



Form No. (1) CV

**1- Personal data of the nominated member**

<b>Full name</b>	Ahmed Ali Abdulkarim Al-Luhidan		
<b>Nationality</b>	Saudi	<b>Date of Birth</b>	17/11/1963

**2- The academic qualifications of the nominated member**

L	qualification	Specialization	The date of obtaining the qualification	Name of the donor
1	Bachelor	Mechanical engineering	1988	KFUOPM
2	Higher Diploma	Design, production and management	1990	Cambridge University, UK
3	Global Manufacturing Program	Global Manufacturing Program	1998	INSEAD Institute in France

**3- Practical experiences of the nominated member**

Period	Areas of expertise
1988-2011	Work in the Saudi Industrial Development Fund, beginning as a technical analyst and career progression in the department and working as a technical advisor and team leader until the manager of the technical department
2013-2017	Supervising the management of project studies and consultations, which provides advisory, technical and marketing services to the Fund's clients, and participates in many industrial and technical committees
2017 – until now	CEO of the Arab Pipes Company

**4- Current membership in the board of directors of other joint stock companies (listed or unlisted) or any company of whatever legal form or committees emanating**

L	The Company's name	The main activity	Membership capacity (executive, non-executive, independent)	Nature of Membership (in his personal capacity, a representative of a legal person)	Committee membership	The legal form of the company
1	Southern Province Cement co	Basic materials	Independent	In his personal capacity	Audit Committee - Investment Committee	Public contribution
2	Arab Pipes Company	Basic materials	Executive	In his personal capacity	executive committee	Public contribution



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1- Personal data of the nominated member						
Full name	Mansour Abdulaziz Mansour Alsaghayer					
Nationality	saudi	Date of Birth	29/09/1969			
2- The academic qualifications of the nominated member						
L	qualification	Specialization	The date of obtaining the qualification	Name of the donor		
1	Master	business management	2010	London Business College		
2	Bachelor	Accounting	1993	King Abdulaziz University		
3- Practical experiences of the nominated member						
Period	Areas of expertise					
2018 – until now	Chief Executive Officer, National Bank of Bahrain - Riyadh					
2017 – 2018	Head of Business Development Department - SABB Bank					
2013 – 2017	Regional Head of Corporate Banking (Central Region) - SABB Bank					
2006 – 2013	Head of Corporate Banking Services Unit (Western Region) - National Commercial Bank					
2005 – 2006	Head of Corporate Banking Services Unit (Western Region) - Banque Saudi Fransi					
2003 – 2005	Assistant General Manager for Corporate Banking Services (Western Region) - Samba					
2003	Senior Customer Relations Manager for Corporate Banking Services (Western Region) - The Saudi Investment Bank					
2000 – 2001	Senior Customer Relations Manager for Corporate Banking Services (Western Region) Saudi Hollandi Bank					
1997 – 2000	Customer Relationship Manager for Corporate Banking Services (Western Region) - Saudi Hollandi Bank					
1994 - 1997	Accounts Officer for Commercial and Retail Banking Services (Western Region) - Saudi Hollandi Bank					
4- Current membership in the board of directors of other joint stock companies (listed or unlisted) or any company of whatever legal form or committees emanating						
L	The Company's name	The main activity	Membership capacity (executive, non-executive, independent)	Nature of Membership (in his personal capacity, a representative of a legal person)	Committee membership	The legal form of the company
1	Southern Province Cement Company	Cement	non-executive	representative of a legal person	Investment Committee - Audit Committee	Included contribution
2	Saudi Fish Company	basic consumer goods	independent		Audit Committee	Included contribution
3	United Cooperative Insurance Company	Insurance	independent		Investment Committee - executive committee	Included contribution



Form No. (1) CV

1- Personal data of the nominated member						
Full name	Jaser Abdullah Saleh AlJaser					
Nationality	Saudi		Date of Birth	10/06/1982		
2- The academic qualifications of the nominated member						
L	qualification	Specialization	The date of obtaining the qualification	Name of the donor		
1	Bachelor	operations research	2004 – 2005	King Saud University		
2	Master	Actuarial Science	2009	University of Nebraska		
3- Practical experiences of the nominated member						
Period	Areas of expertise					
2016 – until now	<p>Work as Director of the Planning, Studies and Research Department, then Director of Institutional Excellence at the General Organization for Social Insurance, where the Department of Strategy, Quality, Studies and Research is supervised, as well as the Institutional Communication Department, in addition to the Strategic Projects Management Office.</p> <p>Where the work includes the preparation and follow-up of the implementation of the strategic and operational plan, in addition to various studies and reports, including actuarial, financial, as well as statistical. He also represented the Foundation in many ministerial committees and work teams at different levels and in various fields that included topics (social protection strategy, national saving strategy, and the development of pension systems, and others).</p>					
4- Current membership in the board of directors of other joint stock companies (listed or unlisted) or any company of whatever legal form or committees emanating						
L	The Company's name	The main activity	Membership capacity (executive, non-executive, independent)	Nature of Membership (in his personal capacity, a representative of a legal person)	Committee membership	The legal form of the company
1	Tawuniya Insurance	Insurance	non-executive	representative of a legal person	Nominations and Rewards - Risks	Included contribution
2	Southern Province Cement Company	Cement	non-executive	representative of a legal person	Investment, Nominations and Rewards	Included contribution



Form No. (1) CV

<b>1- Personal data of the nominated member</b>						
<b>Full name</b>	<b>Abdulahmeed Saleh Alkhalifa</b>					
<b>Nationality</b>	<b>Saudi</b>	<b>Date of Birth</b>	<b>26/10/1965</b>			
<b>2- The academic qualifications of the nominated member</b>						
<b>L</b>	<b>qualification</b>	<b>Specialization</b>	<b>The date of obtaining the qualification</b>	<b>Name of the donor</b>		
<b>1</b>	<b>Bachelor</b>	<b>Economie</b>	<b>1989</b>	<b>Imam Muhammad bin Saud University</b>		
<b>2</b>	<b>Master</b>		<b>1995</b>	<b>Southern Methodist University</b>		
<b>3</b>	<b>doctorate</b>		<b>1999</b>	<b>University of Miami</b>		
<b>3- Practical experiences of the nominated member</b>						
<b>Period</b>		<b>Areas of expertise</b>				
<b>18 years</b>		<b>Worked gradually in government and international positions</b>				
<b>2002 – 2006</b>		<b>Advisor to the Executive Director - World Bank</b>				
<b>2006 – 2010</b>		<b>Alternate Executive Director - World Bank</b>				
<b>2010-2014</b>		<b>Adviser at the Public Investment Fund</b>				
<b>2014-2018</b>		<b>Deputy Secretary General - Public Investment Fund</b>				
<b>2018 – until now</b>		<b>Director General of the OPEC Fund for International Development</b>				
<b>4- Current membership in the board of directors of other joint stock companies (listed or unlisted) or any company of whatever legal form or committees emanating</b>						
<b>L</b>	<b>The Company's name</b>	<b>The main activity</b>	<b>Membership capacity (executive, non-executive, independent)</b>	<b>Nature of Membership (in his personal capacity, a representative of a legal person)</b>	<b>Committee membership</b>	<b>The legal form of the company</b>
<b>1</b>	<b>Southern province cement company</b>	<b>Cement</b>	<b>Out of the board</b>	<b>in his personal capacity</b>	<b>Audit</b>	<b>Included contribution</b>
<b>2</b>	<b>National Energy Efficiency Services Company</b>	<b>energy</b>	<b>non-executive</b>	<b>a representative of a legal person</b>	<b>Board member</b>	<b>closed contribution</b>
<b>3</b>						
<b>4</b>						
<b>5</b>						



Form No. (1) CV

1- Personal data of the nominated member						
Full name	Adeeb Mohammed Aba Nami					
Nationality	Saudi		Date of	18/04/1970		
2- The academic qualifications of the nominated member						
L	qualification	Specialization	The date of obtaining the qualification	Name of the donor		
1	Bachelor	Accounting	1992	King Saud University		
2	Master	professional accounting	1998	University of Miami		
3- Practical experiences of the nominated member						
Period	Areas of expertise					
2010 – until now	Aba Nomai Chartered Accountants and Auditors					
7/2008 – 12/2009	Second Adviser - Capital Market Authority					
3/2005 – 6/2008	Principal Continuing Disclosure Specialist - Capital Market Authority					
8/1999 – 6/2004	Financial Analyst - Saudi Export Program - Saudi Fund for Development					
2/1992 – 7/1999	Researcher - Accounts Analyst - Saudi Fund for Development					
4- Current membership in the board of directors of other joint stock companies (listed or unlisted) or any company of whatever legal form or committees emanating						
L	The Company's name	The main activity	Membership capacity (executive, non-executive, independent)	Nature of Membership (in his personal capacity, a representative)	Committee membership	The legal form of the company
1	Saudi Real Estate Company	realty	outside the board - independent	in his personal capacity	audit committee	Public contribution
2	Budget Company	Transport	outside the board - independent	in his personal capacity	audit committee	Public contribution
3	Al Maather REIT Fund	realty	independent	in his personal capacity	Board membership	closed-end real estate
4	natural gas distribution	industrial	outside the board - independent	in his personal capacity	audit committee	Public contribution
5	Jazan Development Company	agricultural	independent	in his personal capacity	Board membership & head of audit committee	Public contribution
6	Bank Albilad	Finance	independent	in his personal capacity	Board membership & head of audit committee	Public contribution
7	Southern province Cement Company	Cement	outside the board - independent	in his personal capacity	audit committee	Public contribution
8	Jabal Omar Company	realty	outside the board - independent	in his personal capacity	audit committee	Public contribution