



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Solaiman Abdulaziz Saleh Altwaijri				
Nationality		Saudi Arabian		Date of birth	01/07/1380H	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	PhD	Accounting	1998	Case Western Reserve University United States of America		
2	Master Degree	Law	2019	ISDE – Higher Institute of Law and Economics Spain		
3	Master Degree	Accounting	1993	University of Illinois United States of America		
4	Bachelor Degree	Industrial Management	1990	King Fahd University of Petroleum and Minerals Saudi Arabia		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
30 Years	Wide experience in multiple managerial and leadership positions in various joint stock companies (Public and Closed) in addition to wide experience in the Academic field.					
2022 - Present	CEO – The National Agricultural Development Company (NADEC).					
2021 - 2022	Managing Director - The National Agricultural Development Company (NADEC).					
2008 - 2021	CEO – Saudi Arabian Amiantit Group of Companies.					
2005 - 2008	General Manager – Al Othman Agri. Production and Processing Company.					
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 Sector/Activity	Classification of Membership (Executive – Non Executive – Independent)	Nature of Membership (Self – Representative of Legal Entity)	Committee Membership	Legal Form of the Company
1	Walaa Cooperative Insurance Company	Insurance and Reinsurance	Non-Executive	Self	Executive Committee and risk committee	Publicly Listed (Joint Stock Company)

SAS



2	Saudi Arabian Amiantit Company	Industrials (Capital Goods)	Non-Executive	Self	Executive Committee	Publicly Listed (Joint Stock Company)
3	FAB Capital JSC (KSA)	Investment	Independent	Self	Nomination & Remuneration Committee	Unlisted (Closed Joint Stock Company)
4	Arabian Mills Company	Food & Beverages	Independent	Self	Audit Committee, Nomination & Remuneration Committee	Publicly Listed (Joint Stock Company)
5	Association Support Fund	Funding	Independent	Self	Audit Committee	Government
6	Prince Mohammad Bin Salman Reserve	Environment & Cultural Restoration	Independent	Self	Audit Committee	Government
7	Makkah Region Development Authority	Development	Independent	Self	Risk and Audit Committee	Government
8	National Development Fund (NDF)	Funding	Independent	Self	Risk Committee	Government

Candidate Name: Solaiman Abdulaziz Saleh Altwaijri

Signature:



Form No. (1) Resume

A) Personal information of the Nominated Member				
Full name		Jameel Abdullah Abdulaziz Al Molhem		
Nationality		Saudi Arabian	Date of birth	02/12/1971
B) Academic Qualifications of the Nominated Member				
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	Bachelor Degree	Marketing	1995	King Fahd University of Petroleum and Minerals
C) Work Experience of the Nominated Member				
Period	Areas of Experience			
2023 – Present	Chief Executive Officer – Sanad Holding Company			
2017 – 2023	Managing Director– Takween Advanced Industries Company			
2013 – 2017	Managing Director – Shaker Group			
2011 – 2013	Chief Operational Officer – Saudi Telecom Company (STC)			
2007 – 2011	Vice President, Personal Sector (Mobile Business Unit) – Saudi Telecom Company (STC)			
2002 – 2007	Marketing General Manager-ALJawal – Saudi Telecom Company (STC)			
2001 – 2003	Acting Sales & Customer Service General Manager – Saudi Telecom Company (STC)			
2001 – 2003	Marketing General Manager-ALJawal – Saudi Telecom Company (STC)			
2000 – 2001	Service Development Director-Saudi Net – Saudi Telecom Company (STC)			
1999 – 2000	Senior Investment Manager – SAB			
1997 – 1999	Investment Manager – SAB			
1996 – 1997	Investment Officer – SAB			



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 Sector/Activity	Classification of Membership (Executive – Non Executive – Independent)	Nature of Membership (Self - Representative of Legal Entity)	Committee Membership	Legal form of the company
1	Saudi Post (SPL)	Logistics	Independent	Cabinet Decision	Investment Committee – Executive Committee - Nomination and Remuneration Committee	Governmental Authority
2	Saudi Human Resources Development Fund	Human Resources	Independent	Cabinet Decision	Executive Committee	Governmental Authority
3	Saudi Telecom Company (STC)	Telecommunication	Independent	Shareholder	Nomination and Remuneration Committee	Listed Company
4	Electrical Industries Company	Financial Services	Independent	Shareholder	Nomination and Remuneration Committee	Listed Company
5	Al Halawani Group	Food Production	Non-Executive	Appointed by a Shareholder	Executive Committee	Listed Company
6	Amlak Global Company	Financial Services	Independent	Shareholder	Nomination and Remuneration Committee	Listed Company
7	Walaa Cooperative Insurance Company	Insurance	Independent	Shareholder	Executive Committee – Audit Committee	Listed Company
8	Al Essa Industrial Company	Electronics	Non-Executive	Appointed by a Shareholder	Audit Committee	Closed Joint Stock
9	Infonas Company	Telecommunication	Non-Executive	Shareholder	-	Limited Company

Candidate Name: Jameel Abdullah Abdulaziz Al Molhem

Signature:



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Hatem Fahad Sulaiman Balghoneim				
Nationality		Saudi Arabian		Date of birth	21/01/1404H	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor Degree	Petroleum Engineering	2006	King Fahd University of Petroleum and Minerals Saudi Arabia		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2021 - Present	CEO – Acceleration Limited Company					
2017 - 2022	CEO - Dynamic Oil Tool Manufacturing Company					
2012 - 2020	VP – Dynamic Energy					
2006 - 2012	Drilling & Workover Supervisor – Saudi Aramco					
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 Sector/Activity	Classification of Membership (Executive – Non Executive – Independent)	Nature of Membership (Self – Representative of Legal Entity)	Committee Membership	Legal Form of the Company
1	Walaa Cooperative Insurance Company	Insurance and Reinsurance	Independent	Self	Executive Committee and Nomination & Remuneration Committee	Publicly Listed (Joint Stock Company)
2	ACCELL	Oil and Gas	Executive	Self	-	Unlisted (Limited Liability Company)
3	Dynamic Oil Tool Manufacturing Company	Manufacturing of Oil and Gas Equipment	Non-Executive	Self	-	Unlisted (Limited Liability Company)

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4	First Excellence Co. Ltd.	Contracting/infrastructure	Non-Executive	Self	-	Unlisted (Limited Liability Company)
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Candidate Name: Hatem Fahad Sulaiman Balghoneim

Signature: 



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Hesham Abdullatif Hamad Al-Jabr				
Nationality		Saudi Arabian		Date of birth	24/07/1394H	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	High School	Secondary and Advanced Courses in Administrative Sciences Humanist.	1412 H	Imam Al-Nawawi School – Saudi Arabia		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
1998 - Present	General Manager – Haier and AlJabr Saudi Electronics Trading Company					
1997 - Present	General Manager – AlJabr Holding Company					
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 Sector/Activity	Classification of Membership (Executive – Non Executive – Independent)	Nature of Membership (Self-Representative of Legal Entity)	Committee Membership	Legal form of the company
1	Walaa Cooperative Insurance Company	Insurance and Reinsurance	Non-Executive	Self	-	Publicly Listed (Joint Stock Company)
2	Arab National Bank	Financial - Banks	Independent	Representative of Legal Entity (Arab National Bank)	Executive Committee	Publicly Listed (Joint Stock Company)
3	Al Jabr Holding Company	Trading	Executive	Self	-	Unlisted
4	Canned Soft Drinks Factory	Consumer Staples	Non-Executive	Self	Executive Committee and Nomination & Remuneration Committee	Unlisted
5	Haier and Al Jabr Saudi Electronics Trading Company	Trading	Executive	Self	-	Unlisted



6	Gulf Carton Factory Company	Materials	Non- Executive	Self	-	Unlisted
7	Nama (Future Development Company)	Investment	Non- Executive	Self	-	Unlisted
8	Ball United Arab Can Manufacturing Co	Materials		Self	-	Unlisted
9	khuta-alkhair Company	Real Estate		Self	-	Unlisted
10	Einas trading company.	Food and Beverage Services		Self	-	Unlisted

Candidate Name: Hesham Abdullatif Hamad Al Jabr

Signature:



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Abdullatif Khalifah Abdullatif AlMulhim					
Nationality	Saudi Arabian	Date of birth	07/12/1409			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Mini MBA	Business Management	2016	Queens University		
2	Bachelor Degree	Civil Engineering	2013	Concordia University		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2015-2013	Construction Engineer (Fluor Company)					
2021-2016	Senior Credit Analyst – Saudi Industrial Development Fund					
2022-Present	Khalifa AlMulhim' Holding (Managing Director)					
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 (Self-Representative of Legal Entity)	Committees Membership	Legal form of the company
1	Tasnee	Petrochemical	independent	Self	Member of the Executive Committee	Listed Company
	Walaa Cooperative Insurance	Insurance	nonexecutive	Self	Member of the Board of Directors - Member of the Remuneration and Nominations Committee - Member of the Executive Committee	Listed Company
2	AlJazira Bank	Bank	independent	Self	Member of the Remuneration and Nomination Committee and member of the Risk Committee	Listed Company

Candidate Name: Abdullatif Khalifah Abdullatif AlMulhim

Signature:



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Ahmed Ali Zaid Alquraishi				
Nationality		Saudi	Date of birth	19/03/1396		
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Finance	Bachelor of science	1999	- King Fahad University of Petroleum & Minerals		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2019 – present	Ali Zaid Al Quraishi & Brothers – Deputy CEO					
2007 – 2019	Ali Zaid Al Quraishi & Brothers – Financial Manager					
2002 – 2007	Ali Zaid Al Quraishi & Partners for electrical Services Company – General Manager					
2000 – 2002	Saudi Electrical Supplies Company (SESCO)- Treasury manager					
1998 – 2000	Saudi Electrical Supplies Company (SESCO)- Internal Auditor					
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:						
#	Name	Main business Purpose	Membership status (Executive - Non-executive- Independent)	Nature of membership (In his personal capacity Representative of a legal person)	Committee Membership	Legal form of the company
1	United Motors Group	Wholesale and retail trade of vehicles	Non-executive	Personally	Board member	CJS
2	Middle East Electric Motors Company Limited (MEEM)	Manufacture of high, medium and low voltage electric motors	Non-executive	Personally	Board member	LTD
3	Assayle Arabia Real Estate Company	Buying, selling and exploiting land and real estate for the company's benefit, managing, maintaining and developing real estate and managing and operating industrial projects, commercial and residential centers and complexes.	Non-executive	Personally	Board member	LTD
4	Ali Zaid Al Quraishi & Brothers	Active main offices supervise and manage other units in the company or institution.	Non-executive	Personally	Risk and Compliance Committee Chairman	CJS
5	Tawkelat Financing Company	Finance	Non-executive	Personally	Board member	CJS
6	Tawkelat Financing Company	Finance	Non-executive	Personally	Credit and Risk Committee	CJS
7	Tawkelat Financing Company	Finance	Non-executive	Personally	Member of Nominations and Remuneration Committee	CJS
8	Ashraq Development Company	A real estate development and municipal services company	Non-executive	Personally	Board member	CJS



9	Starlinks for Support Services Company	Managing and operating supply chain services by providing integrated multiple sales channel services and comprehensive transportation services	Non-executive	Personally	Board member	LTD
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Name :

signature



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Osama Ali Hussain AlSuroj				
Nationality		Saudi		Date of birth	12/09/1981	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor Degree	Accounting	2008	King Fahd University of Petroleum and Minerals		
2	Certified Internal Auditor	Internal Audit	2019	Institute of Internal Auditors		
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
2014 – Present		Internal Audit Manager and Internal Audit Committee Secretary - Chemanol Company				
2008 - 2014		Chartered Accountant, Financial Statements reviewer - PWC				
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 Sector/Activity	Classification of Membership (Executive – Non Executive – Independent)	Nature of Membership (Self – Representative of Legal Entity)	Committee Membership	Legal Form of the Company
1						
2						
3						



Form No. (1) Resume

A) Personal Information of the Nominated Member						
Full name:	Thamer Mesfer Al-Wadai					
Nationality:	Saudi	Date of Birth:	03 December 1983			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Master	Business Administration	2016	AlYamammah University		
2	Bachelor	Business Administration	2014	Imam Mohammad Bin Saud University		
3	Diploma	Accounting	2006	Institute of Public Administration		
C) Work Experience of the Nominee						
Term	Areas of Experience					
Aug 2006 – Feb 2013	Anti – Fraud, Internal Control & Operational Risk Assistance Manager – Samba Financial Group					
Mar 2013 – Sep 2014	Internal Audit Assistance Manager & Fraud Investigation Assistance Manager – Allnma Bank					
Aug 2014 – Jun 2017	Internal Audit Senior Manager & Deputy Head of Fraud Investigation – AlAwwal Bank					
Jul 2017 – Jan 2018	Head of Internal Audit - Al Yusr Leasing & Financial Co					
Jan 2018 – Mar 2019	Head of Internal Audit – American Express					
Apr 2019 – Nov 2019	Internal Audit Program Director - Samba Financial Group					
Dec 2019 – April 2021	General Manager of Internal Audit Group					
April 2021 – present	Chief Audit Executive – Human Resource Development fund					
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	Arab National Bank	Bank	Independent	Personal capacity	Board Member Audit Committee Chairman Nomination & Remuneration	Listed Company

					Committee Member	
2	National Center for Waste Management	Semi-Government	Independent	Personal capacity	Audit Committee Chairman	Semi-Government
3	Takamul Holding Company	Service Solution Provider	Non-Executive	Representative of Human Resource Development Fund	Audit Committee Member	Limited Liability Company
4	Sawaed Holding Company	Service Solution Provider	Non-Executive	Representative of Human Resource Development Fund	Audit Committee Member	Limited Liability Company
5	Spectrophama Co	The medical section	Independent	Personal capacity	Board Member Audit Committee Chairman	Limited Liability Company
6	Future Work Company	Service Solution Provider	Non-Executive	Representative of Human Resource Development Fund	Audit and Risk Committee Member	Limited Liability Company
7	AlMadinah Heritage Co	investment	Independent	Personal capacity	Audit Committee Member	Limited Liability Company
8	SHL Saudi Home loans	Saudi Home loans	Independent	Personal capacity	Audit and Risk Committee Member	Limited Liability Company
9	Remat Al-Riyadh Development Company	Development Company	Independent	Personal capacity	Audit and Risk Committee Member	Limited Liability Company
10	Holoul Company	Service Solution Provider	Non-Executive	Representative of Human Resource Development Fund	Audit Committee Member	Limited Liability Company
11	Tamkeen Technologies	Service Solution Provider	Non-Executive	Representative of Human Resource Development Fund	Audit and Risk Committee Member	Limited Liability Company

Form No. (1) Resume

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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:						
#						Legal form of the company
1	Currently N/A					Publicly listed
2						
3						



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Saad Ayedh HussainAlhassosah Alqahtani				
Nationality		Saudi		Date of birth		05/11/1964
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor's Degree	Administration Science	1991/1992	King Abdulaziz University		
2	CME - Capital Market	General Securities Certificate	01/06/2011	Capital Market Authorities		
3	Basic Investment Certificate	Investment Knowledge	23/02/2005	The Institute Of Banking		
4	The account Executive	Executive accounting	10/1992	NY institute of Finance		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
1986/1997	Saudi Fransi Bank as Private and investment regional Head					
1997/2007	Saudi American Bank Samba Head of Regional Branch					
2008/2014	Founder & CEO of Arbah Capital					
2014/2017	CEO Of Mohammed ALrajhi Holding Company					
2017/ today	The Advisory Office Saad Alqahtani Office					
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	Company activities	Type of Member	Type of Identity	committee Member	Legal form of the company
1	Wasatah Capital	Board Member	Independent	Corporate	N O	Not Publicly listed

Nominee Name:

Saad Alqahtani

Signature

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Form No. (1) Resume

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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:						
#						Legal form of the company
1						Publicly listed
2						
3						



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Suliman AlOmairy				
Nationality		Saudi	Date of birth	29/03/1984		
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	Computer Science	2009	Qassim University		
2	Executive Master	Business Administration	2025 (expected)	AlYamamah University		
3	Executive Education	Finance for Non-Finance Professionals	2023	Prince Mohammad Bin Fahd College		
4	Professional Certificate	Certified Chief Audit Executive Masterclass	2024	London School of Business and Finance		
5	Professional Certificate	Systems and Network Auditor	2023	SANS Institute		
6	Professional Certificate	Strategic Planning, Policy and Leadership	2020	SANS Institute		
7	Professional Certificate	Certified Information Security Manager	2021	ISACA Institute		
8	Professional Certificate	Certified Data Privacy Solutions Engineer	2020	ISACA Institute		
9	Professional Certificate	Certified Information System Auditor	2022	ISACA Institute		
10	Professional Certificate	Certified in Risk and Information System Control	2019	ISACA Institute		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2022 – Present	Director, Cybersecurity and Technology Audit – STC Bank					
2021 – 2022	Manager, Cybersecurity and Technology Audit – Banque Saudi Fransi					
2020 – 2021	Cybersecurity GRC. SR. Consultant - Haboob Cybersecurity Consultancy Services					
2019 – 2020	Manager, Risk and Control – The Saudi British Bank					
2017 – 2019	Senior Specialist, Digital/IT Risk, IT GRC – Al Rajhi Bank					
2014 – 2017	Information Security Officer, Risk Section - Arab National Bank					
2012 – 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 Sector/Activity	Classification of Membership (Executive – Non Executive – Independent)	Nature of Membership (Self – Representative of Legal Entity)	Committee Membership	Legal Form of the Company
1						
2						
3						

Form No. (1) Resume

1) Personal information of the Nominated Member							
Full Name		Abdulmajeed Suliman Rasheid Alrasheid					
Nationality		Saudi		Date of Birth		01/Apr/1985	
2) Academic Qualifications of the Nominated Member							
No.	Qualification	Specialization		Date of the Awarded Degree		The name of the Awarding Entity	
1	Master	Business Administration		2012		Arab East Colleages	
2	Bachelor	Food and agricultural sciences		2006		King Saud University	
3							
4							
5							
3) Experiences of the Nominated Member							
Period		Experience					
From .2013.. To .2024.....		Human Resources					
From .2010.. To .2013.....		Health Care					
From .2007.. To .2010.....		Food Industry					
From To							
From To							
From To							
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 (Executive, Executive, Independent)	Type non-	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1							
2							
3							
4							

*** Disclaimer:**

This form represents a translation of the Arabic original version, therefore, in case of any misinterpretation, the Arabic version will prevail.

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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:

#					Joint stock company	Legal form of the company
1	MIYAR CAPITAL	Financial and investment activities	executive		Closed joint stock company	Closed joint stock company
2						
3						



Form No. (1) Resume

A) Personal information of the Nominated Member				
Full name		Khalid Abdulaziz Abdulrahman Albwardi		
Nationality		Saudi	Date of birth	08 – 12 – 1961
B) Academic Qualifications of the Nominated Member				
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	Bachelor's degree	Business Administration and Economics	1987	Huston Tillotson College United State
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
C) Work Experience of the Nominated Member				
Period	Areas of Experience			
1993 - 1997	Branch Manager – SAAB, Riyadh			
1997 - 2001	District Manager – SAAB, Riyadh			
2002 - 2009	Manager of personal corporate banking – SAIB, Riyadh			
2009 – 2019	Deputy Head of Compliance Department – SAIB, Riyadh			
28-05-2024 -present	Chairman of the board of directors / Member of the development and investment committee – Shams Tourism Corporate. Until 27-05-2028			



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:

#	Name of the Company	Main activity	Membership status (Executive – Non-Executive – Independent)	Membership nature (personal capacity – Representative of a legal person)	Committees Membership	Legal form of the company
1	Tourism Enterprises Company (Shams)	Tourism	Independent	Nominated as a shareholder	Development and investment	Listed joint stock company
2						
3						

Name:

Khalid Abdulaziz Abdulrahman Albwardi

Signature:



Form No. (1) Resume

A) Personal information of the Nominated Member					
Full name	Yazeed Saleh Mirzam Almirzam Alsubaie				
Nationality	Saudi	Date of birth	10/10/1972		
B) Academic Qualifications of the Nominated Member					
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity	
1	PhD	Computer Science	2020	King Saud University, KSA	
2	MSc	Computer Science	1997	University of Colorado, USA	
3	BSc	Computer Science	1994	King Saud University, KSA	
4	CME-1	Capital Market	2023	Financial Academy, KSA	
5	Specialized Training	Marketing	2007	INSEAD, France	
6	Specialized Training	Finance	2006	London Business School, UK	
7					
C) Work Experience of the Nominated Member					
Period	Areas of Experience				
2024 – date	Acting CEO, Taqnia Energy				
2019 – date	CCO/CCO, Taqnia - a PIF company				
2016 - 2019	Commercial director, NCBS – A Mobily subsidiary				
2013 - 2015	Independent consultant				
2008 - 2012	VP wholesale and regulatory affairs, Go Telcom				
1999 - 2008	GM Network systems, STC				
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:					
#					Legal form of the company
1					
2					
3					

Yazeed Alsubaie



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:

#	Name	Activity	Type	Nature	Committees	Legal form of the company
1	Bank Al Jazira	Banking	Independent	Personal	Chairman of Risk Committee	Publicly listed
2						
3						

Name: Adil Saud Dahlawi

Signature:



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Mohamed Raafat Shafiq Ahmed				
Nationality		Egyptian	Date of birth		22-01-1973	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor's degree	Accounting	1994	Cairo University - Egypt		
2						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
1995-2003	Accountant at Al-Amoudi Company					
2003-2008	Financial Manager at Al-Amoudi Company					
2008-2016	Financial Manager - Khalifa Abdul Latif Al-Mulhem Limited Company					
2016-Present	Vice President - Khalifa Al-Mulhem Holding Company					
2021-2024	CMC-Audit Committee Member					
2021-2024	AOL - Audit Committee Member					
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 (Self-Representative of Legal Entity)	Committees Membership	Legal form of the company
1	APS	Pipe manufacturing	Independent	Self	-	Un Listed Company

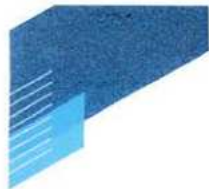
Candidate Name: Mohamed Raafat Shafiq Ahmed

Signature:



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Basha Abdulaziz Abalkhail				
Nationality		Saudi	Date of birth	2/1/1977		
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master	MBA	2006	Cass Buiness School		
2	Bachelor	Finance	1998	Kind Saud niversity		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2001-2006	SAMA Banking Supervision					
2006-2017	SAMA Director of Inspection for Insurance Sector					
2018-2020	Alsagr Insurance Company Director of Strategy					
2021	Yasmina Technology Chairman and Co-Founder					
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:						
#						Legal form of the company
1	National Medical Care	Medic al	Independe nt	Personal	Audit & NRC	Publicly listed
2	Saudi Paper Group	Basic	Independe nt	Personal	Audit	Publicly Listed



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Mohammed Siddiq Abdulrahman Mohammed Siddiq Qassab				
Nationality		Saudi		Date of Birth	2 nd September 1970	
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1	Bachelor of Administrative Science (B. Sc)	Accounting	1993	King Saud University		
c) Experiences of the Nominated Member						
Period		Experience				
2024 - Present		Raya Financing Company – Chairman of Credit and Risk Administration committee				
2010- Present		Rayat Consultation (Part of Rayat Group) - Chairman				
2016 – Present		Rayat Marketing (Part of Rayat Group) - Chairman				
2017 - Present		Rayat Technology (Part of Rayat Group) – Board Member				
2020 - 2019		Al Rajhi Bank - AGM - Operational Risk & organization resilience				
2019- 2017		AlYusr Leasing and Financing Company - Chief Risk Officer				
2017- 2014		Abdul Lateef Jameel United Real Estate Finance Co. Ltd. - Audit Committee Board Member				
2010 – Present		Rayat Group, KSA, Egypt - Founder & Chief Executive Officer				
2010 - 2008		Saudi Credit Bureau - Chief Operating Officer				
2008 - 2005		The Saudi British Bank – HSBC - Chief Risk Officer				
2005 -2003		The Arab National Bank - Head of Credit Portfolio Management				
2003 - 1997		The National Commercial Bank- Head of Credit Portfolio Management				
1997 – 1995		Saudi Fransi Bank - Asst. Manager – Corporate Planning				
1995 – 1993		WM & Co. Ernst & Young - Asst. Auditor – Audit Dept.				
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	Raya Financing Company	Financing	Not applicable	Not applicable	Credit and Risk Administration committee	Closed Joint Stock
2	Rayat Consultation company	Strategic Consultations	Nonexecutive	Nominee as a shareholder	Not applicable	Limited Liability
3	Rayat Marketing Company	Marketing Solutions	Nonexecutive	Nominee as a shareholder	Not applicable	Limited Liability
4	Rayat Technology company	Technology Solutions	Nonexecutive	Nominee as a shareholder	Not applicable	Limited Liability



Form No. (1) Resume

A) Personal information of the Nominated Member									
Full name		Faisal Abdullah Mohammed AlQahtani							
Nationality		Saudi	Date of birth	18/11/1976					
B) Academic Qualifications of the Nominated Member									
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity					
1	Bachelor's Degree	Law	2000	King Saud University					
C) Work Experience of the Nominated Member									
Period		Areas of Experience							
2001 – 2011		Regional Manager (Eastern) – Arab National Bank							
2011 – 2015		Branches Manager (Eastern and North) – AlBilad Bank							
2015 – 2024		Area Manager (Eastern Region) – Arab National Bank							
2021 – 2024		Board of Directors Member – Wafrah for Industry and Development Company							
2022 – Present		Chairman – Ayyan Company							
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 Sector/Activity	Classification of Membership (Executive – Non Executive – Independent)	Nature of Membership (Self – Representative of Legal Entity)	Committee Membership	Legal Form of the Company			
1	Ayyan Company	Health Sector	Independent	Self	Chairman	Joint-Stock			



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Wael AlDahhasi				
Nationality		Saudi		Date of birth	05/10/1972	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master's Degree	E-Business	2015	King Saud University		
2	Master's Degree	PM	2010	George Washington University		
3	Bachelor's Degree	MIS	1997	King Saud University		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2022 – Present	Chairman – Pharma Pharmaceutical Industries					
2020 – Present	Chief Executive Officer – Bllota, IT Company					
2015 – 2020	Assistant Secretary General of Technical Affairs - CHI					
2010 – 2015	Electronic Transaction Department Director - CHI					
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 Sector/Activity	Classification of Membership (Executive – Non Executive – Independent)	Nature of Membership (Self – Representative of Legal Entity)	Committee Membership	Legal Form of the Company
1	Pharma Pharmaceutical Industries	Pharmaceutical Industries	Independent	Self	Chairman	Closed Joint-Stock



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Mohammed Abdulaziz Abdulrahman AlShayea				
Nationality		Saudi		Date of birth	04/10/1967	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master's Degree	Accounting	1998	University of Illinois Urban-Champaign		
2	Bachelor's Degree	Accounting	1990	Imam Mohammad Ibn Saud Islamic University		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2022 – Present	Founder and Chief Executive Officer - Ebtikarsoft					
2016 – 2017	Chief Executive Officer - MEDGULF					
2012 – 2014	General Director of Finance Companies Supervision - SAMA					
2007 – 2012	General Director of Insurance Companies Supervision - SAMA					
2004 – 2007	Director of Banking Inspection - SAMA					
1992 – 2004	Various Roles - SAMA					
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 Sector/Activity	Classification of Membership (Executive – Non Executive – Independent)	Nature of Membership (Self – Representative of Legal Entity)	Committee Membership	Legal Form of the Company
1	Saudi Steel Pipes	Pipes Industry	Independent	Self	-	Joint-Stock
2	Amlak International Finance	Funds	Independent	Self	-	Joint-Stock
3	Hedab Alkhaleej	Ceramic and Porcelain Industry	Independent	Self	Audit Committee - Nomination and Remuneration Committee	Closed Joint-Stock
4	Ebtikarsoft	Technology	Executive	Self	-	Limited Company
5	Riyadh Cement	Cement Industry	Independent	Self	Audit Committee	Joint-Stock
6	Al Rabie Saudi Foods	Food Industry	Independent	Self	Audit Committee	Closed Joint-Stock



7	KIDANA		Independent	Self	Audit Committee	Closed Joint- Stock
8	MBC Group	Media	Independent	Self	Audit Committee	Joint- Stock



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Ayham Mohammed Abdullah AlYousif				
Nationality		Saudi		Date of birth	22/07/1970	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor Degree	Industrial Management	1994	King Fahd University of Petroleum and Minerals		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2018 – Present	Non-Executive Consultant in Investments and Funds Sector					
2016 – 2018	Vice Chairman and Chief Executive Officer / Advisor to H.E. Minister of Housing					
2012 – 2016	Chief Executive Officer of AlBilad Capital					
1994 – 2012	Financial Sector (Banking and Funds)					
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 Sector/Activity	Classification of Membership (Executive – Non Executive – Independent)	Nature of Membership (Self – Representative of Legal Entity)	Committee Membership	Legal Form of the Company
1	The Saudi Marketing Company (Farm Supermarkets)	Retail	Independent	Self	Nomination and Remuneration Committee	Listed
2	Saudi Finance Company	Funds	Independent	Self	Nomination and Remuneration Committee	Listed
3	Ayyan Investment	Investment	Independent	Self	Investment Committee	Listed



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Talal Mohammed AlRumayyan				
Nationality		Saudi		Date of birth	23/06/1982	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master's Degree	Law	2011	Pace University		
2	Bachelor's Degree	Law	2008	King Saud University		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2019 – Present	General Manager of the Legal Affairs – Matarat Holding Company					
2013 – 2019	Senior Manager of the Legal Affairs – Saudi British Bank					
2011 – 2013	Legal Consultant – AlRajhi Takaful					
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 Sector/Activity	Classification of Membership (Executive – Non Executive – Independent)	Nature of Membership (Self – Representative of Legal Entity)	Committee Membership	Legal Form of the Company
1						
2						
3						



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Fahad Othman Abdulaziz AlMulhim					
Nationality	Saudi Arabia	Date of birth	07/12/1978			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	Accounting	2002	King Faisal University		
2						
3						
4						
5						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
31/07/2004 – Present	Saudi Telecom Company					
10/07/2003 – 31/07/2004	Irrigation and Drainage Project					
04/01/2003 – 10/07/2003	Alahsa Hospital					
03/01/2003 – 03/06/2003	AlMajal Est.					
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 Sector/Activity	Classification of Membership (Executive – Non Executive – Independent)	Nature of Membership (Self – Representative of Legal Entity)	Committee Membership	Legal Form of the Company
1						



Form No. (1) Resume

A) Personal information of the Nominated Member									
Full name		Faisal Abdullah Mohammed AlQahtani							
Nationality		Saudi	Date of birth	18/11/1976					
B) Academic Qualifications of the Nominated Member									
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity					
1	Bachelor's Degree	Law	2000	King Saud University					
C) Work Experience of the Nominated Member									
Period	Areas of Experience								
2001 – 2011	Regional Manager (Eastern) – Arab National Bank								
2011 – 2015	Branches Manager (Eastern and North) – AlBilad Bank								
2015 – 2024	Area Manager (Eastern Region) – Arab National Bank								
2021 – 2024	Board of Directors Member – Wafrah for Industry and Development Company								
2022 – Present	Chairman – Ayyan Company								
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 Sector/Activity	Classification of Membership (Executive – Non Executive – Independent)	Nature of Membership (Self – Representative of Legal Entity)	Committee Membership	Legal Form of the Company			
1	Ayyan Company	Health Sector	Independent	Self	Chairman	Joint-Stock			



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Fayez Abdullah Ayesh AlZiedi					
Nationality	Saudi Arabia	Date of birth	09/11/1981			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	CIA	Internal Audit	2024	IIA		
2	Leadership in Internal Audit	Leadership	2023	Harvard Business School		
3	Executive MBA	Business Administration	2015	KFUPM		
4	Bachelor	Accounting	2006	KFUPM		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2018 – Present	Chief Internal Auditor – Yanbu Petrochemical Company					
2015 – 2018	CFO – Saudi Methanol Company					
2009 – 2015	Head of Budget and Planning – Saudi Methanol Company					
2005 – 2006	External Auditor - PWC					
2013 – 2018	Member of the SABIC State Insurance Committee					
2020	Member of the Board of Directors, Nomination and Remuneration Committee – Thimar Holding Company					
2022	Member of the Audit Committee – SABBB Takaful Insurance Company					
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 Sector/Activity	Classification of Membership (Executive – Non Executive – Independent)	Nature of Membership (Self – Representative of Legal Entity)	Committee Membership	Legal Form of the Company
1						
2						
3						