

			Form No. (1) Resume				
A) Pe	rsonal info	rmation of the No	ominated Membe	r			
Full r	ame		Solaiman Abo	lulaziz Saleh <i>A</i>	Altwaijri		
Natio	nality		Saudi Arabiar	1	Date of birth	01/07/1380H	
B) Ac	ademic Qu	alifications of the	<b>Nominated Mem</b>	ber			
#	Qualifica	ions	Specialization		Date of obtaining th qualification		ling Entity
1		PhD	Acco	unting	1998	Univ United State	ern Reserve ersity es of America
2	2 Master Degree		L	aw	2019	Higher Institu Econ	DE – Ite of Law and omics pain
3	Master Degree		Acco	unting	1993	United State	y of Illinois es of America
4	Bachelor Degree		Industrial M	/lanagement	1990	Petroleum a	University of and Minerals Arabia
C) W	ork Experie	nce of the Nomin	ated Member				
	Period		Areas of Experience				
30	) Years	-	ce in multiple managerial and leadership positions in various joint stock ublic and Closed) in addition to wide experience in the Academic field.				
2022	2 - Presen	CEO – The N	ational Agricultur	ral Developme	nt Company (N	IADEC).	
202	21 - 2022		ctor - The National Agricultural Development Company (NADEC).				
200	)8 - 2021	CEO – Saudi	Arabian Amiantit Group of Companies.				
200	05 - 2008	General Mana	ager – Al Othmar	n Agri. Product	tion and Proces	ssing Company.	
-		•	ard of directors of orm or the commi			sted or non-listed)	or any other
#			Main Sector/Activity	Classificatio n of Membershi p (Executive - Non Executive - Independen t)	Nature of Membership (Self – Representati ve of Legal Entity)	Committee Membership	Legal Form of the Company
1		Cooperative nce Company	Insurance and Reinsurance	Non- Executive	Self	Executive Committee and risk committee	Publicly Listed (Joint Stock Company)



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

Candidate Name: Solaiman Abdulaziz Saleh Altwaijri

Signature:





A \ -							
•		mation of the Nor		- Al N 4 - 11			
Full n			Jameel Abdullah Abdulazi		.1.	02/12/1074	
	onality		Saudi Arabian	Date of bir	tn	02/12/1971	
B) Ac	ademic Qua	lifications of the N	Iominated Member				
#	Qualification	ons	Specialization	Date of obtaining qualificati	the	Name of Awarding Entity	
1	Bachelor D	egree				King Fahd University of Petroleum and Minerals	
		ce of the Nomina	ted Member				
Perio			Are	as of Experience			
2023 – Present Chief Exe		Chief Executive (	Officer – Sanad Holding Con	npany			
2017 – 2023 2013 – 2017		Managing Director– Takween Advanced Industries Company					
		Managing Director – Shaker Group					
2011	-2013	Chief Operationa	al Officer – Saudi Telecom Company (STC)				
2007	-2011	Vice President, Personal Sector (Mobile Business Unit) – Saudi Telecom Company (STC)					
2002	- 2007	Marketing Gene	eral 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 Develop	ment Director-Saudi Net – S	audi Telecom Com	pany	(STC)	
1999	- 2000	Senior Investme	nt Manager – SAB				
1997	- 1999	Investment Man	ager – SAB				
1996	<b>- 1997</b>	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:

compar	ly, regardless of its	legal form or the com		Nature of		
#	Company Name	Main Sector/Activity	Classification of Membership (Executive – Non Executive – Independent)	Membership (Self - Representativ e 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 Compnay	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:



A) Pe	rsonal information of the Nor	ninated Member		
Full n	ame	Hatem Fahad Sulaiman Balgl	noneim	
Natio	nality	Saudi Arabian	Date of birth	21/01/1404H
B) Ac	ademic Qualifications of the N	Iominated 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) Wo	ork Experience of the Nomina	ted 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/Activit Y	Classification of Membership (Executive – Non Executive – Independent )	Nature of Membership (Self – Representati ve 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	Manufacturin g of Oil and Gas Equipment	Non- Executive	Self	-	Unlisted (Limited Liability Company)



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

Signature://



Full r	name		Hesham Abdullatif Hamad Al	-Jabr		
Natio	onality		Saudi Arabian	Date of birth	24/07/1394H	
B) Ac	ademic Qu	ialifications of	the Nominated Member			
				Date of	Name of Awarding Entity	
#	Qualifications		Specialization	obtaining the		
				qualifications		
	High Sch	nool	Secondary and Advanced	1412 H	Imam Al-Nawawi School –	
1			Courses in Administrative		Saudi Arabia	
			Sciences Humanist.			
C) W	ork Experie	ence of the No	minated Member			
Perio	od	Areas of Experience				
19	998 -	General Mar	nager – Haier and AlJabr Saudi Elec	tronics Trading	Company	
	1998 - General Manage		<del>-</del>	•	· •	

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:

General Manager – AlJabr Holding Company

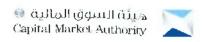
1997 -Present

#	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 Compnay)
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 &Remuneratio n 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:



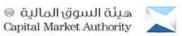
Δìρ	erso	nal infor	mation of t	he Nominated Men	nhar			
	nam		mationort		Khalifah Abdullatif A	AlMulhim		
	onal			Saudi Arabi		Date of bir	th 07/12/1409	
			lifications o	of the Nominated N	lember		PATTER PAT	les es
#	Qı	ualificati	ons	Specializati	ion	Date of obtaining qualificati	the	Entity
1	М	ini MBA		Busines	ss Management	2016	Queens Univ	ersity
2	Ва	achelor D	egree		Engineering	2013	Concordia Uni	
c) W	/ork	Experier	ce of the N	ominated Member				
Peri	od				Areas o	f Experience		
2015	5-201	13	Construct	ion Engineer (Fluor				
2021	1_201	16						
2UZ I			edit Analyst – Saudi	industrial Develop	ment Fund			
2022	2-Pre	esent	Khalifa Ali	Mulhim' Holding (M	anaging Director)			
D) C				a based of discussion			7P . 1 . 19 . 19	
				gal form or the con			(listed or non-listed) or ar	ly other
#		Compa	ny Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Nature of the Membershi p (Self- Representat ive of Legal Entity)	Committees Membership	Legal form of the company
1		Tas	snee	Petrochemical	independent	Self	Member of the Executive Committee	Listed Compan
		10.					Member of the Board of Directors - Member of the Remuneration and	
		Coop	alaa erative irance	Insurance	nonexecutive	Self	Nominations Committee - Member of the Executive Committee	Listed Compan

Candidate Name: Abdullatif Khalifah Abdullatif AlMulhim





rull n	ame		Ahmed Ali Z	aid Alquraishi						
Natio	nality		Saudi		Date of birth	19/03/1396				
B) Ac	ademic Q	ualifications of the	Nominated Me	ember						
#	Qualific	ations	Specialization		Date of obtaining the qualifications	Name of Awarding Entity				
1		Finance	Bachelor of science		1999	- King Fahad University of Petroleum & Minerals				
C) Wo	ork Exper	ience of the Nomin	ated Member							
Perio	d			Areas of Experience						
2019 -	– present	Ali Zaid Al Quraishi &	Brothers – Deputy	Brothers – Deputy CEO						
2007	- 2019	Ali Zaid Al Quraishi &	Brothers – Financi	al Manager						
2002	- 2007	Ali Zaid Al Quraishi &	Partners for electr	rical Services Compar	ıy – General Manager					
2000	- 2002	Saudi Electrical Suppl	ies Company (SESC	O)- Treasury manage	er					
1998	- 2000	Saudi Electrical Suppl	ies Company (SESC	O)- Internal Auditor						
comp	any, rega	ordless of its legal for	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 compan			
1	Uı	nited Motors Group	Wholesale and retail trade of		-	Board member	CJS			
2	A. 25.55.55.55.	le East Electric Motors	Vehicles  Manufacture of high, medium and low voltage electric	Non-executive	Personally	Board member	LTD			
3		pany Limited (MEEM)  yle Arabia Real Estate Company	motors 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 7ai	d Al Quraishi & Brothers	Active main offices supervise and manage other units in the company or institution.	Non-executive	Personally	Risk and Compliance Committee Chairman	cus			
5		elat Financing Company	Finance	Non-executive	Personally	Board member	CJS			
6	Tawk	elat Financing Company	Finance	Non-executive	Personally	Credit and Risk Committee	CJS			
7	Tawki	elat Financing Company	Finance	Non-executive	Personally	Member of Nominations and Remuneration Committee	CJS			
8			A real estate development and municipal services				CJS			



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

Name:

signature



A) Pe	rsonal in	formation of the No	minated Member						
Full n	ame		Osama Ali Hussa	in AlSuroj					
Natio	nality		Saudi		Date of birth	12/09/1981			
В) Ас	ademic C	ualifications of the	Nominated Membe	er					
#	Qualific	ations	Specialization	Specialization		Name of Awarding	Entity		
1	Bachelo	r Degree	Accounting		2008	King Fahd University of Petroleum and Minerals			
2	Certifie	d Internal Auditor	Internal Audit		2019	Institute of Internal Auditors			
c) W	C) Work Experience of the Nominated Member								
Perio	d			Areas of Exp	erience				
2014 Prese		Internal Audit Ma	nager and Internal	ager and Internal Audit Committee Secretary - Chemanol Company					
2008	- 2014	Chartered Accoun	tant, Financial Stat	ant, Financial Statements reviewer - PWC					
D) Cu	rrent me	mbership in the boa	ard of directors of o	ther joint stock	companies (liste	d or non-listed) or ar	ny other		
comp	any, rega	ardless of its legal fo	orm or the committe	ees deriving fron	n it:				
#	С	ompany Name	Main Sector/Activity	Classification of Membership (Executive – Non Executive – Independent)	Nature of Membership (Self – Representative of Legal Entity)		Legal Form of the Company		
1									
2									
3									



A) Personal	I Information of the No	minated Member	r				
Full name:	Thamer Mesfer Al-Wadai						
Nationality:	Saudi	Date of Birth:	03 December 198	3			
B) Qualifica	tions of the Nominee						
#	Degree	Major	Date of the Degree		Name of Awardin	g Entity	
1	Master	Business Administration	2016		AlYamammah	University	
2	Bachelor	Business Administration	2014		Imam Mohami Saud Universit		
3	Diploma	Accounting	2006		Institute of Pub Administration		
C) Work Ex	perience of the Nomin	ee					
Term	Areas of Experience						
Aug 2006 - Feb 2013	Anti – Fraud, Internal Co	ontrol & Operation	al Risk Assistance Ma	anager – Samba Fin	ancial Group		
Mar 2013 – Sep 2014	Internal Audit Assistance Manager & Fraud Investigation Assistance Manager – Allnma Bank						
Aug 2014 – Jun 2017	Internal Audit Senior M	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 F	inancial Group				
Dec 2019 – April 2021	General Manager of Int	ernal Audit Group					
April 2021 – present	Chief Audit Executive –	Human Resource D	Development fund				
	membership in the boaregardless of its legal for		ees of other joint st	ock companies (li	sted or unlisted)	or any other	
#	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	

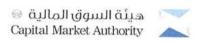
					Committee Member	
2	National Center for Waste Management	Semi-Government	Independent	Personal capacity	Audit Committee Chairman	Semi- Government
3	Takamul Holding Company	Service Solution Provider	Non-Executive	Representative of Human Resource Development Fund	Audit Committee Member	Limited Liability Company
4	Sawaed Holding Company	Service Solution Provider	Non-Executive	Representative of Human Resource Development Fund	Audit Committee Member	Limited Liability Company
_		The medical			Board Member	Limited
5	Spectrophama Co	section	Independent	Personal capacity	Audit Committee Chairman	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 Compan
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



ull n	iull name		Jehad Abdel Hamid Soliman E	l-Nakla				
	nality		British	Date of birth	15/6/1958			
		oualifications of the I	Nominated Member					
,,,,,,				Date of	Name of Awarding Entity			
#	Qualific	ations	Specialization	obtaining the qualifications	Traine of Awarding Entity			
1	Ph.D.		Numerical Analysis	1987	Loughborough University - UK			
2	Masters	ì	Mathematics	1983	Loughborough University - UK			
3	Diploma	9	Statistics and Computer Science	1982	Dundee University, UK			
4	Bachelo	r	Mathematics	1980	Benghazi University - Libya			
5	Diploma		Accountancy and Finance	1996	ACCA - UK			
6								
7								
9								
10								
11								
12								
13								
14								
C) Wo	ork Exper	ience of the Nomina	ited Member					
Perio	d	Areas of Experience						
2007	- 2020	Credit Ratings, Moody's, General Manager – Middle East						
1999	- 2007	Banking, Arab Na	National Bank, Deputy General Manager					
1996	- 1999	Projects Finance, APICORP, First Officer						
1988	- 1995	Banking, Europe Ai	rab Bank, Various Positions					
1988	- 1995	Banking, Europe Ai	rab Bank, Various Positions					
1988	- 1995	Banking, Europe A	rab Bank, Various Positions					
1988	- 1995	Banking, Europe Ai	rab Bank, Various Positions					
1988	- 1995	Banking, Europe A	rab Bank, Various Positions					
1988	- 1995	Banking, Europe Ai	rab Bank, Various Positions					
L988 	- 1995	Banking, Europe A	rab Bank, Various Positions					



=	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			
	Curre	ntly N/A				•	listed			
2										
3										



Ful	l name		Saad Ayedh	HussainAlhassos	ah Algahtani				
Nat	tionality		Saudi		Date of birth	05/11/196	4		
B) /	Academic	Qualifications of	the Nominated	Member					
#	Qualificati	ons	Specialization	on	Date of obtaining the qualifications	Name of Av	varding Entity		
1	Bachelor's Degree		Administra	tion Science	1991/1992	King Abdulaziz University			
2	CME - Capital Market		General Sec	urities Certificate	01/06/2011	Capital Mar	ket Authorities		
3	Basic Investment Certificate		e Investment	Knowledge	23/02/2005	The Institut	e Of Banking		
4	The account Executive		Executive a	counting	10/1992	NY institute	of Finance		
Period 1986/1997 Saudi Fransi Ban		ank as Private ar	Areas of Experience c as Private and investment regional Head						
	072007 08/2014	Saudi American Bank Samba Head of Regional Branch Founder & CEO of Arbah Capital							
201	4/2017	CEO Of Mohan	nmed ALrajhi Ho	lding Company					
201	7/ today	The Advisory C	Office Saad Alqa	htani Office					
on	Current me	embership in the ardless of its leg	board of directed	ors of other joint of mmittees deriving	stock companies (li g from it:	sted or non-li	sted) or any other		
#	Comp	any Name	Company activities	Type of Member	Type of Identity	committe e Member	Legal form of the company		
1		n Capital E	Board Member	Independent (		N	Not Publicly		

Nominee Name: Sand Aloga Warri

Signature



A) Pe	A) Personal information of the Nominated Member							
Full n	ame		Sulaiman Mohammed Sulaima	n Alsayari				
Natio	nality		Saudi	Date of birth	28/5/1979			
В) Ас	ademic Q	ualifications of the I	Nominated Member					
#	Qualifica	ations	Specialization	Date of obtaining the qualifications	Name of Awarding Entity			
1	Executiv	e MBA	Business	2020	Al Yamamah University			
2	Bachelo	r's degree	Accounting	2000	King Saud University			
3	Diploma		Finance	2020	Washington State University			
4								
5								
6								
7								
8								
9								
10 11								
12								
13								
14								
C) W	ork Exper	ience of the Nomina	ted Member					
Perio	d		Areas of E	xperience				
2024	-present	SFC consultant for	Asset Management and Investm	ents				
2021	-2023	GM of Finance ar	nd Administration at Saudi Falc	ons Club (SFC)				
2019	-2020	Appointed CEO at	Abdulaziz Alrashed Alhumaid Co.					
2016	-2019	Ioined Abdulaziz A	Irashed Alhumaid Co. as Deputy	Managing Directo	nr .			
	- <u>2019</u> -2016		o Manager at AMLAK Internation		··			
	-2010		te and Credit departments)	u. co.				
2000	2010	SAB Builk (corpore	te and create departments,					



D) Curre	D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other									
compan	y, rega	rdless of its legal fo	orm or the com	mittees deriving f	rom it:					
							Legal			
#							form of			
#							the			
							company			
1							Publicly			
1							listed			
2										
3										



A) Pe	rsonal in	formation of the No	ominated Member			
Full n			Suliman AlOmairy			
Natio	nality		Saudi	Date of birth	29/03/1984	
B) Ac	ademic Q	ualifications of the	Nominated Member			
				Date of	Name of Awarding Entity	
#	Qualific	ations	Specialization	obtaining the		
				qualifications		
1	Bachelo		Computer Science			
2	Executiv	ve Master	Business Administration	Business Administration 2025 (expected)		
	Executiv	ve Education	Finance for Non-Finance	2023	Prince Mohammad Bin Fahd	
3	_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Professionals		College	
4	Professi	onal Certificate	Certified Chief Audit	2024	London School of Business and	
4			Executive Masterclass		Finance	
5		onal Certificate	Systems and Network Auditor		SANS Institute	
6	Professi	onal Certificate	Strategic Planning, Policy and Leadership	2020	SANS Institute	
7	Professi	onal Certificate	Certified Information Security Manager	2021	ISACA Institute	
	Professional Certificate		Certified Data Privacy	2020	ISACA Institute	
8	1101033	onar certimeate	Solutions Engineer	2020	107 to 7 till stitute	
	Professi	onal Certificate	Certified Information System	2022	ISACA Institute	
9	Professional Certificate		Auditor			
10			Certified in Risk and	2019	ISACA Institute	
			Information System Control			
C) Wo	ork Exper	ience of the Nomin	ated Member			
Perio	d		Areas of E	xperience		
2022 Prese		Director, Cyberse	curity and Technology Audit – STC Bank			
2021	- 2022	Manager, Cyberse	ecurity and Technology Audit – Ba	inque Saudi Fransi	i	
2020	- 2021	Cybersecurity GR	C. SR. Consultant - Haboob Cyber	security Consultar	ncy Services	
2019	- 2020	Manager, Risk an	d Control – The Saudi British Bank	(		
	<b>- 2019</b>	•	Digital/IT Risk, IT GRC – Al Rajhi B			
	- 2017		rity Officer, Risk Section - Arab N			
	- 2014		rity Specialist - Saudi Investment			
			ard of directors of other joint stoo orm or the committees deriving fr		ed or non-listed) or any other	
comp	any, rega	indiess of its legal it	Classification of			
			Main Membership	Nature of Membership (Self	Legal Committee Form of	
#	C	ompany Name	Sector/Activ (Executive – Non	Representative of		
			ity Executive – Independent)	Legal Entity)	Company	
1			acpendent)			
2						
3						

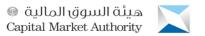
1) F	ersonal information of	the Nomina	ted Member						
Full	Name	Abdulm	ajeed Suliman Ra	sheid Alrasheid					
Natio	onality	Saudi		Date of Birth	01/Apr/1985				
2) A	cademic Qualifications	s of the Non	ninated Member						
No.	Qualification	Sp	ecialization	Date of the Awarded Degree	The name of the Awar	ding Entity			
1	Master	Business A	Administration	2012	Arab East Colleages				
2	Bachelor	Food and a	agricultural sciences	2006	King Saud University				
3									
4									
5									
3) E	xperiences of the Non	ı ninated Men	nber						
Perio	nd	Experience							
	2013 To .2024	·							
	20.10. To 2013	Human Re	sources						
		Health Car	е						
	2007 To .20.1.0	Food Indu	ıstry						
From .	To								
From .	To								
From .	То								
	urrent membership in t pany of any legal form			oint stock companies (listed	or un-listed) or any otl	ner			
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									
2									
3									
1									

# \* Disclaimer:

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



A) Pe	A) Personal information of the Nominated Member							
Full n	ame		Ghassan Abdulrahman Abdulm	ohsen Al-Thekair				
Natio	nality		SAUDI	Date of birth	1984/04/02			
B) Ac	ademic Q	ualifications of the N	lominated Member					
#	Qualifica		Specialization	Date of obtaining the qualifications	Name of Awarding Entity			
1	Bachelo	r's	Management Information Systems	2007	King Fahd University of Petroleum and Minerals			
2		Securities ation certificate	CME	2008-2011	Capital market authority			
3								
4								
5								
6								
7								
8 9								
10								
11								
12								
13								
14								
C) Wo	ork Experi	ence of the Nominat	ted Member					
Perio	d		Areas of Experience					
2020-	now	Founder, MD, and						
2018-	2020	Darfin Capital	Chief Executive Officer (CEO					
2015-	2017	Alinma Investment	t (Head Of Portfolio Management Department					
2014-	2015		- Equity Funds : Practicing the ro		Manager)			
2011-			(Funds Manager (Acting Head o	f Mutual Funds)				
2007-	2011	Senior Financial An	alyst					
		<u> </u>						



-	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									



A) Pe	) Personal information of the Nominated Member							
Full n	ame		Khalid Abdulaziz Abdulrahman	Albwardi				
Natio	nality		Saudi	Date of birth	08 – 12 – 1961			
B) Ac	ademic Q	ualifications of the N	lominated Member					
#	Qualifica	ations	Specialization	Date of obtaining the qualifications	Name of Awarding Entity			
1	1 Bachelor's degree		Business Administration and Economics	1987	Huston Tillotson College United State			
2								
3								
<b>4 5</b>								
6								
7								
8 9								
10								
11								
12								
13								
14								
		ence of the Nominat	ted Member					
Perio	d		Areas of Experience					
1993	- 1997	Branch Manager – S	– SAAB, Riyadh					
1997	- 2001	District Manager -	- SAAB, Riyadh					
2002	- 2009	Manager of person	al corporate banking – SAIB, Riya	adh				
2009	- 2019	Deputy Head of Co	mpliance Department – SAIB, Riy	radh				
28-05 -prese	-2024 ent	Chairman of the board of directors / Member of the development and investment committee – Shams Tourism Corporate.						
		Until 27-05-2028						

-	ent membership in the boa ly, regardless of its legal fo		•		or non-listed) or an	y other
#	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:





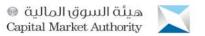
A) Personal information of the Nominated Member Full name Yazeed Saleh Mirzam Almirzam Alsubaie								
_	onality		Saudi	Date of birth	10/10/1972			
		ualifications of the	Nominated Member	Date of birth	10/10/13/2			
<b>5</b> ////				Date of	Name of Awarding Entity			
#	Qualific	ations	Specialization	obtaining the	Ivaile of Awarding Littity			
п	Quamoutions		Specialization	qualifications				
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	Specialia	zed Training	Marketing	2007	INSEAD, France			
6	Specialia	zed Training	Finance	2006	London Business School, UK			
7								
Perio		Acting CEO. Tage	Areas of Experience					
	2024 – date Acting CEO, Tac		•					
2019 – date CCO/CCO, Taqnia		•	Ţ.					
		CCO/CCO, Taqnia	ı - a PIF company	irv				
2016	- 2019	CCO/CCO, Taqnia Commercial direc	ı - a PIF company ctor, NCBS – A Mobily subsidia	ry				
2016 2013		CCO/CCO, Taqnia Commercial directions Independent con	ı - a PIF company ctor, NCBS – A Mobily subsidia sultant	•				
2016 2013 2008	- 2019 - 2015	CCO/CCO, Taqnia Commercial directions Independent con	ı - a PIF company ctor, NCBS – A Mobily subsidia sultant d regulatory affairs, Go Telcon	•				
2016 2013 2008	- 2019 - 2015 - 2012	CCO/CCO, Taqnia Commercial direction Independent con VP wholesale and	ı - a PIF company ctor, NCBS – A Mobily subsidia sultant d regulatory affairs, Go Telcon	•				
2016 2013 2008 1999 <b>D) C</b> u	- 2019 - 2015 - 2012 - 2008 urrent me	CCO/CCO, Taqnia Commercial direct Independent con VP wholesale and GM Network system mbership in the bo	ı - a PIF company ctor, NCBS – A Mobily subsidia sultant d regulatory affairs, Go Telcon	stock companies (liste	ed or non-listed) or any other			
2016 2013 2008 1999 <b>D) C</b> u	- 2019 - 2015 - 2012 - 2008 urrent me	CCO/CCO, Taqnia Commercial direct Independent con VP wholesale and GM Network system mbership in the bo	a - a PIF company ctor, NCBS – A Mobily subsidia sultant d regulatory affairs, Go Telcon tems, STC	stock companies (liste	Legal			
2016 2013 2008 1999 <b>D) C</b> u	- 2019 - 2015 - 2012 - 2008 urrent me	CCO/CCO, Taqnia Commercial direct Independent con VP wholesale and GM Network system mbership in the bo	a - a PIF company ctor, NCBS – A Mobily subsidia sultant d regulatory affairs, Go Telcon tems, STC	stock companies (liste	Legal form of			
2016 2013 2008 1999 <b>D) Cu</b>	- 2019 - 2015 - 2012 - 2008 urrent me	CCO/CCO, Taqnia Commercial direct Independent con VP wholesale and GM Network system mbership in the bo	a - a PIF company ctor, NCBS – A Mobily subsidia sultant d regulatory affairs, Go Telcon tems, STC	stock companies (liste	Legal form of the			
2016 2013 2008 1999 <b>D) Cu</b> comp	- 2019 - 2015 - 2012 - 2008 urrent me	CCO/CCO, Taqnia Commercial direct Independent con VP wholesale and GM Network system mbership in the bo	a - a PIF company ctor, NCBS – A Mobily subsidia sultant d regulatory affairs, Go Telcon tems, STC	stock companies (liste	Legal form of			
2016 2013 2008 1999 <b>D) C</b> u	- 2019 - 2015 - 2012 - 2008 urrent me	CCO/CCO, Taqnia Commercial direct Independent con VP wholesale and GM Network system mbership in the bo	a - a PIF company ctor, NCBS – A Mobily subsidia sultant d regulatory affairs, Go Telcon tems, STC	stock companies (liste	Legal form of the			

Yazeed Alsubaie





A) Pe	) Personal information of the Nominated Member								
Full n	ame		Adil Saud Abdulhameed Dahlaw	<b>v</b> i					
Natio	nality		Saudi	Date of birth	26/09/1389H				
B) Aca	ademic Qua	alifications of the N	Iominated Member						
#	Qualificati	ions	Specialization	Date of obtaining the qualifications	Name of Awarding Entity				
1	Bachelor [	Degree	<b>Biomedical Instrumentation</b>	1993	King Saud University				
2									
3									
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
C) Wo	ork Experie	nce of the Nomina	ted Member						
Perio	d		Areas of E	xperience					
199	4 - 2006		Corporate Banking - Commercial banks						
200	6 - 2017		Investment Management						
201	7 - 2024		Financial and Management Consultancy						



_	ent membership in the bo ny, regardless of its legal fo				or non-listed) or an	y other
#	Name	Activity	Туре	Nature	Committees	Legal form of the company
1	Bank Al Jazira	Banking	Independent	Personal	Chairman of Risk Committee	Publicly listed
2						
2						

Name: Adil Saud Dahlawi

Signature:



				For	rm No. (1) Resu	me				
			mation of tl	he Nominated Membe						
Full n					fat Shafiq Ahme					
Natio	ona	lity		Egyptian		Date of birt	h 22-01-1973			
B) Ac	cado	emic Qua	lifications o	f the Nominated Mem	ber					
						Date of	Name of Awardi	ng Entity		
#	# Qualifications		ons	Specialization		obtaining t				
	_		•			qualificatio				
1	В	achelor's	degree	Accounting		1994	Cairo Univer	sity - Egypt		
2										
C) W	ork	Experier	ice of the N	ominated Member						
Perio	od				Areas o	f Experience				
1995	-20	03	Accountai	nt at Al-Amoudi Compa	ny					
2003	-20	80	Financial	Manager at Al-Amoudi	Company					
2008	-20	16	Financial I	Manager - Khalifa Abdu	nger - Khalifa Abdul Latif Al-Mulhem Limited Company					
2016	-Pr	esent	Vice Presi	dent - Khalifa Al-Mulhe	m Holding Com	pany				
2021	-20	24	CMC-Audi	t Committee Member						
0004										
2021	-20	24	AOL - Aud	it Committee Member						
-				e board of directors of gal form or the commi			(listed or non-listed) o	r any other		
#	Pull		ny Name	Main Activity	Membership Type (Executive, Non- Executive, Independent)	Nature of the Membershi p (Self- Representat ive of Legal Entity)	Committees Membership	Legal form of the company		
1		A	APS	Pipe manufacturing	Independent	Self	-	Un Listed Company		

Candidate Name: Mohamed Raafat Shafiq Ahmed

Signature:

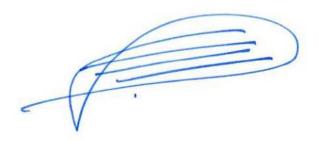




A) Per	sonal inf	ormation of	the Nomi	nated Membe	er		
Full na	ame			Basha Abdula	ziz Abalkhail		
Natio	nality			Saudi	Date of birth	2/1/19	77
B) Aca	demic Q	ualifications	of the No	minated Men	nber		
#	# Qualifications			Specializatio n	Date of obtaining the qualificatio ns	Name o	f Awarding Entity
1	Master			MBA	2006	Cass Bu	iness School
2	Bachelo	r		Finance	1998	Kind Sa	ud niversity
C) Wo	rk Experi	ence of the N	Nominate	d Member			
Perio	k				Areas	of Experie	ence
200:	1-2006	SAMA Bank	king Supei	rvision			
200	6-2017	SAMA Dire	ctor of Ins	spection for In	surance Secto	or	
2018	3-2020			npany Directo			
2	021	Yasmina Te	chnology	Chairman and	d Co-Founder		
				of directors of or the comm			panies (listed or non-listed) or any other
#						Legal form of the company	
1	Nationa Care	l Medical	Medic al	Independe nt	Personal	Audit & NRC	Publicly listed
2 Saudi Paper Group Basic			Basic	Independe nt	Personal	Audit	Publicly Listed



Full N	Name	Mohammed Sid	diq Abdulrahma	n Mohammed Siddiq Qa	ssab							
	nality	Saudi		//	Date of Birth	2 <sup>nd</sup> Septemb	er 1970					
b) /	Academic	Qualifications of the	Nominated Memb	per			CONTRACTOR OF THE PARTY OF THE	Free Co. Co.				
No.	Qualific	ration	Specialization		Date of obtaining t	the		Marie 1988				
1	- Samuellan	or of Administrative	Specialization		qualification		The issuer of the qual	fication				
,	Science	e (B. Sc)	Accounting		1993		King Saud University					
c) 1		es of the Nominated	Member	Party a minus p		\$618. T.						
Perio	od		Experience									
2024	- Present		Raya Financing Company – Chairman of Credit and Risk Administration committee									
2010	- Present		Rayat Consultation (Part of Rayat Group) - Chairman									
2016	- Presen	t	Rayat Marketin	Rayat Marketing (Part of Rayat Group) - Chairman								
2017	- Present		Rayat Technolo	ogy ( Part of Rayat Group) -	Board Member							
2020	- 2019		Al Rajhi Bank -	AGM - Operational Risk &	organization resili	ence						
2019	- 2017		AlYusr Leasing and Financing Company - Chief Risk Officer									
2017-	- 2014		Abdul Lateef Ja	meel United Real Estate Fi	nance Co. Ltd A	udit Committee B	oard Member					
2010	– Present		Rayat Group, F	KSA, Egypt - Founder & Ch	ief Executive Offic	er						
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 Co	ommercial Bank- Head of Co	redit Portfolio Man	nagement						
1997	- 1995		Saudi Fransi Ba	ank - Asst. Manager – Corp	orate Planning							
1995	- 1993		WM & Co. Ems	st & Young - Asst. Auditor -	- Audit Dept.							
O) Cu comm	irrent mem nittees deri	nbership in the board ving from it:	of directors of o	ther joint-stock companies	(listed on non-liste	ed) or any other o	company, regardless of	its legal form or the				
No.	Compan	ny name	Main activity	Membership type (executive, non- executive, independent)	Appointed by a Appointment R	a Shareholder, Shareholder with Rights under the laws, Nominated	Committees' Membership	Legal form of the company				
1	Raya Fir	nancing Company	Financing	Not applicable	Not applicable		Credit and Risk Administration committee	Closed Joint Stock				
2	Rayat C compan	onsultation y	Strategic Consultations	Nonexecutive	Nominee as a s	hareholder	Not applicable	Limited Liability				
3	Rayat M	larketing Company	Marketing Solutions	Nonexecutive	Nominee as a s	hareholder	Not applicable	Limited Liability				
4	Rayat Te	echnology	Technology Solutions	Nonexecutive	Nominee as a s	hareholder	Not applicable	Limited Liability				





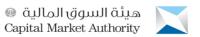
A) Pe	ersonal i	nformation of the No	minated Memb	er			
Full n	name		Faisal Abdull	ah Mohammed A	lQahtani		
Natio	onality		Saudi		Date of birth	18/11/1976	
B) Ac	ademic	Qualifications of the	Nominated Me	mber			
#		cations	Specializatio	n	Date of obtaining the qualifications	Name of Awarding Entity	
1	Bachel	or's Degree	Law		2000	King Saud University	<i>'</i>
C) W	ork Expe	erience of the Nomin	ated Member				
Perio	d			Areas of I	Experience		
2001	- 2011	Regional Manage	r (Eastern) – Ara	ab National Bank			
2011	<b>- 2015</b>	Branches Manage	r (Eastern and I	North) – AlBilad B	ank		
2015	- 2024	Area Manager (Ea	stern Region) –	Arab National Ba	ank		
2021	- 2024	Board of Director	Member – Wafrah for Industry and Development Company				
2022	_	Chairman – Ayyar	n Compnay				
Prese	ent						
D) Cu	ırrent m	embership in the boa	ard of directors	of other joint sto	ck companies (liste	d or non-listed) or an	y other
comp	oany, reg	gardless of its legal fo	orm or the com	mittees deriving f	rom it:		_
#	. (	Company Name	Main Sector/Activi ty	Classification of Membership (Executive – Non Executive – Independent)	Nature of Membership (Self – Representative of Legal Entity)	Committee Membership	Legal Form of the Company
1		Health Sector	Independent	Self	Chairman	Joint- Stock	



A) Pe	rsonal in	formation of the	Nominated Memb	per				
Full n	ame		Wael AlDahh	nasi				
Natio	nality		Saudi		Date of birth	05/10/1972		
В) Аса	ademic Q	ualifications of t	the Nominated Me	mber				
#	Qualific	ations	Specializatio	n	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master'	s Degree	E-B	Business	2015	King Saud University		
2	Master'	s Degree		PM	2010	<b>George Washington</b>	University	
3	Bachelo	r's Degree		MIS	1997	King Saud University	•	
C) Work Experience of the Nomina Period			illiated iviember	Areas of	Experience			
2022 Prese		Chairman – Ph	arma Pharmaceuti	cal Industries				
2020 Prese		Chief Executive	e Officer – Bllota, I	fficer – Bllota, IT Company				
2015	<b>– 2020</b>	Assistant Secre	etary General of Te	chnical Affairs - C	CHI			
2010	<b>- 2015</b>	Electronic Tran	nsaction Departme	nt Director - CHI				
•		•				d or non-listed) or an	y other	
comp	any, rega	ordless of its lega	al form or the com		rom it:		ı	
# Co		mpany 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 armaceutical Industries	Pharmaceutical Industries	Independent	Self	Chairman	Closed Joint- Stock	



A) Pe	rsonal inf	formation of the No	ominated Mem	ber						
Full n				l Abdulaziz Abdulr	ahman AlShavea					
Natio	nality		Saudi		Date of birth	04/10/1967				
	•	ualifications of the	Nominated Me	ember	1	•				
					Date of	Name of Awarding E	ntity			
#	Qualific	ations	Specialization	on	obtaining the					
	,		•		qualifications					
1	Master'	s Degree	Accounting		1998	University of Illinois Urban-				
	Bachelo	r's Degree	Accounting		1990	Champaign Imam Mohammad Ik	on Saud			
2						Islamic University				
C) Wo	ork Exper	ience of the Nomin	ated Member							
Perio	d			Areas of I	Experience					
2022 Prese		Founder and Chie	f Executive Off	icer - Ebtikarsoft						
	– 2017	Chief Executive O	fficer - MEDGU	LF						
2012	- 2014	General Director	of Finance Com	panies Supervisio	n - SAMA					
2007	<b>- 2012</b>	General Director	f Insurance Companies Supervision - SAMA							
			g Inspection - SAMA							
1992 – 2004 Various Roles - SAN				MΔ						
1992	- 2004	various Roles - 34	AIVIA							
-		mbership in the boardless of its legal for		The second se		d or non-listed) or an	y other			
				Classification of	Nature of					
			Main	Membership	Membership (Self –	Committee	Legal Form of			
#	C	Company Name Sector/Actity	Sector/Activ	(Executive – Non	Representative of	Membership	the			
			ity	Executive –	Legal Entity)	Wellibership	Company			
				Independent)						
1		d' co e d o'	Pipes	todaya tar	6 16		Joint-			
		udi Steel Pipes	Industry	Independent	Self	-	Stock			
2	Am	lak International	Funds	Independent	Salf		Joint-			
		Finance	runas	Independent	Self	Audit Committee	Stock			
						- Nomination				
3			Ceramic and			- Nomination and	Closed			
3			Porcelain			Remuneration	Joint-			
	н	edab Alkhaleej	Industry	Independent	Self	Committee	Stock			
	- 1	caab / includecy	aasti y	асренасне	3011	Committee	Limited			
4		Ebtikarsoft	Technology	Executive	Self	_	Company			
			Cement	2,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Joint-			
5	R	iyadh Cement	Industry	Independent	Self	Audit Committee	Stock			
		,					Closed			
6			Food				Joint-			
	Al Rabie Saudi Foods		Industry	Independent	Self	<b>Audit Committee</b>	Stock			



7						Closed Joint-
	KIDANA		Independent	Self	<b>Audit Committee</b>	Stock
0						Joint-
8	MBC Group	Media	Independent	Self	<b>Audit Committee</b>	Stock



A) Pe	ersonal ir	nformation of the No	minated Mem	ber					
Full name			Ayham Moh	ammed Abdullah	AlYousif				
Nationality			Saudi	Saudi Date of birth 22/07/1970					
B) Ac	cademic	Qualifications of the	Nominated Me	ember					
#	Qualifications		Specialization Date of Obtaining the qualifications		Name of Awarding Entity				
1	Bachel	or Degree	Industrial M	lanagement	1994	King Fahd University of Petroleum and Minerals			
c) w	ork Expe	rience of the Nomin	ated Member						
Perio	od			Areas of I	Experience				
2018 Prese		Non-Executive Co	nsultant in Inv	sultant in Investments and Funds Sector					
2016	2016 – 2018 Vice Chairman an		d Chief Executive Officer / Advisor to H.E. Minister of Housing						
2012	- 2016	Chief Executive O	ficer of AlBilad Capital						
1994	- 2012	Financial Sector (	Banking and Fu	nds)					
_		embership in the bo gardless of its legal fo				d or non-listed) or an	y other		
#		Company Name	Main Sector/Activ ity	Classification of Membership (Executive – Non Executive – Independent)	Nature of Membership (Self – Representative of Legal Entity)	Committee Membership	Legal Form of the Company		
1	F - / X -		Poto:I	Indonesdant	Self	Nomination and Remuneration	Listad		
2		ermarkets) di Finance	Retail	Independent	2611	Nomination and Remuneration	Listed		
_		ipany	Funds	Independent	Self	Committee	Listed		
3		an Investment	Investment	Independent	Self	Investment Committee	Listed		



A) Pe	rsonal inf	formation of the No	ominated Mem	ber				
Full n	ame		Talal Mohar	nmed AlRumayya	n			
Natio	nality		Saudi		Date of birth	23/06/1982		
B) Ac	ademic Q	ualifications of the	Nominated Mo	ember				
# Qualifications		Specialization	on	Date of obtaining the qualifications	Name of Awarding Entity			
1	Master'	s Degree	Law		2011	Pace University		
2	Bachelo	r's Degree	Law		2008	King Saud University	/	
•	•	ience of the Nomin	ated Member					
Perio	d		Areas of Experience					
	2019 – General Manage Present		r of the Legal Affairs – Matarat Holding Company					
2013	- 2019	Senior Manager o	of the Legal Affairs – Saudi British Bank					
2011	- 2013	Legal Consultant	: - AlRajhi Takaful					
-		mbership in the boardless of its legal for			•	d or non-listed) or an	y other	
#	Co	ompany Name	Main Sector/Activ ity	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								



A) Pe	rsonal in	formation of the No	ominated Mem	ber					
Full n				nan Abdulaziz AlM	ulhim				
Nationality Saudi Arak			Saudi Arabia	a	Date of birth	07/12/1978			
B) Ac	ademic C	Qualifications of the	Nominated Me	ember					
#	Qualifications		Specialization		Date of obtaining the qualifications	obtaining the			
1	Bachelo	or	Accounting		2002	King Faisal Universi	ty		
2									
3									
4									
5									
C) W	ork Exper	ience of the Nomin	nated Member						
Perio	d			Areas of Experience					
31/07 – Pre	7/2004 sent	Saudi Telecom Company							
_	10/07/2003 - 31/07/2004 Irrigation and Dr		ainage Project						
	1/2003 7/2003	Alahsa Hospital							
03/01/2003 - 03/06/2003		AlMajal Est.							
		mbership in the boardless of its legal for		mittees deriving f	rom it:	d or non-listed) or ar	ny other		
# C		ompany Name	Main Sector/Activ ity	Classification of Membership (Executive – Non Executive – Independent)	Nature of Membership (Self – Representative of Legal Entity)	Committee Membership	Legal Form of the Company		
			1	· · · · · ·	••	1	i		



A) Pe	ersonal in	formation of the No	minated Memb	er				
Full r	name		Faisal Abdull	ah Mohammed A	lQahtani			
Natio	onality		Saudi		Date of birth	18/11/1976		
B) Ac	ademic (	Qualifications of the	Nominated Me	mber				
#	Qualifications		Specializatio	n	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelo	or's Degree	Law		2000	King Saud University	<u>'</u>	
C) W	ork Expe	rience of the Nomin	ated Member					
Perio	d			Areas of I	Experience			
2001	- 2011	Regional Manage	r (Eastern) – Ara	Eastern) – Arab National Bank				
2011	2011 – 2015 Branches Manager		r (Eastern and North) – AlBilad Bank					
2015	- 2024	Area Manager (Ea	tern Region) – Arab National Bank					
2021	- 2024	Board of Director	Member – Wafrah for Industry and Development Company					
2022	_	Chairman – Ayyar	Compnay					
Prese	ent							
D) Cu	ırrent me	mbership in the bo	ard of directors	of other joint sto	ck companies (liste	d or non-listed) or an	y other	
comp	oany, reg	ardless of its legal fo	orm or the com	mittees deriving f	rom it:			
# Company Name		Main Sector/Activi ty	Classification of Membership (Executive – Non Executive – Independent)	Nature of Membership (Self – Representative of Legal Entity)	Committee Membership	Legal Form of the Company		
1	1 Ayyan Company		Health Sector	Independent	Self	Chairman	Joint- Stock	



Full r	ame		Fayez Abdul	lah Ayesh AlZiedi					
Natio	onality Saudi Arabia Date of birth 09/11/1981								
B) Ac	ademic Q	ualifications of the	Nominated Me	ember					
#	Qualifications		Specializatio	Date of obtaining the qualifications		Name of Awarding Entity			
1		CIA	Inte	rnal Audit	2024	IIA			
2	Lead	ership in Internal Audit		adership	2023	Harvard Business Sc	hool		
3	Ex	ecutive MBA	Business	Administration	2015	KFUPM			
4		Bachelor	Ac	counting	2006	KFUPM			
c) W	ork Exper	ience of the Nomin	ated Member						
Perio	d			Areas of Exp	erience				
2018 – Present Chief Internal Aud		itor – Yanbu Petrochemical Company							
2015 – 2018 CFO – Saudi Metha		anol Company							
2009 – 2015 Head of Budget a		Head of Budget ar	nd Planning – Saudi Methanol Company						
2005	<b>– 2006</b>	External Auditor -	PWC						
2013	- 2018	Member of the SA	BIC State Insurance Committee						
2020 Member of the Company			Board of Directors, Nomination and Remuneration Committee – Thimar Holo						
2022 Member of the Au		udit Committee – SABB Takaful Insurance Company							
				of other joint stock o		d or non-listed) or an	y other		
#		ompany Name	Main Sector/Activ ity	Classification of Membership (Executive – Non Executive – Independent)	Nature o Membersh (Self – Representati Legal Entity)	ip Committee	Legal Form o the Compar		
1									
2									
3									