



الأندلس العقارية
Alandalus Property

Agenda of the 20th Ordinary General Assembly Meeting



The Ordinary General Assembly 20th(First Meeting) Agenda:

- 01 Review on the Board of Directors' report for the fiscal year ending on 31 Dec 2025. and discussing. (attached)
- 02 Vote on the report of the Company's auditor for the fiscal year ending on 31 Dec 2025, after discussing.(attached)
- 03 Review and discuss on the consolidated financial statements for the fiscal year ending on 31 Dec 2025. (attached)
- 04 Vote on discharging the board members from liability for the fiscal year ending on 31 Dec 2025.
- 05 Vote on the appointment of the Company's auditor from among the candidates, based on the Audit Committee's recommendation, to examine, review and audit the financial statements for Q2, Q3, annual statements for the fiscal year 2026, and Q1 of 2027, and determining their fees. (attached)
- 06 Vote on payment of SAR (3,510,000) as bonus to the board of directors for the fiscal year ending on 31 Dec 2025.
- 07 Vote on the authorizing the Board to pay semi-annual dividends for the fiscal year 2026.
- 08 Vote on delegating the Board of Directors with the powers of the Ordinary General Assembly with the authorization contained in Paragraph (1) of Article 27 of the Companies Law, for a period of one year from the date of approval of the General Assembly or until the end of the session of the delegated Board of Directors, whichever is earlier, in accordance with the conditions stipulated in the executive regulations. The corporate system for listed joint stock companies.
- 09 Vote on delegating the Board of Directors with the powers of the Ordinary General Assembly with the authorization contained in Paragraph (2) of Article 27 of the Companies Law, for a period of one year from the date of approval of the General Assembly or until the end of the session of the delegated Board of Directors, whichever is earlier, in accordance with the conditions stipulated in the executive regulations. The corporate system for listed joint stock companies. And related to the activity of real estate development, building and construction, real estate, and leasing.

جدول أعمال الجمعية العامة العادية العشرين (الاجتماع الأول) :

- 01 الاطلاع على تقرير مجلس الإدارة للعام المالي المنتهي في 31 ديسمبر 2025م. ومناقشته (مرفق)
- 02 التصويت على تقرير مراجع حسابات الشركة العام المالي المنتهي في 31 ديسمبر 2025م بعد مناقشته. (مرفق)
- 03 الاطلاع على القوائم المالية الموحدة للعام المالي المنتهي في 31 ديسمبر 2025م ومناقشتها. (مرفق)
- 04 التصويت على إبراء ذمة أعضاء مجلس الإدارة عن العام المالي المنتهي في 31 ديسمبر 2025م.
- 05 التصويت على تعيين مراجع حسابات الشركة من بين المرشحين بناء على توصية لجنة المراجعة وذلك لفحص ومراجعة وتدقيق القوائم المالية للربع الثاني والثالث والسنوية من العام المالي 2026م والربع الاول لعام 2027م وتحديد أتعابه. (مرفق)
- 06 التصويت على صرف مبلغ (3,510,000) ريال كمكافأة لأعضاء مجلس الإدارة عن العام المالي المنتهي في 31 ديسمبر 2025م.
- 07 التصويت على تفويض مجلس الإدارة بتوزيع أرباح مرحلية بشكل نصف سنوي عن العام المالي 2026م.
- 08 التصويت على تفويض مجلس الإدارة بصلاحيه الجمعية العامة العادية بالترخيص الوارد في الفقرة (1) من المادة السابعة والعشرون من نظام الشركات، وذلك لمدة عام من تاريخ موافقة الجمعية العامة أو حتى نهاية دورة مجلس الإدارة المفوض أيهما أسبق، وفقاً للشروط الواردة في اللائحة التنفيذية لنظام الشركات الخاصة بشركات المساهمة المدرجة.
- 09 التصويت على تفويض مجلس الإدارة بصلاحيه الجمعية العامة العادية بالترخيص الوارد في الفقرة (2) من المادة السابعة والعشرون من نظام الشركات، وذلك لمدة عام من تاريخ موافقة الجمعية العامة أو حتى نهاية دورة مجلس الإدارة المفوض أيهما أسبق، وفقاً للشروط الواردة في اللائحة التنفيذية لنظام الشركات الخاصة بشركات المساهمة المدرجة والمتعلقة بنشاط التطوير العقاري والبناء، والتشييد، والعقارات، والتأجير.

The Ordinary General Assembly (20th First Meeting) Agenda:

10

Voting on the Board of Directors' resolution to appoint Dr. Abdullah bin Abdulmohsen Al-Abdulkarim as an Independent Member of the Board of Directors, effective from the date of his appointment on 29 September 2025, to complete the Board's term until the end of the current cycle on 9 March 2027, replacing the former member Mr. Tareq bin Saad Al-Tuwaijri (Independent Member). (Curriculum Vitae attached).

11

Voting on the Board of Directors' resolution to appoint Mr. Ibrahim bin Ali Al-Ajlan (Non-Executive Member) to the Board of Directors, effective from the date of his appointment on 9 February 2026, to complete the Board's term until the end of the current cycle on 9 March 2027, replacing the former member Eng. Saleh Al-Habib (Non-Executive Member). (Curriculum Vitae attached).

جدول أعمال الجمعية العامة العادية العشرين (الاجتماع الأول) :

10

التصويت على قرار مجلس الإدارة بتعيين الدكتور/
عبد الله بن عبد المحسن العبد الكريم عضو مستقل في
مجلس الإدارة ابتداء من تاريخ تعيينه في 29 سبتمبر
2025م، لإكمال دورة المجلس حتى تاريخ انتهاء الدورة
الحالية في 9 مارس 2027م. خلفاً عن العضو السابق
الأستاذ/ طارق بن سعد التويجري (عضو مستقل). (مرفق
السيرة الذاتية).

11

التصويت على قرار مجلس الإدارة بتعيين الأستاذ/
إبراهيم بن علي العجلان (عضو غير تنفيذي) في مجلس
الإدارة ابتداء من تاريخ تعيينه في 9 فبراير 2026م لإكمال
دورة المجلس حتى تاريخ انتهاء الدورة الحالية في 9 مارس
2027م. خلفاً عن العضو السابق المهندس/ صالح الحبيب
(عضو غير تنفيذي). (مرفق السيرة الذاتية)

To review and discuss the Board of Directors' Report for the fiscal year ending on 31 Dec 2025, please follow the link below:



Board of Directors' Report for the fiscal year ending on 31 Dec 2025





◆—————◆

**The report of the Company's auditor for
the fiscal year ending on 31 Dec 2025**

◆—————◆



ERNST & YOUNG PROFESSIONAL SERVICES (PROFESSIONAL LLC)
Paid-Up Capital: ٥,500,000 (Five Million Five Hundred Thousand Saudi Riyals)

Head Office
Financial Boulevard 3126, Al Aqeeq Dist. 6717, Riyadh 13519
KAFD 1.11 B, South Tower, 8th Floor
P.O. Box 2732, Riyadh 11461
Kingdom of Saudi Arabia

C.R. No. 1010383821
Unified No. 7000117205

Tel: +966 11 215 9898
+966 11 273 4740
Fax: +966 11 273 4730
ey.ksa@sa.ey.com
ey.com

INDEPENDENT AUDITOR'S REPORT

To the Shareholders of Al-Andalus Property Company
(A Saudi Joint Stock Company)

Report on the Audit of the Consolidated Financial Statements

Opinion

We have audited the consolidated financial statements of Al-Andalus Property Company and its subsidiaries (the "Group"), which comprise the consolidated statement of financial position as at 31 December 2025, and the Consolidated statement of profit or loss and other comprehensive income, consolidated statement of changes in equity and consolidated statement of cash flows for the year then ended, and notes to the consolidated financial statements, including material accounting policy information.

In our opinion, the accompanying consolidated financial statements present fairly, in all material respects, the consolidated financial position of the Group as at 31 December 2025, and its consolidated financial performance and its consolidated cash flows for the year then ended in accordance with IFRS Accounting Standards that are endorsed in the Kingdom of Saudi Arabia and other standards and pronouncements that are endorsed by the Saudi Organization for Chartered and Professional Accountants.

Basis for Opinion

We conducted our audit in accordance with International Standards on Auditing that are endorsed in the Kingdom of Saudi Arabia. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Statements section of our report. We are independent of the Group in accordance with the International Code of Ethics for Professional Accountants (including International Independence Standards) that is endorsed in the Kingdom of Saudi Arabia, as applicable to audit of consolidated financial statement of public interest entities. We have fulfilled our other ethical responsibilities in accordance with that Code. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the consolidated financial statements of the current period. These matters were addressed in the context of our audit of the consolidated financial statements as a whole, and in forming auditor's opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the consolidated financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the consolidated financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying consolidated financial statements.



Shape the future
with confidence

INDEPENDENT AUDITOR'S REPORT
To the Shareholders of Al-Andalus Property Company
(A Saudi Joint Stock Company) (continued)

Key Audit Matters (continued)

Key audit matter	How our audit addressed the key audit matter.
<i>Allowance for expected credit losses - receivables from operating leases</i>	
<p>As at 31 December 2025, the gross receivables from operating lease amounted to SR 59,628,699 (as at 31 December 2024: SR 90,773,651) against which SR 26,238,112 (as at 31 December 2024: SR 28,581,717) expected credit losses ("ECL") allowance is maintained.</p> <p>The Group uses the simplified approach to calculate ECL. Management determines and recognises expected credit losses as required by International Financial Reporting Standard 9 (Financial Instruments) ('IFRS 9'). Significant judgements, estimates and assumptions have been made by the management in the calculation of ECL impact, including probability of default and loss given default.</p> <p>We have considered this as a key audit matter as the determination of ECL involves significant management judgement and this has a material impact on the consolidated financial statements.</p> <p><i>Refer to:</i></p> <ul style="list-style-type: none"> - <i>Note 5 for the accounting policy related to the ECL</i> - <i>Note 6 for the significant judgements, estimates and assumptions in determining the ECL.</i> - <i>Note 11 for the receivables from operating leases disclosure.</i> 	<p>Our audit procedures performed included, among others, the following:</p> <ul style="list-style-type: none"> - Evaluated the appropriateness of the Company's accounting policy for ECL allowance in accordance with the requirements of IFRS 9. - Obtained understanding of the Group's processes in determining the allowance for expected credit losses and evaluating the design and implementation of controls related to determination of ECL allowance. - Performed procedures to evaluate the reliability of data input used by management in the ECL model including ageing of receivables. - Assessed significant judgements, estimates and assumptions made by the management with reference to the calculation of the ECL including the Company's assessment of the probability of default, incorporation of forward-looking information and the loss given default parameter through involvement of a subject matter expert who assessed the reasonableness of the ECL model and assumptions used by management by developing an independent ECL model. - Assessed the adequacy of the relevant disclosures in the consolidated financial statements.



Shape the future
with confidence

INDEPENDENT AUDITOR'S REPORT
To the Shareholders of Al-Andalus Property Company
(A Saudi Joint Stock Company) (continued)

Key Audit Matters (continued)

Key audit matter	How our audit addressed the key audit matter.
<p><i>Assessment of net realisable value and recoverable amount ("the value") of investment properties and hotel property ("the properties") respectively</i></p> <p>As at 31 December 2025, the Group had investment properties carried at cost less accumulated depreciation and any impairment of SR 1.32 billion (as at 31 December 2024: SR 1.37 billion), and the Group had an hotel property carried at cost less accumulated depreciation and any impairment of SR 139.6 million (as at 31 December 2024: SR 125.4 million) recorded under property and equipment, collectively referred to as ("the Properties").</p> <p>The Group has assessed the fair value of these properties in accordance with IFRS 13 (Fair Valuation) through engaging independent real estate valuation specialists.</p> <p>The fair value of these properties has been estimated using income approach for majority of the properties. The cash flows are estimated by extrapolating the current rental income based on the observable occupancy rates, expected future growth as well as other assumptions and the unobservable inputs relating to the capitalization and discount rates.</p> <p>We considered assessing the existence of impairment in these properties and estimating its recoverable amounts - including estimation of the fair value - as a key audit matter since that requires significant estimates and judgements that could result in material misstatements of the calculation of impairment losses (if any) and also misstatements with regard to the disclosure of the fair values of these properties in the consolidated financial statements.</p> <p><i>Refer to:</i></p> <ul style="list-style-type: none"> - <i>Note 5 for the accounting policy related to the investment properties and property and equipment.</i> - <i>Note 6 for the significant judgement in determining the valuation of properties.</i> - <i>Note 8 for the investment properties disclosure and note 7 for property and equipment disclosure.</i> 	<p>Our audit procedures performed included, among others, the following:</p> <ul style="list-style-type: none"> - Evaluated appropriateness of the Company's accounting policy for the properties and the assessment for the identification of impairment indicators. - Assessed on a sample basis the accuracy of observable inputs used in valuations, such as rental income, occupancy rates and lease tenure back to lease agreements for a sample of properties. - Verified the mathematical accuracy of the valuation model used by management. - Involved our internal valuation specialist who performed the following procedures, on a sample basis: <ul style="list-style-type: none"> - Reviewed the methodology applied by the management specialist to assess the appropriateness of the approach used and methodology applied. - Assessed the reasonableness and appropriateness of the underlying significant assumptions and judgements, including the discount rate, capitalization rate, and performed sensitivity analysis for significant assumptions used by the management specialist. - Evaluated the competence, independence, and scope of the external valuers. - Assessed the adequacy of the relevant disclosures in the consolidated financial statements.



**Shape the future
with confidence**

INDEPENDENT AUDITOR'S REPORT

To the Shareholders of Al-Andalus Property Company
(A Saudi Joint Stock Company) (continued)

Other Matter

The consolidated financial statements of the Group as at, and for the year ended 31 December 2024 were audited by another auditor who expressed an unmodified opinion on those consolidated financial statements on 23 Ramadan 1446H (corresponding to 23 March 2025).

Other Information Included in the Group's 2025 Annual Report

Other information consists of the information included in the Group's 2025 annual report, other than the consolidated financial statements and our auditor's report thereon. Management is responsible for the other information in its annual report. The Group's 2025 annual report is expected to be made available to us after the date of this auditor's report.

Our opinion on the consolidated financial statements does not cover the other information and we will not express any form of assurance conclusion thereon.

In connection with our audit of the consolidated financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether the other information is materially inconsistent with the consolidated financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

Responsibilities of Management and Those Charged with Governance for the Consolidated Financial Statements
Management is responsible for the preparation and fair presentation of the consolidated financial statements in accordance with IFRS Accounting Standards that are endorsed in the Kingdom of Saudi Arabia and other standards and pronouncements that are endorsed by the Saudi Organization for Chartered and Professional Accountants and the applicable provisions of the Regulations for Companies and Company's By-laws, and for such internal control as management determines is necessary to enable the preparation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial statements, management is responsible for assessing the Group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

Those charged with governance i.e, the Audit Committee is responsible for overseeing the Group's financial reporting process.

Auditor's Responsibilities for the Audit of the Consolidated Financial Statements

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with International Standards on Auditing that are endorsed in the Kingdom of Saudi Arabia will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.



**Shape the future
with confidence**

INDEPENDENT AUDITOR'S REPORT

To the Shareholders of Al-Andalus Property Company
(A Saudi Joint Stock Company) (continued)

Auditor's Responsibilities for the Audit of the Consolidated Financial Statements (continued)

As part of an audit in accordance with International Standards on Auditing that are endorsed in the Kingdom of Saudi Arabia, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Group's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Plan and perform the group audit to obtain sufficient appropriate audit evidence regarding the financial information of the entities or business units within the group as a basis for forming an opinion on the consolidated financial statements. We are responsible for the direction, supervision and review of the audit work performed for the purposes of the group audit. We remain solely responsible for our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, actions taken to eliminate threats or safeguards applied.



Shape the future
with confidence

INDEPENDENT AUDITOR'S REPORT
To the Shareholders of Al-Andalus Property Company
(A Saudi Joint Stock Company) (continued)

Auditor's Responsibilities for the Audit of the Consolidated Financial Statements (continued)

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the consolidated financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

for Ernst & Young Professional Services



Marwan S. AlAfaliq
Certified Public Accountant
License No. (422)

Riyadh: 22 Ramadan 1447H
(11 March 2026)





**Annual Audit committee Report for
General Assembly For the Financial
year ending on 31 Dec 2025**



Annual Audit Committee Report – 2025

To Shareholders of Al-Andalus Real Estate Company

The Audit Committee is pleased to present its annual report for the financial year ended December 31, 2025, in accordance with the regulations governing the nature of the Committee's work and the relevant applicable laws and regulations., this report includes the Committee's opinion regarding the adequacy of the Company's internal control system, as well as a summary of the activities carried out within the scope of its responsibilities., it is worth noting that the committee held (6) meetings during the year 2025.

❖ Audit Committee Activities

1. Financial Reporting

- The Committee reviewed the interim and annual financial statements prior to their submission to the Board of Directors, expressed its opinion thereon, and provided its recommendations accordingly.
- The Committee provided a technical assessment as to whether the Board of Directors' Report and the Company's financial statements are fair, balanced, and understandable, and whether they provide sufficient information to enable shareholders and investors to evaluate the Company's financial position, performance, business model, and strategy.
- The Committee reviewed the accounting policies and estimates applied by the Company, as well as the Company's zakat position, and provided its recommendations to the Board of Directors in this regard.

2. Internal Audit

- The Committee reviewed and discussed the internal audit reports, monitored the implementation of its recommendations, and assessed the adequacy of the Company's internal control systems.
- The Committee reviewed the quarterly follow-up reports on corrective actions and the annual report of the Internal Audit Department.
- The Committee verified the independence of the Internal Audit function and evaluated the effectiveness of its activities in accordance with relevant professional standards.

3. External Audit

- The Committee reviewed the External Auditor's audit plan and scope of work and monitored its implementation.
- The Committee assessed the independence and objectivity of the External Auditor, as well as the effectiveness of the audit process, taking into consideration applicable professional and regulatory requirements.
- The Committee reviewed the External Auditor's observations on the Company's financial statements and followed up with Executive Management regarding the actions taken.

4. Compliance

- The Committee oversaw the Company's compliance with applicable laws and regulations, internal policies and procedures, and corporate governance rules and standards.

❖ The Committee Opinion

Based on the scope of work described above, and on the periodic reports submitted by the Internal Audit Department, the External Auditor, and Executive Management, as well as management's representations regarding the integrity of the Company's internal control framework, the Audit Committee did not identify any material weaknesses or significant matters that would require disclosure for the financial year ended 31 December 2025.

The Committee notes that internal control systems, by their nature, provide reasonable - but not absolute - assurance regarding the achievement of objectives, as audit and review procedures are performed on a test basis and rely on sampling techniques. In addition, the diversity and scale of the Company's operations inherently involve certain limitations. Nevertheless, the Committee, in coordination with the relevant control and governance functions, continues to support ongoing development and enhancement initiatives aimed at strengthening internal controls and improving the effectiveness and efficiency of monitoring mechanisms.

On behalf of the Audit Committee

The Audit Committee Chairman

Mr. Omar bin Hamad Al-Mishaal

April 30, 2026, Riyadh

To review and discuss the consolidated financial statements for the fiscal year ending on 31 Dec 2025, please follow the link below:



The consolidated financial statements for the fiscal year ending on 31 Dec 2025





Nominating external auditors



The Audit Committee's decision in pass No. 17 / T / 2026

Regarding nominating external auditors to audit the company's accounts


Tuesday, 11th of Dhu al-Qa'dah, 1446 AH, corresponding to 28th of April, 2026 AD

The audit committee of Al-Andalus Property Company deliberated its decision regarding nominating external auditors to audit the company's accounts for the fiscal year ending on December 31, 2026 AD, and the first quarter of the year 2027 AD and determined its fees, and after the audit committee studied the evaluation report of the bids received and reviewed by a committee designated for this purpose in The company, the best offers received were identified as follows:

#	Name of candidate accounting firm	Value SR	Fees include
1	Ernst & Young (EY) Company	1,120,000	Review the annual and quarterly lists *
2	Crowe Global	710,000	Review the annual and quarterly lists *

*The fees do not include Value Added Tax (VAT)


Based on Article (78) of the Corporate Governance Regulations issued by the Capital Market Authority, the Audit Committee recommends to the Board of Directors to take the decision to nominate the above auditors to the General Assembly to select one of them and determine its fees.


Chairman of the committee

Mr. Omar bin Hamad Al-Mishaal


Committee Member

Mr. Saleh bin Abdullah Al Yahya


Secretary of the Committee

Mr. Abdulrahman bin Abdulaziz Alshaye


Committee Member

Mr. Fahd bin Ahmed Al-Humaidi





Form No. (1)

**Profile of a Nominee to APC Board
Membership**

Dr. Abdullah Abdul Mohsen Al-Abdulkarim





Form (1) Resume

1. البيانات الشخصية للعضو

Personal Information of the Member

عبدالله بن عبدالمحسن بن عثمان العبدالكريم	الاسم الرباعي
Abdullah bin Abdulmohsen bin Othman Al Abdulkarim	Full Name
1401-12-09 هـ	تاريخ الميلاد
1981-10-08 م	Date of
سعودي	الجنسية
Saudi	Nationality

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
جامعة كرنفيلد Cranfield University	2014	الهندسة الصناعية Industrial	الدكتوراة PhD	1
جامعة بورتسموث Portsmouth University	2009	الخدمات اللوجستية Logistics and Optimisation	الماجستير MSc	2
جامعة الملك سعود King Saud University	2004	الهندسة الصناعية Industrial Engineering	البكالوريوس BSc	3

3. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experiences	Period
مستشار أول لمعالي نائب الوزير لتنمية القدرات البشرية للقطاع- وزارة النقل والخدمات اللوجستية Senior Advisor for H.E. Vice Minister for Human Capability Development for the Sector (Part-Time) Ministry of Transport and Logistics Services	2024 – حتى الآن
المدير التنفيذي-الأكاديمية السعودية للوجستية (SLA) Chief Executive Officer Executive Committee Member Saudi Logistics Academy (SLA)	2022 – حتى الآن
مدير إدارة الدراسات والابتكار المؤسسي- الهيئة السعودية للمدن الصناعية ومناطق التقنية (مدن) Studies and Organizational Innovation Director Saudi Authority for Industrial Cities and Technology Zones (MODON)	2022– 2021
رئيس إدارة عمليات الأعمال ومستشار مركز التميز- البنك المركزي السعودي "ساما" Chief Business Process Management, Advisor to Center of Excellence Director- Saudi Central Bank "SAMA"	2021– 2020

نموذج رقم 1

السيرة الذاتية

Form (1) Resume

عميد كلية الهندسة- جامعة المجمعة Assistant Professor at Mechanical and Industrial Engineering Department	2020– 2014
مدير مختبر المعايرة- لشركة السعودية المتخصصة للمعامل "مطابقة" Calibration Laboratory Manager Saudi Specialized Laboratory Co (Motabaqah).	2008– 2007
قائد فريق جدولة وتخطيط الطائرات والطاقم- الوطنية للخدمات الجوية "ناس" Team Leader Aircraft and Crew Scheduling and Planning National Air Services "NAS	2007– 2005
مهندس صناعي – شركة السلام لصيانة الطائرات Industrial Engineer – Alsalam Aircraft Company	2004-2005

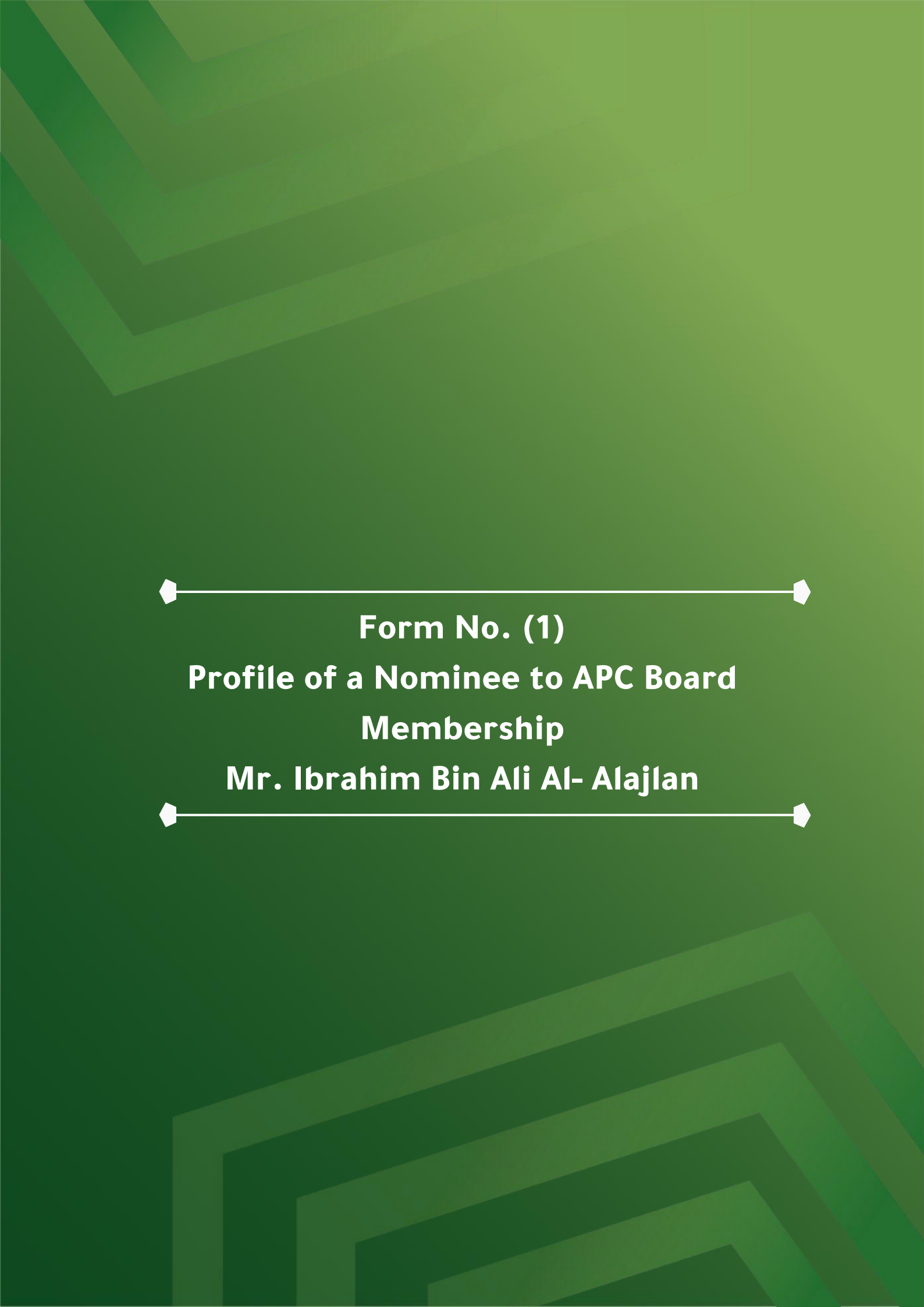


Form (1) Resume

4 . العضويات الحالية في مجال إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها

Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it

الشكل القانوني للشركة	عضويات اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيسي	اسم الشركة	م
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, nonexecutive, independent)	Main activity	Company name	
مساهمة مغلقة	مجلس الإدارة	مرشح من مساهم	مستقل	مجال النقل والخدمات اللوجستية	شركة النقل والاستثمار السعودية (مبرد)	1
Closed Joint Stock	Member of the Board of Directors	Nominated by shareholder	Independent	Transport and logistics field	Saudi Transport and Investment Co. (Mubarrad)	
غير ربحي	عضو اللجنة التنفيذية	مرشح من قبل مجلس الإدارة	تنفيذي	تدريب	الأكاديمية السعودية اللوجستية	2
Non for Profit	Executive Committee member	Nominated by the board	Executive	Traning	Saudi Logistics Academy	
						3



Form No. (1)
Profile of a Nominee to APC Board
Membership
Mr. Ibrahim Bin Ali Al- Alajlan



Form (1) Resume

١. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي	ابراهيم بن علي بن ابراهيم العجلان		
Full Name	Ibrahim Bin Ali Bin Ibrahim Alajlan		
الجنسية	تاريخ الميلاد	سعودي	١٤٠٢/٠٦/٢٧ هـ
Nationality	Date of	Saudi	11/04/1983

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
جامعة ليستر – المملكة المتحدة University of Leicester – United Kingdom	٢٠١٠ 2010	مالية Finance	ماجستير Master	1
جامعة الملك سعود King Saud University	٢٠٠٦ 2006	إدارة أعمال ومحاسبة Business Administration and Accounting	بكالوريوس Bachelor	2

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experiences	Period
الرئيس التنفيذي لشركة محمد عبدالعزيز الحبيب واولاده القابضة CEO of Mohammed Abdulaziz Al Habib & Sons Holding Company	مارس ٢٠٢٥ - حتى الآن March 2025 - Present
الرئيس التنفيذي المالي / والرئيس التنفيذي للإستثمار لشركة محمد عبدالعزيز الحبيب واولاده القابضة Chief Financial Officer / Chief Investment Officer of Mohammed Abdulaziz Al Habib & Sons Holding Company	مايو ٢٠٢٠ - فبراير ٢٠٢٥ May 2020 - February 2025
مدير إدارة الإستثمارات لبرنامج تحفيز تقنية البناء – (BTSP) وزارة الإسكان Director of Investments for the Building Technology Stimulus Program (BTSP) – Ministry of Housing	نوفمبر ٢٠١٨ - أبريل ٢٠٢٠ November 2018 - April 2020
مستشار استراتيجي لمكتب التحول الاستراتيجي – الهيئة العامة للإستثمار (SAGIA) Strategic Advisor to the Strategic Transformation Office – General Investment Authority (SAGIA)	مارس ٢٠١٧ - أكتوبر ٢٠١٨ March 2017 - October 2018
مدير محفظة الإستثمارات مكتب تحقيق الرؤية – وزارة التجارة والإستثمار Portfolio Manager, Vision Realization Office – Ministry of Commerce and Investment	يناير ٢٠١٧ - مارس ٢٠١٧ January 2017 - March 2017
محلل استثمار – البنك المركزي السعودي (مؤسسة النقد العربي السعودي سابقاً) Investment Analyst – Saudi Central Bank (formerly the Saudi Arabian Monetary Authority)	فبراير ٢٠٠٦ - ديسمبر ٢٠١٦ February 2006 - December 2016



Form (1) Resume

٤ . العضويات الحالية في مجال إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها

Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it

الشكل القانوني للشركة	عضويات اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيسي	اسم الشركة	م
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, nonexecutive , independent)	Main activity	Company name	
مساهمة غير مدرجة	---	مرشح من مساهم	غير تنفيذي	التجزئة والصيدليات	الشركة العالمية للرعاية الصحية	١
Closed Joint Stock	---	Nominated by a shareholder	Non-executive	Retail and pharmacies	Global Healthcare Company	
مساهمة غير مدرجة	---	مرشح من مساهم	غير تنفيذي	المدارس التعليمية	شركة غراس المتحدة	٢
Closed Joint Stock	---	Nominated by a shareholder	Non-executive	Educational schools	Grass United Company	
مساهمة غير مدرجة	---	مرشح من مساهم	غير تنفيذي	أنشطة الإستثمار والمتاحف	شركة تهاي للإستثمار	٣
Closed Joint Stock	---	Nominated by a shareholder	Non-executive	Investment activities and museums	Tanahi Investment Company	
مساهمة مبسطة	---	مرشح من مساهم	تنفيذي	الأنشطة العقارية	شركة وادي النخلة العقارية	٤
Simplified joint-stock	---	Nominated by a shareholder	Executive	Real estate activities	Wadi Al Nakhla Real Estate Company	
ذات مسؤولية محدودة LLP	---	مرشح بصفته شريك	تنفيذي	الانشطة العقارية	شركة أيفون العقارية	٥
		Candidate as partner	Executive	Real estate activities	Aikon Real Estate Company	
مساهمة غير مدرجة	---	مرشح من مساهم	غير تنفيذي	الأنشطة العقارية	شركة هامات القابضة	٦
Closed Joint Stock		Nominated by a shareholder	Non-executive	Real estate activities	Hamat Holding Company	