعلومات: (مساهمة مدرجة في السوق الرئيسي)</p> <ul style="list-style-type: none"> عضو مجلس الإدارة رئيس لجنة المراجعة 	<p>٢٠٢٣/٩/١٧ لمدة ثلاث سنوات Sep 17, 2023 for three years</p>
<p>East Asia Agriculture Development & Investment company: (Closed Joint stock)</p> <ul style="list-style-type: none"> Member, Board of Directors 	<p>شركة شرق اسيا للتنمية والاستثمار الزراعي (مساهمة مقلدة)</p> <ul style="list-style-type: none"> عضو مجلس الإدارة 	<p>٢٠٢٤/١٠/٢٣ ٢٠٢٦/٣/١٣ 23/10/2024-13/3/2026</p>
<p>Khogeer Trading: (private establishment)</p> <ul style="list-style-type: none"> Founder and CEO 	<p>خوقير للتجارة: (مؤسسة فردية)</p> <ul style="list-style-type: none"> المؤسس و الرئيس التنفيذي 	<p>2024-</p>
<p>Naseej International trading company: (Publicly listed in the main Saudi market)</p> <ul style="list-style-type: none"> Vice Chairman of Board of Directors Chair, Executive Committee Audit Committee member 	<p>شركة نسيج التجارية العالمية : (مساهمة مدرجة في السوق الرئيسي)</p> <ul style="list-style-type: none"> نائب رئيس مجلس الإدارة عضو لجنة المراجعة رئيس اللجنة التنفيذية 	<p>٢٠٢١/٧/١٦ ٢٠٢٤/٦/٣٠ July 16, 2021 -June 30, 2024</p>
<p>King Abdulaziz university</p> <ul style="list-style-type: none"> Member, Financial Sustainably Committee Member, External partnership committee Member, College of Engineering Advisory board Member, Chemical Engineering dept. Advisory Board both Jeddah main & Rabigh Branch 	<p>جامعة الملك عبد العزيز:</p> <ul style="list-style-type: none"> عضو لجنة الاستدامة المالية و عضو لجنة الشركات الخارجية منذ سبتمبر ٢٠٢١ عضو مجلس قسم الهندسة الكيميائية بجدة و رابغ. رابغ. ٢٠١٨/٧/١ -٢٠١٦/٧/١ عضو مجلس كلية الهندسة بجامعة الملك عبد العزيز ٢٠١٨/٧/١-الآن 	<p>٢٠٢٤ -٢٠١٦ 2016 -2024</p>
<p>Saudi Building Code 2018 Development Committee member</p>	<p>عضو لجنة تطوير كود البناء السعودي ٢٠١٨</p>	<p>٢٠١٨/٧/١ -٢٠١٦/٧/١ July 1, 2016 for two years</p>

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

5. 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	اسم اللجنة المشترك في عضويتها	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم)	صفة العضوية في مجالس إدارات الشركات (تنفيذي، غير تنفيذي، مستقل) أو لا ينطبق	النشاط الرئيس	اسم الشركة	م
legal form of the company	The name of the committee in which it is a member	Appointment method (nominee as a shareholder, appointed by a shareholder who has 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) or not applicable	Main activity	Company name	
مساهمة مدرجة	<ul style="list-style-type: none"> عضو مجلس الإدارة عضو لجنة المراجعة عضو لجنة المخاطر 	مرشح بصفته مساهماً	مستقل	المواد الأساسية	كيان السعودية (احدى شركات سابك)	1
Publicly listed	<ul style="list-style-type: none"> Member, Board of Directors Audit Committee member Risk Committee member 	Nominee as a shareholder	Independent	Materials	Saudi Kayan (Sabic affiliate)	
مساهمة مدرجة	<ul style="list-style-type: none"> عضو مجلس الإدارة رئيس لجنة المراجعة 	مرشح بصفته مساهماً	مستقل	التطبيقات وخدمات التقنية	بحر العرب لأنظمة المعلومات	2
Publicly listed	<ul style="list-style-type: none"> Member, Board of Directors Chair, Audit Committee 	Nominee as a shareholder	Independent	Software & Services	Arab Sea information system	
مؤسسة فردية	<ul style="list-style-type: none"> المؤسس و الرئيس التنفيذي 	مرشح بصفته مساهم	تنفيذي	التجارة	خوقير للتجارة	3
Private	Founder and CEO	Nominee from shareholder	Executive	Trading	Khogeer Trading	
منظمة علمية عالمية	رئيس مجلس الزملاء ٢٠٢٥ و رئيس سابق قطاع الوقود و البتروكيميايات كأول شخص غير امريكي في التاريخ من ١١٠ سنة	انتخاب	مستقل	علمية هندسية	مجلس الزملاء بالمعهد الأمريكي للمهندسين الكيميائيين	4
International scientific society	<ul style="list-style-type: none"> Chair 2025, Fellows Council (First non US in history for 110 years). 	Personal	Independent	International scientific society	American Institute of Chemical Engineers AIChE	

Nominee name: Dr Ahmed Sirag Khogeer

أحمد سراج

اسم المرشح: د احمد سراج عبد الرحمن خوقير

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Alaa Abdulaziz Aldawghan					
Nationality	Saudi	Date of Birth	07/03/1990			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	PhD	Accounting	25/10/2023	RMIT University- Australia		
2	Master	Accounting	12/12/2015	Cleveland State University- USA		
3	Diploma	English	12/12/2013	University of Central Florida- USA		
4	Bachelor	Accounting	05/07/2011	King Faisal University- KSA		
5						
c) Experiences of the Nominated Member						
Period		Experience				
2025- present		Vice Dean- king Faisal University				
2025- present		Audit Committee members - king Faisal University/ Fatat Alahsa Development Charity Association				
2024		Internal Audit Committee members - king Faisal University				
2024		Part time consultant- Fatat Alahsa Development Charity Association/Future creators non-profit org.				
2011		Assistant Accountant- Alarfaj co.				
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	king Faisal University	Higher Education	Non-executive	Appointed by a shareholder who enjoys the right of appointment under the company article	Audit Committee member	Gov. Sector NPO Sector
2	Fatat Alahsa Development Charity Association	Training and Development and social services	Independent			
3						
4						

نموذج السيرة الذاتية (1)

Form No. (1) Resume

A) Personal information of the Nominated Member		أ) البيانات الشخصية للمعضو المرشح	
18/12/1985		الدكتور / معاذ بن خالد بن عبدالله الزامل Dr. Muath Khalid Abdullah Alzamil	الاسم الرباعي Full name
	تاريخ الميلاد Date of Birth	سعودي Saudi	الجنسية Nationality

B) Academic Qualifications of the Nominated Member		ب) المؤهلات العلمية للمعضو المرشح		
اسم الجهة المانحة The issuer of the qualifications	تاريخ الحصول على المؤهل Date of obtaining the qualifications	التخصص Specialization	المؤهل Qualifications	م #
جامعة بيبرداين Pepperdine University	٢٠١٦ م 2016	استراتيجية المنظمات Organizational Strategy	دكتوراه Doctorate	1
إنسياد INSEAD	٢٠٢٢ م 2022	مالية Finance	ماجستير Master	2
جامعة لافيرن University of LA verne	٢٠١٠ م 2010	إدارة Management	ماجستير Master	3
جامعة بورتلاند ستيت Portland State University	٢٠٠٨ م 2008	إدارة أعمال Business Administration	بكالوريوس Bachelor	4
كلية هارفارد للأعمال Harvard Business School	٢٠١٥ م 2015	الإدارة الاستراتيجية العالمية Global Strategic Management	تنفيذي Executive Edu.	5
كلية لندن للأعمال London Business School	٢٠٢٤ م 2024	الإندماج والاستحواذ Mergers & Acquisitions (M&A)	تنفيذي Executive Edu.	6

C) Experiences of the Nominate Member		ج) الخبرات العملية للمعضو المرشح	
مجاللات الخبرة Experience	الفترة Period		
الرئيس التنفيذي - مدرا للاستشارات CEO - Medra Consulting	٢٠٢٥ م - حتى الآن 2025 - Present		
المدير التنفيذي للاستراتيجية - شركة ثقة لخدمات الأعمال Executive Director of Corporate Strategy - THIQAH Business Services	٢٠٢٣ م - ٢٠٢٥ م 2023 - 2025		
مستشار استراتيجي - شركة أرامكو السعودية Sr. Corporate Strategy Advisor - Saudi Aramco	٢٠١٧ م - ٢٠٢٣ م 2017 - 2023		
مستشار استثمار واستراتيجية - الهيئة العامة للمنشآت الصغيرة والمتوسطة (منشآت) - دوام جزئي Investment & Strategy Advisor at Monsha'at - part time	٢٠١٩ م - ٢٠٢٣ م 2019 - 2023		
عضة هيئة تدريس لبرنامج الماجستير إدارة الأعمال - جامعة الملك فهد للبترول والمعادن - دوام جزئي Adjunct Professor of MBA at KFUPM - part time	٢٠١٨ م - ٢٠٢٢ م 2018 - 2022		
مدير إدارة استراتيجية الأعمال - شركة بارسونز Head of Business Strategy - PARSONS	٢٠٠٨ م - ٢٠١٧ م 2008 - 2017		

نموذج السيرة الذاتية (1)

Form No. (1) Resume

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

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:

الشكل القانوني للشركة Legal form of the company	عضوية اللجان Membership of the committees	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم) Nature of the membership (in personal capacity, representative of legal person)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل) Membership type (executive, non-executive, independent)	النشاط الرئيسي Main activity	اسم الشركة Company name	م #
مساهمة مدرجة Public Listed Company	عضو لجنة المراجعة Audit Committee member ورئيس لجنة المخاطر والحوكمة and Risk & Governance Committee Chairman	بصفته مساهماً Nominated as a Shareholder	مستقل Independent	المواد الأساسية Materials	شركة التصنيع الوطنية (التصنيع) National Industrialization (TASNEE)	1
مساهمة مدرجة Public Listed Company	عضو لجنة الترشيحات والمكافآت NRC member و عضو لجنة الاستراتيجية and Strategy Committee member	بصفته مساهماً Nominated as a Shareholder	مستقل Independent	السلع الرأسمالية Capital Goods	شركة الخزف السعودي Saudi Ceramics Company	2
مساهمة مدرجة Public Listed Company	رئيس لجنة الترشيحات والمكافآت NRC Chairman و عضو لجنة الاستثمار Investment Committee member	بصفته مساهماً Nominated as a Shareholder	مستقل Independent	التأمين Insurance	الشركة الخليجية العامة للتأمين التعاوني Gulf General Cooperative Insurance	3
						4
						5
						6



1. البيانات الشخصية للعضو

Personal Information of the Member

د. ماجد بن حمد منصور البداح

الاسم الرباعي

Dr. MAJED HAMAD M ALBIDAH

Full Name

١٤١١/١٢/٢٦ هـ

تاريخ الميلاد

سعودي

الجنسية

8/7/1991

Date of Birth

Saudi

Nationality

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
كلية جامبت للأعمال، سنغافورة GAMBIT Business School, Singapore	ابريل ٢٠٢٥ APR 2025	إدارة الأعمال Business Administration	الدكتوراة Doctor's	١
جامعة ساسكس، المملكة المتحدة University of Sussex, UK	سبتمبر ٢٠٢٣ SEP 2023	إدارة المخاطر المؤسسية والمالية Corporate and Financial Risk Management	الماجستير Master's	٢
جامعة الامام محمد بن سعود الاسلامية Imam Muhammed Ibn Saud Islamic University	أغسطس ٢٠١٣ AUG 2013	المحاسبة Accounting	البكالوريوس Bachelor's	٣
الهيئة السعودية للمحاسبين والمراجعين (سوكبا) SOCPA	أكتوبر ٢٠٢٢ OCT 2022	المحاسبة Accounting	زمالة المحاسب القانوني Certified Public Accounts	٤
منصة OCEG	مايو ٢٠٢٥ MAY 2025	الحوكمة والمخاطر والالتزام GRC	محترف الالتزام والاخلاقيات المتكاملة ICEP	٥
منصة OCEG	أغسطس ٢٠٢٤ AUG 2024	الحوكمة والمخاطر والالتزام GRC	مراجع الحوكمة والمخاطر والالتزام GRCA	٦
منصة OCEG	أغسطس ٢٠٢٤ AUG 2024	الحوكمة والمخاطر والالتزام GRC	محترف الحوكمة والمخاطر والالتزام GRCP	٧
منصة OCEG	مايو ٢٠٢٥ MAY 2025	الحوكمة والمخاطر والالتزام GRC	محترف إدارة المخاطر المتكاملة IRMP	٨
منصة OCEG	يونيو ٢٠٢٥ JUN 2025	الحوكمة والمخاطر والالتزام GRC	محترف إدارة السياسات المتكاملة IPMP	٩
منصة OCEG	يوليو ٢٠٢٥ JUL 2025	الحوكمة والمخاطر والالتزام GRC	محترف المراجعة والضمان المتكاملة IAAP	١٠
المعهد الأمريكي لإدارة المشاريع PMI	نوفمبر ٢٠٢٣ NOV 2023	إدارة المخاطر Risk Management	محترف إدارة المخاطر PMI-RMP	١١
معهد اللغة الاسبانية SIELE SIELE	أكتوبر ٢٠٢٣ OCT 2023	اللغات Languages	دبلوم اللغة الاسبانية SIELE Certificate	١٢

نموذج رقم (1)

السيرة الذاتية

Form (1) Resume

3. الخبرات العملية للعضو

Experiences of the Member

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

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 بصفته مساهما، 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	
ذات مسؤولية محدودة (شخص واحد)	-----	مالك	تنفيذي	الاستشارات	شركة ماجد حمد البداح للاستشارات المهنية	1
LLC (One Person)	-----	Owner	Executive	Consulting	Majed Hamad Al-Bidah Consulting Company	

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Hesham Abdullah S. Alhussayen					
Nationality	Saudi	Date of Birth	7/12/1970			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Certified Board Director	Certified Board Directors Program	2024	GCC BDI		
2	Executive Program	Advanced Management Program (AMP)	2013	INSEAD		
3	MBA	Executive Leadership	2007	University of Nebraska -Lincoln		
4	Bachelor Degree	Electrical Engineering	1994	King Abdulaziz University		
5						
c) Experiences of the Nominated Member						
Period		Experience				
2023 - date		CEO Advisor - VP Corporate Services in Saudia Cargo				
2020 - 2023		Chief Governance Officer- Acting CEO - Chief Operation Officer in SAL Saudi Logistics Services				
2018 - 2020		Vice President of Commercial Sector in GASCO				
2017 - 2018		CEO of United Motors Company				
2000 - 2017		Different positions ending with Head of Toyota Retail Sales at Abdul Latif Jameel				
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	None					
2						
3						
4						



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Ibrahim Abdelnabi Anwar Ragab					
Nationality	Egyptian	Date of Birth	24-04-1989			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	BSc	Power of engineering	2011	Mansoura - Egypt		
2	BIM-RICS	Building Management	2019	London - RICS		
3	PMP	Project Management	2021	PMP		
4						
5						
c) Experiences of the Nominated Member						
Period	Experience					
Jan 2024 - Present	Management - Lead digital transformation					
Jul 2023 - Jun 2024	Digital transformation - Risk Analysis -					
Jul 2022 - Jun 2023	Manage Asset					
Oct 2020 - May 2023	Design Management					
Jan 2012 - Aug 2020	Coordinate schedule, budget for a client project					
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1						
2						
3						
4						



Form No. (1) Resume

a) Personal information of the Nominated Member				
Full name		Mohammed Hamad Al Quraishah		
Nationality		Saudi	Date of birth	23-05-1974
b) Academic Qualifications of the Nominated Member				
No.	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1.	Bachelor Degree	Industrial Engineering	1999	King Abdulaziz University
2.	Master Degree	MBA	2011	College of Business Administration
3.	Board of Director Diploma	Boards of Directors	2025	IMD - Switzerland
4.	Strategy Governance For Boards	Boards of Directors	2024	IMD - Switzerland
5.	Finance for Boards Program	Boards of Directors	2024	IMD - Switzerland
6.	Boards & Risk Program	Boards of Directors	2024	IMD - Switzerland
7.	High performance Board	Boards of Directors	2025	IMD - Switzerland
c) Experiences of the Nominated Member				
Period		Experience		
Chief Client Relationship Officer Jan 2026 up today		Strengthening strategic, enterprise-wide client relationships by deepening strategic partnerships, strengthening leadership capability, and reinforcing a client-centric culture across Tawuniya.		
Board of Director July 2024 to July 2027		Board of Director for Umm Al-Qura Cement Company effective 4 th July 2024		
Member of the Nomination and Remuneration committee July 2024 to July 2027		Member of the nomination and Remuneration committee for Umm Al-Qura Cement Company effective 4 th Jul 2024		
Board of Director Feb 2024 to Feb 2028		Board of Director for Alkhaleej Training and Education Company effective 12 th Feb 2024		
Member of the Nomination and Remuneration committee Feb 2024 to Feb 2028		Member of the nomination and Remuneration committee for Alkhaleej Training and Education Company effective 12 th Feb 2024		
Senior Executive Director Jan 2022 to Dec 2025		Tawuniya Insurance Co.- Managing Portfolio with more than 12 B Kingdom Wide. Budget Analysis, Strategic Planning, Business Growth, Management, Financial Management, External Parties Management, Budgeting & Planning, Risk Management		
Sales Vice of President Oct 2018 to Dec 2021		Tawuniya Insurance Co. - Manage Western Region Portfolio with 8 B -Revenue Generation, Sales Penetration, Sales Strategy & Planning, Leadership, Customer Relationship Management, Sales Operation		
General Manager Sales Jan 2015 to Oct 2018		Tawuniya Insurance Co. - Manage Western Region Portfolio with 2 B -Revenue Generation, Sales Strategy & Planning, Customer Relationship Management, Performance & Evaluation, Third parties Relationship & Management		
Regional Underwriter Manager Oct 2006 to Dec 2015		Tawuniya Insurance Co - Risk Assessment Decision Making - Portfolio Management, Business Pricing, Underwriting Process Improvement, Generates Company profits, Data Analysis & Reporting, Monitor Underwriter Guidelines		
Customer Service Representative Oct 2000- Sep 2006		Career Progression in Sales operation management and customer Service		

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

No.	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of Legal person)	Membership of committees	Legal form of the company
1.	Alkhaleej Training and Education	Consumer Services	Non Executive Member	Nominated as a shareholder	Nomination and Remuneration committee	Shareholding Co
2.	Umm Al-Qura Cement Company	Materials	Independent Member	Nominated as a shareholder	Nomination and Remuneration committee	Shareholding Co



نموذج (١)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

م. رعد ناصر سعد القحطاني			الاسم الرباعي
Eng. Raad Nasser Saad Alkahtani			Full Name
م 14 / 07 / 1977	تاريخ الميلاد	سعودي	الجنسية
14 - 07 - 1977	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	
بكالوريوس	هندسة كهربائية	م ٢٠٠٠	جامعة الملك سعود	١
BSc	Electrical Engineering	2000	King Saud University	
				٢

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
مهندس تصميم شبكات في شركة جي بي تي ماركوني اتصالات الحرس الوطني Network design engineer - GPT Marconi Middle East (SANGCOM Project)	من عام ٢٠٠٠ الى عام ٢٠٠٣
مهندس تشغيل في شركة الاتصالات السعودية Network operation engineer - STC	من عام ٢٠٠٣ الى عام ٢٠٠٦
كبير مشرفي تخطيط شبكات في شركة الاتصالات السعودية Senior Supervisor Engineering and Planning – STC	من عام ٢٠٠٦ الى عام ٢٠٠٧
مدير الإجراءات والتحكم في التخطيط في شركة الاتصالات السعودية Planning Control & Processes Manager – STC	من عام ٢٠٠٧ الى عام ٢٠٠٩
مدير تخطيط الاعمال والشؤون التنظيمية في شركة الاتصالات السعودية Business Planning and Regulatory Manager – STC	من عام ٢٠٠٩ الى عام ٢٠١٠
مدير تخطيط الاعمال وخبير تخطيط الشبكات في شركة الاتصالات السعودية Business Planning and Performance Director – STC	من عام ٢٠١٠ الى عام ٢٠١٨



نموذج (١)

السيرة الذاتية

مدير تخطيط تنفيذ شبكة الجوال للإقليم الأوسط والشرقي في شركة الاتصالات السعودية	من عام ٢٠١٨ الى ٢٠٢٥
Central/Eastern Mobile Deployment Planning Manager – STC	
مدير إدارة مخاطر البنية التحتية	من عام ٢٠٢٥ الى الآن
Infrastructure Risk Management Manager – STC	

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

شكل 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	
					لا يوجد None	١
						٢
						٣

السيرة الذاتية
Form (1) Resume

١. البيانات الشخصية للعضو

Personal Information of the Member

عبدالعزیز بن حشیم بن عشوی السبیبی العنزی			الاسم الرباعي
Abdulaziz Bin Hasheem bin Ashwee alsubaie Alanazi			Full Name
1984/04/10	تاریخ المیلاد	سعودی	الجنسية
1984/04/10	Date of Birth	Saudi	Nationality

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاریخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
Arab Open University Riyadh	2010	Business Administration	Bachelor	١
Washington State University USA	2013	Leadership Mangment	Post Graduate Diploma	٢
Al Yamama University	2013	Leadership Mangment	MBA	٣
Hochschule Furtwangen University Germany	2015	International Business Administration	Master	

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
Board Member/Managing Director/CEO King Faisal Specialist Hospital International Holding Co.	2023 Till Date
National Care Hospital Director National Medical Care Company	2016 - 2019
Admission & Eligibility Manager - Sultan Bin Abdulaziz Hospital	2002 - 2016



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 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	
			Board of Directors Member / Ex-com Member			١
			King Faisal Specialist Hospital International Holding Co.			
			Board Member			٢
				Al Takassusi	Aliance Medical Co.	
						٣
						٤
						٥



نموذج (١)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

عبدالله بن جابر علي الفيبي			الاسم الرباعي
Abdullah Jaber Ali Al Faifi			Full Name
١٣٨٠/٠٧/٠١ هـ	تاريخ الميلاد	سعودي	الجنسية
19/12/1960	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 الملك عبدالعزيز	١٩٨٥	محاسبة	بكالوريوس	١
King Abdulaziz University	1985	Accounting	Bs Degree	
المعهد العالمي للمراجعين الداخليين (IIA)	٢٠٠٠	المراجعة الداخلية	الزمالة المهنية للمراجعة الداخلية (CIA)	٢
International Institute of Internal Auditors	2000	Internal Audit	Certified Internal Auditor	
معهد كاشفي الاحتيال الأمريكي (ACFE)	٢٠٠١	الإلتزام	الزمالة المهنية لاكتشاف الغش والاحتيال (CFE)	٣
American Association of Certified Fraud Examiners	2001	Compliance	Certified Fraud Examiner	
المعهد العالمي للمراجعين الداخليين (IIA)	٢٠١٠	المخاطر	الزمالة المهنية لتقييم إدارة المخاطر (CRMA)	٤
International Institute of Internal Auditors	2010	Risk	Certified Risk Management Assurance	
أرامكو السعودية	٢٠١٣	الحوكمة	برنامج مجلس إدارة المشاريع المشتركة	٥
Saudi Aramco	2013	Governance	Joint Venture Board of Directors Program	

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
عضويات مجالس إدارات ولجان في عدة جهات حكومية وقطاعات ربحية وغير ربحية وشركات	٢٠١٦ - حتى تاريخه
Serving various Boards and Boards' Committees in several Sectors (Government, Profit, Non- Profit and Companies)	2016 - Present
رئيس مجلس إدارة جمعية مكافحة الاحتيال السعودية	٢٠٢٣/٠٦/١٥ م - حتى تاريخه
Chairman, Board of Directors, Saudi Anti-Fraud Association	15/06/2023 - Present

(Handwritten signature)



نموذج (١)

السيد / الأستاذة في المراجعة والحوكمة والمخاطر والالتزام Independent Consultant, Audit, Governance, Risk and Compliance	٢٠١٨/١٠/٠١ م - حتى تاريخه 01/10/2018 - Present
مستشار معالي وزير الصحة في المراجعة والمتابعة Advisor at the Ministry of Health for Audit and Compliance	٢٠١٥/٠٨/٠١ م - ٢٠١٨/٠٩/٣٠ م 01/08/2015 – 31/07/2018
خبرات ومناصب قيادية في مجالات المراجعة الداخلية، الحوكمة، تقييم المخاطر، التدقيقات الخاصة، تعارض المصالح وأخلاقيات العمل - أرامكو السعودية Extensive experience and leadership positions in the fields of Internal Audit, Governance, Risk Assessment, Special Audits, Conflict of Interest & Business Ethics – Saudi Aramco	٢٠٠٣/٠١/٠١ م - ٢٠١٥/٠٧/٣١ م 01/01/2003 – 31/07/2015 Saudi Aramco
تدرج وظيفي في مجالات المالية وسلاسل الإمداد والمراجعة الداخلية - أرامكو السعودية - الشركة السعودية للتكرير والتسويق - المؤسسة العامة للبترول والمعادن Different positions in the field of Finance, Supply Chain, and Internal Audit – Saudi Aramco. Saudi Marketing and Refining Company and General Corporation for Petroleum and Mineral	١٩٨٥/٠٦/٠٩ م - ٢٠٠٢/١٢/٣١ م 09/06/1985 – 31/12/2002

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 (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	Committees Membership	Membership Nature	Membership type	Main activity	Company name	
مساهمة مدرجة	لجنة المراجعة	معين من الجمعية العامة للشركة	لا ينطبق	تجارة التجزئة	شركة أسواق عبدالله العثيم	١
Listed Co.	Audit Committee	Appointed By the General Assembly	Non- Board Member	Retails	Abdullah Al Othaim Markets Co.	
مساهمة مدرجة	لجنة المراجعة	معين من الجمعية العامة للشركة	لا ينطبق	الرعاية الصحية	الشركة الكيمائية السعودية القابضة	٢
Listed Co.	Audit Committee	Appointed By the General Assembly	Non- Board Member	Health Care Equipment & Svc	Saudi Chemical Company Holding	
مساهمة مدرجة	لجنة المراجعة لجنة الترشيحات والمكافآت	معين بصفته مساهم	عضو مجلس إدارة مستقل	المواد الأساسية	شركة أسمنت نجران	٣
Listed Co.	Audit Committee NRC	Nominee as a shareholder	Board Member (Independent)	Materials	Najran Cement Co.	
مساهمة مغلقة	لجنة المراجعة لجنة الترشيحات والمكافآت	معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس	عضو مجلس إدارة مستقل	خدمات لوجستية وصناعية	شركة تمرس للمقاولات	٤
Closed Joint Stock	Audit Committee NRC	Appointed by a shareholder entitled by the Bylaws to appoint	Board Member (Independent)	Logistic & Industrial	Expertise Company	

التوقيع

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Fahad Mohammed Alsalem					
Nationality	Saudi	Date of Birth	١٣٩٨/٠٦/٢٧			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Master	Management and Public policy	٢٠١٦	USC		
2	Bachelor	Finance	٢٠٠١	King Saud University		
3						
4						
5						
c) Experiences of the Nominated Member						
Period	Experience					
till now - ٢٠٢١	Chief Corporate Governance Officer & Corporate Secretary - Arab National Bank					
٢٠٢١-٢٠٢١٨	Deputy Board Secretary & Head of Corporate Governance - SAB Bank					
٢٠١٨-٢٠٠٧	Executive Consultant International Affairs - Capital Market Authority					
٢٠٠٧-٢٠٠٢	Executive Assistant to the Secretary General - Supreme Commission For Tourism					
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	Al Saeedan Real Estate	Real Estate Developmet	Independant	in personal Capacity	Board - chairman of GRC	close joint stock
2	Spectrompharma	Medication Manufacturing	Independant	in personal Capacity	AuCom Memeber	Close Joint Stock
3						
4						



Resume Template (1)

A) Personal Information of the Candidate				
Full Name :	Husamuddin Hashim Hamza Sadagah			
Date of Birth :	17/11/1954 22/03/1374	Nationality :	Saudi	
B) Academic Qualifications				
No.	Institution	Date	Field	Degree
1	Ain Shams University, Egypt	1976	Accounting	Bachelor's
2	King Abdulaziz University	1980	Business	Diploma
3	King Abdulaziz University	1980	Auditing	Master's
4	Ministry of Commerce	1980 - (1400H)	Accounting & Auditing	Certified Accountant
5	American Institute of Certified Public Accountants	1985	Auditing	CPA
6	Ministry of Economy - UAE	1996	Accounting & Auditing	Certified Accountant
7	Association of Certified Fraud Examiners	1999	Forensic Accounting	Certified Fraud Examiner
8	American Institute of Certified Public Accountants	2012	Managerial Accounting	CMA
9	American Institute of Certified Public Accountants	2017	Forensic Accounting & Valuation	Forensic & Valuation
10	Saudi Authority for Accredited Valuers	2017	Business Valuation	Certified Appraiser
11	Bankruptcy Committee	2018	Liquidation, Bankruptcy, and Financial Restructuring	Bankruptcy Trustee
12	Ministry of justice	2023	Judicial Custody	Judicial Custodian



Resume Template (1)

C) Professional Experiences :						
Period	Field of Expertise					
1967-1980	Ministry of Public Works and Housing					
1980-1981	CPA – Partner at Pricewaterhouse					
1980-2005	CPA – Senior Partner at Ernst & Young (Saudi Arabia, UAE)					
2005-2009	CPA – Partner at PKF Sadagah, CPAs					
2009-2014	CPA – Partner at Deloitte & Touch					
2014 present	CPA – WTS Sadagah, CPAs					
D) Current And Previous Board Memberships in Other Companies (Public, Private, or Committees)						
No.	Legal Form	Committee Membership	Appointment Method	Membership Role	Main Activity	Company Name
1	There is none as of its date.	-	-	-	-	-
2						
3						

Handwritten signature



Form No. (1) Resume

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



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

3) Experiences of the Nominated Member

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

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

No.	Company Name	Main Activity	Membershi p Type (Executive, non-executive, Independent)	Appointmen t method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of	Membership of Committees	Legal form of the Comp any



				association, nominated by a shareholder)		
1	Najran Cement Company	Basic Materials	Independent	shareholder	<ul style="list-style-type: none"> – Board Member -Member of the Nominations and Remunerations Committee -Member of the Strategic Committee 	Joint Stock
2	Al Saqr Cooperative Insurance Company	Insurance	Independent	shareholder	<ul style="list-style-type: none"> - Chairman of the Board of Directors from 1/6/2025 - Chairman of the Executive Committee from 1-6-2025 -Member of the Remuneration and Nominations Committee 	Joint Stock
3	Al Qassim Holding Investment Company	Food productio n	Independent	shareholder	Member of the audit - committee	Joint Stock
4	L'azurde Jewelry Company	Long-term goods	Independent	shareholder	<ul style="list-style-type: none"> - Member of the Board of Directors - Member of the Nominations and Remuneration Committee 	Joint Stock

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

Curriculum Vitae
Template No. (1)

Personal information of the Candidate				
Full Name	MAJED MOHAMMED ABDULLATIF FATTAH			
Nationality	Saudi National	Date of Birth	1973	
Education Qualifications of the Candidate				
No.	Qualification	Major	Date of the Obtaining	From
1	College Diploma	Business and Administration Technology	1994	Technical and Vocational Training Corporation (TVTC)
2	Strategic Planning Program	Strategic Planning and Initiative Development	2016	Gulf Creativity for Training & Consulting – State of Kuwait
3	E-Government Strategies and Applications Program	Government Digital Transformation & Systems Development	2017	Institute of Public Administration (IPA) – Saudi Arabia
4	Executive Planning Program	Executive Planning and Institutional Performance Improvement	2017	Institute of Public Administration (IPA) – Saudi Arabia
5	Train-the-Trainer Program	Training and Leadership Development	2019	Institute of Public Administration (IPA) – Saudi Arabia
6	Future of Work Fundamentals Program	Future of Work Skills and Business Digital Transformation	2021	Misk Academy – Mohammed bin Salman Foundation
7	Corporate Compliance with the Competition Law Program	Regulatory Compliance and Anti-Trust Practices	2018	General Authority for Competition – Saudi Arabia
8	Subordinate Management Skills Program	Executive Leadership and Team Management	2014	Institute of Public Administration (IPA) – Saudi Arabia
9	Project Management Program (PMI-PMP)	Professional Project Management Methodologies	2019	King Abdulaziz University – Saudi Arabia
10	Agile Project Management Program (PMI-ACP)	Agile Project Management	2021	PortoLearn International Accredited Institute – Arab Republic of Egypt
11	Information Security Fundamentals Program	Cybersecurity and Data Protection	2019	Institute of Public Administration (IPA) – Saudi Arabia
12	Fundamentals of Digital Marketing Program	Digital Marketing and Brand Strategy	2019	Google – in collaboration with The Open University, accredited by IAB Europe
13	Software Project Management Program	Software Project Management and Technical Development	2018	Institute of Public Administration (IPA) – Saudi Arabia
14	Business Plan Preparation Program	Business Modeling and Business Plan Development	2017	Saudi Aramco



Curriculum Vitae Template No. (1)

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

Professional Experiences of the Candidate

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



Curriculum Vitae
Template No. (1)

Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other Company of any legal form or its committees:						
No.	Company Name	Activity/Bu siness	Nature of Membership Type (Executive, non- Executive, Independent)	Method of Appointment (Appointed as a Representative of a Shareholder Before Listing or elected by Shareholders)	Committees Membership	Legal form of the Company
1	None					

*** Disclaimer:**

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

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Mazen Ibrahim Mohamed Abdulsalam					
Nationality	Saudi	Date of birth	10/08/1980			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Master	Business Administrations	2019	Prince Mohamed Bin Salman College		
2	Bachelor	Systems Engineering (Industrial)	2004	King Fahd University of Petroleum and Minerals		
3						
4						
5						
c) Experience of the Nominated Member:						
Period	Experience					
10/2016 - Present	Chief Human Resources Officer, Legal & Compliance and Board Secretary at Dr. Samir Abbas Hospital					
10/2014 – 10/2016	Strategy and Organizational Excellence Manager and Al-Murjan Holding Company					
03/2014 – 10/2014	Financial Operation Manager at Dr. Erfan & Bagedo General Hospital					
03/2013 – 03/2014	Western Regional Manager at Sanad Cooperative Insurance & Reinsurance Company					
10/2006 – 03/2013	Risk Manager, Marketing Manager, Quality Assurance Manager, Bboard Secretary at SALAMA Cooperative Insurance Company					
02/2004 – 10/2006	Section Manager at Panda United Company					
d) Current membership in the board of directors of other joint stock companies (Listed or non-listed), or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main Activity	Membership type (Executive, Non-executive, Independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	Not Applicable					
2						
3						
4						



CV Template (1)

A) Personal data of the nominated member						
Mohammed Hussain Alsultan						The full name
14/02/1988	Date of birth	Saudi			Nationality	
B) Academic qualifications of the nominated member						
Name of donor	Date of obtaining the qualification	Specialization	qualification	N		
KFUPM	2011	Accounting	Bachelor	1		
AICPA	2023	Accounting	CPA	2		
SOCPA	2024	Accounting	SOCPA	3		
IMA	2020	Accounting	CMA	4		
				5		
C) Work experience of the candidate member						
Areas of expertise					Period	
Tawuniya Insurance – Revenue Management					Jun 2011 – Feb 2013	
Gulf International Bank – IT Finance & Retail Risk & Treasury Operations					Mar 2013 – Jul 2017	
SABIC – Financial Reporting & Treasury & Capital Expenditure					Aug 2017 – Nov 2022	
National Housing Company – Project Finance					Dec 2022 – Jun 2023	
Saudi Aramco - Group Governance					Aug 2023 - Now	
Saudi Organization of Chartered and Professional Accountants (SOCPA) – Accounting Standards Committee Member					May 2025 - Now	
Alqadsiah Club Company – Interim Chief Financial Officer					July 2025 – Oct 2025	
D) Current membership in the boards of directors of other joint-stock companies (listed or unlisted) or any other company, regardless of its legal form or committees emanating from it:						
Legal form of the company	Committee membership	Method of appointment (nominee in his capacity as a shareholder, appointed by a shareholder who has the right of appointment under the company's articles of association, nominated by a shareholder)	Membership status (executive, non-executive, independent)	Main activity	Company Name	N
Publicly Listed	Audit, Nomination & Remunerations	Shareholder	Independent	Insurance	Mutakamela Insurance	1
						2



نموذج رقم 1

السيرة الذاتية

Form (1) Resume

١. البيانات الشخصية للعضو

Personal Information of the Member

محمد بن عايض بن مشني آل مشني			الاسم الرباعي
Mohammad Ayed Mashni Almashni			Full Name
١٣٩٥/٥/٢٨ هـ	تاريخ الميلاد	سعودي	الجنسية
1975/6/8	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 نايف العربية	١٤٣٦ هـ	علوم إدارية	درجة ماجستير	١
Naif Arab University	1436	Administrative sciences	Master's degree	
جامعة الملك عبدالعزيز	١٤٣٧ هـ	السياسة العامة	درجة ماجستير	٢
King Abdulaziz University	1437	Public policy	Master's degree	
كلية الملك فهد الأمنية	١٤١٧ هـ	علوم أمنية	درجة البكالوريوس	٣
King Fahd Security College	1417	Security sciences	Bachelor's degree	

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period

إعداد الخطابات والمكاتبات الرسمية للجهات ذات العلاقة	١٤١٧ هـ - ١٤٤٦ هـ في وزارة الداخلية
Preparing official letters and correspondence for relevant parties	1417-1446 In the Ministry of Interior
العلاقات الحكومية من خلال المشاركة في الاجتماعات واللقاءات	
Government relations through participation in meetings and gatherings	
التمثيل الرسمي في المؤتمرات والندوات الداخلية والخارجية	
Official representation at internal and external conferences and seminars	
إعداد التقارير والدراسات والبحوث	
Preparing reports, studies and research	
التدريب والتدريس في مجالي الإدارة والأمن	
Training and teaching in the fields of management and security	
إعداد الخطط والتنظيم والتطوير الإداري والتنظيمي	
Preparing plans, organizing, and administrative and organizational development	

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 بصفته مساهما، 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	

					لا يوجد	١
					Nothing	
						٢
						٣
						٤
						٥



1. البيانات الشخصية للعضو

Personal Information of the Member

محمد بن عبد العزيز بن علي الرزوق		الاسم الرباعي
Mohammed Abdulaziz Ali Al-Razuq		Full Name
1976/01/03 — 1396/1/1	تاريخ الميلاد	الجنسية
1976/01/03 — 1396/1/1	Date of Birth	Nationality
		سعودي ✓
		✓ Saudi

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
جامعة الإمام محمد بن سعود الإسلامية	1418 /2/19 هـ	شريعة	بكالوريوس	1
Imam Muhammad Bin Saud Islamic University	2/19/1418 AH	Sharia Law	Bachelor's	
معهد الإدارة العامة	1420 / 2/18 هـ	أنظمة (قانون)	دبلوم دراسات الأنظمة	2
Institute of Public Administration	1420/2/18AH	Law	Higher Diploma	
الأكاديمية المالية	2020/08/11	قانون	شهادة اختبار هيئة السوق المالية 1 CME1	3
Financial Academy	2020/08/11	Law	CMA test certificate 1	

3. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
القانون / باحث ومستشار قانوني في وزارة الداخلية	26 جمادى الأولى عام 1420 هـ إلى 1433 /12/19 هـ
Law / researcher and legal advisor at the Ministry of Interior	From the date of 5/26/1420 AH To 12/19/1433 AH
القانون / مستشار شرعي وقانوني / المجلس الأعلى للقضاء	1433/12/19 إلى 1442/1/11 هـ
Law / Sharia and legal advisor / Supreme Judicial Council	From 19/12/1433 to 11/1/1442 AH
المحاماة	1442/6/5 هـ حتى تاريخه
Working as a lawyer	5/6/1442 AH to today's date
عضو مجلس إدارة شركة مساهمة مدرجة (شركة مصنع مياه الجوف الصحية)	الدروة من تاريخ 2025-08-31م
Board member of a listed joint-stock company (Al-Jawf Health Water Factory Company)	Membership from 31-08-2025



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 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	
ذات مسؤولية محدودة	المالك وكامل صلاحيات المدير	مالك	تنفيذي	قانونية مهنية	أسبالنا الجارية	1
Limited liability	Owner and full manager powers	Owner	executive	Legal	Asbaluna aljaria Company	
مساهمة مدرجة	لا ينطبق	مرشح بصفته مساهماً	مستقل	إنتاج الأغذية	مصنع مياه الجوف الصحية	2
Listed joint-stock company	not applicable	Nominee as shareholder	Independent	Food production	Al-Jawf Health Water Factory	



Form No. (1) Resume

1) Personal Information of the Nominated Member				
Full Name	Ryan Mustafa Abdulwahab Qutub			
Nationality	Saudi	Date of Birth	18\01\1973	
2) Academic Qualifications of the Nominated Member				
No	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity
1	Bachelor	Business Administration with Honors	١٩٩٥	King Abdulaziz University
2	Misk Program Leaders 2030	Economic and Leadership Development Program	٢٠٢٢	Misk and Asade University, Spain
3	Technological Transformation and Innovation Management Program	Digital Transformation	٢٠١٩	Silicon Valley, USA
4	Real Estate Development Program	Real Estate Development	٢٠١٤	Harvard University, USA
5	Real Estate Development Design Program	Real Estate Development	٢٠١٤	Harvard University, USA
6	Economic Development Management Program	Economic Development	٢٠١٠	University of Oxford, UK
7	Government Transformation Management Program	Government Transformation	٢٠١٥	Harris University, USA
3) Experiences of the Nominated Member				
Period	Experience			
Since 2017 till present	Partner in Sila (Shift Inc.), a closed joint-stock company operating in the transportation sector.			
From 2018 to present	Member of the Logistics Partnership Council at the Ministry of Transport and Logistics.			
From 2020 to present	Chairman of the Logistics Council at the Jeddah Chamber of Commerce and Industry and Chairman of the Logistics Platforms Committee			
From 2020 to present	Member of the Executive Committee, National Logistics Committee, a committee affiliated with the Federation of Saudi Chambers.			
From 2020 to present	Member of the Advisory Board, Jeddah Islamic Port, Saudi Ports Authority.			
From 2021 to December 2023	Independent Board Member of Grand Stores Company, a closed joint-stock company operating in the retail sector.			
From 2022 to December 2023	Independent Board Member of Tabadul Company, owned by Elm Company, a closed joint-stock company operating in the technology sector.			
From 2017 to December 2023	Board Member of Sila (Shift Inc.), a limited liability company operating in the transportation sector.			
From 2019 to 2022	Founding Board Member of the Public Investment Fund (PIF), a government entity.			



From 2020 to July 2021□	Board Member of Saudi Airlines Cargo, a closed joint-stock company operating in the shipping sector.
From 2017 to 2019□	CEO of King Abdullah Port, a closed joint-stock company.
From 2017 to 2019□	Chairman of the Board of Specialized Maritime Services Company, a limited liability company operating in the maritime services sector.
From 2014 to 2017□	CEO of the Industrial Valley at King Abdullah Economic City, a publicly traded company operating in the industrial and logistics sector.
From 2008 to 2014□	Business Development and Economic Cities Authority Manager at Emaar King Abdullah Economic City, a publicly traded company.
From 2004 to 2008□	Chief Marketing Officer and Head of Mergers and Acquisitions at Unilever, a global publicly traded company operating in the consumer goods sector.
From 2001 to 2004□	Marketing Director and Head of Food and Tea Research at Unilever, a global publicly traded company operating in the consumer goods sector.
From 2000 to 2001□	Brand Manager, Food Division, at Unilever, a global publicly traded company operating in the consumer goods sector.
From 1998 to 2000□	Assistant Brand Manager at Unilever, a global publicly traded company operating in the consumer goods sector.
In 1998□	Commercial Manager at Savola Group, a publicly traded company operating in the food production sector.
From 1997 to 1998□	Assistant Brand Manager at Savola Group, a publicly traded company operating in the food production sector.
From 1995 to 1996□	Trainee in the Management Department at Savola Group, a publicly traded company operating in the food production sector.
In 1995□	Assistant Marketing Manager at Mohammed Mohammed Badkook Company, a closed joint-stock company operating in the food and beverage sector.

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

No	Company Name	Main Activity	Membership Status (Executive, Non-Executive, Independent)	Method of Appointment (Nominated as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's Articles of Association, Nominated by a Shareholder)	Committee Membership	Company Legal Structure
1	Lazurde Company	A company operating in the gold and jewelry manufacturing and trading sector.	Independent	Nominated by a shareholder	Board member and Chairman of the Remuneration and Nominations Committee since 2024	Public Joint Stock Company
2	Al Sulaiman Group	A Saudi holding company operating in the investment, services, and real estate development sector.	Independent	Nominated by a shareholder	Board member, Executive Board member, and Chairman of the Governance, Remuneration, and Nominations Committee, since 2018.	Closed Joint Stock Company



3	Namaa Al Baraka Company	An investment company. Executive, Owner, and General Manager, since 2019. Limited Liability Company.	Executive	Owner	General Manager, since 2019.	Limited Liability Company.
4	Qimmat Thalathin Company	An investment company	Non-Executive	Partner	Board member, since 2019.	Limited Liability Company
5	Al Afia Al Shamelah Company	A wellness services company	Executive	Partner	Board member, since 2022.	Limited Liability Company
6	iMed Medical Company	A healthcare company	Non-Executive	Partner	Partner, since 2023	Limited Liability Company
7	Modern Leading Supplies Company	A supply and trading company	Executive	Owner	General Manager, since 2023	Limited Liability Company
8	Next Direction Trading Company	A retail company	Executive	Partner	General Manager, since 2022	Limited Liability Company
9	Shannon Management Consulting Company	A specialized management consulting firm	Executive	Partner	Board Member, since 2024	Limited Liability Company (Foreign Investment)
10	Yas Logistics Services Company	A company operating in the maritime and port services sector	Executive	Partner	General Manager, since 2024	Limited Liability Company (Foreign Investment)

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

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name	Tarik Ahmed Rushdi Mullah Niazi					
Nationality	Saudi Arabia			Date of birth	2-9-1970	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining qualifications		The issuer of the qualification	
1.	B.A.	International Relations	1993		Franklin University	
2.						
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period	Experience					
2022 to present	General Manager at Tarik Mullah Management Consulting (TMMC)					
2010 - 2022	Senior Vice President - Regional Corporate Banking Manager at Riyadh Bank.					
2004 - 2010	Assistant Vice President - Senior Relationship Manager at Riyadh Bank					
1997 - 2004	Senior Relationship Manager, Large Corporate Banking at Riyadh Bank					
1993 - 1996	Credit Analyst, Credit Department, Head Office at Al-Jazira Bank					
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
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.	NIL					
2.						
3.						
4.						

Handwritten signature and stamp in blue ink.



Form No. (1) Resume

A) Personal Information of the Nominated Member						
Full name:	Thamer Mesfer Al-Wadai					
Nationality:	Saudi	Date of Birth:	02 December 1983			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Master	Business Administration	2016	AlYamammah University		
2	Bachelor	Business Administration	2014	Imam Mohammad Bin Saud University		
3	Diploma	Accounting	2006	Institute of Public Administration		
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 – Nov 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	Nominated as a Shareholder	Board Member Audit Committee Chairman Nomination & Remuneration Committee Member	Listed Company

2	Takamol Holding Company	Technology	Non-Executive	Nominated by a Shareholder	Audit and Risk Committee Member	Governmental Co.
3	Sawaed Holding Company	Technology	Non-Executive	Nominated by a Shareholder	Audit Committee Member	A company under Human Resource Development Fund
4	Tamkeen Technologies	Technology	Non-Executive	Nominated by a Shareholder	Audit and Risk Committee Member	Closed joint-stock
5	Naba Alsaha Medical Services Company	Medical Services	Independent	Nominated by a Shareholder	Board member and Chairman of Audit and Risk Committee	Closed joint-stock
6	AlMadinah Heritage Co.	Investment	Independent	Nominated by a Shareholder	Audit Committee Member	Governmental Co. owned by PIF
7	Remat Al-Riyadh Development Company	Development Company	Independent	Nominated by a Shareholder	Audit and Risk Committee Member	Governmental Company
8	SHL Saudi Home loans	Loans	Independent	Nominated by a Shareholder	Audit and Risk Committee Member	Listed Company
9	Saudi Top Trading Company	Industry	Independent	Nominated by a Shareholder	Board member and Audit Committee Chairman	Closed joint-stock
10	Takamol Business Solutions	Services	Non-Executive	Nominated by a Shareholder	Audit Committee Member	Governmental Co.

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	WAEL ABDULRAHMAN HAMAD ALBASSAM					
Nationality	Saudi	Date of Birth	14/01/1975			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Master	Business Administration in HR	2006	University College of Bahrain		
2	Bachelor	English Literature	1997	Imam University		
3	Occupational Certification	Certified HR Manager	2008	(Meirc) Training & Consulting		
4	Executive Training	Emerging Leaders in the Digital Age	2018	The business school for the world (INSEAD)		
5	Executive Training	Digital Transformation Sprint	2022	International Institute for management development (IMD)		
6	Executive Training	Beyond 2030	2024	London Business School		
7	Executive Training	Director Certification	2025	GCC-BDI		
c) Experiences of the Nominated Member						
Period		Experience				
2022 - 2025		MINISTRY OF HRSD - Sr. Advisor to H.E. The Minister				
2019 - 2022		BANK ALJAZIRA - VP& Head of Talents & Training Acting Head of Human Capital Group				
2006 - 2018		Multiple companies in the private sector - HR Director/ VPHR				
1997 - 2006		BRITISH AEROSPACE (BAE) SYSTEMS - Senior Training Specialist				
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:						
#	Companyname	Main activity	Members ship type (executive, non- executive , independ ent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
1	Salama Cooperative Insurance Company	Insurance	Independent	In personal capacity	Chairman of NRC	Listed Company
2	Tourism Enterprise Co.	Consumer Services	Independent	In personal capacity	Member of NRC	Listed Company

3	ALjabr Finance	Financial Services	Independent	In personal capacity	Member of NRC	Non- Listed Company
4	Dar Caif	Consumer Services	Independent	In personal capacity	Member of NRC	Non- Listed Company



نموذج (1) السيرة الذاتية

أ) البيانات الشخصية للعضو المرشح				
الاسم الرباعي				زيد بن حسام بن عبدالله الهياف Yazeed Hussam Abdullah Alhayyaf
الجنسية	Saudi سعودي	تاريخ الميلاد	1403/09/08 هـ	
ب) المؤهلات العلمية للعضو المرشح				
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
1	ماجستير Master	Accounting محاسبة	2013	جامعة جنوب يوتا Southern Utah University
2	ماجستير Master	إدارة أعمال MBA	2012	جامعة جنوب يوتا Southern Utah University
3	بكالوريوس Bachelor	Physics فيزياء	2006	King Saud University جامعة الملك سعود
4	السي بي اي CPA	Certified Public Accountant محاسب قانوني	2014	هيئة المحاسبين القانونيين الأمريكية AICPA
5	السوكبا SOCPA	Certified Public Accountant محاسب قانوني	2015	هيئة المحاسبين السعوديين SOCPA
6	مقيم iiBV	Business Valuer مقيم منشأة اقتصادية	2017	Taqeem تقييم
7	ASA	Business Valuer مقيم منشأة اقتصادية	2024	American Association of Appraiser
8	CME1	Law أنظمة ولوائح	2022	هيئة سوق المال Capital Market Authority
9	إفصاح	Law أنظمة ولوائح	2024	هيئة سوق المال Capital Market Authority
ج) الخبرات العملية للعضو المرشح				
الفترة	مجالات الخبرة			
2021 حتى الآن	CEO & Founder Osoulna Consulting Company المدير العام والمؤسس لشركة أصولنا للاستشارات			
2024 حتى الآن	Group CFO Rasan -Listed- المدير التنفيذي المالي لشركة رسن (مدرجة في السوق الرئيسي)			
2024-2023	CFO of Tiqmo (Digital wallet) المدير المالي لشركة تكمو للدفعات الرقمية (محفظة رقمية)			
2023-2020	Group Finance Director of Abunayyan Holding Company مدير مالي لمجموعة أبونيان القابضة (مختصة في مجال الطاقة، التجزئة، الصناعة، تحلية المياه، والأعمال الهندسية والزراعية)			
2020-2018	Finance Manager of Olayan Food Company مدير مالي لشركة العليان الغذائية (مختصة في سلسلة المطاعم العالمية مثل برجر كنج وغيرها)			
2018-2017	Finance Manager of WorleyParson مدير مالي في شركة وورلي بارسونز WorleyParsons (مختصة في مجال الاستشارات الهندسية المرتبطة في مجال الطاقة والغاز وإدارة المشاريع)			
2017-2016	Finance & Admin Manager of Xerox-Olayan Group مدير مالي وعمليات المالية في مجموعة العليان في شركتين شركة زيروكس Xerox (مختصة في مجال التقنية والحلول المكتبية والطباعة وخدمات الصيانة)			
2016-2016	Accounting Manager of MSD مدير حسابات شركة ميرك شارب أند دوم			
2016-2014	External Auditor- EY مراجع خارجي في ارنست و يونج EY (مختصة في مجال الخدمات المالية من مراجعة واستشارات مالية وضريبية)			



نموذج رقم (1) – السيرة الذاتية

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

الشكل القانوني للشركة	عضوية اللجان	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	صفة العضوية (تنفيذي غير مستقل)	النشاط الرئيس	اسم الشركة	م
Listed Company شركة مدرجة	Board Member ✓ Audit Committee Member ✓ NRC Member ✓ عضو مجلس إدارة ✓ و عضو لجنة المراجعة ✓ و عضو لجنة الترشيحات ✓	Personal شخصية	Independent مستقل	Logistics & Warehousing الدعم اللوجستي والتجزئة والتصنيع	Sadr Logistic Company شركة صدر للخدمات اللوجستية	1
Closed Joint Company مساهمة مقفلة	Audit Committee Member عضو لجنة المراجعة	Personal شخصية	Independent مستقل	Investment استثمارية	Almarshad Holding Company شركة المرشد القابضة	2
Closed Joint Company مساهمة مقفلة	Audit Committee Member عضو لجنة المراجعة	Personal شخصية	Independent مستقل	موارد بشرية	شركة الأجير للموارد البشرية (أركو)	3
Closed Joint Company مساهمة مقفلة	عضو مجلس إدارة	Personal شخصية	Independent مستقل	Trading & Industrial تجزئة ومواد أولية	شركة بناء الراجحي الوقفية	4
Closed Joint Company مساهمة مقفلة	عضو مجلس إدارة	Personal شخصية	Independent مستقل	غذائية	شركة ساقية الخير	5
Endowment خيرية	نائب رئيس مجلس الإدارة	Personal شخصية	Independent مستقل	رياضية خيرية	جمعية خطى الخيرية	6
Closed Joint Company مساهمة مقفلة	Board Managers Member عضو مجلس مديرين	Corporate representation اعتبارية	Independent مستقل	وساطة تأمين	شركة تأميني	7
Listed Company شركة مدرجة	Audit Committee Member عضو لجنة المراجعة	Personal شخصية	Independent مستقل	تجارية	شركة التويجري للتجارة	8



نموذج رقم (١)

السيرة الذاتية

Form (1) Resume

١. البيانات الشخصية للمعضو Personal Information of the Member			
Mater Saud Hatilan Al-Enzi			Full Name
01/07/1981	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 qualification	Specialization	Qualifications	
King Fahad University of Petroleum & Minerals (KFUPM)	2018	Executive	Master of Business Administration	١.
London Business School (LBS) Alumni, UK – London	2011	Corporate Finance	Corporate Finance and portfolio management Program	٢.
College of Business Administration, King Saud University	2004	Accounting	Bachelor's Degree	٣.

٣. الخبرات العملية للمعضو Experiences of the Member	
الفترة	مجالات الخبرة
Period	Experience
2025 - Current	Chief Financial Officer – Qassim Cement Company
2023 – 2025	Chief Financial Officer - The Company for Cooperative Insurance (Tawuniya)
2022 – 2023	Group Chief Financial Officer - Ajlan Holding Company
2019 – 2022	Group Chief Financial Officer - Saudi Arabian Military Industries (SAMI)
2015 – 2019	Chief Financial Officer (KSA) - ACWA Power International
2014 – 2015	Chief Financial Officer - Saudi Arabian General Investment Authority (SAGIA - Currently, Ministry of Investment)
2010 – 2013	Treasurer - Maaden Alcoa JV Aluminum Complex
2009 – 2010	Financial Controller - Maaden Alcoa JV Aluminum Complex
2008 – 2009	Accounting Manager - Maaden HQ
2006 – 2008	Corp Accounting Supervisor - Maaden HQ
2005 – 2006	Analyst - Saudi Basic Industries Corp (SABIC) HQ
2004 – 2005	Credit Officer - Al-Jazira Bank



نموذج رقم (١)

السيرة الذاتية

Form (1) Resume

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 الشركة الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	Committee membership	Appointment method (nominated as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's bylaws, nominated by a shareholder)	Membership type (executive, nonexecutive, independent)	Main activity	Company name	
Public Listed Company	Chair of the Audit Committee	N/A	N/A	Base Materials	Al Yamamah Steel Industries	١.



السيرة الذاتية
Form (1) Resume

١. البيانات الشخصية للعضو المرشح

Personal Information of the Member

			الاسم الرباعي
Osama Abdullatif Bakr Bashaikh			Full Name
	تاريخ الميلاد		الجنسية
02/06/1966	Date of Birth	Saudi	Nationality

٢. المؤهلات العلمية للعضو المرشح

Academic Qualifications of the Nominee

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
Name of Awarding Entity	Date of obtaining the Degree	Major	Qualifications	
King Fahd University of Petroleum and Minerals	1989	Chemical Engineering	Bachelor	1
				2
				3

٣. الخبرات العملية للعضو المرشح

Work Experiences of the Nominated Member

مجالات الخبرة	الفترة
Area of Experience	Period
-Extensive experience in Petrochemical Sectors; Management, Projects, Technical, Operation, Commission & Start-up of SABIC major Core business such as Mega Projects & Manufacturing Companies (Yansab, Yanpet, United & Petrokemya)	1989 – 2021
- Board Member (Independent) and Chairman of Audit Committee - The Saudi Kayan Petrochemical Co. - SABIC Corp. Affiliate	& March 2024 – June 2025
Board Member (Independent) - The Saudi Kayan Petrochemical Co. - SABIC Corp. Affiliate	March 2024 – March 2027
Chairman of Audit Committee (Independent) - The Saudi Kayan Petrochemical Co. - SABIC Corp. Affiliate	March 2024 – March 2027
Executive Head of Mega Project (Vice President of Oil to Chemical Project-OTC) (SAUDI ARAMCO & SABIC JV Project)	July 2018 – May 2021
The CEO of Saudi Yanbu Petrochemical Company (YANPET) A Joint Venture of (ExxonMobil & SABIC)	May 2018 - July 2018
The CEO of Yanbu National Petrochemical Company (YANSAB) A Public Listed Company	June 2010 - May 2018
Secretary of Remuneration and Nomination Committee	June 2010 - May 2018
Member of Investment Committee - Yanbu National Petrochemical Company (YANSAB)	June 2017 - May 2018
Board Member - The Saudi European Petrochemical Company (Ibn Zahr) - SABIC Corp. Affiliate	January 2016 - June 2018
Chairman of Audit Committee - The Saudi European Petrochemical Company (Ibn Zahr) - SABIC Corp. Affiliate	January 2016 - June 2018
Member of Risk Committee - The Saudi European Petrochemical Company (Ibn Zahr) - SABIC Corp. Affiliate	January 2017 - June 2018
General Manager – Yanbu National Petrochemical Company (YANSAB) - Project Management during the Project phase, Commissioning & Startup, Operations & Manufacturing {Polymer/Chemical}	August 2008 – May 2010
General Manager - Jubail United Petrochemical Co. (SABIC Affiliate) - Project Management during the Project phase, Commissioning & Startup, Operations & Manufacturing {Polymer/Chemical}	January 2006 - July 2008



السيرة الذاتية
Form (1) Resume

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	Membership of committees	Appointment method (in personal capacity, appointed by a shareholder who has the right of appointment under the company's bylaws, nominated by a shareholder)	Membership type in board of directors (executive, nonexecutive, independent)	Main activity	Company Name	
Saudi Stocks Company	Chairman of Audit Committee	Nominee by Shareholders	Independent	Materials	Saudi Kayan Petrochemical Co.	1
Limited Liability Company	N/A	N/A	One of the Shareholders	Recycling of Plastic & marketing	Green Kingdom Industries	2
Limited Liability Company	N/A	N/A	One of the Shareholders	Cloud kitchens and Manufacturing food	Brito Cloud Kitchens	3

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Nedaa Abubaker Omar Abadi					
Nationality	Saudi	Date of Birth	31.03.1990			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Master of Arts	International Business and Management	Oct 2015	University of Westminster, London, UK		
2	Bachelor of Arts	Human Resources Management	June 2012	University of East London, London, UK		
3						
4						
5						
c) Experiences of the Nominated Member						
Period		Experience				
Sep 2025 - Present		Chief Human Resources Officer				
Sep 2024 - Sep 2025		Director, Human Capital				
May 2018 - Sep 2024		Human Capital VP / NRC Secretary				
May 2015 - May 2018		HR Supervisor				
Jan 2013 - Sep 2013		HR Officer				
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1						
2						
3						
4						



Form (1) Resume

1. البيانات الشخصية للعضو

Personal Information of the Member

عبدالعزیز صالح عبدالله العبودي			الاسم الرباعي
Abdulaziz Salih Abdullah Alaboudi			Full Name
1966/10/15	تاريخ الميلاد	سعودي	الجنسية
1966/10/15	Date of Birth	Saudi	Nationality

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
جامعة الملك سعود	1991	هندسة مدنية	بكالوريوس	1
King Saud University	1991	Civil Engineer	Bachelor	

3. الخبرات العملية للعضو

Experiences of the Member

مجال الخبرة	الفترة
Experience	Period
CEO Thakher Development Company	الرئيس التنفيذي – شركة ذاخر للتطوير 2014-2025
GM Dahyat Thakher Co.	المدير العام – شركة ضاخية ذاخر 2020-2025
GM Karam Thakher Co.	المدير العام – شركة ضاخية ذاخر 2020-2025
CEO Mohammed Abdulaziz Alrajhi Holding	الرئيس التنفيذي – ش محمد عبدالعزيز الراجحي القابضة Co.(Closed Co.) 2007-2013
BM Maadaniyah Co. (Public Co.)	عضو مجلس ادارة شركة معدنية (شركة مساهمة عامة) 2015-2020
BM Mohammed Abdulaziz Alrajhi Holding Co.	عضو مجلس ادارة شركة محمد عبدالعزيز الراجحي القابضة 2002-2015
Chairman AlRajhi for Heavy Industry Co.	رئيس مجلس الادارة – شركة الراجحي للصناعات الثقيلة 2008-2012
Chairman AlJazirah Home Appliances Co.	رئيس مجلس الادارة – شركة الجزيرة للاجهزة المنزلية 2015-2016
BM Thimar Co. (Public Co.)	عضو مجلس الادارة – شركة ثمار (مساهمة عامة) 2008-2009
BM Gulf Investment Co.	عضو مجلس الادارة – الشركة الخليجية للاستثمار 2010-2011
BM AlQasim Development Co.	عضو مجلس الادارة – شركة القصيم للتنمية 2008
BM Mohammed Abdulaziz Alrajhi Holding Co.	عضو مجلس الادارة – محمد عبدالعزيز الراجحي القابضة 2004-2007
Charmin: AlRajhi for Heavy Industry Co, Fiyah Water Co., Modern Heater Co., Falcon Plastic Co, National Gypsum Co., للبلستيك- الجبس الوطنية	رئيس مجلس ادارة – الراجحي للصناعات الثقيلة – مياه فيحاء- السخانات الحديثة- فالكون 2008-2012
Manager – Water operation & Maintenance – Riyadh Region	مدير التشغيل والصيانة – مياه الرياض 1991-2001



Form (1) Resume

1. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي		د. حسن بن شوقي بن أحمد الحازمي	
Full Name		Dr. Hassan Shawqi A. Alhazmi	
الجنسية	سعودي	تاريخ الميلاد	1399\6\10 هـ
Nationality	Saudi	Date of Birth	6\5\1979

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	دكتوراه	هندسة وإدارة المشاريع	1431 هـ	جامعة جريفت - قولد كوست - استراليا
	PhD	Construction Engineering and Management	2011	Griffith University – Australia
2	ماجستير	هندسة الإنشاءات وهندسة التشييد	1427 هـ	جامعة جريفت - قولد كوست - استراليا
	Master	Structural and Construction Engineering	2006	Griffith University – Australia
3				

3. الخبرات العملية للعضو

Experiences of the Member

م	الفترة	مجالات الخبرة
	Period	Experience
5 - 1443 هـ. حتى تاريخه	الرئيس التنفيذي لشركة لدن للاستثمار	CEO of Ladun Investment Company
2022 - Current		
2 - 1443 هـ. حتى 5 - 1443 هـ	مستشار الرئيس التنفيذي - شركة لدن للاستثمار	Advisor for CEO of Ladun Investment Company
2021 - 2022		
8 - 1441 هـ حتى 2 - 1443 هـ	المشرف العام على وكالة الوزارة للأراضي والمساحة و وكيل الوزارة للشؤون الفنية - وزارة البلديات والإسكان	Deputy Minister for Technical Affairs - Ministry of Municipality and Housing
2020-2021		
4 - 1440 هـ حتى 2 - 1443 هـ	وكيل وزارة الإسكان للأراضي والشؤون الفنية - وزارة الإسكان	Deputy Minister of Housing for Lands & Technical Affairs, Ministry of Housing, Riyadh
2019-2021		
9-1437 هـ حتى 4 - 1440 هـ	وكيل وزارة الإسكان للشؤون الفنية - وزارة الإسكان	Deputy Minister of Housing for Technical Affairs, Ministry of Housing, Riyadh
2016 - 2019		



Form (1) Resume

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	
مساهمة عامة	التنفيذية	مساهم	تنفيذي	تطوير وإدارة الأصول العقارية	شركة لدن للاستثمار	1
Public listed Company	Executive	Nominee as a shareholder	Executive	Real Estate Development	Ladun Investment Company	
شخص واحد	المراجعة	معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس	مستقل	تطوير وإدارة الأصول العقارية	شركة اتجاهات الأصول العقارية	٢
One Person	Audit	Appointed by a shareholder who enjoys the right of appointment under the company's articles of association	Independent	Real Estate Development	ITIJAHAT Company, Owned by the Saudi Power Company	
						3
						٤
						5



Form (1) Resume

1. البيانات الشخصية للعضو

Personal Information of the Member

عمر محمد حمد الهوشان			الاسم الرباعي
Omar Mohammed Hamad AlHoshan			Full Name
1378 / 05 / 16 هـ	تاريخ الميلاد	المملكة العربية السعودية	الجنسية
28/11/1958	Date of Birth	Saudi Arabian	Nationality

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
جامعة ولاية كاليفورنيا ساكرمينتو، الولايات المتحدة الأمريكية	1983	إدارة أعمال واقتصاد	بكالوريوس مزدوج	1
California State University Sacramento - USA	1983	Business Administration & Economics	Bachelors Double Major	
جامعة هارفرد - الولايات المتحدة الأمريكية	2024	عضو مجلس إدارة معتمد	دبلوم	2
Harvard Business School	2024	Certified Board Director	Certificate	
				3

3. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
شركة عمر محمد الهوشان وشركاؤه محاسبون ومراجعون قانونيون	1993 الى الان
Omar Mohammed AlHoshan & Partners Certified Public Accountants	1993 to now
شركة عمر محمد الهوشان وشركاؤه للاستشارات المهنية	1993 الى الان
Omar Mohammed Alhoshan & Partners for Consulting Services	1993 to now
شركة البلاستيك المتحدة	1988 الى 1993
United Plastics Company	1988 to 1993
شركة سابك للتسويق المحدودة	1988 الى 1986
SABIC Marketing Ltd.	1986 to 1988



Form (1) Resume

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	

نموذج رقم (1)

السيرة الذاتية

Form (1) Resume

الشكل القانوني	اسم اللجنة المسرك في عضويتها	طريقة التعيين	نوع العضوية	النشاط الرئيسي	اسم الشركة
شركة مساهمة مقفلة	عضو مجلس الإدارة	مرشح من مساهم	مستقل	تعمل في قطاع التعامل في الأوراق المالية	شركة الأول للاستثمار
	رئيس لجنة المراجعة	مرشح من مساهم	مستقل	تعمل في قطاع التعامل في الأوراق المالية	
شركة مساهمة مقفلة	عضو مجلس الإدارة	مرشح من مساهم	مستقل	تعمل في قطاع إعادة التدوير	الشركة السعودية الاستثمارية لإعادة التدوير "سرك"
	رئيس لجنة المراجعة	مرشح من مساهم	مستقل	تعمل في قطاع إعادة التدوير	
شركة مساهمة مقفلة	عضو مجلس الإدارة	مرشح من مساهم	مستقل	الاستثمار في حلول المياه	شركة حلول المياه
	رئيس لجنة المراجعة	مرشح من مساهم	مستقل	شركة تجارية قابضة	
شركة مساهمة مقفلة	عضو مجلس الإدارة	مرشح من مساهم	مستقل	شركة تجارية قابضة	شركة أبو نيان القابضة
	رئيس لجنة المراجعة	مرشح من مساهم	مستقل	تعمل في قطاع التسويق	
شركة مساهمة مقفلة	عضو مجلس الإدارة	مرشح من مساهم	مستقل	تعمل في قطاع التسويق	شركة عمر الخليج للتسويق
	رئيس لجنة المراجعة	مرشح من مساهم	مستقل	تعمل في قطاع التسويق	
شركة مساهمة سعودية	رئيس لجنة المراجعة	مرشح من مساهم	مستقل	تعمل في قطاع السوق المالية	مجموعة تداول السعودية
ذات مسؤولية محدودة	رئيس لجنة المراجعة	مرشح من مساهم	مستقل	لتعبئة المرطبات	شركة كوكاكولا السعودية لتعبئة المرطبات
مركز حكومي	رئيس لجنة المراجعة	مرشح من مساهم	مستقل	قطاع البيئة	المركز الوطني لتنمية الغطاء النباتي ومكافحة التصحر
مؤسسة غير هادفة للربح	رئيس لجنة المراجعة	مرشح من مساهم	مستقل	قطاع غير ربحي	مؤسسة اوشن كويست
شركة مساهمة مقفلة	عضو لجنة المراجعة	مرشح من مساهم	مستقل	تعمل في قطاع السفن السياحية	شركة البحر الأحمر للسفن السياحية
شركة مساهمة مقفلة	عضو لجنة المراجعة	مرشح من مساهم	مستقل	تعمل في قطاع الألعاب الإلكترونية	الشركة السعودية للألعاب الإلكترونية القابضة
شركة مساهمة مقفلة	عضو لجنة المراجعة	مرشح من مساهم	مستقل	الاستثمار الزراعي	الشركة السعودية للاستثمار الزراعي والإنتاج الحيواني
شركة مساهمة مقفلة	عضو لجنة المراجعة	مرشح من مساهم	مستقل	خدمات المياه	شركة المياه الوطنية
مركز حكومي	عضو لجنة المراجعة	مرشح من مساهم	مستقل	قطاع حكومي	للمركز الوطني لقياس أداء الأجهزة العامة
شركة مساهمة مقفلة	عضو لجنة المراجعة	مرشح من مساهم	مستقل	تعمل في قطاع العقار	شركة عاج للإستثمار العقاري
مؤسسة غير هادفة للربح	عضو لجنة المراجعة	مرشح من مساهم	مستقل	قطاع غير ربحي	مؤسسة المبادرة الخضراء
مؤسسة غير هادفة للربح	رئيس لجنة المراجعة	مرشح من مساهم	مستقل	قطاع غير ربحي	مؤسسة كأس العالم للرياضة الإلكترونية
هيئة حكومية	عضو لجنة المراجعة	مرشح من مساهم	مستقل	قطاع حكومي	الهيئة السعودية للمياه
هيئة حكومية	عضو لجنة المراجعة	مرشح من مساهم	مستقل	قطاع حكومي	الهيئة العليا للأمن الصناعي
ذات مسؤولية محدودة	عضو لجنة المراجعة	مرشح من مساهم	مستقل	الاستثمار الغذائي	توبيان
هيئة عليا	عضو لجنة المراجعة	مرشح من مساهم	مستقل	قطاع حكومي	الهيئة العليا لاستضافة كأس العالم
شركة مساهمة مقفلة	عضو لجنة المراجعة	مرشح من مساهم	مستقل	قطاع التمويل	شركة دار التمليك
برنامج حكومي	عضو لجنة المراجعة	مرشح من مساهم	مستقل	قطاع حكومي	برنامج الربط الجوي
حكومي	عضو لجنة المراجعة	مرشح من مساهم	مستقل	قطاع حكومي	اتحاد الغرف السعودية
حكومي	عضو لجنة المراجعة	مرشح من مساهم	مستقل	قطاع حكومي	الهيئة العامة للأمن الغذائي
شركة مساهمة مقفلة	عضو لجنة المراجعة	مرشح من مساهم	مستقل	شركة قابضة	شركة تطوير التعليم القابضة
حكومي	عضو لجنة المراجعة	مرشح من مساهم	مستقل	قطاع حكومي	الهيئة السعودية للبحر الأحمر

Legal Form	Name of Committee	Appointment Method	Membership Type	Main Activity	Company name
Closed Joint Stock	Member Board of Directors	Nominated by Shareholder	Independent	Finance	Alawwal Invest
	Chairman Audit Committee	Nominated by Shareholder	Independent		
Closed Joint Stock	Member Board of Directors	Nominated by Shareholder	Independent	Recycle	Saudi Investment Recycling Company (SIRC)
	Chairman Audit Committee	Nominated by Shareholder	Independent		
Closed Joint Stock	Member GRC Committee	Nominated by Shareholder	Independent	Utilities	Water Solutions Company
	Member Board of Directors	Nominated by Shareholder	Independent		
Closed Joint Stock	Member Board of Directors	Nominated by Shareholder	Independent	Holding	Abunayyan Holding
	Chairman Audit Committee	Nominated by Shareholder	Independent		
Closed Joint Stock	Member Board of Directors	Nominated by Shareholder	Independent	Trading	Pan Gulf Trading
	Chairman Audit Committee	Nominated by Shareholder	Independent		
Listed Company	Chairman Audit Committee	Nominated by Shareholder	Independent	Finance	Saudi Tadawul Group
Limited Liability Company	Chairman Audit Committee	Nominated by Shareholder	Independent	Industrial	Saudi Coca-Cola Company for bottling Beverages
Government	Chairman Audit Committee	Nominated by Shareholder	Independent	Environmental	National Center for Vegetation Cover Development and Combating Desertification
NGO	Chairman Audit Committee	Nominated by Shareholder	Independent	Ocean Exploration	OceanQuest
Closed Joint Stock	Member Audit Committee	Nominated by Shareholder	Independent	Cruise	Red Sea Cruise Company (Cruise Saudi)
Closed Joint Stock	Member Audit Committee	Nominated by Shareholder	Independent	e-Gaming	Saudi Electronic Gaming Holding Company (SAVVY)
Closed Joint Stock	Member Audit Committee	Nominated by Shareholder	Independent	Agriculture	SALIC
Closed Joint Stock	Member Audit Committee	Nominated by Shareholder	Independent	Utilities	National Water Company
Government	Member Audit Committee	Nominated by Shareholder	Independent	Government	Adaa - The Center for Performance Management
Closed Joint Stock	Member Audit Committee	Nominated by Shareholder	Independent	Real-estate	Aaj Real-estate Investment Company
NGO	Member Audit Committee	Nominated by Shareholder	Independent	NGO	Green Initiative Foundation
NGO	Chairman Audit Committee	Nominated by Shareholder	Independent	e-Sports	Esports World Cup Foundation
Government	Member Audit Committee	Nominated by Shareholder	Independent	Regulator	Saudi Water Authority
Government	Member Audit Committee	Nominated by Shareholder	Independent	Government	Supreme Authority for Industrial Security
Limited Liability Company	Member Audit Committee	Nominated by Shareholder	Independent	Agriculture	Topian / NEOM
Government	Member Audit Committee	Nominated by Shareholder	Independent	NGO	World Cup High Commission
Closed Joint Stock	Member Audit Committee	Nominated by Shareholder	Independent	Finance	Dar ALTamleek
Government	Member Audit Committee	Nominated by Shareholder	Independent	Government	Air Connectivity Program
Government	Member Audit Committee	Nominated by Shareholder	Independent	Government	Federation of Saudi Chambers of Commerce
Government	Member Audit Committee	Nominated by Shareholder	Independent	Government	General Food Security Authority
Closed Joint Stock	Member Audit Committee	Nominated by Shareholder	Independent	Holding Company	Tatweer Education Holding
Government	Member Audit Committee	Nominated by Shareholder	Independent	Government	Red Sea Authority

نموذج رقم (1)

السيرة الذاتية

Form (1) Resume

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Form (1) Resume

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	
ذات مسؤولية محدودة	غير منطبق	بصفته الشخصية – مالك	تنفيذي	تحول رقمي	شركة إكس-شيفت	1
LLC	Not Applicable	Personal capacity – Owner	Executive member	Digital Transformation	X-Shift	
						٢
						3
						٤
						5



1. البيانات الشخصية للعضو

Personal Information of the Member

د. صالح سليمان بن محمد الرشيد			الاسم الرباعي
Dr. Saleh Suliman Mohammed Alrasheed			Full Name
1967/10/5	تاريخ الميلاد	سعودي	الجنسية
1967/10/5	Date of Birth	Saudi	Nationality

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
جامعة برادفورد، المملكة المتحدة	2000 م	التسويق	دكتوراه	1
University of Bradford, United Kingdom		Marketing	PhD	
جامعة سانت لويس، الولايات المتحدة الأمريكية	1999 م	إدارة أعمال	ماجستير	2
t. Louis University, United States of America		Business Administration (MBA)	Master	
جامعة ديترويت ميرسي، الولايات المتحدة الأمريكية	1990 م	نظم المعلومات الحاسب	ماجستير	3
niversity of Detroit Mercy, United States of America		Computer Information Systems	Master	

3. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
مستثمر ومستشار اداري	2023 - الان
Investor and management consultant	
عضو هيئة تدريس بجامعة الإمام عبد الرحمن بن فيصل، وممارس قيادي في إدارة أعمال العائلة. أجمع في مسيرتي بين العمق الأكاديمي والخبرة التنفيذية، حيث أساهم في قيادة وتطوير استثمارات العائلة، جنباً إلى جنب مع تقديم الاستشارات وبرامج التدريب المتخصصة للقطاعات الحكومية والخاصة وغير الربحية، مع تركيز دقيق على رفع كفاءة التنافسية ومعايير تميز الأداء	2001 - 2023
A faculty member at Imam Abdulrahman Bin Faisal University and a leading practitioner in family business management. My career combines academic depth with executive experience, contributing to the leadership and development of family investments, alongside providing specialized consulting and training programs for the public, private, and non-profit sectors, with a strong focus on enhancing competitiveness and performance excellence.	



Form (1) Resume

٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيما 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 مساهمًا، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الالساس، 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	رئيس مجلس الادارة- عضو لجنة الاستثمار	معين من قبل مساهم يتمتع بحق التعيين	عضو غير تنفيذي	ضيافة ومطاعم	شركة حاشي باشا القابضة	1
Limited Liability Company	Chairman of the Board - Member of the Investment Committee	Appointed by a shareholder with the right of appointment	nonexecutive	Hospitality and Restaurants	Hashi Basha Holding Company	
شركة ذات مسؤولية محدودة	عضو مجلس ادارة ونائب للرئيس لدوره سابقا	معين من قبل مساهم يتمتع بحق التعيين	عضو غير تنفيذي	الخدمات المالية والاستثمارية	شركة ألفا المالية	٢
Limited Liability Company	Board member and vice president for the previous term.	Appointed by a shareholder with the right of appointment	nonexecutive	Financial and investment services	Alpha Capital	
شركة ذات مسؤولية محدودة	عضو لجنة التعيين والمكافآت	مرشح بصفة مساهم	عضو غير تنفيذي	مواد غذائية	شركة سليمان الرشيد وأولاده للمواد الغذائية	3
Limited Liability Company	Member of the Appointments and Remuneration Committee	Candidate as a shareholder	nonexecutive	foodstuffs	Sulaiman Al-Rasheed & Sons Foodstuff Company	
شركة ذات مسؤولية محدودة	عضو لجنة الاستثمار	مرشح بصفة مساهم	عضو غير تنفيذي	ادارة الاصول والاستثمار	شركة السليمانية للاستثمار	٤
Limited Liability Company	Member of the Investment Committee	Candidate as a shareholder	nonexecutive	Asset Management and Investment	Al-Sulaimaniah Investment Company	



Form (1) Resume

1. البيانات الشخصية للمعضو

Personal Information of the Member

الاسم الرباعي		عبدالعزیز عبدالله محمد الحیدری	
Full Name		Abdulaziz Abdullah Mohammed AlHidery	
الجنسية	سعودي	تاريخ الميلاد	1980-08-13
Nationality	Saudi	Date of Birth	1980-08-13

2. المؤهلات العلمية للمعضو

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 تقنية المعلومات	2016	جامعة ولاية كاليفورنيا
	Master	Information Technology Management	2016	California State University
2.	ماجستير	المحاسبة	2012	جامعة الملك سعود
	Master	Accounting	2012	King Saud University
3.	بكالوريوس	المحاسبة	2001	جامعة الملك سعود
	Bachelor	Accounting	2001	King Saud University
4.	زمالة مهنية	زمالة المحاسبين والمراجعين	2007	الهيئة السعودية للمراجعين والمحاسبين
	Professional Certification	SOCPA	2007	SOCPA
5.	زمالة مهنية	زمالة المراجعين الداخليين	2012	المعهد الدولي للمراجعين الداخليين
	Professional Certification	CIA	2012	Institute of Internal Auditors

3. الخبرات العملية للمعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
رئيس المراجعة الداخلية - شركة علم - Elm Company	2008 - حتى الآن / Present
وزارة الداخلية - Ministry of Interior	2004 - 2008
شركة بُعد - Bu'd Company	2002 - 2004



Form (1) Resume

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 بصفته مساهمًا، 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	
مساهمة مدرجة	لجنة مراجعة	بصفته الشخصية	مستقل	الموارد البشرية	مهارة للموارد البشرية	1.
Listed JSC	Audit Committee	Personal Capacity	Independent	Human Resources	Maharah	
مساهمة مدرجة	لجنة مراجعة	بصفته الشخصية	مستقل	الأندية الرياضية	لجام للرياضة	2.
Listed JSC	Audit Committee	Personal Capacity	Independent	Sports Clubs	Leejam Sports	
مساهمة غير مدرجة	لجنة مراجعة	بصفته الشخصية	مستقل	الخدمات اللوجستية	مورف	3.
Unlisted JSC	Audit Committee	Personal Capacity	Independent	Logistics	Mawref	
مساهمة غير مدرجة	لجنة مراجعة	بصفته الشخصية	مستقل	التنمية والاستثمار	مطارات	4.
Unlisted JSC	Audit Committee	Personal Capacity	Independent	Development & Investment	Matarat	
مساهمة مدرجة	لجنة مراجعة	بصفته الشخصية	مستقل	الصحة	مجموعة الحبيب الطبية	5.
Listed JSC	Audit Committee	Personal Capacity	Independent	Healthcare	Al Habib Medical Group	
مساهمة غير مدرجة	لجنة مراجعة	بصفته الشخصية	مستقل	رياضة	النادي الاهلي السعودي	6.
Unlisted JSC	Audit Committee	Personal Capacity	Independent	Sports	Al Ahli Saudi Club	
مساهمة غير مدرجة	لجنة مراجعة	بصفته الشخصية	مستقل	التمويل والاستثمار	رسانة المالية	7.
Unlisted JSC	Audit Committee	Personal Capacity	Independent	Finance & Investment	Rasanah Financial	

نموذج رقم (1)

السيرة الذاتية

Form (1) Resume

مساهمة غير مدرجة	لجنة مراجعة	بصفته الشخصية	مستقل	تقنية المعلومات	الشركة السعودية لتقنية المعلومات	.8
Unlisted JSC	Audit Committee	Personal Capacity	Independent	Information technology	Saudi IT Company	
مسؤولية محدودة	لجنة مراجعة	معين من قبل مساهم يتمتع بحق التعيين	غير تنفيذي	اسناد الاعمال	شركة ثقة للاستثمار	.9
LLC	Audit Committee	Appointed by Shareholder	Non-Executive	Business Services	Thiqa Investment	
مساهمة غير مدرجة	لجنة مراجعة	بصفته الشخصية	مستقل	التطوير العقاري	الشركة الوطنية للاسكان	.10
Unlisted JSC	Audit Committee	Personal Capacity	Independent	Real Estate Development	National Housing Company	

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Abdulaziz M. Alfakhri					
Nationality	Saudi	Date of birth	11/24/1982			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Executive Program	2030 Leader	2025	Esade and MISK foundation		
2	Graduate Degree - Masters	EMBA	2019	INSEAD		
3	Graduate Degree - Masters	Engineering & Technology Management	2007	Colorado School of Mines		
4	BSc.	Economics	2007	Colorado School of Mines		
5	BEng.	Mechanical Engineering	2006	Colorado School of Mines		
C) Work Experience of the Nominated Member						
Period	Experience					
'23 – present	Chief Financial Officer - Alat					
'21 – '23	Executive Advisor to H.E. RCRC CEO – Royal Commission for Riyadh City					
'20 – '21	Executive Director, Global Investments & Business Intelligence - SABIC					
'16 – '20	Chief Financial Officer – SSTPC					
'13 – '16	Head of Cash Management – SABIC					
'11 – '13	Sr. Specialist, Funding and Credit Rating – SABIC					
'08 – '10	Sr. Analyst, Mergers & Acquisitions - SABIC					
'07 – '07	Consultant, M&EC - RWBeck					
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	Alkhorayef Power & Water Technologies	Utilities	Independent	Personal	Audit committee and ESG Committee	joint stock
2	Ability Co.	Health	Non-executive	Personal	Board & Audit committee chair	Closed joint stock
3						
4						



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Mohammad Khalid Tawfiq					
Nationality	Saudi	Date of Birth	24/12/1982			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor of Science	Computer Science	Jan 2007	KFUPM		
2	PMP	Project Management	April 2011	PMI		
3	CISA	Information Security	May 2011	ISACA		
4						
5						
c) Experiences of the Nominated Member						
Period	Experience					
Mar 2024 – present	PIF Project for Real Estate Development, GRC Advisor					
Mar 2023 – Mar 2024	Qiddiya, Enterprise Risk Management Director					
Feb 2021 – Mar 2023	Accenture, Risk and Compliance Leader in Saudi Arabia- Principal Director					
Sept 2014 – Oct 2020	PwC, Strategic & Enterprise Risk Management - Senior Manager					
Mar 2008 - Sept 2014	Ernst & Young, Technology and Security Risk Analyst, PwC, Senior Analyst, Baitek Real Estate, Corporate Planning Officer					
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	NA					
2						
3						
4						