

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

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A) Personal information of the Nominated Member						
Full name	Abdullah Saud Abdulaziz AlRashoud					
Nationality	Saudi	Date of birth	30/07/1973			
B) Academic Qualifications of the Nominated Member						
#	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						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2012- Present	CEO – Blom Invest Saudi Arabia					
2010-2012	CEO – Tabarak Investment Company					
2007-2010	CEO - KSB Capital Group					
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	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	-				-	

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A) Personal information of the Nominated Member						
Full name	AHMED IBRAHIM ALIJLAH					
Nationality	Palestinian	Date of birth	26-4-1956			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor of commerce	Accounting	1979	zagazig university		
2						
3						
4						
5						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2008 – to day	Juof cement co. internal audit manager					
2007-2008	Development works co. internal audit manager					
2005-2007	Al-ruwis certified public accountants-audit manager					
2004-2005	Albassam certified public accountants RSM middle east -audit manager					
1982-2004	AL-rashed certified pub. Accountants last position audit supervisor					
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	Membershi p type (executive, nonexecuti ve, independ ent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membershi p	Legal form of the company
1	Abo moati co.	stationery	independent	personal	Audit committee	listed co.
2	Ksab capital	Financial services	independent	personal	Audit committee	Closed co.
3	Watheeq co.	Financial services	independent	personal	Audit committee	Closed co.