

نموذج رقم (١) السيرة الذاتية

البيانات الشخصية للعضو المرشح						
الاسم الرباعي Saad Mohammed Saad ALTokhaisi				الجنسية Saudi		
تاريخ الميلاد 13٠٠٤ - ١٩٧٨						
ب) المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المُنحة		
١	Bachelor	Law	٢٠٠٠ - ١٩٩٩	King Saud university		
٢						
٣						
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ج) الخبرات العملية للعضو المرشح						
الفترة		مجالات الخبرة				
To date - 2012		compliance - Governance - AML/CTF				
2011 - 2008		Insurance Services and Quality				
2008 - 2003		Cooperative Insurance - Support Services - claims - Anti Fraud				
2003 - 2001		Financing				
د) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنبثقة منها:						
م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم)	عضوية اللجان	الشكل القانوني للشركة
١	لا يوجد					
٢						
٣						
٤						
٥						



نموذج السيرة الذاتية

(أ) البيانات الشخصية للمرشح						
Nasser Monir N Almogairi				الاسم الرباعي		
1961/06/20	تاريخ الميلاد	Saudi	الجنسية			
(ب) المؤهلات العلمية للمرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
1	Master	Development Administration	1995	Western Michigan University		
2	Bachelor	Business Administration	1986	King Saud University		
(ج) الخبرات العملية للمرشح						
الفترة		مجالات الخبرة				
2021-2018		Administrative Consultant				
2018-2008		General Director of Financial and Administrative Affairs				
2008-2006		General Director of Personnel Affairs				
2006-2005		Director of Financial Department				
2005-1997		Vice Personnel Manager and Personnel Officer				
1997-1994		Administration Inspector				
1994-1986		Planning Researcher				
(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:						
م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طريقة التعيين (مرشح بصفته معين من قبل مساهم بحق التعيين بموجب مساهم، الأساس، مرشح يتمتع من مساهم) نظام الشركة	عضوية اللجان	الشكل القانوني للشركة
1	not applicable	-	-	-	-	-
2	not applicable	-	-	-	-	-
3	not applicable	-	-	-	-	-
4	not applicable	-	-	-	-	-



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Mohammad Al Dossary					
Nationality	Saudi	Date of Birth	18/05/1981			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor	Bachelor of Business Administration (B.B.A.), Marketing	1999 - 2003	1999 - 2003		
2	Diploma	Real Estate Diploma, Real Estate	2008 - 2009	2008 - 2009		
c) Experiences of the Nominated Member						
Period	Experience					
2015 - present	Chairman - Orchid Development Group					
2006 - present	Founder & Ceo - Orient Real Estate Company					
2018 - 2020	General Supervisor, Production Division - Asharqia Chamber - غرفة الشرقية					
2016 - 2020	Board Member - Saudi Arabian Archery Federation					
2013 - 2019	Member of Executive Committee - Saudi Moroccan Business Council					
2014 - 2019	Founder - Barari Hotels & Resorts					
2017 - 2016	Member Of Housing & Urban Development Committee - Asharqia Chamber - غرفة الشرقية					
2015 - 2017	Member Of Housing and Real Estate Development Committee - Asharqia Chamber - غرفة الشرقية					
2009 - 2011	Director Of Business Development - Talal Alghunaim real estate company					
2005 - 2008	Sales And Marketing Specialist - Mobily					
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:						
#	Company name	Main activity	Membership type (executive, non-executive, independent)	Method of Appointment (Nominee as a Shareholder, appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
1	Orient Real Estate Company	Real state	Executive	Nominee as a Shareholder		Limited liability
2	Advanced Motors	Automotives	Executive	Nominee as a Shareholder		Limited liability

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1. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرياعي	عبدالله بن أحمد عبدالعزيز الاحمد
Full Name	Abdulah Ahmed Abdulaziz AlAhmed
الجنسية	سعودي
Nationality	Saudi
تاريخ الميلاد	1393/5/6
Date of Birth	June 7, 1973

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

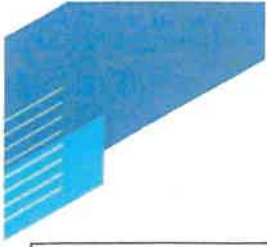
المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
ماجستير إدارة أعمال	أدارة أعمال	2001	جامعة الملك سعود
Master (MBA)	Business Administration	2001	King Saud University
بكالوريوس	علوم الحاسب	1997	جامعة طوكيو للعلوم-اليابان
Bachelor	Computer Science	1997	Tokyo Science University

3. الخبرات العملية للعضو

Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
2024-مستمر	مصرف الانماء/ رئيس انتمان للشركات
	Alinma Bank/ Chief Corporate Credit Officer
2024-2020	مصرف الانماء/ رئيس المصرفية المؤسسية للشركات
	Alinma Bank/ Chief Institutional Corporate Banking Officer
2020-2014	البنك السعودي للاستثمار / رئيس المجموعة المصرفية للشركات
	Saudi Investment Bank/ Group Head Corporate Banking
2014-2005	الإمارات دبي الوطني المملكة العربية السعودية / رئيس الخدمات المصرفية للشركات
	Emirates NBD Saudi Arabia/ Wholesale Banking Head

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البنك العربي الوطني/ مجموعة الخدمات المصرفية للشركات (مدير اول علاقة/ قائد فريق عمل)	2005-2003
Arab National Bank/ Corporate Banking Group Senior Relationship Manager / Team Leader	
البنك السعودي الأمريكي-مجموعة ساميا المالية ثم البنك الاهلي السعودي حاليا/ المجموعة المصرفية للشركات	2003-1997
SAMBA Financial Group (Saudi American Bank)/ Currently Saudi National Bank/ Corporate Bank	

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٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنشقة 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 (تقديري ، 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	
مساهمة مغلقة		معين من مساهم يتمتع بحق التعيين	عضو مجلس إدارة (مستقل)	إدارة المرافق	مجموعة النصبان	
Closed joint Stock		Appointed by shareholder who enjoy the right of appointment	Independent	Facility Management	Annasban Group	1

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١. البيانات الشخصية للعضو

Personal Information of the Member

أحمد خضر عبدالله البقشي				الاسم كامل
AHMED KHEDR ABD ALLAH ALBAQSHI				Full Name
15/4/1412	تاريخ الميلاد	سعودي	الجنسية	
15/4/1412	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 البترول والمعادن - السعودية	2016	علم الإدارة	بكالوريوس	١
KFUPM - Saudi Arabia		Management	Bachelor	
جامعة لوفين الكاثوليكية - بلجيكا	2021	اقتصاد (مالي)	ماجستير	٢
KU Leuven - Belgium		Economics	Master's	

٣. الخبرات العملية للعضو

3. Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
مدير عام مستقل (عضو مجلس إدارة): الاندماج والاستحواذ ورفع رأس المال، تصميم الإستراتيجية وخطط العمل وربطها بأداء المنظمة وبمحددات قابلة للقياس، توظيف فريق الإدارة العليا، إعادة الهيكلة، الإشراف على أعمال الشركة، تعظيم رأس المال والعائد على المبيعات والاستثمارات المحلية والدولية، الإشراف على الامتثال وحوكمة المنظمة مع هيئة سوق المال والبنك المركزي السعودي	2023 - الآن شركة الصقر للتأمين
Independent director to executive mgmt. (strategy, M&A, performance, capital raise, hiring senior mgmt. team/supervising their compensation, supervising company's local and global investments, maximizing returns on sales and investments, & reassurance of company compliance/adherence)	
تصميم البرامج الانتخابية والإشراف على ترشيحات مجالس الإدارات وتمكين المساهمين وتبني مقترحاتهم والرد على استفساراتهم وإتاحة قناة تواصل لهم مع مجالس إدارة الشركات التي يعمل فيها ممثلي الجمعية عبر الموقع saudishareholders.org	2024 - الآن جمعية المساهمين
Board of Directors candidature program design & board members remuneration and selection. Also, the association aims to develop businesses by enabling group & individual shareholders and introduce their proposals to top management and organization leadership team via: saudishareholders.org	
تطوير الأعمال (تعويزات - تخطيط المبيعات والبيع بالعمولة - تقديم دراسات وتحليل البيانات للمشاريع الخاصة وتقديم حلول بناءة مدعمة بأسس علمية وإحصائية حديثة - إدارة أسهم الخزينة الخاصة وبناء خطة لإدارتها والإشراف عليها) - (استشراف العرض والطلب - الإحصاء ومعادلات طلب وعرض المنتجات والخدمات) - (مؤشرات الأداء والأهداف)	2016 - 2024 شركة روشن العقارية شركة المراعي
Business Economics/Dev. (economic studies/compensation/sales planning & commissions/treasury stock management) - (Demand & Supply Forecasts) - (Performance, KPIs, & Objective setting)	
مدير استراتيجيات مبيعات التجزئة والعمليات وتخطيط المبيعات وتقدير التوقعات والإسهام في فتح قنوات جملة وتجزئة جديدة وإدارة فريق المبيعات في قنوات البيع التقليدية	2016 - 2016 أبو داود
Retail sales, Sales Management, Sales/Commission Planning, and Planograms Management	
مراجعة القوائم المالية والاستشارات المالية/الاقتصادية ودراسات السوق ودراسات جدوى المنتجات والخدمات وعمل المقارنات الاقتصادية والمالية المرجعية على نطاق محلي وعالمي بما في ذلك القوائم المالية - برايس واترهاوس كوبرز	2014 - 2015 بي دبليو سي
Financial Statements Review, Evaluation, & Benchmarking. Economic/Market Research - PwC	

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مستشار تطوير الأعمال وإدارة التطبيقات الذكية وتجربة المستخدم - جهات خاصة	2023 - 2020
Smart applications outsourcing, management, and web customization - Private Businesses	جهات خاصة
عضو عامل في جمعية الاقتصاد السعودية - جامعة الملك سعود	2022 - 2024
Active Economic Member - Saudi Economic Association (SEA) - King Saud University	جمعية الاقتصاد السعودية
مساعد إداري في قسم المالية والاقتصاد - جامعة البترول والمعادن	2012- 2014
Administrative assistant and grader in the Department of Finance and Economics – KFUPM	جامعة البترول والمعادن

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

4. 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	صفة العضوية (تنفيذي - غير تنفيذي، مستقل)	النشاط الرئيسي	اسم الشركة	
Company Legal Form	Committees Membership	Appointment method	Membership Type	Main activity	Company name	
مساهمة عامة	الاستثمار، المكافآت والترشيحات	مرشح من قبل المساهمين	مستقل	التأمين	شركة الصقر للتأمين التعاوني	١
Publicly Traded	Investment, NRC	Elected by Shareholders	Independent	Insurance	Alsagr cooperative insurance company	



Form No. (1) Resume

1) Personal Information of the Nominated Member						
Full Name	Fahad Abdullah Ali Alsemaih					
Nationality	SAUDI	Date of Birth	01/07/1384H			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity		
1	Bachelor	Chemistry	1989	King Saud University		
2						
3						
4						
5						
3) Experiences of the Nominated Member						
Period		Experience				
April 2024 - present		Part-time consultant				
April 2019 – April 2024		CEO – Tabuk Agricultural Development Co. and the member of Executive committee.				
Jan 2016-May 2018		CEO - Saudi Fisheries Co.				
Jan 1995- March 2014		Many of the leadership positions at SABIC, the most recent of which is: General Director of Development and Research for Special Projects				
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 Type (Executive, non executive, Independent)	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 of Committees	Legal form of the Company
1	Tabuk Agricultural Development Co.	FOOD	non executive	Personal capacity	Nomination & remuneration committee	Listed joint stock company
2						
3						

* 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		Mazin Ahmed A. Al Ghuniam				
Nationality		Saudi Arabian		Date of Birth		13 Sep, 1969
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification		The issuer of the qualification	
1	Bachelor's	Agricultural economy	1992		King Saud University - KSA	
2	Master	Islamic economy	2007		Amirican Open Univercity - Egypt	
3						
4						
5						
c) Experiences of the Nominated Member						
Period		Experience				
Mar 2022 - Dec 2022		CEO of SME bank part of National Devolopment Fund				
2018 - 2022		Chairman of the Board, Saudi Financial Lease Contract Registry Company (SIJIL)				
Apr 2015 - Feb 2022		CEO & Executive Committee member, Bidaya Finance Co.				
Jan 2013 - Feb 2015		Vice Chairman of the Board, Bosina Bank International represinting ADIB-UAE				
Apr 2012 - Apr 2015		CEO of Saudi Finance Co.				
fOct 2009 - Mar 2012		AGM Retail Asset Head, 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: King Saud University - KSA						
No.	Company name	Main activity	Membership type (executive, non-executive, independent)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
1	Ahras Contracting Co.	Construction	Non - Executive	Shareholder	Board	LLC
2	Mazin Al Ghunaim Financel Co.	Financel Services	Non - Executive	Shareholder	n\A	One person company
3	Bustaa Istithmar	Financel Services	Non - Executive	Shareholder	Board	LLC
4						
5						



Form No. (1) Resume

A) Personal Information of the Nominated Member

Full Name:	Mohammed Yahya Mohammed Alghalbi		
Nationality:	Saudi	Date Of Birth:	21/01/1989

B) Academic Qualifications of the Nominated Member

No.	Qualifications	Specialization	Date of obtaining the Qualifications	The Issuer of the Qualification
1)	Bachelor's degree	Finance	2014	Northern Arizona University- USA
2)	International Certificate in Wealth and Investment Management (CME-4A)	Finance	2022	The chartered Institute for securities & Investment (CISI)
3)	The General Securities Qualification Examination (CME-1)	Finance	2015	Capital Market Authority
4)	Next-Level Leadership	Leadership	2024	London Business School
5)	Certified KPI Professional	Business	2021	The KPI Institute
6)	Company Valuation Modeling	Corporate Valuation	2015	LERON Institute
7)	Corporate Finance Masterclass	Corporate Finance	2017	Informa Connect

C) Work Experiences of Nominated Member

Period	Expertise
12/2020 - Present	Executive Director - Investment - at Al Nahdi Holding Company (Equity, Money market and Fixed Income Instruments, Real Estate, Private Equity).
2018/08 – 2020/11	Head of Equity at Itqan Capital - Asset Management - Funds and Investment Portfolios Management.
2016/04 – 2018/08	Asst. Head of Equity Management at Al Bilad Capital - Asset Management - Investment Funds and Portfolios Management.
2015/02 – 2016/02	Financial Analyst for Alistithmar Capital – Investment Research & advisory.

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)	Appointment Method (Nominee in his capacity as a shareholder, Appointed by a shareholder enjoys the right of appointment under the company' s Bylaws, Shareholder nominee)	Membership Of Committees	Legal Form of the Company
1)	NA					
2)						
3)						
4)						
5)						



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.	Master Degree	MBA	2011	College of Business Administration
2.	Bachelor Degree	Industrial Engineering	1999	King Abdulaziz University
3.	Strategy Governance For Boards	Boards of Directors	2024	IMD - Switzerland
4.	Finance for Boards Program	Boards of Directors	2024	IMD - Switzerland
5.	Boards & Risk Program	Boards of Directors	2024	IMD - Switzerland
c) Experiences of the Nominated Member				
Period	Experience			
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 Present	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



الهيئة العامة
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البيانات الشخصية للمقدم			
الاسم الكامل	Almubarak, Abdullah mohammed abdu/rahman		
الجنسية	saudi		
تاريخ الميلاد	1337/08/28		
التعليم			
الدرجة العلمية	المؤسسة التعليمية	التخصص	التاريخ
Bachelor's	Islamic	law	2019/05/09
master's	saad	law	2029/03/15
التدريب		الوظيفة	التاريخ
		manager	2022-2023
التدريب في المجال			
الاسم	المدة	المجال	الوظيفة
NA			



1. البيانات الشخصية للعضو Personal Information of the Member			
اسم الرباعي سعد بن عبد العزيز بن سليمان الحقييل Saad Abdulaziz Suliman Alhoqail			Full Name
الجنسية ١٤٠٠/١٠/٢٠ 08/30/1980	تاريخ الميلاد Date of Birth	سعودي Saudi	Nationality
2. المؤهلات العلمية للعضو Academic Qualifications of the Member			
اسم الجهة المانحة The issuer of the qualification	تاريخ الحصول على المؤهل Date of obtaining the qualifications	التخصص Specialization	المؤهل Qualifications
جامعة تكساس الأمريكية University of Texas	٢٠١٥ 2015	إدارة أعمال - تسويق Business Administration - Marketing	دكتوراه Ph.D.
جامعة كولورادو الأمريكية University of Colorado	٢٠١٠ 2010	إدارة أعمال - تسويق Business Administration - Marketing	ماجستير MBA

3. الخبرات العملية للعضو Experiences of the Member		
مجالات الخبرة Experience	الفترة Period	م
تخطيط وتنفيذ الأنشطة التسويقية: الرئيس التنفيذي لشركة الرأي المتجدد للخدمات التسويقية CEO of the Updated Perspective Marketing Service Group	٢٠٢٠ - الآن	1
مجالس الإدارة: العمل كعضو مجلس إدارة لعدة مؤسسات ربحية وحكومية وغير ربحية والمساهمة في بناء حوكمتها واستراتيجياتها Board Member for several profitable and non-profitable companies and institutions	٢٠١٦ - الآن	2
الإدارة الأكاديمية: رئيس قسم التسويق في جامعة الفيصل واستاذ التسويق المساعد Chair of Marketing department at Alfaisal University	٢٠١٥ - الآن	3
التخطيط والرقابة المالية: رئيس اللجنة المالية ولجنة الرعايات في مجموعة الفكر المنبثقة من مجموعة العشرين Head of finance and sponsorship committee at the T20 of G20	٢٠١٩ - ٢٠٢٠	4
لتخطيط الاستراتيجي والتسويقي: مستشار استراتيجي وتسويقي لصندوق دواوين الجزيرة التابع للجزيرة كابيتال Strategic advisor of Dawaween Aljazirah of Jazirah Capital	٢٠١٨ - ٢٠١٩	5
		6

نموذج رقم (١)
السيرة الذاتية



Form (1) Resume

4. 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 الشركة الأساسي، 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	عضو مجلس الإدارة + عضو لجنة الترشيحات والمكافآت	بصفتي الشخصية	مستقل	المواد الأساسية	شركة أسمنت المنطقة الشرقية	1
Public listed	Chair of Nomination and Remuneration Committee	Self	Independent	Materials	Eastern Province Cement Company	
مساهمة عامة	عضو مجلس الإدارة + عضو لجنة الاستثمار	بصفتي الشخصية	مستقل	المرافق العام	الشركة الغاز والتصنيع الأهلية	2
Public listed	Member of the Investment Committee	Self	Independent	Utilities	National Gas and Industrialization CO.	
مساهمة مغلقة	رئيس لجنة الترشيحات والمكافآت	بصفة شخصية	مستقل	الخدمات الطبية	شركة عيادات عالم سيجال	3
Private listed Company	Chair of Nomination and Remuneration Committee	Self	Independent	Medical Service	Sigal World for medical services	
مسؤولية محدودة	-	بصفة شخصية	تنفيذي	التسويق والدعاية والإعلان	شركة الرأي المتجدد للخدمات التسويقية	4
Limited Liability	-	Self	Executive	Marketing & Advertising	Updated Perspective Marketing Service Group	



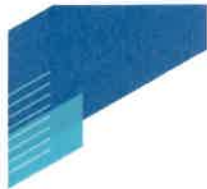
Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Khalil Abdulqader Khalil Alnammari				
Nationality		Saudi Arabian		Date of Birth		November, 21, 1985
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification		The issuer of the qualification	
1	Bachelor of Science BSc	Finance	May 2008		The Pennsylvania State University	
2	Masters of Business Administration	Business	March 2013		ESADE Business School (Barcelona)	
3	Stanford Executive Program (SEP)	Executive Business	August 2019		Stanford University Graduate School of business	
4	Certified Board Director	NA	June 2022		GCC Board of Directors Institute	
5						
c) Experiences of the Nominated Member						
Period		Experience				
August 2023 - Current		Vice President of Strategic Planning & Business Development and Spokesperson at The Saudi Industrial Development Fund				
October 2021 - July 2023		Director of Corporate Communications and Spokesperson at The Saudi Industrial Development Fund				
December 2017 - October 2021		Director of Strategic Planning Department at The Saudi Industrial Development Fund				
January 2016 - December 2017		Consultant, Ministry of Economy & Planning				
April 2008 - December 2015		Investment Associate at Saudi Aramco Energy Ventures (SAEC) Business Development Manager at Saudi Aramco Entrepreneurship Center (Waed)				
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, non-executive, independent)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)		Legal form of the company
1	NA					
2	NA					
3						
4						
5						



نموذج رقم (1) السيرة الذاتية

أ) البيانات الشخصية للعضو المرشح				
Fahad Hamad Muhammed Al Mahdi				الاسم الرباعي
AH 1401/09/30		تاريخ الميلاد	Saudi	الجنسية
ب) المؤهلات العلمية للعضو المرشح				
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
1.	Master	Business Administration \ Marketing	2009	Oklahoma City University, Oklahoma City, OK USA
ج) الخبرات العملية للعضو المرشح				
مجالات الخبرة				الفترة
Real Estate Portfolio Management / Sales & Leasing in AWJ Holding Co.				About 6 Years Until Present
Property Management in Saudi Real Estate Co.				10 Years
Mall Operation Management in Cenomi				3 Years
د) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنتقاة منها:				
م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساسي، مرشح من مساهم)
1	Jeddah Central Markets Co.	Development and operation of central markets	Executive	Representative of AWJ Holding Co.
2	Prime Unit Real Estate Investment Co.	Real Estate Investment	Non-Executive	Representative of AWJ Holding Co.



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Abdulali Mohammed Abdulali Alajmi				
Nationality		Saudi		Date of Birth		28/05/1985
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1	Bachelor's	Civil Engineering	September 2011	University Of Derby		
2	Project Management Professional Degree (PMP)	project management	2020	Project Management Institute (PMI)		
3	Masters	Engineering Management	02/01/2023	Psu		
4						
5						
c) Experiences of the Nominated Member						
Period		Experience				
From September 2012 to date		Deputy General Manager for Technical Affairs / ABDUL ALI ALAJMI CO				
The cycle starts from 2019 and lasts for 3 years		Member of the Board of Directors (Al AKARIA)				
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, non-executive, independent)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
1	MAMAR REAL ESTATE	Real Estate and Land Management	Member of the Board of Directors	Member of the Board of Directors	Board of Directors	Closed Joint Stock co
2	Bashaer AL-Benaa Contracting co	Contractors	Owner	-	-	Limited Liability
3	POWER SOURCE CO	Commerce	Owner	-	-	Limited Liability
4						
5						

نموذج رقم 1 (السيرة الذاتية)

أ) البيانات الشخصية للعضو المرشح						
الاسم الرباعي Abdulaziz mohammed abdullah Albabtain						
الجنسية	Saudi	تاريخ الميلاد	1983/12/14م			
ب) المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
1.	Bachelor's degree	Accounting	2004	King Saud University - KSA		
2.	Master's degree	Finance	2010	University of Portsmouth - UK		
3.						
4.						
5.						
ج) الخبرات العملية للعضو المرشح						
لغز	مجالات الخبرة					
2008 - 2004	KPMG- Senior Auditor					
2011 - 2010	AlRajhi Bank – Audit Manger					
2014 - 2011	Saudi Hollandi Bank - Audit Manger					
2014 - Present	Bahri – Chief Internal Auditor					
د) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى (أو كيان شكلياً القانوني أو اللجان المنبثقة منها):						
م	اسم الشركة	النشاط الرئيسي	صفة العضوية (تتبعي، غير تنفيذي، مستقل)	طريقة التعيين (مرشح بصفة مساهم، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم)	عضوية اللجان	الشكل القانوني للشركة
1	Saudi Real Estate Company - AL AKARIA	Real estate	independent	Nominee as shareholder	General	Audit Committee
2	Pharmaceutical Investment Company	Medicine	independent	Nominee as shareholder	General	Audit Committee
3	Najm Insurance Services Co. – Najm	Insurance	independent	Nominee as shareholder	General	Audit Committee
4	SNB Capital – Saudi National Bank	Investment	independent	Nominee as shareholder	General	Audit Committee



Form No. (1) Resume

a) Personal Information of the Nominated Member						
Full Name		Moath Naeem AlNaeem				
Nationality		Saudi		Date of Birth		21/09/1986
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification		The issuer of the qualification	
1	Bachelor	Finance and Operations Management	2009		North Carolina State University	
2	Master	Business Administrations and Management, General	2015		Imperial College London	
3	Executive Education	Real Estate	2012		University of Harvard	
4	Executive Education	Private Equity	2013		London Business School	
5						
c) Experiences of the Nominated Member						
Period		Experience				
2009-2018		Portfolio Manager in Real Estate and Portfolio Manager in Local at Saudi Aramco				
2018 - Present		Co-Founder and Chief Investment Officer				
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, non-executive, independent)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
1	Alpha Capital	Investments	Executive	Nominee as a shareholder	Executive and Investments Committee	closed joint stock
2	Naif Arab University	Education	Independent	Appointed by a shareholder	Investment Committee	Government
3	AlMoosa Specialsit hospital	Hospitals	Independent	Appointed by a shareholder	Executive Committee and NRC	Listed joint stock
4	Masar Finance	Finance & Refinance	Independent	Appointed by a shareholder	Board Member and NRC	Closed Joint Stock
5	Alhasa Municipality Investment	Investments	Independent	Appointed by a shareholder	Board Member and NRC	Closed Joint Stock



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	SAUDI REAL ESTATE COMPANY (AL-AKARIA)					
Nationality	Saudi			Date of Birth	06 JUNE 1978	
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1	MASTER	BUSINESS AND FINANCE	2004	HARIOT WATT UNIVERSITY - UK		
2	BECHELORS	ACCOUNTING	2001	KING SAUD UNIVERSITY - KSA		
3	CPA - USA	ACCOUNTING	2007	USA		
4	SOCPA	ACCOUNTING	2010	KSA		
5						
c) Experiences of the Nominated Member						
Period		Experience				
JAN 2015 -- TILL TODAY		MANAGING PARTNER RSM ALLIED ACCOUNTANTS PROFESSIONAL SERVICES				
2012 -- 2015		EXECUTIVE DIRECTOR - SALAMAN ALRAJHI ENDOWMENT HOLDING COMPANY				
2005 - 2011		BIG (4) FOUR -- ACCOUNTING FIRMS				
JAN 2015 -- TILL TODAY		MANAGING PARTNER RSM ALLIED ACCOUNTANTS PROFESSIONAL SERVICES				
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, non-executive, independent)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
SEPCHEM	BASIC MATERIALS	INDEPENDENT	Nominated by a Shareholder	AUDIT	PUBLIC LIMITED	
XTRA	TRADING	INDEPENDENT	Nominated by a Shareholder	AUDIT	PUBLIC LIMITED	
AL RAJHI BROTHERS		INDEPENDENT	Nominated by a Shareholder	AUDIT	CLOSED STOCK	
PRINCESS NOURA UNIVERSITY ENDOWMENT CO.	INVESTMENTS	INDEPENDENT	Nominated by a Shareholder	MEMBER BOARD OF DIRECTORS	LLC	
SULAIMAN ALRAJHI HOLDING COMPANY	INVESTMENTS	INDEPENDENT	Nominated by a Shareholder	AUDIT	LLC	
BANK ALBILAD	BANKING	INDEPENDENT	Nominated by a Shareholder	AUDIT	PUBLIC LIMITED	
DAWN COMPANY	PIF (PUBLIC INVESTMENT FUND)	INDEPENDENT	Nominated by a Shareholder	AUDIT	LLC	
CITY HERITAGE COMPANY	PIF (PUBLIC INVESTMENT FUND)	INDEPENDENT	Nominated by a Shareholder	AUDIT	CLOSED STOCK	
Adira Company	Hotel	INDEPENDENT	Nominated by a Shareholder	AUDIT	LLC	



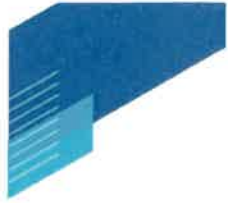
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a) Personal information of the Nominated Member						
Full Name	Ali Abdul Karim Ahmad Abou Ali					
Nationality	Lebanese	Date of Birth	6-1-1985			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	PhD	Business Administration- Marketing	2021	Beirut Arab University		
2	MS	Business Administration- Marketing	2010	Beirut Arab University		
3	Bachelor	Business Administration- Marketing	2005	Lebanese International University		
4						
5						
c) Experiences of the Nominated Member						
Period	Experience					
2022- present	Assistant Professor of Marketing- Beirut Arab University- Lebanon					
2015- 2019	Lecturer in Marketing - Beirut Arab University- Lebanon					
2013-2015	Executive Director – Local Economic Development Agency -UNDP -Lebanon					
2010- 2013	Lecturer in Marketing and Management- Modern University of Science and Technology- Lebanon					
2008- 2010	Marketing specialist – UNIVEST – Riyadh -KSA					
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						
6						
7						

Form No. (1) Resume

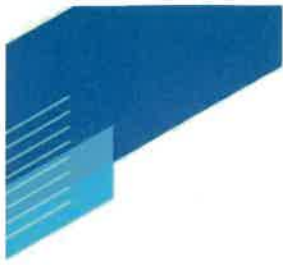
a) Personal information of the Nominated Member				
Full name	Suliman Abdullah Suliman Alomairy			
Nationality	Saudi	Date of birth	29/03/1984	
b) Academic Qualifications of the Nominated Member				
#	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor's degree	Computer Science	2009	Qassim University
2	Executive master's	Business Administration (EMBA)	Expected in 2025	Al Yamamah University
3	Executive Education	Finance for non-finance managers	2023	Prince Mohammed bin Salman College
4	Executive Education	Audit Committee Program	2024	The center for Governance-PIF
5	Certification	Certified Chief Audit Executive	2024	London School of Business and Finance
6	Certification	Systems and Network Auditor (GSNA)	2023	SANS-USA
7	Certification	Strategic Planning, Policy, and Leadership (GSTRT)	2020	SANS-USA
8	Certification	Certified Information Security Manager (CISM)	2021	ISACA-USA
9	Certification	Certified Data Privacy Solutions Engineer (CDPSE)	2020	ISACA-USA
10	Certification	Certified Information Systems Auditor (CISA)	2022	ISACA-USA
11	Certification	Certified in Risk and Information Systems Control (CRISC)	2019	ISACA-USA
c) Experiences of the Nominated Member				
Period		Experience		
From May 2022-Present		DIRECTOR, CYBERSECURITY AND TECHNOLOGY AUDIT- STC Bank		
May 2021-May 2022		MANAGER, CYBERSECURITY AND TECHNOLOGY AUDIT- BANQUE SAUDI FRANSI		
January 2020-April 2021		CYBERSECURITY GRC SR. CONSULTANT- HABOOB CYBERSECURITY CONSULTANCY SERVICES		
March 2019- January 2020		MANAGER, RISK AND CONTROL-SAB Bank		
December 2017- February 2019		SENIOR SPECIALIST, DIGITAL/IT RISK, IT GRC- Al Rajhi Bank		
May 2014- November 2017		INFORMATION SECURITY OFFICER- ARAB NATIONAL BANK		

September 2012- April 2014		INFORMATION SECURITY SPECIALIST- SAUDI INVESTMENT 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:							
#	Company name	Main activity	Membership type non-executive, executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company	
1	N/A						
2							
3							
4							



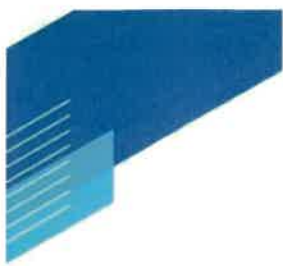
نموذج رقم (١) السيرة الذاتية

أ) البيانات الشخصية للعضو المرشح						
الاسم الرباعي				Abdullah Ibrahim Abdullah Alhudaithi		
الجنسية		Saudi				
تاريخ الميلاد		13\06\1985				
ب) المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
١.	Bachelor's	Computer Science	2009	Qassim University		
٢.	Master's	Computer Science	2013	Saint Joseph's University - USA		
٣.						
٤.						
٥.						
ج) الخبرات العملية للعضو المرشح						
الفترة		مجالات الخبرة				
2009 - 2011		Heshas Trading Company				
2013 - 2015		KPMG				
2015 - 2020		Communications and Space Technology Commission				
2020 - 2021		Zakat, Tax and Customs Authority				
2021 - current		PIF portfolio Company				
د) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنبثقة منها:						
م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم)	عضوية اللجان	الشكل القانوني للشركة
١	Goo Trading Company	Real Estate Services & Management	Non-executive	Contributing Candidate	Audit Committee	Limited Liability
٢						
٣						
٤						
٥						



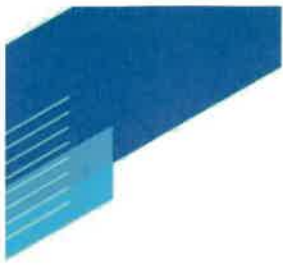
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a) Personal information of the Nominated Member									
Full Name		Mr. Hathal Saad Muneer Al Utaibi							
Nationality		Saudi	Date of Birth	03/10/1977					
b) Academic Qualifications of the Nominated Member									
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification					
1	Bachelor	Marketing	2003	King Fahd University of Petroleum & Minerals (Kingdom of Saudi Arabia)					
2	Master	Business Administration	2015	King Saud University (Kingdom of Saudi Arabia)					
c) Experiences of the Nominated Member									
Period		Experience							
2024 – Present		Senior Director, Head of Real Estate Investment Strategy – Public Investment Fund (PIF)							
2022 – 2024		Senior Director, Head of Real Estate Asset Management – Public Investment Fund (PIF)							
2017 – 2022		Chief Executive Officer – Al Andalus Property Company							
2016 – 2017		Chief Business Development Officer – Al Andalus Property Company							
2013 – 2016		Director, Marketing & Business Development – Al Andalus Property Company							
2008 – 2013		Director, Marketing – Al Andalus Property Company							
2005 – 2008		Brand Manager – Al Marai							
2003 – 2005		Personal Banking Officer – Bank Al Jazira							
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:									
#	Company name	Main activity	Membership type (executive, non-executive, independent)	Method of Appointment (Nominee as a Shareholder, appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company			
1	Tamimi Markets	Groceries	Non-Executive (Board Member)	Nominated by a Shareholder	Not Applicable	Limited Liability Company			
2	King Abdullah Financial District Development & Management Company	Real Estate Development & Management	Non-Executive (Board Member)	Nominated by a Shareholder	Nomination & Remuneration Committee Member	Closed Joint Stock Company			
3	Saudi Railway Company (SAR)	Railway Transportation	Non-Executive (Board Member)	Nominated by a Shareholder	Not Applicable	Closed Joint Stock Company			



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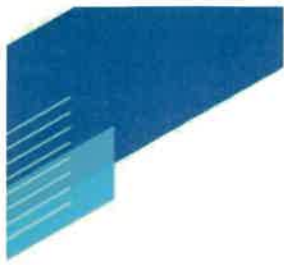
a) Personal information of the Nominated Member								
Full Name		Mr. Mohammed Saud Mohammed Al Essa						
Nationality		Saudi	Date of Birth	06/03/1980				
b) Academic Qualifications of the Nominated Member								
#	Qualification	Specialization		Date of obtaining the qualifications	The issuer of the qualification			
1	Bachelor	Economics		2003	King Saud University (Kingdom of Saudi Arabia)			
c) Experiences of the Nominated Member								
Period		Experience						
2023 – Present		Chief Compliance & Anti-Financial Crime Officer – STC Bank						
2019 – 2023		Chief Compliance Officer – Riyadh Bank						
2017 – 2019		Senior Vice President, Head of Corporate Credit Policy & Strategy Management – Riyadh Bank						
2016 – 2017		Vice President Corporate Credit, Head of Documentation & securities – Riyadh Bank						
2013 – 2016		Head of Risk Administration Department – Saudi Hollandi Bank						
2003 – 2012		Various Roles – Samba Financial Group						
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:								
#	Company name	Main activity	Membership type (executive, non-executive, independent)	Method of Appointment (Nominee as a Shareholder, appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company		
1	Al Essa Industrial Group	Industrial Manufacturing	Non-Executive (Board Member)	Nominated by a Shareholder	Not Applicable	Closed Joint Stock Company		



Form No. (1) Resume

a) Personal information of the Nominated Member										
Full Name		Mr. Mohammed Musfir Hassan Al Malki								
Nationality		Saudi	Date of Birth	16/05/1974						
b) Academic Qualifications of the Nominated Member										
#	Qualification	Specialization	Date of obtaining the qualifications		The issuer of the qualification					
1	Bachelor	Business Administration	2010		Arab Open University (Kingdom of Saudi Arabi)					
2	Master	Business Administration	2013		Al Faisal University (Kingdom of Saudi Arabia)					
c) Experiences of the Nominated Member										
Period		Experience								
2022 – Present		Chief Executive Officer – MADR Investment								
2020 – 2022		Chief Executive Officer – SME Bank								
2017 – 2022		Vice Governor, Funding – Monsha'at								
2017 – 2017		Founder & CEO – Natej Financial Consulting								
2014 – 2017		Chief Executive Officer – KASB Capital								
2007 – 2014		Manager, Inspection Department – Capital Market Authority (CMA)								
1994 – 2007		Assistant General Manager – Samba Financial Group								
1992 – 1994		Customer Services Representative – Riyadh 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:										
#	Company name	Main activity	Membership type (executive, non-executive, independent)	Method of Appointment (Nominee as a Shareholder, appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company				
1	Raz Amwal	Financial Services	Non-Executive (Board Member)	Nominated by a Shareholder	Not Applicable	Closed Joint Stock Company				
2	Thakher Development Company	Real Estate Development	Non-Executive (Board Member)	Nominated by a Shareholder	Not Applicable	Closed Joint Stock Company				
3	Quara Finance	Financial Services	Non-Executive (Board Member)	Nominated by a Shareholder	Not Applicable	Closed Joint Stock Company				

4	Saudi Real Estate Company (Al Akaria)	Real Estate Development & Management	Non-Executive (Board Member)	Nominated by a Shareholder	Nomination & Remuneration Committee Member	Public Joint Stock Company
5	Yaqeen Capital	Financial Services	Non-Executive (Board Member)	Nominated by a Shareholder	Not Applicable	Closed Joint Stock Company
6	Saudi Bangladesh Agricultural and Industrial Investment Company	Agricultural & Industrial Investment	Non-Executive (Board Member)	Nominated by a Shareholder	Not Applicable	Closed Joint Stock Company
7	Oil Park Development Company	Entertainment Development & Management	Committee Member Only	Nominated by a Shareholder	Audit Committee Member	Closed Joint Stock Company



Form No. (1) Resume

a) Personal information of the Nominated Member									
Full Name		Eng. Saud Abdullatef Abdulmalik AISheikh							
Nationality		Saudi	Date of Birth	29/08/1985					
b) Academic Qualifications of the Nominated Member									
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification					
1	Bachelor	Industrial & Systems Engineering	2009	King Fahd University of Petroleum & Minerals (Kingdom of Saudi Arabia)					
2	Master	Finance	2014	Imperial College of Science & Technology (United Kingdom)					
c) Experiences of the Nominated Member									
Period		Experience							
2024 – Present		Senior Director, Advisor to the Head of Local Real Estate Investments Division – Public Investment Fund (PIF)							
2017 – 2024		Advisor to H.E. Minister of Finance – Ministry of Finance							
2017 – 2017		Acting Division Manager – Saudi Industrial Development Fund (SIDF)							
2014 – 2017		Credit Team Leader – Saudi Industrial Development Fund (SIDF)							
2013 – 2014		Credit Consultant – Saudi Industrial Development Fund (SIDF)							
2011 – 2013		Senior Credit Analyst – Saudi Industrial Development Fund (SIDF)							
2010 – 2011		Credit Analyst – Saudi Industrial Development Fund (SIDF)							
2009 – 2010		Assistant Credit Analyst – Saudi Industrial Development Fund (SIDF)							
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:									
#	Company name	Main activity	Membership type (executive, non-executive, independent)	Method of Appointment (Nominee as a Shareholder, appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company			
1	Saudi Egyptian Industrial Investment Company	Industrial Investment	Non-Executive (Board Member)	Nominated by a Shareholder	Audit Committee Member / Investment Committee Member	Closed Joint Stock Company			



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Mr. Naif Saleh Ali Al Hamdan					
Nationality	Saudi	Date of Birth	27/06/1982			
b) Academic Qualifications of the Nominated Member						
#	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 on 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)	Method of Appointment (Nominee as a Shareholder, appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
1	Ardara Development Company	Real Estate Development & Management	Executive (Board Member)	Nominated by a Shareholder	Executive Committee Member Managing Director Board Member	Closed Joint Stock Company
2	Emaar, The Economic City	Real Estate Development & Management	Non-Executive (Board Member)	Nominated by a Shareholder	Nomination & Remuneration Committee Member Executive Committee Member Board Member	Public Joint Stock Company

3	Saudi Real Estate Company (Al Akaria)	Real Estate Development & Management	Non-Executive (Board Chairman)	Nominated by a Shareholder	Chairman of the Board	Public Joint Stock Company
4	Rua Al Madinah Holding Company	Real Estate Development & Management	Non-Executive (Board Chairman)	Nominated by a Shareholder	Chairman of the Board	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 Member of the Board	Closed Joint Stock Company
6	Al Balad Development Company	Real Estate Development & Management	Non-Executive (Board Member)	Nominated by a Shareholder	Executive Committee Member Member of the Board	Closed Joint Stock Company
7	Al Ula Development Company	Real Estate Development & Management	Executive (Board Member)	Nominated by a Shareholder	Executive Committee Chairman Managing Director Board Member	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 Land & Properties Committee	Closed Joint Stock Company
9	Jeddah Central Development Company	Real Estate Development & Management	Non-Executive (Board Member)	Nominated by a Shareholder	Nomination & Remuneration Committee Member Board Member	Closed Joint Stock Company
10	Saudi Downtown Company	Real Estate Development & Management	Non-Executive (Committee Member Only)	Nominated by a Shareholder	Executive Committee Member	Closed Joint Stock Company
11	Destinations Development Company	Real Estate Development & Management	Non-Executive (Committee Member Only)	Nominated by a Shareholder	Nomination & Remuneration Committee Chairman	Closed Joint Stock Company
12	Ports Development Company	Real Estate Development & Management	Non-Executive (Board Member)	Nominated by A Shareholder	Board Member	Closed Joint Stock Company



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Omar Mohammad Siraj Asad Najjar					
Nationality	Saudi		Date of Birth	29 - 4 - 1972		
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1	Masters	Business Admin	2015	London Business School - U		
2	Masters	Engineering	2002	King Abdulaziz Uni - Saudi		
3	B.Sc.	Engineering	1995	King Fahad Uni - Saudi		
4						
5						
c) Experiences of the Nominated Member						
Period	Experience					
2019 - Now	Mohammed Bin Salman Foundation - Deputy CEO					
2017 - 2019	Saudi Ground Services (SGS) - CEO					
2010 - 2017	TASNE - National Industrialization Co. - EVP					
2008 - 2010	Emaar Economic City - Director					
2001 - 2008	Unilever - Director					
1997 - 2001	Saudia Air Lines					
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, non-executive, independent)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
1	MEPCO	Manuf.	independent	Nominee as Shareholder	NRC	P. Listed
2	Rasana	Financial	"	Appointed by Shareholder	- BOD - NRC	Closed J.S.
3	Ramat Riyadh City Services	"	"	Appointed by Shareholder	NRC	Gov. Co.
4	Jed Dev. Authority City Planning	"	"	Appointed by Shareholder	NRC	Gov.
5						