



## Curriculum Vitae, From (1)

1) Personal Information of the Member						
Full Name:	Ibrahim Abdulahad Hashim Khan					
Nationality:	Saudi	Date of Birth:	18-May-1978			
2) Qualifications of the Member						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Executive Master Degree	Business Management-HR	2014	King Abdul-Aziz University		
2	Bachelor of Science Degree	Business Management-HR	2008	King Abdul-Aziz University		
3	Executive Leadership Program (One year)	Executive Leadership Program	2013	Crestcom Global		
4	CIPD-L5	Human Recourses Management	2020	CIPD		
5	SCP-SHRM	Human Recourses Management	2019	SHRM		
6	Trained by many world-class trainers in HR, Management, Leadership and other different topics. (More details can be provided upon request).					
3) Work Experience of the Member:						
Period	Area of Experiences					
97 –Till Now	<p>Throughout my career, over 25 years, I held and assumed different leadership positions at the local and regional multinationals scale in government agencies and reputable companies including (Saudi Aramco, Royal Commission for Jubail and Yanbu, The Power and Water Utilities Company MARAFIQ, Cristal Global Company and TASNEE Global Company).</p> <p>The positions I held including (Human Resources Supervisor, Head of Human Resources Department, Human Resources Manager, Senior Manager of Human Resources, Regional Manager of Human Resources, General Manager of Human Resources - A, Lead of Transformational and Change Management Program, Lead of Corporate Communication, Lead of Internal Audit Department and Lead of Occupational Safety), with solid experience in Shared Services and Support Services , Operational Excellence and Operation and Maintenance as well.</p>					
4) Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company, whatever its legal form, or the committees emanating from it:						
#	Name of the company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Cooperative Society for Training and Consultation Association	Training and Consultation	Founding Member	Personal Capacity	Founding Member	Registered Cooperative Association
2	Desired Hope Association	Handicaps Support	Consultant	Personal Capacity	Consultant	Registered Cooperative Association
3	Dar Housing Association	Housing	Consultant	Personal Capacity	Consultant	Registered Cooperative Association

**Form No. (1) Resume**

<b>A) Personal information of the Nominated Member</b>						
<b>Full name</b>		<b>ABOBAKAR SALEM A BAABBAD</b>				
<b>Nationality</b>		<b>Saudi</b>	<b>Date of birth</b>		<b>1/12/1387 H</b>	
<b>B) Academic Qualifications of the Nominated Member</b>						
<b>#</b>	<b>Qualifications</b>	<b>Specialization</b>	<b>Date of obtaining the qualifications</b>		<b>Name of Awarding Entity</b>	
<b>1</b>	<b>Bachelor of</b>	<b>Islamic law</b>	<b>1413 H</b>		Imam Muhammad bin Saud University	
<b>2</b>	<b>Fellowship member</b>	<b>Corporate finance manager</b>	<b>2018</b>		<b>arab british academy</b>	
<b>3</b>	<b>Capital Market Examination- 1</b>	<b>Capital Market Examination- 1</b>	<b>2021</b>		<b>THE FINANCIAL ACADEMY</b>	
<b>4</b>						
<b>5</b>						
<b>C) Work Experience of the Nominated Member</b>						
<b>Period</b>	<b>Areas of Experience</b>					
<b>2005 - 2021</b>	<b>Analysis, study and evaluation of joint stock companies listed in the Saudi capital market</b>					
<b>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:</b>						
<b>#</b>	<b>Company name</b>	<b>Main activity</b>	<b>Membership type (executive, nonexecutive, independent)</b>	<b>Nature of the membership (in personal capacity, representative of legal person)</b>	<b>Committees Membership</b>	<b>Legal form of the company</b>
<b>1</b>	<b>WESAM AL-ETIHAD COMPANY</b>	<b>Construction</b>	<b>Non-executive</b>	<b>personal capacity</b>		<b>LLC</b>
<b>2</b>						
<b>3</b>						
<b>4</b>						
<b>5</b>						



Form No. (1) Resume

A) Personal information of the Nominated Member				
Full name		Dr Ahmed Sirag Abdulrahman Khogeer		
Nationality		Saudi Arab	Date of birth	November 14, 1968
B) Academic Qualifications of the Nominated Member				
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	PhD (Doctorate)	Chemical Engineering (GPA 4.0/4.0)	2005	Colorado State University, USA
2	MBA	Business Administration (GPA 3.7/4.0)	2004	Colorado State University, USA
3	Certificate in Finance	Finance and investment (GPA 4.0/4.0)	2005	Colorado State University, USA
4	MSe Masters of Science in Engineering	Chemical Engineering (GPA 4.0/4.0)	1998	University of Tulsa, USA
5	BSe Bachelor of Science in Engineering	Chemical Engineering (GPA 3.15)	1990	King Abdulaziz University
6	Fellowship	Chemical Engineering	2017	American Institute of Chemical Engineers AIChE, USA
7	Advanced Project Management certificate,	Project management, six courses, PMI recognized	2004	Colorado State University, USA
8	Process Management certificate	Eight courses in process management	2004	Colorado State University, USA
9	PE, Licensed Professional Engineer	Chemical Engineering	2006	Texas board of Professional Engineers, USA
10	PMP, Project Management Professional	Project Management	2010	Project Management Institute PMI, USA
11	CE, Consultant Engineer	Chemical Engineering	2010	Saudi Council of Engineers
12	Certified Arbitrator	International arbitration	2020	GCC Commercial Arbitration Centre( Dar Al-Qarar)
13	Certified Aramco trainer	Technical and professional courses	2000	Saudi Aramco
14	More than 150 courses and conferences	Technical, managerial, project management, leadership	1990-2021	Top institutions Worldwide
C) Work Experience of the Nominated Member				
Period	Areas of Experience			
<b>April 2020- Oct 2020</b>	<b>Aramco Advanced R&amp;D Center at King Abdullah University of Science and Technology KAUST project</b> Joined Saudi Aramco Research & Development center R&DC project management to capitalize on my experience in managing mega projects to assist in the completion of the state of the art R&D center at KAUST. -Responsible for the transformation of the center theme from traditional research to IR4 and AI driven theme working with world class contractors and designers such as Wipro, Jacobs and DAR. Was also responsible for other complicated commissioning issues.			
<b>Jan 2011 - March 2020</b>	<b>King Abdullah University of Science and Technology KAUST projects management</b> Having both the technical knowledge and project management skills, I was requested to assist in the KAUST project from the project management side by Saudi Aramco project management business line.			



	<p>I led teams of engineers and supports staff and was the primary responsible person for design, construction and commissioning of:</p> <ul style="list-style-type: none"> <li>• 30+ Advanced Research centers and specialized research labs at KAUST Mega project.</li> <li>• KAUST premiere security system project including ditch, intrusion detection systems, sonars, radars, vessels barriers, IDAS, and crash rated fences with all control systems.</li> <li>• Thuwal town development projects including schools, roads, full utilities systems, mosques, public areas, sewage treatment plant, and heritage convention center.</li> <li>• Project Controls &amp; Support including closeouts, HSE, KPIs, scheduling, IT, and interfaces management.</li> <li>• Construction of KAUST National Guard housing complex project consisting of 500 villas, Grand mosque, four local mosques, seven schools, clinic, fire station, full infrastructure, , sewage treatment, with complete services such as fire water system irrigation, security, retail, all fully equipped and furnished.</li> <li>• Passed through many claims, disputes, change orders, additional funding, approvals, contractor financial difficulties and bankruptcy, labor strikes and other issues, schedule extension and crashing.</li> </ul>
<b>Jan 2009 - Nov 2010</b>	<p><b>King Abdullah University of Science &amp; Technology KAUST mega Project (founding member)</b></p> <p>I am proud of being a Founder for King Abdullah for Science and Technology KAUST, where I led a team from Saudi Aramco, designer HOK, faculty, and contractors working on the project. I was responsible for the advanced research labs including state of the art equipment such as the Nano fabrication labs, clean room, proteomics and genomics, and clean combustion center. I had the responsibility to represent KAUST interests in front of Aramco PMT, Bin laden, Saudi Oger &amp; Oger international, HOK, and other stakeholders</p>
<b>Aug 2006- Dec 2008</b>	<p><b>Saudi Aramco New Business Development, Aramco/ ConocoPhillips YASREF export refinery Mega project Houston, USA</b></p> <p>Joined a team from Saudi Aramco, Conoco Phillips and their contractor Kellogg Brown &amp; Root KBR in Houston, TX working on the design of a \$ 10 b state-of-the-art Joint Venture Yanbu Refinery complex. Worked at the main office in Houston on the refinery's design, configuration, feasibility study, layout, plot plan, specifications, profitability, economics, and synergies with other Aramco, Sabic and private sector industries. In addition, I was responsible of the whole gasoline processing complex and part of the configuration team, licensors selection technical and commercial teams. Participated in the bid evaluation and award processes for the whole complex. Was an instrumental member in deciding the project product slate and profitability.</p>
<b>Mar 2000 - Jul 2006</b>	<p><b>Saudi Aramco Research &amp; Development R&amp;D Center (Mar 2000 - Jul 2006)</b></p> <p>Was responsible for research and new technology development in order to enhance the profitability and decrease the running cost of the refining processes. Was leading a team of scientists and engineers for pilot plants testing, catalyst characterization, desulphurization, refinery optimization, fuels &amp; engine performance, High olefins FCC technology. Was the main advisor for the selection of deep catalytic cracking technology for high yield of plastics that was constructed in PetroRabigh. Gave technical courses to Saudi Aramco engineers. Was sponsored to pursue my PhD in USA.</p>
<b>Aug 1999 - Feb 2000</b>	<p><b>Saudi Aramco Facilities Planning Dept.</b></p> <p>FPD is responsible for preplanning of all Aramco capital projects and planning all Saudi Aramco's facilities, capital projects and business plan. These facilities include oil production, refineries, petrochemicals, roads, residential, infrastructure, recreation, utilities, and IT. I was participated in Kingdom Refineries Upgrade program, refineries master plan, refinery excess oil utilization and profitability enhancement.</p>
<b>Nov 1995 - Jul 1996</b>	<p><b>Saudi Aramco Jeddah/Riyadh Refining Vice President Planning staff (Nov 1995 - Jul 1996)</b></p>



	Technical Advisor & Capital Project Coordinator responsible for all technical issues regarding capital projects, Operating &, Business plans, issuing accountability reports for Jeddah & Riyadh refineries and Jeddah Administrative area. Served as a consultant to the VP.
<b>Oct 1990 - July 1999</b>	<b>Petromin/ Samarec/Saudi Aramco Jeddah Oil Refinery (Oct 1990 - July 1999)</b> Process & Operation Engineer for all Jeddah refinery process units. <b>First Saudi</b> Specialized in FCC field. Participated in engineering, construction and commissioning in two major Revamp Projects and 20 refinery turnarounds projects. Invented new procedures for cleaning vessels to avoid plugging saving time and money. Made necessary engineering for numerous projects and modifications. Mentored many new engineers. Invented a new program which can do daily and monthly reports, and give MIS type information way before advanced computers were available. Was selected as the presenter of the refinery deficiencies to Aramco's corporate management Committee. Was nominated for the MS degree in USA and high level assignment with the VP.
<b>Mar-Oct 1990</b>	<b>Petromin Lubricating Oil Company (Petrolube), Jeddah (Mar-Oct 1990)</b> Started my career working on Lube & grease formulations, specifications and production. Obtaining performance certificates from international firms (Mobil, API, GM, Rolls-Royce, and SAE). Had important role to advise Saudi customs whether imported lubes and lube additives meet Saudi specs and if they can be locally manufactured or not to waive import custom duties
<b>2010-now</b>	International management experience by holding several high positions in the American Institute of Chemical Engineers AIChE for more than 15 years including Division Chair, Director, Committee Chair, regional liaison, technical sessions' chair, and keynote.
<b>2009-now</b>	Renewable and Clean Energy International experience projects from being a founder KAUST responsible for clean energy advanced research labs KAUST founder, engaging in AIChE for 15 years with world top companies and national research labs such as NREL, DOW in addition to working in Aramco R&D center
<b>1980-2010</b>	Working in Haj family business for 30 years gaining valuable experience in crowd and people management and logistics.
<b>2016-2018</b>	Saudi building code 2018 review committee member
<b>2016-now</b>	Member of the board of college of engineering, king Abdulaziz university Rabigh

**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	Naseej (elected to the board for the next cycle starting July 16, 2021)	Consumer goods	Independent	Personal	<ul style="list-style-type: none"> <li>• Vice Chairmen of board</li> <li>• Chair of executive committee</li> </ul>	Publicly listed
2						
3						

Candidate name: Dr Ahmed Sirag Khogeer

Signature: Ahmed Khogeer

Date: October 3, 2021



### Form No. (1) CV

أ) Personal data of the candidate						
Ahmed Naja Aziz Al Theabi					name Quadrilateral	
08/22/1402 AH			date birthday	Saudi	Nationality	
ب) Academic qualifications of the candidate						
The name of the donor	Date of obtaining the qualification	Specialization		qualification	NS	
Riyadh Technical College		Accounting		diploma	1	
King Abdulaziz University		Business Administration		Bachelor's	2	
					3	
					4	
					5	
ج) The scientific experiences of the candidate member						
Areas of Expertise					Period	
Chief Human Resources Officer (SACO)					2011 - Until now	
Training and Education Manager at (Al Mojaz)					2008- 2010	
Human Resources Manager (Summary)					2007 - 2008	
Public Relations and Human Resources Supervisor at Al-Sadhan Group					2001 - 2007	
د) Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company, whatever its legal form, or the committees emanating from it:						
Legal form of the company	Committee membership	Nature of membership (in his personal capacity, a representative of a legal person)	Membership status (executive, non-executive,	main activity	The Company's name	NS

			independen t)			
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**Form No. (1) Resume**

<b>A) Personal information of the Nominated Member</b>						
<b>Full name</b>	Asma Talal Hamdan					
<b>Nationality</b>	Saudi	<b>Date of birth</b>	16/09/1985			
<b>B) Academic Qualifications of the Nominated Member</b>						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master	Business Administration	2011	Prince Sultan University		
2	Bachelor	Business Administration	2007	King Saud University		
3	Program	Negotiation	2013	Harvard University		
4	Program	Digital Transformation	2019	University of Virginia		
5	Program	Leadership	2020	INSEAD		
<b>C) Work Experience of the Nominated Member</b>						
Period	Areas of Experience					
2016 – 2021	Chief Support Services Officer at <b>flynas</b> (IT, HR, Procurement, Project Management Office)					
2011 – 2016	<b>Hewlett-Packard:</b> Sales Planning and Operations, Project Management					
2007 – 2011	<b>Paper House Trading Co:</b> Business Planning and Strategy					
<b>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:</b>						
#	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	Paper House Trading Co.	Paper and advertising materials	Non-executive	Partners Representative	-	Limited Liability Company



### Form No. (1) Resume

a) Personal information of the Nominated Member							
Full Name		Ayoub Omran Alamrani					
Nationality		Saudi		Date of Birth		20-10-1988	
b) Academic Qualifications of the Nominated Member							
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification		
1	Master degree	Bossiness Development & Innovation	2020		Ulster University/ UK		
2	Bachelor of Science	Public administration	2013		King Abdulaziz University / Saudi Arabia		
3							
4							
5							
c) Experiences of the Nominated Member							
Period		Experience					
2020-present		Investor Relations - Dr. Sulaiman Al Habib Medical Services Group					
2017-2020		Consultant - Purity Information Technology Company					
2015-2017		Real Estate Auctions Department - Arkan Al Kayan Real Estate Company					
2015-2016		Department of Communication and Media - Prince Mohammed bin Salman Foundation					
2012-2019		Ministry of Human Resources and Social Development					
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:							
No.	Company name	Main activity	Membership type (executive, executive, independent)	non-	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1	Tourism Enterprises Company (Shams)	Consumer Services	-		-	The formation of the Nominations and Remuneration Committee	Listed company
2	Tourism Enterprises Company (Shams)	Consumer Services	-		-	The formation of the Development and Investment Committee	Listed company
3							
4							

**Form No. (1) Resume**

<b>A) Personal information of the Nominated Member</b>						
<b>Full name</b>	Dr.. Saad Abdullah Abu Moati					
<b>Nationality</b>	saudi	<b>Date of birth</b>	1379/07/01			
<b>B) Academic Qualifications of the Nominated Member</b>						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	PhD in Management Psychology	psychology		Tanta University		
2	Master degree of Management Psychology	psychology		King Saud University		
3	Bachelor of Psychology	psychology		King Saud University		
4						
5						
<b>C) Work Experience of the Nominated Member</b>						
Period	Areas of Experience					
	Managing Director of Abdullah Saad Abu Moati Company					
	22 years of experience in business administration in the office sector					
	Former General Manager of the Abdullah Saad Abu Moati Foundation for Libraries					
<b>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:</b>						
#	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

<b>1</b>	Abdullah Saad Abu Moati Company stationery	libraries	nonexecutive	a personali	- Follow-up and Nominations Committee	Joint stock co .
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**Form No. (1) Resume**

<b>A) Personal information of the Nominated Member</b>						
<b>Full name</b>	Saeed bin Omar bin Saeed Ba Saeed					
<b>Nationality</b>	Saudi	<b>Date of birth</b>	1365/02/07			
<b>B) Academic Qualifications of the Nominated Member</b>						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	High School certificate					
2						
3						
4						
5						
<b>C) Work Experience of the Nominated Member</b>						
Period	Areas of Experience					
	Founder and General Manager of the former Wave Company					
	He worked in Saudi Airlines and the General Organization for Trade and Navigation					
	Partner and founder of The Pin Foundation for Office Tools and Stationery					
<b>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:</b>						
#	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	Abdullah Saad Abu Moati Company stationery	Wholesale and retail	nonexecutive	personal	Committee on Rewards and Nominations	Joint stock co .



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		SULTAN ABDOLLAH MOHAMMED BIN KHUDAIR				
Nationality		SAUDI		Date of Birth		21/08/1399
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor	Accounting	2000	King Saud University		
2	Real Estate Valuer	ACCREDITED VALUER	2019	Saudi Authority for Accredited Valuers		
3						
4						
5						
c) Experiences of the Nominated Member						
Period		Experience				
2019 - Present		CEO - Al Saedan Real Estate				
2016 - 2019		General Manager of Real Estate Services - Al Saedan Real Estate				
2002 - 2014		Senior Relationship Manager, Large Corporations - Al Rajhi Bank				
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1	Alaya Real Estate	Real Estate	Independent	In Personal capacity	Audit Committee	Limited Liability company
2	BUSINESS Gate fund	Real Estate fund	Non-executive	Representative of legal person.		Closed Ended fund
3						
4						



## Form No. (1) Resume

A) Personal Information of the Nominated Member						
<b>Full Name:</b>		Suliman bin Mohammed bin Soliman annasban				
<b>Nationality:</b>		Saudi		<b>Date Of Birth:</b>		01/24/1400 AH
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of obtaining the Qualifications	The Issuer of the Qualification		
1)	Bachelor	Security Sciences	03/2001 AD	King Fahd Security College		
2)	Master	Business Administration	01/2015 AD	College of the Arab East		
C) Work Experiences of Nominated Member						
Period		Fields of Expertise				
01/2019 UNTIL NOW		Managing Director of Annasban Holding				
04/2012 UNTIL NOW		Founder and General Manager of my elegant look Factory				
2007/07 – 2018/12		Chairman of the Nominations, Appointments and Remunerations Committee of Annasban Holding Company				
2016/01 – 2018/12		Member of the Board of Directors of Union Support Services Contracting Company				
2015/01 – 2018/12		Member of the Board of Directors of Elia Trading Company				
2015/01 – 2018/12		Project Manager for Governance of Annasban Holding Company				
2013/05 – 2014/09		Executive Director of Annasban Group Company				
2002/03 – 2007/07		Officer at the General Directorate of Passports				
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 other Committees deriving from it:						
No	Company's Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Nature Of Membership (In personal Capacity, Representative of Legal Person)	Membership Of Committees	Legal Form of the Company
1)	Annasban Holding	Affiliate company management	executive	In personal capacity		Non-Listed

## CV Form Number (1)

a) Personal Information of the Nominee				
Full name:	Abdulhameed Abdulaziz Mohammed Alohal			
Nationality:	Saudi	Date of Birth: 18/11/1963		
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor's degree	Industrial management (marketing)	1987	King Fahd University for Petroleum & Minerals
2				
3				
4				
5				
c) Work Experience of the Nominee				
Term	Areas of Experience			
2015-2016	CEO of United Electronics Company (EXTRA)			
2000-2015	CEO of Alfozan Minerals			
1995-2000	General Manager of Alrajhi Industrial group			
1991-1995	General Manager of Alrajhi Islamic Insurance Corporatation			
1990-1991	Sales Manager for Murabaha and Installment at Alrajhi Bank			
1990-1987	Assistant Manager for Marketing in Al-Tawuniya Insurance Company			

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	Al-Yamama Steel Industrial	Material's	Independent	Personal	Board Member + Head of review committee	General Contribution
2	Ajwad Holding	Caritable	Independent	Personal	Board Member	Holding
3	Kayan International	Building Trading Material's	Independent	Personal	Board Member	Contribution L.L.C
4	Abdulaziz Alohal Foundation (charitable)	Community Development	Non-Executive	Personal	Board Member	Charitable

**Form No. (1) Resume**

<b>A) Personal information of the Nominated Member</b>						
<b>Full name</b>	Abdelaziz bin Mohammed Rashid Al- duwaysh					
<b>Nationality</b>	Saudi	<b>Date of birth</b>	1389/07/01			
<b>B) Academic Qualifications of the Nominated Member</b>						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	High School					
2						
3						
4						
5						
<b>C) Work Experience of the Nominated Member</b>						
<b>Period</b>	<b>Areas of Experience</b>					
	<b>General Manager of the Libraries Sector at Abdullah Saad Abu Muati Libraries Company</b>					
	<b>20 years of experience in operations management and people management</b>					
<b>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:</b>						
#	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	Abdullah Saad Abu Moati Company for Libraries	wholesale and retail	executive	personal	- NON	Joint stock co

## Form No. (1) Resume

<b>A) Personal information of the Nominated Member</b>						
<b>Full name</b>	Abdullah Saud Abdulaziz AlRashoud					
<b>Nationality</b>	Saudi	<b>Date of birth</b>	30/07/1973			
<b>B) Academic Qualifications of the Nominated Member</b>						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master	Business Administration, MBA	2005	University of Nottingham		
2	Bachelor	Science in Mechanical Engineering	1997	KSU		
3						
4						
5						
<b>C) Work Experience of the Nominated Member</b>						
Period	Areas of Experience					
2012- Present	CEO – Blom Invest Saudi Arabia					
2010-2012	CEO – Tabarak Investment Company					
2007-2010	CEO - KSB Capital Group					
<b>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:</b>						
#	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	-				-	



**Form No. (1) Resume**

a) Personal information of the Nominated Member							
Full Name	ABDULLAH MOHAMMED ABDULLAH AL FUZAN						
Nationality	SAUDI	Date of Birth	06-03-1389H				
b) Academic Qualifications of the Nominated Member							
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification			
1	HIGHER DIPLOMA	CUSTOMS MANAGEMENT	1997G	INSTITUTE OF PUBLIC ADMINISTRATION			
2	BACHELOR	ACCOUNTING	1994G	KING SAUD UNIVERSITY			
3							
4							
5							
c) Experiences of the Nominated Member							
Period	Experience						
19/01/2020 - Present	GENERAL DIRECTOR, INTERNAL AUDIT (Financial, Administrative, Operational, Compliance, Inventory Control)						
03/11/2013 - 18/01/2020	ASSOCIATE EXECUTIVE DIRECTOR (Billing, Project Accounting, General Ledger, Government Accounting)						
01/08/2010 - 02/11/2013	FINANCE DIRECTOR, Central Region (Payable, Receivable, Budget, General Ledger, GOSI, Financial Services)						
20/04/2009 - 31/07/2010	CORPORATE PAYROLL REVIEW DIRECTOR (Payroll Services, Allowances, Honorarium)						
08/12/2013 - 28/03/2009	FINANCIAL AND ADMINISTRATIVE AFFAIRS MANAGER (Financial, Administrative)						
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:							
No.	Company name	Main activity	Membership type (executive, executive, independent)	non-	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1							
2							
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**Form No. (1) Resume**

<b>A) Personal information of the Nominated Member</b>						
<b>Full name</b>	Dr- Omar bin Mohammad Abdulaziz Al-Rais					
<b>Nationality</b>	Saudi	<b>Date of birth</b>	1962/11/28			
<b>B) Academic Qualifications of the Nominated Member</b>						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	PhD	marketing	1998	University of Manchester		
2	Master's	Business Administration	1991	University of Ottawa		
3	Bachelor's	Business Administration	1986	King Saud University		
4						
5						
<b>C) Work Experience of the Nominated Member</b>						
Period	Areas of Experience					
2021	Vice-president, strategic studies and research, Saudi Center for International Strategic Partnerships					
2005	Deputy dean for Academic affairs, King Saud University					
2013	Consultant, Ministry of Higher Education					
2009	Former Rector of Dar Al Uloom University					
<b>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:</b>						
#	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	Abdullah Saad Abu Moati Company for Libraries	wholesale and retail	independent	personal	Remuneration and Nominations Committee	Joint stock co

**Form No. (1) Resume**

<b>A) Personal information of the Nominated Member</b>						
<b>Full name</b>	Mohammed Abdullah Saad Abu Moati					
<b>Nationality</b>	Saudi	<b>Date of birth</b>	1402/02/09			
<b>B) Academic Qualifications of the Nominated Member</b>						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Diploma in Computer Networks	computer		College of Communication and Information		
2						
3						
4						
5						
<b>C) Work Experience of the Nominated Member</b>						
<b>Period</b>	<b>Areas of Experience</b>					
	<b>General Manager of Marketing at Abdullah Saad Abu Moati Company for Libraries</b>					
	<b>14 years of experience in operations management, supply chains, and business development</b>					
<b>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:</b>						
#	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	Abdullah Saad Abu Moati Company stationery for Libraries	Wholesale and retail	executive	personal	NON	Joint stock co .

## Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name		Mohammad Omair A. Alotaibi				
Nationality		Saudi		Date of birth		18-11-1963
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the Qualifications	The issuer of the qualification		
1	AMP	Management	2013	Harvard Business School		
2	MBA	Financw	1993	Western Michigan University		
3	BA	English Language	1989	Imam Mohammed Bin Saud Islamic University		
c) Experiences of the Nominated Member						
Period		Experience				
1983 - 1991		Riyad Bank + Saudi Arabian Airlines				
1994 - 2005		Saudi Hollandi Bank + Saudi American Bank (SMBA)				
2005 - 2015		National Shipping Company of Saudi Arabia (Bahri)				
2016 - 2021		Zimeen Digital Marketing + Board Membership of Saudi Public Listed Companies				
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)	Members hip of committees	Legal form of the Company
1.	Riyad Bank	Banking	Non-executive	Representative of Legal Person	- Risk Management Committee - Audit Committee	Listed Joint Stock Company
2.	Saudi Re for Cooperative Reinsurance Co.	Insurance	Independent	In-personal	- Risk Management Committee - Nomination & Remuneration Committee	Listed Joint Stock Company

3.	Al Mojel Trading and Contracting Company	Trading	Independent Member of Audit Committee	In-Personal		Non-listed Joint stock Company
4.	Saudi Chemical Co.	Health Care	Independent	In-Personal		Listed Joint Stock Company



### Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Mohammed Abdul Mohsen Saud Alassaf				
Nationality		Saudi		Date of Birth		1394/11/10
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	Bachelor's	Accounting	1996		King Saud University	
2	CPA	SOCPA	2006		SOCPA	
3						
4						
5						
c) Experiences of the Nominated Member						
Period		Experience				
9/1996 – 7/2004		Deloitte				
7/2004 - Now		STC				
7/2010 – 12/2013		Jawa ICT				
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1	Abdullah Ibrahim Alsubaie Charity EST.	Charity	Independent	Personal Capacity	Audit	Charity EST
2						
3						
4						

## Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Mohammad Ali Faleh Al-Otaifi				
Nationality		Saudi		Date of birth	1/7/1389 H	
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the		The issuer of the	
1.	CPA	Certified Auditor	1999		SOCPA	
2.	Bachelor's	Accounting	1993		Kuwait university	
3.	Consultant	Finance & Admin	2018		Ministry of commerce	
4.	Consultant	zakat & Tax	2018		Ministry of commerce	
5.	CSP	Certified Strategic Planer	2012		ILM	
c) Experiences of the Nominated Member						
Period		Experience				
2012-		Chief officer of support services – Tatweer for Education (PIF Owned)				
2016 -		Audit committee member – Ataa Educational Company (Listed )				
20218-		Board member – Ataa Educational Company (listed)				
2014-2017		Audit Committee Member- Saudi Fisheries Co. (listed)				
2009-2012		CFO & Investment committee member – NUPCO (PIF owned)				
2006-2009		CFO – Shaikh Saleh Al-Rajhi's Board				
1997-2006		Chief Accountant – ABV Rock Group - SSSP				
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.	Ataa Education Co.	Education	Independent	Personal	Audit	Listed
2.						
3.						
4.						

## Resume- Form No. (1)

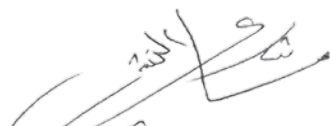
A) Personal Information of the Nominated Member				
<b>Full Name</b>	Mohamed Abdulaziz A AlNuaim			
<b>Nationality</b>	Saudi Arabian	<b>Date of Birth</b>	07/03/1952	
B) Academic Qualifications of the Nominated Member				
No.	Qualifications	Specialization	Date of Obtaining the Qualifications	The Issuer of the Qualification
1	Diploma	Social Health Insurance (D S H I)	2002	I L O, Turin, Italy
2	FACHARZT	Obstetrics& Gynaecology (Ob/Gyn)	February 1989	Arztekammer, Nordrhein, Düsseldorf, Germany.
3	MB BCh	Medicine& Surgery	November 1975	Faculty of Medicine, Cairo University, Cairo, Egypt.
C) Experiences of the Nominated Member				
Period	Experience			
JUN 2021- Currently	Member, Corporate Governance Committee, National Company for Learning and Education (NCLE), K S A.			
JAN 2016- Currently	Consultant, Health Services Administration, (Licensed/ Independent).			
JUN 2017- JUN 2020	Member, Board of Directors (B O D), Member, Audit Committee (A C), Member, Nomination& Remuneration Committee (N R C), ALSagr Cooperative Insurance Company, K S A.			
MAR 2006- JAN 2016	Manager, Health Care Providers Accreditation Dept., General Secretary (G S), Council of Cooperative Health Insurance (C C H I), Riyadh, K S A.			
MAR 2002- MAR 2006	Manager, Technical Affairs Dept., General Secretary (G S), Council of Cooperative Health Insurance (C C H I), Riyadh, K S A.			
2001- 2002	Cofounder of the G S/ C C H I			
NOV 1999- MAR 2002	Assistant Director of O P D, Riyadh Military Hospital (R K H), Riyadh, K S A.			
NOV 1990- MAR 2002	Consultant Ob/ Gyn, Full Time Consultant, Obstetrics& Gynaecology, Riyadh Military Hospital (R K H), Riyadh, K S A.			
MAR 1989- NOV 1990	Senior Registrar Ob/ Gyn, Full Time Senior Registrar, Obstetrics& Gynaecology, Riyadh Military Hospital (R K H), Riyadh, K S A.			
MAR 1986- MAR 1989	Assistant Arzt, Ob/ Gyn, For the FachArzt Degree, Koln, Germany.			
JAN 1980- MAR 1986	Registrar/ Senior House Officer/ Ob/ Gyn, Riyadh Military Hospital (R K H), Riyadh, K S A.			

**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	Membershi ptype (Executive, Non- Executive, Independent)	Nature of the Membership (In Personal Capacity, Representative of Legal Person)	Membership of Committees	Legal Form of the Company
1.	National Company for Learning& Education (NCLE), K S A.	Learning& Education	-	-	Corporate Governance	Listed

**Form No. (1) Resume**

<b>A) Personal information of the Nominated Member</b>						
<b>Full name</b>	MASHARI ABDULRHMAN MOHAMMED ALNASHMI					
<b>Nationality</b>	Saudi	<b>Date of birth</b>	1401/08/02 – 1981/06/04			
<b>B) Academic Qualifications of the Nominated Member</b>						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	LAW	2004	KING SAUD		
2	Master degree	MBA	2009	AACI		
3						
4						
5						
<b>C) Work Experience of the Nominated Member</b>						
Period	Areas of Experience					
2004-2005	Manager for law department for QUSI company					
2005-2021	General manager for strategic consultation Elm company					
2021-	CEO of Traqem information technology					
<b>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:</b>						
#	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	Abdullah saad abo moati	Stationary	independent	Personal	- non	Public listed
2	Tarqem	Tech	Executive	Personal	- all	Closed listed





Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Mousa Ali Mahshi Al-Qarni				
Nationality		Saudi		Date of Birth		13/12/1973
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Diploma	Business Administration	2005	KFUPM		
2						
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5						
c) Experiences of the Nominated Member						
Period		Experience				
2004 - 2006		Administration Manager - Paper moon Co. Bahrain				
2006 - 2018		Properties and services manager - Jarir bookstore				
2018 - 2021		Operations manager - Oud Elite Co.				
2021 - till now		Properties and maintenance manager - NCEL - Co				
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1						
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3						
4						



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Nasir Abdullah Said AL-Ghamdi				
Nationality		Saudi		Date of Birth 25-10-1965		
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	High Diploma	Finance-Administration	2011-2013	Harvard University		
2	Various Courses	Finance-Administration	1986-2016	National-International		
3	Bachelor	Business Administration	1997	King Abdulaziz Univ.		
4						
5						
c) Experiences of the Nominated Member						
Period		Experience				
1987-1993		A. Director. Saudi American Bank - SAMBA				
1993-1995		Investments Manager - Saudi Hobels Comp. Pur Hasep				
1996-2018		A.G.M Investor Relations - Capital Markets Director Saudi Telecom, com. STC.				
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1						
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**Form No. (1) Resume**

<b>A) Personal information of the Nominated Member</b>						
<b>Full name</b>	Youssef bin Muhammad bin Nasser Al-Qafari					
<b>Nationality</b>	Saudi	<b>Date of birth</b>	1391/07/01			
<b>B) Academic Qualifications of the Nominated Member</b>						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	high school diploma					
2						
3						
4						
5						
<b>C) Work Experience of the Nominated Member</b>						
Period	Areas of Experience					
2018-2020	President of Human Skill Company					
2017-2018	Managing Director of Abdullah Saad Abu Moati Company for Bookstores					
2013-2016 2006-2009	CEO of Al-Othaim Markets Company					
<b>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:</b>						
#	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	Abdullah Saad Abu Moati Company stationery for Libraries	Wholesale and retail	nonexecutive	personal	-	Joint stock co