



CV Template

Form Filling Instructions

1. This form shall be filled out by the nominated/appointed member of the Board of Directors of a joint stock company listed on the Saudi Stock Exchange (the "Company").
2. In the event that the member is appointed by the Company's board of directors - based on paragraph (4) of Article 69 of the Companies Law - the member shall be obliged to send this form to the Company immediately upon his appointment.
3. The Company shall attach this form after filling out the data contained therein in the electronic system determined by the Capital Market Authority at least (3) business days before the General Assembly.

1. The Company Information

Name of the Company	
Sector of the Company	

2. Membership Status and Method of Appointment

Membership Status (Mark with ✓)	<input type="checkbox"/> Executive Member	<input type="checkbox"/> Non-Executive Member	<input type="checkbox"/> Independent Member
Membership Nature (Mark with ✓)	<input type="checkbox"/> Nominated as a shareholder	<input type="checkbox"/> Appointed by a shareholder who has the right to appoint under the Company's bylaws: Name of shareholder:	<input type="checkbox"/> Nominated by a shareholder, whose name is:
Term of Membership:	Start date of (Board term/membership if appointment is made after the start of the Board term): / /	End date of the board term / /	

3. Personal Information

Full name				Identification Number	
Nationality	<input type="checkbox"/> Saudi <input type="checkbox"/> Other, Mention it:	Date of Birth		National Address	
Current Employer:	Job Title:			Gender	<input type="checkbox"/> Male <input type="checkbox"/> Femal
				E-mail	
				Mobile	
Are you a shareholder in the Company:		<input type="checkbox"/> Yes <input type="checkbox"/> No			

4. Academic Qualifications

#	Degree	Major	Date of Degree	Name and Country of Awarding Entity
1				
2				



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3				
4				

5. Work Experience

Term	Areas of Experience

6. Current membership in the committees or board of directors/managers 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 on the boards of directors of companies (Executive, Non-Executive, Independent) or not applicable	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-Laws, Nominated by a Shareholder)	The Name of the Committee in which he holds a membership	Legal Form of the Company
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6					

7. Survey Questions:

a. Do you or any of your relatives' own five percent or more of the shares of the Company or any company within its affiliated companies?

☐ Yes

If the answer is 'yes', please provide complete details:

☐ No

#	Name of the Company	Ownership Percentage
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<p>b. Have you been a senior executive of the Company or any of its affiliated companies during the past two years? If the answer is 'yes', please provide complete details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>Name of the Company</th> <th>Executive Position</th> </tr> </thead> <tbody> <tr><td>1</td><td></td><td></td></tr> <tr><td>2</td><td></td><td></td></tr> <tr><td>3</td><td></td><td></td></tr> </tbody> </table>					#	Name of the Company	Executive Position	1			2			3			<input type="checkbox"/> Yes <input type="checkbox"/> No									
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<p>c. Do you have any familial relationship with any member of the board of directors or senior executives of the company or any of its affiliated companies? If the answer is 'yes', please provide complete details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>Full name of the relative member and their position</th> <th>Name of the company</th> </tr> </thead> <tbody> <tr><td>1</td><td></td><td></td></tr> <tr><td>2</td><td></td><td></td></tr> <tr><td>3</td><td></td><td></td></tr> </tbody> </table>					#	Full name of the relative member and their position	Name of the company	1			2			3			<input type="checkbox"/> Yes <input type="checkbox"/> No									
#	Full name of the relative member and their position	Name of the company																								
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<p>d. Are you a member of the board of directors or board of managers of any company within the Company's Group? If the answer is 'yes', please provide complete details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>Name of the company and details</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>2</td><td></td></tr> <tr><td>3</td><td></td></tr> </tbody> </table>					#	Name of the company and details	1		2		3		<input type="checkbox"/> Yes <input type="checkbox"/> No													
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<p>e. Have you been an employee of the Company or any of its group companies, or a holder of a controlling stake in the Company or a party dealing with the Company or any of its group companies such as auditors or major suppliers, during the past two years? If the answer is 'yes', please provide complete details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>Name of the Company</th> <th>Name of the party associated with the company</th> <th>Job type</th> <th>Ownership percentage</th> </tr> </thead> <tbody> <tr><td>1</td><td></td><td></td><td></td><td></td></tr> <tr><td>2</td><td></td><td></td><td></td><td></td></tr> <tr><td>3</td><td></td><td></td><td></td><td></td></tr> </tbody> </table>					#	Name of the Company	Name of the party associated with the company	Job type	Ownership percentage	1					2					3					<input type="checkbox"/> Yes <input type="checkbox"/> No	
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<p>f. Do you receive any financial payments from the company, in addition to the Board of Directors or any of its committees' remuneration, exceeding SAR (200,000) or 50% of the previous year's remuneration for Board or committee membership, whichever is less?</p>					<input type="checkbox"/> Yes <input type="checkbox"/> No																					
<p>g. Do you have any direct or indirect interest in the business and the contracts that are executed for the company's account? If the answer is 'yes', please provide complete details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>Nature of the business and contracts</th> <th>Start date of the business and contracts and their duration</th> <th>Value of the business and contracts</th> </tr> </thead> <tbody> <tr><td>1</td><td></td><td></td><td></td></tr> <tr><td>2</td><td></td><td></td><td></td></tr> <tr><td>3</td><td></td><td></td><td></td></tr> </tbody> </table>					#	Nature of the business and contracts	Start date of the business and contracts and their duration	Value of the business and contracts	1				2				3				<input type="checkbox"/> Yes <input type="checkbox"/> No					
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<p>h. Are you or any of your relatives a member of the board of directors, board of managers, or a senior executive of a company/entity that has business dealings or contracts with the company? If the answer is 'yes', please provide complete details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>Name of the Company</th> <th>Nature of the business and contracts</th> <th>Duration of the business and contracts</th> <th>Value of the business and contracts</th> </tr> </thead> <tbody> <tr><td>1</td><td></td><td></td><td></td><td></td></tr> <tr><td>2</td><td></td><td></td><td></td><td></td></tr> </tbody> </table>					#	Name of the Company	Nature of the business and contracts	Duration of the business and contracts	Value of the business and contracts	1					2					<input type="checkbox"/> Yes <input type="checkbox"/> No						
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<p>i. Do you own, manage, or participate in the ownership or management of an entity that has business or contracts with the company?</p> <p>If the answer is 'yes', please provide complete details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>Name of the entity</th> <th>Nature of the business and contracts</th> <th>Duration of the business and contracts</th> <th>Value of the business and contracts</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>2</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>3</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					#	Name of the entity	Nature of the business and contracts	Duration of the business and contracts	Value of the business and contracts	1					2					3					<input type="checkbox"/> Yes <input type="checkbox"/> No
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<p>j. Do you engage in any activities that would compete with the company or any of its group companies, or that compete with the company in any of the fields in which it operates or with any of its group companies?</p> <p>If the answer is 'yes', please provide complete details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>Name of the company</th> <th>Nature of the competing business or activity</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td></td> </tr> <tr> <td>2</td> <td></td> <td></td> </tr> <tr> <td>3</td> <td></td> <td></td> </tr> </tbody> </table>					#	Name of the company	Nature of the competing business or activity	1			2			3			<input type="checkbox"/> Yes <input type="checkbox"/> No								
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<p>k. Are you a member of the board of directors, the board of managers, or a senior executive of a company/entity that is engaged, either itself or through any of its group companies, in any activity that competes with the company or any of its group companies, or in any branch of business in which the company or any of its group companies operates?</p> <p>If the answer is 'yes', please provide complete details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>Name of the company/Entity</th> <th>Nature of the competing business or activity</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td></td> </tr> <tr> <td>2</td> <td></td> <td></td> </tr> <tr> <td>3</td> <td></td> <td></td> </tr> </tbody> </table>					#	Name of the company/Entity	Nature of the competing business or activity	1			2			3			<input type="checkbox"/> Yes <input type="checkbox"/> No								
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<p>l. Do you own or have ownership in any entity that competes-whether by itself or by any company of its group- with the company or any company within its group, or in any branch of business conducted by the company or any company within its group?</p> <p>If the answer is 'yes', please provide complete details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>Name of the Entity</th> <th>Nature of the competing business or activity</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td></td> </tr> <tr> <td>2</td> <td></td> <td></td> </tr> <tr> <td>3</td> <td></td> <td></td> </tr> </tbody> </table>					#	Name of the Entity	Nature of the competing business or activity	1			2			3			<input type="checkbox"/> Yes <input type="checkbox"/> No								
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<p>m. Do you have any liability lawsuits against you, filed by the company, any of its affiliated companies, or any other joint-stock company?</p> <p>If the answer is 'yes', please provide complete details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> </tr> <tr> <td>2</td> <td></td> </tr> <tr> <td>3</td> <td></td> </tr> </tbody> </table>					#	Details	1		2		3		<input type="checkbox"/> Yes <input type="checkbox"/> No												
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<p>n. Are there any claims, complaints, or disputes, in any form whatsoever, filed by you against the company, any company within its group, or any other joint-stock company?</p> <p>If the answer is 'yes', please provide complete details:</p>					<input type="checkbox"/> Yes <input type="checkbox"/> No																				



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<p>o. Do you have any outstanding judgments against you, involving the company, any company within its group, or any other joint-stock company?</p> <p>If the answer is 'yes', please provide complete details:</p> <table border="1"> <tr> <td>#</td> <td>Details</td> </tr> <tr> <td>1</td> <td></td> </tr> <tr> <td>2</td> <td></td> </tr> <tr> <td>3</td> <td></td> </tr> </table>	#	Details	1		2		3		<input type="checkbox"/> Yes <input type="checkbox"/> No
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<p>P. Are you aware of any lawsuits, investigations, or any official action filed against you?</p> <p>If the answer is 'yes', please provide complete details:</p> <table border="1"> <tr> <td>#</td> <td>Details</td> </tr> <tr> <td>1</td> <td></td> </tr> <tr> <td>2</td> <td></td> </tr> <tr> <td>3</td> <td></td> </tr> </table>	#	Details	1		2		3		<input type="checkbox"/> Yes <input type="checkbox"/> No
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<p>q. Have you ever declared bankruptcy at any time, either inside or outside the Kingdom?</p> <p>If the answer is 'yes', please provide complete details:</p> <table border="1"> <tr> <td>#</td> <td>Details</td> </tr> <tr> <td>1</td> <td></td> </tr> <tr> <td>2</td> <td></td> </tr> <tr> <td>3</td> <td></td> </tr> </table>	#	Details	1		2		3		<input type="checkbox"/> Yes <input type="checkbox"/> No
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<p>r. Have any companies or entities, regardless of their legal form, undergone liquidation or had a court-appointed administrator or receiver during your tenure on their board of directors?</p> <p>If the answer is 'yes', please provide complete details:</p> <table border="1"> <tr> <td>#</td> <td>Details</td> </tr> <tr> <td>1</td> <td></td> </tr> <tr> <td>2</td> <td></td> </tr> <tr> <td>3</td> <td></td> </tr> </table>	#	Details	1		2		3		<input type="checkbox"/> Yes <input type="checkbox"/> No
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<p>s. Have you ever been prohibited from working in any joint-stock company base on a judicial decision?</p> <p>If the answer is 'yes', full details must be provided, including the date of the ban and its duration-:</p> <table border="1"> <tr> <td>#</td> <td>Details</td> </tr> <tr> <td>1</td> <td></td> </tr> <tr> <td>2</td> <td></td> </tr> <tr> <td>3</td> <td></td> </tr> </table>	#	Details	1		2		3		<input type="checkbox"/> Yes <input type="checkbox"/> No
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<p>t. Have you ever been removed from the membership of any (board of directors/board of managers/committee) of any company or entity, regardless of its legal form?</p> <p>If the answer is 'yes', please provide complete details:</p> <table border="1"> <tr> <td>#</td> <td>Details</td> </tr> <tr> <td>1</td> <td></td> </tr> <tr> <td>2</td> <td></td> </tr> <tr> <td>3</td> <td></td> </tr> </table>	#	Details	1		2		3		<input type="checkbox"/> Yes <input type="checkbox"/> No
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<p>u. Have you ever been convicted, or has any company or entity regardless of its legal form, employed you as a member of a board of directors or a member of board of managers, due to committing any act or practice involving fraud, breach of trust, money laundering, or similar offenses?</p> <p>If the answer is 'yes', please provide complete details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> </tr> <tr> <td>2</td> <td></td> </tr> <tr> <td>3</td> <td></td> </tr> </tbody> </table>		#	Details	1		2		3		<input type="checkbox"/> Yes <input type="checkbox"/> No
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<p>v. Has any judicial authority in any country, organization, or institutional entity ever issued a ruling declaring you ineligible to hold any position on a company's board of directors, or to manage or administer the affairs of any company?</p> <p>If the answer is 'yes', please provide complete details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> </tr> <tr> <td>2</td> <td></td> </tr> <tr> <td>3</td> <td></td> </tr> </tbody> </table>		#	Details	1		2		3		<input type="checkbox"/> Yes <input type="checkbox"/> No
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<p><u>Declaration and Commitment:</u></p> <p><input type="checkbox"/> I acknowledge that the information provided in this form (including all attachments) is complete, accurate, and precise. I undertake to provide any additional information and data requested by the capital market authority (CMA) within the specified period in the request, and I accept full regulatory responsibility in case any information or documents submitted to the CMA are found to be incorrect or inaccurate.</p> <p><input type="checkbox"/> I acknowledge that communication from the CMA and its correspondence to the addresses and contact methods stated in this form constitute valid notification to me, producing legal effects. I undertake to notify the CMA in writing of any changes to these details and accept responsibility for any failure to do so.</p>										

Acceptance by the nominated/appointed member	
Name	
Signature	
Date	