



Form (1) Curriculum vitae

A) Nominee Personal information						
Full Name:		Basel bin Saud bin Mohammed Al-Arifi				
Nationality		Saudi	Date of Birth	06-06-1986		
B) Nominee Academic Qualifications:						
SL. #.	Qualification	Major	Date of Obtaining the Qualification	Name of the Granting Institution and its Country		
1	General Secondary School Certificate	Scientific Stream	2004	Al-Sarh Private Schools – Riyadh		
C) Nominee Practical Experience						
Period	Field of Experience					
2015 – Present	Chairman of the Board – Scientific & Medical Equipment House Co. (Public Joint Stock Company)					
2023 – Present	Member of the Nomination and Remuneration Committee – Scientific & Medical Equipment House Co. (Public Joint Stock Company)					
2015 – Present	Board Member – Ru'ya Al-Himayah Co. (Limited Liability Company)					
2021 – Present	Chairman of the Board of Managers – Al-Wateen Air Conditioning and Refrigeration Co. (Limited Liability Company)					
2017 – Present	Board Member – Saud Al-Arifi Endowment Co. (Limited Liability Company)					
2020 – 2025	Board Member – German Company for Metal Surface Treatment Chemicals (Closed Joint Stock Company)					
2020 – 2023	Member of the Risk Management Committee – Scientific & Medical Equipment House Co. (Public Joint Stock Company)					
2016 – 2025	Managing Director – National Sulfur Products Co. (Closed Joint Stock Company)					
2015 – 2025	Chairman of the Board of Managers – Qarquaz Commercial Co. Pharmaceutical Warehouse (Limited Liability Company)					
2015 – 2025	Board Member – Rawabi International Marketing Co. (Closed Joint Stock Company)					
2016 – 2025	Board Member – Deera Al-Ammar Real Estate Co. (Closed Joint Stock Company)					
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL. #.	Company	Main Activities	Membership type in board of directors (Executive, non-executive, independent) or not applicable	Appointment method (Nominee as a shareholder, appointed by a shareholder who has the right of appointment under the company's articles of association, nominated by a shareholder)	The name of the committee in which it is a member	The legal form of the company
1	Scientific & Medical Equipment House Co.	Healthcare	Non-Executive	Shareholder	NRC Committee	Public Joint Stock Company
2	Saud Al-Arifi Endowment Co.	Real Estate Sector	Non-Executive	Shareholder	—	Limited Liability Company



SL. #.	Company	Main Activities	Membership type in board of directors (Executive, non-executive, independent) or not applicable	Appointment method (Nominee as a shareholder, appointed by a shareholder who has the right of appointment under the company's articles of association, nominated by a shareholder)	The name of the committee in which it is a member	The legal form of the company
3	Al-Wateen Air Conditioning and Refrigeration Co.	Maintenance and Operation	Non-Executive	Shareholder	—	Limited Liability Company
4	Ru'ya Al-Himayah Co.	Maintenance and Operation	Non-Executive	Shareholder	—	Limited Liability Company
5						



Form (1) Curriculum vitae

A) Nominee Personal information						
Full Name:		Bandar bin Saud bin Mohammed Al-Arifi				
Nationality		Saudi	Date of Birth	07-06-1978		
B) Nominee Academic Qualifications:						
SL. #.	Qualification	Major	Date of Obtaining the Qualification	Name of the Granting Institution and its Country		
1	Bachelor's Degree	Business Administration and Information Systems	2005	University of Hull, United Kingdom		
C) Nominee Practical Experience						
Period	Field of Experience					
2015G – Present	Vice Chairman of the Board – Scientific & Medical Equipment House Co. (Public Joint Stock Company)					
2023G – Present	Member of the Nomination and Remuneration Committee – Scientific & Medical Equipment House Co. (Public Joint Stock Company)					
2023G – Present	Member of the Risk Management Committee – Scientific & Medical Equipment House Co. (Public Joint Stock Company)					
2015G – Present	Board Member – Ru'ya Al-Himayah Co. (Limited Liability Company)					
2021G – Present	Chairman of the Board of Managers – Al-Wateen Air Conditioning and Refrigeration Co. (Limited Liability Company)					
2019G – Present	Chairman of the Board of Managers – Nabd Medical Industries Co. (Limited Liability Company)					
2017G – Present	Board Member – Saud Al-Arifi Endowment Co. (Limited Liability Company)					
2003G – Present	General Manager and Founder – Ard Al-Ittihad Trading Establishment (Sole Proprietorship)					
2023G – Present	Chairman of the Board of Managers – Al-Ahd Al-Jadeed Co. (Limited Liability Company)					
2020G – 2025G	Board Member – German Company for Metal Surface Treatment Chemicals (Closed Joint Stock Company)					
2016G – 2025G	Chairman of the Board – National Sulfur Products Co. (Closed Joint Stock Company)					
2015G – 2025G	Board Member – Qarquaz Commercial Co. Pharmaceutical Warehouse (Limited Liability Company)					
2015G – 2025G	Vice Chairman of the Board – Rawabi International Marketing Co. (Closed Joint Stock Company)					
2016G – 2025G	Board Member – Deera Al-Ammar Real Estate Co. (Closed Joint Stock Company)					
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL. #.	Company	Main Activities	Membership type in board of directors (Executive, non-executive, independent) or not applicable	Appointment method (Nominee as a shareholder, appointed by a shareholder who has the right of appointment under the company's articles of association, nominated by a shareholder)	The name of the committee in which it is a member	The legal form of the company
1	Scientific & Medical Equipment House Co.	Healthcare	Non-Executive	Shareholder	NRC Committee	Public Joint Stock Company



SL. #.	Company	Main Activities	Membership type in board of directors (Executive, non-executive, independent) or not applicable	Appointment method (Nominee as a shareholder, appointed by a shareholder who has the right of appointment under the company's articles of association, nominated by a shareholder)	The name of the committee in which it is a member	The legal form of the company
2	Saud Al-Arifi Endowment Co.	Real Estate Sector	Non-Executive	Shareholder	—	Limited Liability Company
3	Al-Wateen Air Conditioning and Refrigeration Co.	Maintenance and Operation	Non-Executive	Shareholder	—	Limited Liability Company
4	Ru'ya Al-Himayah Co.	Maintenance and Operation	Non-Executive	Shareholder	—	Limited Liability Company
5	Nabd Medical Industries Co.	Medical Devices Manufacturing	Non-Executive	Shareholder	—	Limited Liability Company
6	Al-Ahd Al-Jadeed Co.	Extensions, Installations and Maintenance	Non-Executive	Shareholder	—	Limited Liability Company
7	Ard Al-Ittihad Trading Establishment	Wholesale Trading in Electrical Devices and Equipment	Non-Executive	Shareholder	—	Sole Proprietorship



Form (1) Curriculum vitae

A) Nominee Personal information						
Full Name:		Bashir bin Saud bin Mohammed Al-Arifi				
Nationality		Saudi	Date of Birth		04/12/1984	
B) Nominee Academic Qualifications:						
SL. #.	Qualification	Major	Date of Obtaining the Qualification	Name of the Granting Institution and its Country		
1	Bachelor's Degree	Administrative Sciences	2009	King Saud University – Saudi Arabia		
C) Nominee Practical Experience						
Period		Field of Experience				
2015 – Present		Managing Board Member and Chief Executive Officer – Rawabi International Marketing Co. (Closed Joint Stock Company)				
2016 – Present		Chairman of the Board – Deerah Al-Ammar Real Estate Co. (Closed Joint Stock Company)				
2015 – Present		Board Member – Roya Protection Co. (Limited Liability Company)				
2021 – Present		Board Member – Al-Wateen Air Conditioning & Refrigeration Co. (Limited Liability Company)				
2019 – Present		Vice Chairman of the Board of Managers – Nabd Medical Industries Co. (Limited Liability Company)				
2017 – Present		Board Member – Saud Al-Arifi Endowment Co. (Limited Liability Company)				
2020 – 2025		Board Member – German Company for Metal Surface Treatment Chemicals (Closed Joint Stock Company)				
2016 – 2025		Chairman of the Board – National Sulfur Products Co. (Closed Joint Stock Company)				
2020 – 2023		Member of the Remuneration and Nomination Committee – Scientific & Medical Equipment House Co. (Public Joint Stock Company)				
2020 – 2023		Board Member – Scientific & Medical Equipment House Co. (Public Joint Stock Company)				
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL. #.	Company	Main Activities	Membership type in board of directors (Executive, non-executive, independent) or not applicable	Appointment method (Nominee as a shareholder, appointed by a shareholder who has the right of appointment under the company's articles of association, nominated by a shareholder)	The name of the committee in which it is a member	The legal form of the company
1	Scientific & Medical Equipment House Co.	Healthcare	Non-Executive	Shareholder	—	Public Joint Stock Company
2	Saud Al-Arifi Endowment Co.	Real Estate Sector	Non-Executive	Shareholder	—	Limited Liability Company
3	Al-Wateen Air Conditioning and Refrigeration Co.	Maintenance and Operation	Non-Executive	Shareholder	—	Limited Liability Company
4	Roya Protection Co.	Maintenance and Operation	Non-Executive	Shareholder	—	Limited Liability Company



SL. #.	Company	Main Activities	Membership type in board of directors (Executive, non-executive, independent) or not applicable	Appointment method (Nominee as a shareholder, appointed by a shareholder who has the right of appointment under the company's articles of association, nominated by a shareholder)	The name of the committee in which it is a member	The legal form of the company
5	Nabd Medical Industries Co.	Medical Devices Manufacturing	Non-Executive	Shareholder	—	Limited Liability Company
6	Deerah Al-Ammar Real Estate Co.	Real Estate and Contracting Sector	Executive	Shareholder	—	Closed Joint Stock Company
7	Rawabi International Marketing Co.	Chemicals Sector	Non-Executive	Shareholder	—	Sole Proprietorship
8	National Sulfur Products Co.	Chemicals Sector	Non-Executive	Shareholder	—	Sole Proprietorship
9	German Company for Metal Surface Treatment Chemicals	Chemicals Sector	Non-Executive	Shareholder	—	Sole Proprietorship



Form (1) Curriculum vitae

A) Nominee Personal information				
Full Name:		Mohammed bin Ibrahim bin Abdulmohsen Al-Huqail		
Nationality		Saudi	Date of Birth	28-03-1980
B) Nominee Academic Qualifications:				
SL. #.	Qualification	Major	Date of Obtaining the Qualification	Name of the Granting Institution and its Country
1	Bachelor's Degree	Shariah	2005	Imam Mohammad Ibn Saud Islamic University – Saudi Arabia
C) Nominee Practical Experience				
Period	Field of Experience			
2008 – Present	Licensed Lawyer			
2020 – Present	General Manager, Partner, and Founder of Mohammed Ibrahim Al-Huqail Lawyers & Consultants Company (Simplified Joint Stock Company)			
2025 – Present	Board Member of Al-Fakhera for Mens Tailoring Co. (Listed Joint Stock Company – Nomu)			
2025 – Present	Audit Committee Member of Al-Fakhera for Mens Tailoring Co. (Listed Joint Stock Company – Nomu)			
2023 – Present	Risk Management Committee Member of Scientific & Medical Equipment House Co. (Public Joint Stock Company)			
2019 – Present	Board Member of Scientific & Medical Equipment House Co. (Public Joint Stock Company)			
2019 – Present	Chairman of the Nomination and Remuneration Committee of Scientific & Medical Equipment House Co. (Public Joint Stock Company)			
2023 – Present	Board Member of Rawabi International Marketing Co. (Closed Joint Stock Company)			
2024 – Present	Audit Committee Member of Rawabi International Marketing Co. (Closed Joint Stock Company)			
2024 – Present	Board Member of Healthy Food Co. (Closed Joint Stock Company)			
2024 – Present	Board Member of Thamad Real Estate Development & Investment Co. (Simplified Joint Stock Company)			
2023 – Present	Certified Real Estate Registrar			
2023 – Present	Licensed Intellectual Property Practitioner			
2025 – Present	General Manager of Credit Flow Co. (Limited Liability Company)			
2022 – 2025	Audit Committee Member of Scientific & Medical Equipment House Co. (Public Joint Stock Company)			
2016 – 2026	Certified Notary Public accredited by the Saudi Ministry of Justice			
2008 – 2020	Founder and Manager of Mohammed Ibrahim Al-Huqail Lawyers & Consultants Office			



D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.

SL. #.	Company	Main Activities	Membership type in board of directors (Executive, non-executive, independent) or not applicable	Appointment method (Nominee as a shareholder, appointed by a shareholder who has the right of appointment under the company's articles of association, nominated by a shareholder)	The name of the committee in which it is a member	The legal form of the company
1	Mohammed Ibrahim Al-Huqail & Partner Law Firm	Legal Consultancy	Executive	Founder and Partner	-	Simplified Joint Stock Company
2	Scientific & Medical Equipment House Co.	Healthcare	Non-Executive	Appointed by a Shareholder	Chairman of the Nomination and Remuneration Committee	Public Joint Stock Company
3	Scientific & Medical Equipment House Co.	Healthcare	Non-Executive	Appointed by a Shareholder	Risk Management Committee Member	Public Joint Stock Company
4	Healthy Food Co.	Food, Bakery and Beverage Manufacturing	Independent	Appointed by a Shareholder	-	Closed Joint Stock Company
5	Thamad Real Estate Development & Investment Co.	Real Estate	Non-Executive	Shareholder	-	Simplified Joint Stock Company
6	Rawabi International Marketing Co.	Chemicals Sector	Non-Executive	Nominated by a Shareholder	Audit Committee Member	Closed Joint Stock Company
7	Credit Flow Co.	Debt Collection and Financial Claims	Executive	Shareholder	-	Limited Liability Company
8	Al-Fakhera for Mens Tailoring Co.	Men's Apparel Supplies	Independent	Nominated by a Shareholder	Audit Committee Member	Public Joint Stock Company
9	Diwan Al-Majd Real Estate Co.	Real Estate	Partner	Partner	-	Simplified Joint Stock Company
10	Makin United Co.	Restaurant and Café Management	Owner	Owner	-	Limited Liability Company



Form (1) Curriculum vitae

A) Nominee Personal information				
Full Name:		Faisal bin Hawas bin Farhan Al-Atawi		
Nationality		Saudi	Date of Birth	23-07-1979
B) Nominee Academic Qualifications:				
SL. #.	Qualification	Major	Date of Obtaining the Qualification	Name of the Granting Institution and its Country
1	Doctorate (Ph.D.)	Healthcare Management	2023	Capital University – Arab Republic of Egypt
2	Master's Degree	Executive Management	2023	Salsal Academy for Management and Entrepreneurship – Kingdom of Saudi Arabia
3	Master's Degree	Healthcare Management	2019	Majmaah University – Kingdom of Saudi Arabia
4	Bachelor's Degree	Healthcare Management	2013	Al-Ghad International Colleges for Health Sciences – Kingdom of Saudi Arabia
C) Nominee Practical Experience				
Period		Field of Experience		
July 2025 – Present		Chief Executive Officer, Scientific & Medical Equipment House Co. (Public Joint Stock Company)		
March 2025 – June 2025		Deputy Chief Executive Officer, Scientific & Medical Equipment House Co. (Public Joint Stock Company)		
2022 – February 2025		Deputy Managing Director for Operations, Maintenance and Contracting, Scientific & Medical Equipment House Co. (Public Joint Stock Company)		
2020 – 2021		General Manager of the General Department for Medical Equipment Maintenance, Ministry of Health		
2019 – 2020		General Manager, Eastern Province Branch, Saudi Red Crescent Authority		
2018 – 2019		General Manager, Al-Jouf Branch, Saudi Red Crescent Authority		
2017 – 2018		Internal Audit Manager, Maternity and Children Hospital, Dammam		
2016 – 2017		Duty Manager, Maternity and Children Hospital, Dammam		
2015 – 2016		Investigation and Follow-up Department, Maternity and Children Hospital, Dammam		
2014 – 2015		Patients Affairs Administration, Health Services Program, Royal Commission Hospital, Jubail		
2014		Follow-up Officer, Office of the Director of the Health Services Program, Royal Commission Hospital, Jubail		
2000 – 2014		General Supervisor of the Office of the Commandant of King Fahd Naval College, Jubail		



D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.

SL. #.	Company	Main Activities	Membership type in board of directors (Executive, non-executive, independent) or not applicable	Appointment method (Nominee as a shareholder, appointed by a shareholder who has the right of appointment under the company's articles of association, nominated by a shareholder)	The name of the committee in which it is a member	The legal form of the company
1						
2						
3						
4						
5						



Form (1) Curriculum vitae

A) Nominee Personal information						
Full Name:		Hassan bin Ali bin Abdulmohsen Al-Jishi				
Nationality		Saudi	Date of Birth	30-08-1982		
B) Nominee Academic Qualifications:						
SL. #.	Qualification	Major	Date of Obtaining the Qualification	Name of the Granting Institution and its Country		
1	Master's Degree	Financial Management	2013	George Washington University, United States of America		
2	Bachelor's Degree	Financial Management	2005	King Fahd University of Petroleum and Minerals, Dhahran		
C) Nominee Practical Experience						
Period		Field of Experience				
2022 – Present		Chief Executive Officer, Al Malaz Financial Company (Closed Joint Stock Company)				
2021 – Present		Member of the Listing and Advisory Committee – Capital Market Institutions Committee				
2022 – Present		Board Member, Scientific & Medical Equipment House Co. (Public Joint Stock Company)				
2023 – Present		Chairman of the Risk Management Committee, Scientific & Medical Equipment House Co. (Public Joint Stock Company)				
2021 – June 2022		Head of Capital Markets, AlAhli Capital				
2020 – June 2021		Head of Investment Banking Services, Samba Capital				
January 2017 – 2020		Assistant General Manager and Team Leader, Samba Capital				
2013 – 2017		Head of Corporate Finance Group, Alistithmar Capital				
2005 – 2010		Manager, Investment Banking, Samba Capital				
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL. #.	Company	Main Activities	Membership type in board of directors (Executive, non-executive, independent) or not applicable	Appointment method (Nominee as a shareholder, appointed by a shareholder who has the right of appointment under the company's articles of association, nominated by a shareholder)	The name of the committee in which it is a member	The legal form of the company
1	Scientific & Medical Equipment House Co.	Healthcare	Independent	Nominated by a Shareholder	Risk Management Committee	Public Joint Stock Company
2						



Form (1) Curriculum vitae

A) Nominee Personal information						
Full Name:		Muneer bin Ahmed bin Mohammed Al-Sari				
Nationality		Saudi	Date of Birth	08-04-1988		
B) Nominee Academic Qualifications:						
SL. #.	Qualification	Major	Date of Obtaining the Qualification	Name of the Granting Institution and its Country		
1	Bachelor's Degree	Business Administration	2010	King Fahd University of Petroleum and Minerals – Saudi Arabia		
2	Executive Master (EMBA)	Business Administration	2022	Quantic University for Business and Technology – United States of America		
3	CME-1 Certificate	Securities Dealing	2011	Capital Market Authority		
C) Nominee Practical Experience						
Period	Field of Experience					
2023 – Present	Board Member, Scientific & Medical Equipment House Co. (Public Joint Stock Company)					
October 2025 Present	Audit Committee Member, Scientific & Medical Equipment House Co. (Public Joint Stock Company)					
2019 – Present	Managing Board Member and Manager of Portfolio Management and Investment Offices Department, Tareem Investment Projects Company (Closed Joint Stock Company)					
2020 – Present	Board Member, Manafez Ambulance and Disability Vehicles Company (Closed Joint Stock Company)					
2012 – 2017	Entrepreneurship, Investment Tours, and Investor Relations – BADIR Program for Technology Incubators					
2010 – 2012	Operations Management in Corporates and Financial Markets – Derayah Financial					
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL. #.	Company	Main Activities	Membership type in board of directors (Executive, non-executive, independent) or not applicable	Appointment method (Nominee as a shareholder, appointed by a shareholder who has the right of appointment under the company's articles of association, nominated by a shareholder)	The name of the committee in which it is a member	The legal form of the company
1	Manafez Ambulance and Disability Vehicles Company	Manufacturing and Assembly of Ambulance Vehicles	Non-Executive	Nominated by a shareholder representing a Closed Joint Stock Company	-	Closed Joint Stock Company



SL. #.	Company	Main Activities	Membership type in board of directors (Executive, non-executive, independent) or not applicable	Appointment method (Nominee as a shareholder, appointed by a shareholder who has the right of appointment under the company's articles of association, nominated by a shareholder)	The name of the committee in which it is a member	The legal form of the company
2	Tareem Investment Projects Company	Real Estate Investment	Executive	By virtue of being a shareholder	-	Closed Joint Stock Company
3	Scientific & Medical Equipment House Co.	Healthcare	Independent	Nominated by a Shareholder	Audit Committee	Public Joint Stock Company

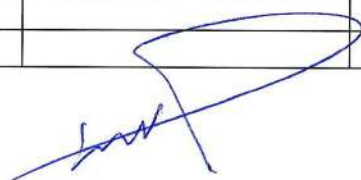


Form (1) Curriculum vitae

A) Nominee Personal information						
Full Name:		Abdulaziz Sulaiman Alobaid				
Nationality		Saudi	Date of Birth	22/11/1981		
B) Nominee Academic Qualifications:						
SL. #.	Qualification	Major	Date of Obtaining the Qualification	Name of the Granting Institution and its Country		
1	Master Of Finance	Finance	2014	Curtin University – AUS		
2	Bachelor Of Commerce	Finance	2012	Murdoch University – AUS		
C) Nominee Practical Experience						
Period		Field of Experience				
2024 – Current		Chief Revenue Officer – Argaam Investments				
2016 – 2024		Head Of Sales Department – Argaam Investments				
2014 – 2015		Sales Manager – Aloula Geijit Capital				
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL. #.	Company	Main Activities	Membership type in board of directors (Executive, non-executive, independent) or not applicable	Appointment method (Nominee as a shareholder, appointed by a shareholder who has the right of appointment under the company's articles of association, nominated by a shareholder)	The name of the committee in which it is a member	The legal form of the company
1						
2						
3						
4						
5						

Form No. (1) Resume

1. Personal information of the Nominated Member						
Full name		Al Hassan Mustafa Abu Al Ruz				
Nationality		Jordanian			Date of birth	3/5/1980
2. Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Bachelor	Accounting	2002	Yarmouk University - Jordan		
2.	Professional	Certified Public Accountant (CPA)	2013	New Hampshire - USA		
3.	Professional	Certified Internal Auditor (CIA)	2010	Institute of Internal Auditors – USA		
4.	Professional	Certified Fraud Examiner (CFE)	2019	Association of Certified Fraud Examiners-USA		
5.	Professional	Certification in Control Self-Assessment (CCSA)	2011	Institute of Internal Auditors – USA		
6.	Professional	Certification in Risk Management Assurance (CRMA)	2012	Institute of Internal Auditors – USA		
3. Experiences of the Nominated Member						
Period		Experience				
2022- now		Chief Internal Audit Officer - <i>Alkhorayef Water & Power Technologies - Riyadh-KSA</i>				
2018-2022		Senior Manager – Internal Audit - <i>National Agriculture Development Company (NADEC) - Riyadh- KSA</i>				
2014-2018		Group Internal Audit Manager - <i>Pan Gulf Industrial Investments - Khobar - KSA</i>				
2013-2014		Assistant Manager, Risk Assurance Services – <i>PwC - Riyadh- KSA</i>				
2008 - 2013		Internal Audit Manager - <i>Adraj Holding Company - Khobar - KSA</i>				
2003 - 2008		Internal Audit Supervisor - <i>Rashed AlRashed& Sons Group - Khobar - KSA</i>				
4. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
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.	Wajd life Trading	O&m and facility management	Independent		Audit Committee	Listed
2.						
3.						
4.						
5.						



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Ibrahim Ali Ibrahim Alagl				
Nationality		Saudi			Date of birth	14-05-1987
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Diploma	Sales Administration	2008		IPA	
2.	Bachelor	Business Administration	2014		Imam Mohammed	
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
2008 - 2014		Risk and Credit Experience				
2014 – 2016		Risk Management Experience				
2016 - 2018		Compliance, AML and anti-Fraud				
2018 - 2022		New Departments of Compliance, AML and anti Fraud				
2023 - 2025		Operation Risk				
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1.						
2.						
3.						
4.						



Curriculum Vitae
Template No. (1)

Personal information of the Candidate				
Full Name	MAJED MOHAMMED ABDULLATIF FATTAH			
Nationality	Saudi National	Date of Birth	1973	
Education Qualifications of the Candidate				
No.	Qualification	Major	Date of the Obtaining	From
1	College Diploma	Business and Administration Technology	1994	Technical and Vocational Training Corporation (TVTC)
2	Strategic Planning Program	Strategic Planning and Initiative Development	2016	Gulf Creativity for Training & Consulting – State of Kuwait
3	E-Government Strategies and Applications Program	Government Digital Transformation & Systems Development	2017	Institute of Public Administration (IPA) – Saudi Arabia
4	Executive Planning Program	Executive Planning and Institutional Performance Improvement	2017	Institute of Public Administration (IPA) – Saudi Arabia
5	Train-the-Trainer Program	Training and Leadership Development	2019	Institute of Public Administration (IPA) – Saudi Arabia
6	Future of Work Fundamentals Program	Future of Work Skills and Business Digital Transformation	2021	Misk Academy – Mohammed bin Salman Foundation
7	Corporate Compliance with the Competition Law Program	Regulatory Compliance and Anti-Trust Practices	2018	General Authority for Competition – Saudi Arabia
8	Subordinate Management Skills Program	Executive Leadership and Team Management	2014	Institute of Public Administration (IPA) – Saudi Arabia
9	Project Management Program (PMI-PMP)	Professional Project Management Methodologies	2019	King Abdulaziz University – Saudi Arabia
10	Agile Project Management Program (PMI-ACP)	Agile Project Management	2021	PortoLearn International Accredited Institute – Arab Republic of Egypt
11	Information Security Fundamentals Program	Cybersecurity and Data Protection	2019	Institute of Public Administration (IPA) – Saudi Arabia
12	Fundamentals of Digital Marketing Program	Digital Marketing and Brand Strategy	2019	Google – in collaboration with The Open University, accredited by IAB Europe
13	Software Project Management Program	Software Project Management and Technical Development	2018	Institute of Public Administration (IPA) – Saudi Arabia
14	Business Plan Preparation Program	Business Modeling and Business Plan Development	2017	Saudi Aramco



Curriculum Vitae Template No. (1)

15	Team-Building Skills Program	Team Management and Corporate Communication	2018	Institute of Public Administration (IPA) – Saudi Arabia
16	Administrative Creativity Program	Institutional Creativity and Workplace Development	2013	Institute of Public Administration (IPA) – Saudi Arabia
17	Administrative Coordination Program	Administrative Procedures Organization and Process Management	2018	Institute of Public Administration (IPA) – Saudi Arabia
18	Professional Principles of Real Estate and Economic Establishments Valuation Program	Enterprise and Economic Asset Valuation	2017	Saudi Authority for Accredited Valuers (Taqeem) – Saudi Arabia
19	Exporter Development Program	Exporter Capability Development	2016	Saudi Export Development Authority
20	Urban Planning Program	Urban Planning and Development Management	2016	Institute of Public Administration (IPA) – Saudi Arabia
21	Television Advertisement Design Program	Corporate Communication and Media Content Production	2006	Al Jazeera Media Training Center – State of Qatar

Professional Experiences of the Candidate

Period	Experience
1995 – 2020 (Government Sector)	Government Experience: Diplomacy, leadership, and operational management within the public sector, including the Ministry of Foreign Affairs, the Ministry of Interior, and the Ministry of Islamic Affairs.
1999 – Present (Government and Private Sector)	Digital Transformation and Artificial Intelligence: Managing digital transformation initiatives, developing electronic systems, and enhancing operational processes, supported by advanced expertise in smart automation, AI Prompt Engineering, and AI-driven digital automation (AI Automation).
2004 – Present (Government and Private Sector)	Institutional Planning and Development: Strategic and operational planning, institutional process enhancement, data analysis, and workplace improvement using advanced analytical tools that support senior and executive management in making precise and effective decisions.
2009 – Present (Government and Private Sector)	Governance and Compliance: Regulatory compliance, understanding laws and regulations, developing compliance manuals, and enhancing administrative and regulatory oversight while leveraging modern technologies to measure compliance and improve the quality of governance.
2009 – Present (Government and Private Sector)	Consulting and Leadership Development: Providing professional consulting in digital transformation, business analysis, and project management, supported by extensive training experience as a certified trainer by the Saudi Technical and Vocational Training Corporation (TVTC) in administrative, financial, and personal development fields. This includes expertise in designing development programs, leadership development, and preparing future leaders.



Curriculum Vitae
Template No. (1)

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	Activity/Bu siness	Nature of Membership Type (Executive, non- Executive, Independent)	Method of Appointment (Appointed as a Representative of a Shareholder Before Listing or elected by Shareholders)	Committees Membership	Legal form of the Company
1	None					

*** Disclaimer:**

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



Form No. (1) Resume

a) Personal information of the Nominated Member				
Full name		Mohammed Hamad Al Quraishah		
Nationality		Saudi	Date of birth	23-05-1974
b) Academic Qualifications of the Nominated Member				
No.	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1.	Bachelor Degree	Industrial Engineering	1999	King Abdulaziz University
2.	Master Degree	MBA	2011	College of Business Administration
3.	Board of Director Diploma	Boards of Directors	2025	IMD - Switzerland
4.	Strategy Governance For Boards	Boards of Directors	2024	IMD - Switzerland
5.	Finance for Boards Program	Boards of Directors	2024	IMD - Switzerland
6.	Boards & Risk Program	Boards of Directors	2024	IMD - Switzerland
7.	High performance Board	Boards of Directors	2025	IMD - Switzerland
c) Experiences of the Nominated Member				
Period		Experience		
Chief Client Relationship Officer Jan 2026 up today		Strengthening strategic, enterprise-wide client relationships by deepening strategic partnerships, strengthening leadership capability, and reinforcing a client-centric culture across Tawuniya.		
Board of Director July 2024 to July 2027		Board of Director for Umm Al-Qura Cement Company effective 4 th July 2024		
Member of the Nomination and Remuneration committee July 2024 to July 2027		Member of the nomination and Remuneration committee for Umm Al-Qura Cement Company effective 4 th Jul 2024		
Board of Director Feb 2024 to Feb 2028		Board of Director for Alkhaleej Training and Education Company effective 12 th Feb 2024		
Member of the Nomination and Remuneration committee Feb 2024 to Feb 2028		Member of the nomination and Remuneration committee for Alkhaleej Training and Education Company effective 12 th Feb 2024		
Senior Executive Director Jan 2022 to Dec 2025		Tawuniya Insurance Co.- Managing Portfolio with more than 12 B Kingdom Wide. Budget Analysis, Strategic Planning, Business Growth, Management, Financial Management, External Parties Management, Budgeting & Planning, Risk Management		
Sales Vice of President Oct 2018 to Dec 2021		Tawuniya Insurance Co. - Manage Western Region Portfolio with 8 B -Revenue Generation, Sales Penetration, Sales Strategy & Planning, Leadership, Customer Relationship Management, Sales Operation		
General Manager Sales Jan 2015 to Oct 2018		Tawuniya Insurance Co. - Manage Western Region Portfolio with 2 B -Revenue Generation, Sales Strategy & Planning, Customer Relationship Management, Performance & Evaluation, Third parties Relationship & Management		
Regional Underwriter Manager Oct 2006 to Dec 2015		Tawuniya Insurance Co - Risk Assessment Decision Making - Portfolio Management, Business Pricing, Underwriting Process Improvement, Generates Company profits, Data Analysis & Reporting, Monitor Underwriter Guidelines		
Customer Service Representative Oct 2000- Sep 2006		Career Progression in Sales operation management and customer Service		



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

No.	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of Legal person)	Membership of committees	Legal form of the company
1.	Alkhaleej Training and Education	Consumer Services	Non Executive Member	Nominated as a shareholder	Nomination and Remuneration committee	Shareholding Co
2.	Umm Al-Qura Cement Company	Materials	Independent Member	Nominated as a shareholder	Nomination and Remuneration committee	Shareholding Co



Form No. (1) Resume

a) Personal information of the Nominated Member				
Full name		Abdulelah Mohammed Faraj Altunisi		
Nationality		Saudi	Date of birth	16/1/1986
b) Academic Qualifications of the Nominated Member				
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor of Science	Accounting	21/6/2008	KFUPM
2	CPA	Public Accounting	1/1/2010	American Institution of Certified Public Accountant
3	CMA	Management Accounting	1/3/2013	IMA's Certification for Accountants
4	CGMA	Management Accounting	1/6/2013	American Institution of Certified Public Accountant
c) Work Experience of the Nominated Member				
Period		Areas of Experience		
Jan 2026 – Present		Board member Executive committee member - Tabuk Cement Company Audit committee member		
May 2025 – Present		Board Member, Saudia Cargo Global		
Mar 2024 – Present		Chief Financial Officer (CFO), Saudia Cargo		
Mar 2022 – Mar 2024		Group Chief Financial Officer (CFO), Thiqah Business Services (Led the M&A between Elm and Thiqah)		
Nov 2019 – Mar 2022		Finance & Strategy Director, PIF – New Murabba Development Company		
Jan 2012 – Nov 2019		Financial Controller & Financial Reporting Manager, Saudi National Bank		
Oct 2008 – Jan2012		Financial Specialist, 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 activity	Membership type (executive, nonexecutive, independent)	Appointment Method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the Company's Bylaws, nominated by a shareholder)	Membership of the Committees	Legal form of the company
1	Saudia Cargo Global	Cargo Sales	Non-executive	Appointed by a shareholder who enjoys the right of appointment	Board of Directors	Limited Liability Company
2	Tabuk Cement Company	Manufacture and Sale Cement	Independent	A nominee as a shareholder	Board of Directors	Saudi Joint Stock
3	Tabuk Cement Company	Manufacture and Sale Cement	Independent	A nominee as a shareholder	Executive committee member	Saudi Joint Stock
4	Tabuk Cement Company	Manufacture and Sale Cement	Independent	A nominee as a shareholder	Audit committee member	Saudi Joint Stock



1. البيانات الشخصية للعضو

Personal Information of the Member

مصعب بن عبدالرحمن بن عيضة الجعيد			الاسم الرباعي
Mosaab Abdulrahman A Aljuaid			Full Name
1986/06/08	تاريخ الميلاد	سعودي	الجنسية
08/06/1986	Date of Birth	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 دورهام ، المملكة المتحدة Durham University, UK	2017	المحاسبة والمالية Accounting and Finance	دكتوراة Phd	1
جامعة بانجور ، المملكة المتحدة Bangor University, UK	2011	المحاسبة والمالية Accounting and Finance	ماجستير Master	2
جامعة أم القرى ، المملكة العربية السعودية Umm Al-Qura University, Saudi Arabia	2008	المحاسبة والمالية Accounting and Finance	بكالوريوس Bachelor	3
جامعة الملك عبدالعزيز ، المملكة العربية السعودية King Abdulaziz University, Saudi Arabia	2020	القانون Law	بكالوريوس Bachelor	4
الهيئة السعودية للمراجعين والمحاسبين ، المملكة العربية السعودية Saudi Organization for Chartered and Professional Accountants, Saudi Arabia	2011	المحاسبة Accounting	الزمالة SOCPA Fellowship (Professional Certificate)	5
المعهد الدولي للمراجعين الداخليين، الولايات المتحدة الأمريكية The Institute of Internal Auditors (IIA), United States of America	2025	المرجعة الداخلية Internal Audit	شهادة مهنية Professional Certificate	6

3. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
المدير التنفيذي للعضوية والتأهيل المهني، الهيئة السعودية للمراجعين والمحاسبين	2020/01 - حتى الآن
Executive Director for Membership and Professional Development	2020 - Present/01
رئيس قسم المحاسبة، جامعة أم القرى	2019-01 - 2019/12
Head of Accounting Department, Umm Al-Qura University	2019-01 - 2019/12

نموذج رقم (1)

السيرة الذاتية

Form (1) Resume

محاضر وأستاذ مساعد، جامعة أم القرى

2019/12 – 2012/05

Lecturer and Assistant Professor, Umm Al-Qura University

2019/12 – 2012/05



٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا

كان شكلها القانوني أو اللجان المنبثقة منها

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهما، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي ، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, nonexecutive, independent)	Main activity	Company name	
						1
						2
						3
						4
						5



CV Template (1)

A) Personal data of the nominated member						
Mohammed Hussain Alsultan						The full name
14/02/1988	Date of birth	Saudi			Nationality	
B) Academic qualifications of the nominated member						
Name of donor	Date of obtaining the qualification	Specialization	qualification	N		
KFUPM	2011	Accounting	Bachelor	1		
AICPA	2023	Accounting	CPA	2		
SOCPA	2024	Accounting	SOCPA	3		
IMA	2020	Accounting	CMA	4		
				5		
C) Work experience of the candidate member						
Areas of expertise					Period	
Tawuniya Insurance – Revenue Management					Jun 2011 – Feb 2013	
Gulf International Bank – IT Finance & Retail Risk & Treasury Operations					Mar 2013 – Jul 2017	
SABIC – Financial Reporting & Treasury & Capital Expenditure					Aug 2017 – Nov 2022	
National Housing Company – Project Finance					Dec 2022 – Jun 2023	
Saudi Aramco - Group Governance					Aug 2023 - Now	
Saudi Organization of Chartered and Professional Accountants (SOCPA) – Accounting Standards Committee Member					May 2025 - Now	
Alqadsiah Club Company – Interim Chief Financial Officer					July 2025 – Oct 2025	
D) Current membership in the boards of directors of other joint-stock companies (listed or unlisted) or any other company, regardless of its legal form or committees emanating from it:						
Legal form of the company	Committee membership	Method of appointment (nominee in his capacity as a shareholder, appointed by a shareholder who has the right of appointment under the company's articles of association, nominated by a shareholder)	Membership status (executive, non-executive, independent)	Main activity	Company Name	N
Publicly Listed	Audit, Nomination & Remunerations	Shareholder	Independent	Insurance	Mutakamela Insurance	1
						2



1. البيانات الشخصية للمعضو

Personal Information of the Member

الاسم الرباعي	عمار عبدالله اسماعيل قريان		
Full Name	Ammar Abdullah Ismail Qurban		
الجنسية	تاريخ الميلاد	سعودي	١٣٩٥/٠٥/١٣ هـ
Nationality	Date of Birth	Saudi	24 May 1975

2. المؤهلات العلمية للمعضو

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 الملك عبدالعزيز	07/02/1999	إدارة أعمال	بكالوريوس	1
KAAU	07/02/1999	Business Administration	Bachelor's Degree	
مؤسسة النقد السعودي	29/04/2015	ادارة مصرفية الافراد	الشهادة المهنية	2
SAMA	29/04/2015	Retail Banking Management	Professional Certificate	
				3

3. الخبرات العملية للمعضو

Experiences of the Member

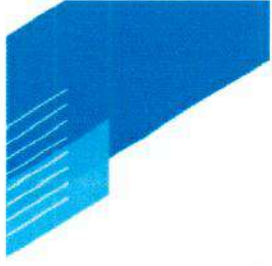
مجالات الخبرة	الفترة
Experience	Period
الرئيس التنفيذي لشركة البناء العربي. CEO - Albina Alarabi Co.	2020 - Now
البنك الأهلي السعودي - مدير اقليمي ، مدير ادارة الجودة - مدير ادارة المبيعات Saudi National Bank: Regional Branch Manager Head of Sales Head of Quality	2002 - 2020
Morgan & Banks: Marketing Consultant - مستشار تسويقي	2000 - 2002



٤. _ العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنبثقة منها

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهما، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, nonexecutive, independent)	Main activity	Company name	
ذات مسؤولية محدودة	N/A	بصفته مساهما	تنفيذي	التجارة	شركة البناء العربي	1
Limited Liability		As a shareholder	Executive	Trading	Al-Bina Al-Arabi Co	
شركة مساهمة مغلقة	المراجعة	مرشح من مساهم	مستقل	استثمار	أرش كابيتال	2
Closed Joint Stock Co	Audit Committee	Nominated by a Shareholder	Independent	Investment	Arch Capital	
شركة مساهمة مغلقة	الترشيحات والمكافآت	مرشح من مساهم	مستقل	استثمار	أرش كابيتال	3
Closed Joint Stock Co	Nomination & Remuneration	Nominated by a Shareholder	Independent	Investment	Arch Capital	
						4
						5



Resume Template (1)

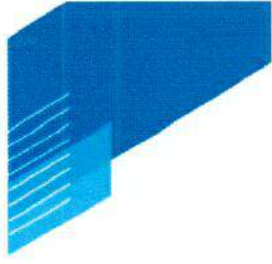
A) Personal Information of the Candidate

Full Name :	Husamuddin Hashim Hamza Sadagah		
Date of Birth :	17/11/1954 22/03/1374	Nationality :	Saudi

B) Academic Qualifications

No.	Institution	Date	Field	Degree
1	Ain Shams University, Egypt	1976	Accounting	Bachelor's
2	King Abdulaziz University	1980	Business	Diploma
3	King Abdulaziz University	1980	Auditing	Master's
4	Ministry of Commerce	1980 - (1400H)	Accounting & Auditing	Certified Accountant
5	American Institute of Certified Public Accountants	1985	Auditing	CPA
6	Ministry of Economy - UAE	1996	Accounting & Auditing	Certified Accountant
7	Association of Certified Fraud Examiners	1999	Forensic Accounting	Certified Fraud Examiner
8	American Institute of Certified Public Accountants	2012	Managerial Accounting	CMA
9	American Institute of Certified Public Accountants	2017	Forensic Accounting & Valuation	Forensic & Valuation
10	Saudi Authority for Accredited Valuers	2017	Business Valuation	Certified Appraiser
11	Bankruptcy Committee	2018	Liquidation, Bankruptcy, and Financial Restructuring	Bankruptcy Trustee
12	Ministry of justice	2023	Judicial Custody	Judicial Custodian

Handwritten signature in blue ink.



Resume Template (1)

C) Professional Experiences :

Period	Field of Expertise
1967-1980	Ministry of Public Works and Housing
1980-1981	CPA – Partner at Pricewaterhouse
1980-2005	CPA – Senior Partner at Ernst & Young (Saudi Arabia, UAE)
2005-2009	CPA – Partner at PKF Sadagah, CPAs
2009-2014	CPA – Partner at Deloitte & Touch
2014 present	CPA – WTS Sadagah, CPAs

D) Current And Previous Board Memberships in Other Companies (Public, Private, or Committees)

No.	Legal Form	Committee Membership	Appointment Method	Membership Role	Main Activity	Company Name
1	There is none as of its date.	-	-	-	-	-
2						
3						

Handwritten signature in blue ink.



1. البيانات الشخصية للعضو

Personal Information of the Member

محمد بن عبد العزيز بن علي الرزوق		الاسم الرباعي
Mohammed Abdulaziz Ali Al-Razuq		Full Name
1976/01/03 — 1396/1/1	تاريخ الميلاد	الجنسية
1976/01/03 — 1396/1/1	Date of Birth	Nationality
		سعودي ✓
		✓ Saudi

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 الإمام محمد بن سعود الإسلامية	1418 /2/19 هـ	شريعة	بكالوريوس	1
Imam Muhammad Bin Saud Islamic University	2/19/1418 AH	Sharia Law	Bachelor's	
معهد الإدارة العامة	1420 / 2/18 هـ	أنظمة (قانون)	دبلوم دراسات الأنظمة	2
Institute of Public Administration	1420/2/18AH	Law	Higher Diploma	
الأكاديمية المالية	2020/08/11	قانون	شهادة اختبار هيئة السوق المالية 1 CME1	3
Financial Academy	2020/08/11	Law	CMA test certificate 1	

3. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
القانون / باحث ومستشار قانوني في وزارة الداخلية	26 جمادى الأولى عام 1420 هـ إلى 1433 /12/19 هـ
Law / researcher and legal advisor at the Ministry of Interior	From the date of 5/26/1420 AH To 12/19/1433 AH
القانون / مستشار شرعي وقانوني / المجلس الأعلى للقضاء	1433/12/19 إلى 1442/1/11 هـ
Law / Sharia and legal advisor / Supreme Judicial Council	From 19/12/1433 to 11/1/1442 AH
المحاماة	1442/6/5 هـ حتى تاريخه
Working as a lawyer	5/6/1442 AH to today's date
عضو مجلس إدارة شركة مساهمة مدرجة (شركة مصنع مياه الجوف الصحية)	الدروة من تاريخ 2025-08-31م
Board member of a listed joint-stock company (Al-Jawf Health Water Factory Company)	Membership from 31-08-2025



٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا

كان شكلها القانوني أو اللجان المنبثقة منها

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي ، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, nonexecutive, independent)	Main activity	Company name	
ذات مسؤولية محدودة	المالك وكامل صلاحيات المدير	مالك	تنفيذي	قانونية مهنية	أسبالنا الجارية	1
Limited liability	Owner and full manager powers	Owner	executive	Legal	Asbaluna aljaria Company	
مساهمة مدرجة	لا ينطبق	مرشح بصفته مساهماً	مستقل	إنتاج الأغذية	مصنع مياه الجوف الصحية	2
Listed joint-stock company	not applicable	Nominee as shareholder	Independent	Food production	Al-Jawf Health Water Factory	



نموذج (١)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

عبدالله طالب عيظه النهدي	الاسم الرباعي
ABDULLAH TALEB EIDA ALNAHDI	Full Name
1404/7/1 هـ	سعودي
02/04/1984	Saudi
تاريخ الميلاد	الجنسية
Date of Birth	Nationality

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
جامعة الملك عبدالعزيز	1428 هـ - 2007 م	محاسبة	بكالوريوس	١
King Abdulaziz University	2007	Accounting	Bachelor's degree	
وزارة التجارة و الإستثمار	1432 هـ - 2011 م	الزكاة و الضريبة	استشاري	٢
Ministry of Commerce	2011	Zakat and tax	Consultant	
الهيئة السعودية للمحاسبين القانونيين (SOCPA)	2007	المحاسبة		٣
Saudi Organization for Certified Public Accountants (SOCPA)		Accounting course		
الهيئة السعودية للمحاسبين القانونيين (SOCPA)	2007	الزكاة و الضريبة		4
Saudi Organization for Certified Public Accountants (SOCPA)		Zakat and tax		
الهيئة السعودية للمحاسبين القانونيين (SOCPA)	2007	فقه المعاملات		5
Saudi Organization for Certified Public Accountants (SOCPA)		Transactional jurisprudence		
معهد الإدارة العامة	2023	القيادة الإدارية		6
Institute of Public administration		Management leadership		
معهد الإدارة العامة	2023	مكافحة الفساد المالي و الإداري		7
Institute of Public administration		Anti-financial and administrative corruption		
المركز الإداري و المالي للتدريب (المعتمد من هيئة السوق المالية)	2023	مكافحة غسل الأموال و تمويل الإرهاب		8
Administrative and Financial Training Center (accredited by the Capital Market Authority)		Anti-money laundering and terrorist financing		
المركز الإداري و المالي للتدريب (المعتمد من هيئة السوق المالية)	2023	دورة المدقق الداخلي CIA		٩
Administrative and Financial Training Center (accredited by the Capital Market Authority)		CIA Internal Auditor Certification		
مركز صناعة العبقرية للتدريب	2023	دورة إدارة المشاريع الإحترافية		10
Genius Making Center For Training		Project Management Professional Certification Program (PMP)		

٣. الخبرات العملية للعضو

Experiences of the Member



نموذج (١)

السيرة الذاتية

مجاللات الخبرة Experience	الفترة Period
رئيس مجلس الإدارة شركة كيمياء و ملح للصناعة (شركة مساهمة مغلقة) المملكة العربية السعودية Chairman of the Board of Directors CHEMISTRY AND SALT Company Closed (joint stock company)- Saudi Arabia	منذ 2023-3-1 م حتى الآن From 01/03/2023 Until Now
الرئيس التنفيذي لشركة هامة العرب للتجارة و المقاولات (شركة ذات مسنولية محدودة) المملكة العربية السعودية Chief Executive of Directors of HAMAT AL ARAB Trading and Contracting Company (Limited Liability Company) Saudi Arabia	منذ 2022 م حتى الآن From 2022 Until Now
رئيس مجلس الإدارة شركة هامة العرب للتجارة (شركة ذات مسنولية محدودة) الإمارات العربية المتحدة Chairman of the Board of Directors of HAMAT AL ARAB Company for Trading (Limited Liability Company) United Arab Emirates	منذ 2022 م حتى الآن From 2022 Until Now
الرئيس التنفيذي هامة العرب لخدمات الحج و المعتمرين Chairman of the Board of Directors of HAMAT AL ARAB to serve Hajj and Umrah performers	منذ 2018 م حتى الآن From 2018 Until Now
مستشار و مؤسس مكتب النهدي لإستشارات الزكاة و الضريبة Counselor and founder of AL NAHDI Office for Zakat and Tax Consultations	منذ 2013 م حتى الآن From 2013 Until Now
الرئيس التنفيذي إنتلاف الشرق العقارية Chief Executive EITILAF ALSHARQ Real estate	منذ 2014 م حتى الآن From 2014 Until Now
عضو منتسب في الهيئة السعودية للمحاسبين القانونيين (SOCPA) Associate member of the Saudi Organization for Certified Public Accountants	منذ 2007 حتى الآن From 2007 Until Now
(IIA) عضو الأفراد المهنيين في الجمعية السعودية للمراجعين الداخليين Professional member of the Saudi Society of Internal Auditors	منذ 2021 حتى الآن From 2021 Until Now
عضو مستقل في الغرفة التجارية بجدة Independent member of Jeddah Chamber of Commerce	منذ 2024 حتى الآن From 2024 Until Now

٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان

شكلها القانوني أو اللجان المنبثقة منها

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

الشكل القانوني للشركة	عضوية اللجان	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	
مساهمة مغلقة	رئيس المجلس	بصفته مساهماً	غير تنفيذي	المواد الأساسية	شركة كيمياء و ملح للصناعة	١
Closed contribution	Chairman of the Board	As a shareholder	Non-Executive	Materials	Chemical and salt company for industry	
محدودة	رئيس المجلس	بصفته مساهماً	تنفيذي	التجزئة	شركة هامة العرب للتجارة	٢
A limited	Chairman of the Board	As a shareholder	Executive	Retail	Hamat Al Arab for Trading Company	

نموذج (١)

السيرة الذاتية

محدودة	رئيس المجلس	بصفته مساهماً	غير تنفيذي	التجزئة	شركة هامة العرب للتجارة - الإمارات العربية المتحدة	٣
A limited	Chairman of the Board	As a shareholder	Non-Executive	Retail	Hamat Al Arab for Trading Emirates Company	



Form No. (1) Resume

1) Personal information of the Nominated Member						
Full name:	Eng. Raad Nasser Saad Alkahtani					
Nationality:	Saudi	Date of Birth:	14 – 07 - 1977			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the Degree	Name of Awarding Entity		
1	BSc	Electrical Engineering	2000	King Saud University		
2						
3						
3) Work Experience of the Nominee						
Term	Areas of Experience					
2000 – 2003	Network design engineer - GPT Marconi Middle East (SANGCOM Project)					
2003 - 2006	Network operation engineer - STC					
2006 - 2007	Senior Supervisor Engineering and Planning - STC					
2007 - 2009	Planning Control & Processes Manager - STC					
2009 - 2010	Business Planning and Regulatory Manager - STC					
2010 - 2018	Business Planning and Performance Director - STC					
2018 - 2025	Central/Eastern Mobile Deployment Planning Manager - STC					
2025 - Now	Infrastructure Risk Management Manager - STC					
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 status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Membership of Committees	Legal Form of the Company
1	None					
2						
3						
4						
5						

* Disclaimer:



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

نموذج رقم 1
السيرة الذاتية
Form (1) Resume



١. البيانات الشخصية للعضو

Personal Information of the Member

محمد بن عايض بن مشني آل مشني			الاسم الرباعي
Mohammad Ayed Mashni Almashni			Full Name
١٣٩٥/٥/٢٨ هـ	تاريخ الميلاد	سعودي	الجنسية
1975/6/8	Date of Birth	Saudi	Nationality

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
جامعة نايف العربية	١٤٣٦ هـ	علوم إدارية	درجة ماجستير	١
Naif Arab University	1436	Administrative sciences	Master's degree	
جامعة الملك عبدالعزيز	١٤٣٧ هـ	السياسة العامة	درجة ماجستير	٢
King Abdulaziz University	1437	Public policy	Master's degree	
كلية الملك فهد الأمنية	١٤١٧ هـ	علوم أمنية	درجة البكالوريوس	٣
King Fahd Security College	1417	Security sciences	Bachelor's degree	

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period

إعداد الخطابات والمكاتبات الرسمية للجهات ذات العلاقة	١٤١٧ هـ _ ١٤٤٦ هـ في وزارة الداخلية
Preparing official letters and correspondence for relevant parties	1417-1446 In the Ministry of Interior
العلاقات الحكومية من خلال المشاركة في الاجتماعات واللقاءات	
Government relations through participation in meetings and gatherings	
التمثيل الرسمي في المؤتمرات والندوات الداخلية والخارجية	
Official representation at internal and external conferences and seminars	
إعداد التقارير والدراسات والبحوث	
Preparing reports, studies and research	
التدريب والتدريس في مجالي الإدارة والأمن	
Training and teaching in the fields of management and security	
إعداد الخطط والتنظيم والتطوير الإداري والتنظيمي	
Preparing plans, organizing, and administrative and organizational development	

٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنبثقة منها

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين) مرشح بصفته مساهما، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, nonexecutive, independent)	Main activity	Company name	

					لا يوجد	١
					Nothing	
						٢
						٣
						٤
						٥



Form No. (1) Resume

1) Personal Information of the Nominated Member				
Full Name	Majid Ahmed Ibrahim ALSuwaigh			
Nationality	Saudi	Date of Birth	10/06/1976	
2) Academic Qualifications of the Nominated Member				
No	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity
1	Master	Islamic Finance	2018-2020	The General Council of Banks
2	Master Class	Building organizational leadership, driving change. and Implementation of the strategy	2016	ANSIAD Business School
3	Bachelor	Japanese Language	2000	King Saud University
4	Training program	Board governance	2025	Governance Academy
5	Training course	Effective boards of directors	2025	Saudi Governance Association
6	GRMC	Governance, Risk Management & Compliance	2023	ICAS International Compliance and anti money laundering society
7	PACG-SJSC	Practical Applications of Corporate in Saudi Joint Stock Companies	2023	Institute of Directors Kingdom of Saudi Arabia
8	QMS	ISO requirements 9001:2015 Quality Management System Management Documents For Internal Auditors	2023	American GIC from American AIS Certified Ministry of Labor and Social Development Administrative (Eshhad Institution)
9	CIB	Islamic Finance	2018	The General Council of Banks
10	CISCAM	Financial Markets	2018	The General Council of Banks
11	CISTRAF	International Trading	2018	The General Council of Banks
12	CISRIM	Risk Management	2018	The General Council of Banks



13	CIT	Certified Global Trainer	2018	Oxford International College
14	CIT	Certified Global Trainer	2018	Harvard Professional University
15	TC	Training consultant	2018	Harvard Professional University
16	ECM	Certified Global Trainer For financial banking, treasury, and Islamic products	2018	American Institute For professional studies

3) Experiences of the Nominated Member

Period	Experience
2020 - Up today	Chairman & Member of the Board of Directors and committees of several joint stock companies
2021-2029	Member of the Saudi-Uzbek Business Council (General Authority of Foreign Trade)
2017 – 2021	CEO of Talayye Arriyadah Company
2016-2017	Senior Director of the treasury sales, AL Rajhi Bank
2015-2016	Vice president- Manager, high Net-worth & Institutional unit, Riyadh Capital
2021-2025	Member of the Saudi-Uzbek Business Council (General Authority for Foreign Trade).
1997-2015	Head Treasury Department Regional Corporate Sales, Riyadh Bank

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	Membershi p Type (Executive, non-executive, Independent)	Appointmen t method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of	Membership of Committees	Legal form of the Comp any

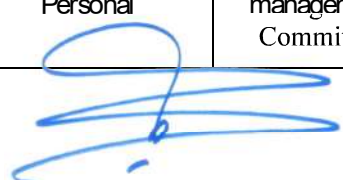


				association, nominated by a shareholder)		
1	Najran Cement Company	Basic Materials	Independent	shareholder	<ul style="list-style-type: none"> – Board Member -Member of the Nominations and Remunerations Committee -Member of the Strategic Committee 	Joint Stock
2	Al Saqr Cooperative Insurance Company	Insurance	Independent	shareholder	<ul style="list-style-type: none"> - Chairman of the Board of Directors from 1/6/2025 - Chairman of the Executive Committee from 1-6-2025 -Member of the Remuneration and Nominations Committee 	Joint Stock
3	Al Qassim Holding Investment Company	Food productio n	Independent	shareholder	Member of the audit - committee	Joint Stock
4	L'azurde Jewelry Company	Long-term goods	Independent	shareholder	<ul style="list-style-type: none"> - Member of the Board of Directors - Member of the Nominations and Remuneration Committee 	Joint Stock

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

CMA Form No. (1) Resume

Personal information of the Nominated Member :						
Full Name:		Hassan Romaih Alzahrani				
Nationality:		Saudi Arabia		Date of Birth:		26/10/1965
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualifications		
1	Master	Business Administration	1999	King Saud University - Riyadh		
2	Bachelor	Finance	1989	King Saud University - Riyadh		
3	Diploma	General taxation program	1990	Institute Hachioji, Tokyo, Japan		
4	Training Certificates	Administrative leadership, governance, and financial affairs	1992 - 2024			
c) Experiences of the Nominated Member :						
Period:		Experiences:				
2014-2026 (Retired)		Comptroller – Appointed by Board Directors at King Faisal Specialist Hospital and Research Center (General Organization)				
March 2020 -2023		Chief Financial Affairs \ King Faisal Specialist Hospital International Holding Company, the investment arm of King Faisal Specialist Hospital & Research Center- General Organization				
2010-2019		Chief Internal Auditor - at King Faisal Specialist Hospital and Research Center (General Organization)				
2006-2010		Chief Financial Affairs at Sultan Bin Abdulaziz Humanitarian City				
1992-2003		Supervisory roles in disbursements department, King Faisal Specialist Hospital				
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company Name	Main activity	Membership type (executive, Non-executive, independent)	Nature of the membership (in personal capacity, representative legal person)	Membership of committees	Legal form Of the company
1	Amana for cooperative insurance Co.	Insurance	Personal	Personal	Board member	Listed Company
2	Amana for cooperative insurance Co.	Insurance	Personal	Personal	NRC Committee member	Listed Company
3	Amana for cooperative insurance Co.	Insurance	Personal	Personal	Chairman, Risks management Committee	Listed Company





1. البيانات الشخصية للمعضو

Personal Information of the Member

هاني عبدالله عمر قشلان	الاسم الرباعي
Hani Abdullah Omer Gashlan	Full Name
١١ جماد الثاني ١٣٩٦ هـ	الجنسية
June 09, 1976	Nationality
تاريخ الميلاد	سعودي
Date of Birth	Saudi

2. المؤهلات العلمية للمعضو

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	
الجامعة السعودية الالكترونية	٢٠١٩	القانون	درجة البكالوريوس	١
SEU	2019	Law - LLB	Bachelors	
جامعة اليمامة - الرياض	٢٠٢٣	قانون الأعمال	درجة الماجستير	٢
Al Yamamah University	2023	Business Law - LLM	Masters	
الجامعة السعودية الالكترونية بالتعاون مع جامعة ولاية كولورادو الأمريكية	٢٠٢٥	إدارة الأعمال	درجة الماجستير التنفيذي	٣
SEU with collaborations with Colorado State University	2025	Business Administration	EMBA	

3. الخبرات العملية للمعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
وزارة الاستثمار - كبير مستشارين / القطاع المالي	01/2026 To 04 / 2026
Ministry Of Investment - Senior Advisor / Financial Sector	01/2026 To 04/2026
جامعة الملك سعود / جامعة المجمعة / جامعة رياض العلم - عضو هيئة تدريس متعاون	٠١/2025 الآن
KSU MU REU - Faculty Member (Part-time)	01/2025 To Present

نموذج رقم (1)

السيرة الذاتية

Form (1) Resume

<p>البنك المركزي السعودي (ساما) – مستشار (تطوير القطاع المالي + الحوكمة والتميز المؤسسي)</p> <p>يهدف برنامج تطوير القطاع المالي (أحد برامج رؤية المملكة ٢٠٣٠) إلى تطوير قطاع مالي متنوع وفعال لدعم تنمية الاقتصاد السعودي وتنويع مصادر دخل وتحفيز الادخار والتمويل والاستثمارات. والهدف من خلال تعزيز مؤسسات القطاع المالي، وتطوير السوق المالي في المملكة ليصبح سوقاً رأسمالية متقدماً مدفوعاً باستقرار القطاع المالي.</p> <ul style="list-style-type: none">• عضو لجنة الرقابة التنظيمية – (ROC) ممثلاً عن البنك المركزي السعودي (ساما) وهي لجنة دولية تضم أكثر من ٦٥ جهة تنظيمية للأسواق المالية وهيئات عامة أخرى و ١٩ مراقبا من أكثر من ٥٠ دولة.• عضو الفريق الفني لبرنامج تقييم القطاع المالي (FSAP) من قبل صندوق النقد الدولي والبنك الدولي والذي يخضع له القطاع المالي السعودي كل ٥ سنوات بوصف المملكة من مجموعة العشرين• عضو فريق إدارة المشروع لبرنامج تقييم القطاع المالي (FSAP) من قبل صندوق النقد الدولي والبنك الدولي.• عضو في العديد من لجان تطوير القطاع المصرفي والإشرافي والتنظيمي والمالي	02/2023 02/2026
<p>Advisor - Financial Sector Development + Governance & Institutional Excellence - Saudi Central Bank (SAMA)</p> <p>Aims to develop a diversified and effective financial sector to support the development of Saudi Arabia's economy, diversify its sources of income, and stimulate savings, finances and investments. The aim is to achieve this ambition by boosting financial sector institutions, and by developing the Kingdom's financial market to become an advanced capital market without weakening the financial sector's stability.</p> <ul style="list-style-type: none">• Member of Regulatory Oversight Committee (ROC) - Representing Saudi Central Bank (SAMA) is a group of more than 65 financial markets regulators and other public authorities and 19 observers from more than 50 countries.• Member of the technical team of the Financial Sector Assessment Program (FSAP) by IMF & World Bank.• PMT Member for the Financial Sector Assessment Program (FSAP) by IMF & World Bank. <p>Member in several Banking, Supervisory, Regulatory and Financial Sector Development Committees</p>	02/2023 – To 02/2026
<p>الرئيس التنفيذي للعمليات - شركة الصفقة الفورية - شركة مع القطاع الخاص من خلال الذراع الاستثمارية لوزارة الصناعة / مدن</p> <p>المهام: تأسيس وأنشاء شركة رائدة في القطاع مع الاشراف على الجوانب المالية والمحاسبة ورأس المال البشري والشؤون القانونية والامتثال وحوكمة الشركات والمشتريات والمخاطر والخدمات والعمليات الإدارية</p> <ul style="list-style-type: none">• صياغة وإعداد والسياسات والإجراءات التشغيلية واللوائح الداخلية بالإضافة الى أمانة سر المجلس• جميع الإجراءات المرتبطة بالتأسيس والجوانب التنظيمية (البنك المركزي، هيئة الزكاة والضريبة والجمارك، هيئة الاتصالات وهيئة تقنية المعلومات، وزارة الاتصالات)	01/2022 حتى 01/2023
<p>Chief Operating Officer (COO) - Ideall (PPP through the investment arm of the Ministry of Industry – Modon)</p> <p>Establishing, Developing and expanding a world-class, sector-leading organization with main responsibilities Finance and accounting, Human Capital, Legal, Compliance, Corporate Governance, Procurement, Risk, Administration Services and Operations, Policies, Procedures and SOPs</p> <p>All Government related issues (SAMA, ZATCA, CITC & MoC)</p>	01/2022 To 01/2023
<p>شركة الجاسر للمحاماة والاستشارات القانونية – شريك</p> <ul style="list-style-type: none">• مستشار إجراءات تفليسة (تصفية) سعودي أوجيه• تقديم الاستشارات القانونية وحوكمة الشركات• صياغة ومراجعة العقود التجارية والتمويل وعمليات الاندماج والاستحواذ بما في ذلك النظام الأساسي.	2020 حتى 2022

نموذج رقم (1)

السيرة الذاتية

Form (1) Resume

<ul style="list-style-type: none">• صياغة ومراجعة السياسات والإجراءات و اللوائح الداخلية في القطاع المصرفي والاستثمار والقطاع الخاص• مستشار البنوك الأجنبية لطلب التراخيص لممارسة الأعمال المصرفية تحت إشراف ورقابة البنك المركزي• مستشار لعدد من شركات التقنية المالية للحصول على التراخيص تحت إشراف و رقابة البنك المركزي• مستشار لمنصة التمويل الجماعي للحصول على التراخيص لممارسة النشاط• استشارات لشركات الاستثمارات الأجنبية (وزارة الاستثمار)	
<u>Al Jasser Advocates & Legal Consultants – Partner</u>	٢٠٢٠ To ٢٠٢٢
<ul style="list-style-type: none">• Consultant to Saudi Oger Bankruptcy• Provide Legal & Corporate Governance Consultations• Draft and review Commercial Contracts and Legal arrangements including Articles of Association, Financing, Procurement, Outsourcing, M & A.• Draft and review internal Policies & Procedures in the Banking, Investment and Private sector• Foreign Banks Branches advisor for Licenses Application for Banking Business (SAMA)• FinTech advisor for Licenses Application (SAMA)• Crowdfunding advisor for Licenses Application (SAMA & CMA)• Foreign Investments Consultations (Ministry of Investment)	
<u>بنك أبو ظبي الأول (رئيس تنفيذي – إدارة النقد والتجارة)</u>	٢٠١٨ حتى ٢٠٢٠
<ul style="list-style-type: none">• تقديم وتطوير منتجات جديدة لإدارة النقد والتمويل منتجات التجارة وسلاسل الامداد والحلول الإلكترونية المبتكرة.• زيادة محفظة الودائع إلى ٥ مليارات خلال ١٢ شهرا	
<u>Executive Director – Cash Management Products – First Abu Dhabi Bank (FAB)</u>	٢٠١٨ To ٢٠٢٠
<ul style="list-style-type: none">• Introduce New Cash Management, Trade Finance products & Innovative e-solutions.• Increased deposit portfolio to 5Bn within a period of 12 months	
<u>البنك السعودي للاستثمار (مدير عام منتجات إدارة النقد)</u>	٢٠١٧ حتى ٢٠١٨
<ul style="list-style-type: none">• تطوير منتجات جديدة ومبتكرة مدعومة بالتقنية لتخفيض المصاريف التشغيلية ولزيادة الربحية.	
<u>General Manager of Cash Management Products - Saudi Investment Bank</u>	٢٠١٧ To ٢٠١٨
<ul style="list-style-type: none">• Maximize the productivity by identifying new business opportunities to increase profitability.• Managing Cash Management & Trade Finance	
<u>البنك العربي الوطني (مدير إقليمي – إدارة النقد وتمويل التجارة)</u>	2005 حتى ٢٠١٧
<ul style="list-style-type: none">• المحافظة على نمو بنسبة ٢٥٪ على أساس سنوي.• تطوير وتبني حلول مبتكرة لإدارة النقد ومنتجات تمويل التجارة وسلاسل الإمداد• المسؤولية عن السياسات والإجراءات والتأكد من تلبية جميع قواعد الامتثال والحوكمة واللوائح الداخلية والجوانب القانونية والأمن السيبراني وسياسة استمرارية الأعمال وغيرها	
<u>Regional Manager of Cash Management & Trade Finance - Arab National Bank</u>	2005 To 2017
<ul style="list-style-type: none">• Maintain a growth of 25% YOY.• Developing, marketing & implementing Cash Management & Trade Finance solutions.• Responsible for of Policies & Procedures in all banking transactions and to meet all aspects of compliance, rules, regulations,	

نموذج رقم (1)

السيرة الذاتية

Form (1) Resume

legal, Cyber Security and Business Continuity Framework	
<u>مجموعة سامبا المالية – الخدمات المصرفية للشركات</u>	2000 - 2005
<u>Corporate Banking – Samba Financial Group</u>	2000 - 2005



٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا

كان شكلها القانوني أو اللجان المنبثقة منها

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهما، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, nonexecutive, independent)	Main activity	Company name	
مساهمة مقفلة	رئيس لجنة الترشيحات والمكافآت	مرشح مستقل / بصفته الشخصية	مستقل	قابضة / استثمار	النصبان القابضة	1
CJS	NRC	Independent – Personal Capacity	Independent	Holding	Al Nassban Holding	
مساهمة مقفلة	رئيس لجنة الترشيحات والمكافآت	مرشح مستقل / بصفته الشخصية	مستقل	المقاولات وإدارة المرافق	مجموعة النصبان	٢
CJS	NRC	Independent – Personal Capacity	Independent	Contracting & Facilities Management	Al Nassban Group	
						3
						٤
						5



1. البيانات الشخصية للعضو

Personal Information of the Member

د. ماجد بن حمد منصور البداح

الاسم الرباعي

Dr. MAJED HAMAD M ALBIDAH

Full Name

١٤١١/١٢/٢٦ هـ

تاريخ الميلاد

سعودي

الجنسية

8/7/1991

Date of Birth

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	
كلية جامبت للأعمال، سنغافورة GAMBIT Business School, Singapore	ابريل ٢٠٢٥ APR 2025	إدارة الأعمال Business Administration	الدكتوراة Doctor's	١
جامعة ساسكس، المملكة المتحدة University of Sussex, UK	سبتمبر ٢٠٢٣ SEP 2023	إدارة المخاطر المؤسسية والمالية Corporate and Financial Risk Management	الماجستير Master's	٢
جامعة الامام محمد بن سعود الاسلامية Imam Muhammed Ibn Saud Islamic University	أغسطس ٢٠١٣ AUG 2013	المحاسبة Accounting	البكالوريوس Bachelor's	٣
الهيئة السعودية للمحاسبين والمراجعين (سوكبا) SOCPA	أكتوبر ٢٠٢٢ OCT 2022	المحاسبة Accounting	زمالة المحاسب القانوني Certified Public Accounts	٤
منصة OCEG	مايو ٢٠٢٥ MAY 2025	الحوكمة والمخاطر والالتزام GRC	محترف الالتزام والاخلاقيات المتكاملة ICEP	٥
منصة OCEG	أغسطس ٢٠٢٤ AUG 2024	الحوكمة والمخاطر والالتزام GRC	مراجع الحوكمة والمخاطر والالتزام GRCA	٦
منصة OCEG	أغسطس ٢٠٢٤ AUG 2024	الحوكمة والمخاطر والالتزام GRC	محترف الحوكمة والمخاطر والالتزام GRCP	٧
منصة OCEG	مايو ٢٠٢٥ MAY 2025	الحوكمة والمخاطر والالتزام GRC	محترف إدارة المخاطر المتكاملة IRMP	٨
منصة OCEG	يونيو ٢٠٢٥ JUN 2025	الحوكمة والمخاطر والالتزام GRC	محترف إدارة السياسات المتكاملة IPMP	٩
منصة OCEG	يوليو ٢٠٢٥ JUL 2025	الحوكمة والمخاطر والالتزام GRC	محترف المراجعة والضمان المتكاملة IAAP	١٠
المعهد الأمريكي لإدارة المشاريع PMI	نوفمبر ٢٠٢٣ NOV 2023	إدارة المخاطر Risk Management	محترف إدارة المخاطر PMI-RMP	١١
معهد اللغة الاسبانية SIELE SIELE	أكتوبر ٢٠٢٣ OCT 2023	اللغات Languages	دبلوم اللغة الاسبانية SIELE Certificate	١٢

نموذج رقم (1)

السيرة الذاتية

Form (1) Resume

3. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
المالك والمدير العام لشركة ماجد حمد البداح للاستشارات المهنية	من ديسمبر ٢٠٢٤ الى الان
Owner & General Manager of Majed Hamad Al-Bidah Consulting Company	DEC 2024 to Present
مراقب مالي في الديوان العام للمحاسبة	من مارس ٢٠١٧ الى أكتوبر ٢٠٢٤
Financial Controller in the General Court of Audit	MAR 2017 to OCT 2024
مسؤول مصرفي في بنك البحرين الوطني	من مارس ٢٠١٦ الى أغسطس ٢٠١٦
Bank Officer in National Bahrain Bank	MAR 2016 to AUG 2016
مسؤول مصرفي في بنك الرياض	من فبراير ٢٠١٤ الى ديسمبر ٢٠١٥
Bank Officer in Riyadh Bank	FEB 2014 to DEC 2015
مسؤول اداري في شركة الخليج القابضة	من ابريل ٢٠١٠ الى أغسطس ٢٠١٣
Administrative Officer in Gulf Holding Company	APR 2010 to AUG 2013

٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنبثقة منها

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهما، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, nonexecutive, independent)	Main activity	Company name	
ذات مسؤولية محدودة (شخص واحد)	-----	مالك	تنفيذي	الاستشارات	شركة ماجد حمد البداح للاستشارات المهنية	1
LLC (One Person)	-----	Owner	Executive	Consulting	Majed Hamad Al-Bidah Consulting Company	



Form (1) Resume

1. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي		خلود عبد العزيز محمد الدخيل	
Full Name		Khlood Abdulaziz Mohammed Dukheil	
الجنسية	سعودية	تاريخ الميلاد	أغسطس 18، 1972
Nationality	Saudi	Date of Birth	August 18.1972

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	ماجستير إدارة أعمال	إدارة أعمال	مايو 1997	الجامعة الأمريكية ، واشنطن دي سي، الولايات المتحدة الأمريكية
	MBA Master in Business Administration	Business Administration	1997	American University Washington DC USA
2	شهادة جامعيه	ماليه عالميه و تجارة دوليه	1994	جامعة جورج تاون واشنطن الولايات المتحدة
	Bachelor of Science	International Finance & Commerce	1994	Georgetown University Washington DC USA
3	محلل مال معتمد	مالية	2003	سي اف اي الولايات المتحدة
	CFA	Finance	2003	CFA Institute USA
4				

3. الخبرات العملية للعضو

Experiences of the Member

مجاللات الخبرة	الفترة
Experience	Period
الرئيس التنفيذي لشركة الارتقاء المالية. مؤسسة مالية تقدم خدمات تمويل الشركات و منها اكتتابات أوليه، اكتتابات خاصه، إعادة هيكله شركات و خدمات استشارات مالية للشركات. مرخصة من هيئة السوق المالية لأعمال الترتيب في الأوراق المالية. تشمل العمليات الحالية، تنفيذ عمليات استحواذ لدعم خطط التوسع للشركات. عمليات تمويل مشاريع عن طريق استقطاب رؤوس أموال من المستثمرين وتسهيلات بنكيه . عمليات اكتتابات خاصه لدخول شركاء استراتيجيين. و خدمات استشارات ماليه لتطوير الأعمال.	2021 – الآن
CEO of Erteqa Financial Company, licensed by the CMA for Arranging Activities. EFC provides investment banking activities including IPOs, Private Placements, Financial and Business Restructuring and Financial Advisory to Corporates. Current Transactions include, acquisition mandates, Equity Funding, Debt Advisory service, Private Placement for the entry of Strategic Investors in a JV.	2021 until now

Form (1) Resume

<p>العضو المنتدب - مجموعة الدخيل المالية شريك مؤسس والعضو المنتدب لمجموعة الدخيل المالية تعمل بموجب ترخيص من هيئة السوق المالية لممارسة أنشطة الأوراق المالية. وقامت المجموعة بأكثر عدد طروحات أولية بالسوق السعودي، ومنها سابك وبنك الرياض و البنك الفرنسي و الراجحي و البريطاني و غيرها من الشركات المدرجة. مستشار أعمال ومستشار مالي أول مع تخصص في:</p> <ul style="list-style-type: none"> ▪ العمليات المصرفية الاستثمارية متضمنة تنفيذ الاكتتابات الأولية، إصدارات أسهم الحقوق الأولية، الاكتتابات الخاصة وعمليات الاستحواذ و الاندماج للشركات. ▪ الاستشارات في مجال الديون وإعادة الهيكلة شاملة إعادة هيكلة التمويل المشترك وإعداد النماذج المالية للديون وبذل العناية الواجبة. ▪ الأنظمة المالية و منها أنظمة كفاية رأس المال، أنظمة تمويل الشركات، قانون مراقبة البنوك والنظام الائتماني والأشخاص المرخص لهم ونظم وقوانين الاستثمار المصرفي. ▪ إعادة هيكلة الشركات ماليا و اداريا و نظاميا لتحسين الأعمال. ▪ تأسيس الإطار العام للحوكمة و منها لجان المراجعة و أعمالها. ▪ ادارة المخاطر المالية والائتمانية و منها برامج تمويل الشركات بالقطاع الخاص 	<p>2021 - 2006</p>
<p>Founding Partner and the Managing Director of Aldukheil Financial Group, licensed by the CMA for Arranging and Advisory Services. AFG floated a large number of Listed Companies in the Saudi Stock Exchange including SABIC, Riyadh Bank, AlFransi Bank and others.</p> <p>Senior Financial and Business Advisor Specialized in:</p> <ul style="list-style-type: none"> ▪ Corporate Finance Transactions including IPOs, Rights Issue, Private Placements and Mergers and Acquisitions. ▪ Debt Advisory Transactions including origination, managing and restructuring. ▪ Business formations and restructuring. ▪ Financial Regulations including Capital Adequacy Regulations, Company Formations, Banking Regulations, Credit Policy and Capital Market Regulations . ▪ Company Financial and Organizational restructuring and implementation of Corporate Governance Framework. ▪ Financial and Credit Risk Management Framework including lending programs for the Private Sector. 	<p>2021 - 2006</p>
<p>مدير عام مساعد - مجموعة سامبا المالية</p> <ul style="list-style-type: none"> ▪ مدير أول للمخاطر والائتمان بمجموعة الائتمان وإدارة المخاطر بالبنك. جزءاً من الفريق المسئول عن عمليات هيكلة القروض المتعثرة والشركات عالية المخاطر. ▪ التفاوض حول ومراجعة وتنفيذ مختلف التسهيلات الائتمانية بما في ذلك العقود الفردية واتفاقيات القروض المشتركة. ▪ تطوير متطلبات الأعمال لبرنامج تقنية المعلومات الخاص بالبنك لتسديد الدفعات المرهقة. وهو نظام لخدمة القروض المتخصصة لتمويل المشروعات. ▪ عضواً في فريق بازل 2 لمخاطر الائتمان وجزء من الفريق في لجنة بازل للبنوك في مؤسسة النقد. ▪ جزء من فريق تمويل الشركات مسؤولة عن تنظيم وتنفيذ الصفقات وطرح الأسهم للاكتتاب. ▪ إجراء العديد من عمليات الفحص والعناية الواجبة في المجال المالي ومجال الأعمال بالنسبة للعديد من عمليات تمويل الشركات، مع تنفيذ نماذج مالية شاملة لتحليل عمليات التقييم، والاندماج والحيازة، إعادة هيكلة رأس المال وللأغراض الأخرى لتقييم الشركات، مع إصدار تقارير التقييم والعناية الواجبة. ▪ تنظيم وطرح أصول مختلفة منها صناديق متخصصة بالإضافة إلى إصدار التقارير للمستثمرين. المشاركة في طرح الالتزامات المضمونة للشركات (أول سندات إذنيه تجارية بالمملكة العربية السعودية) عن طريق فريق قروض البنك للعملاء. عضو في فريق مبادرة تحسين الائتمان من سيتي بانك، برنامج شامل لإعادة هندسة عملية الائتمان بالبنك التي تضمن مراجعة جميع برامج المنتجات الداخلية للبنك. 	<p>2006- 1998</p>
<p>Samba Financial Group (Ex Citibank) Assistant General Manager</p> <ul style="list-style-type: none"> ▪ Senior Risk and Credit Officer in the Risk Management Group of the Bank. Part of the team responsible for the bank's remedial and high-risk Corporate Portfolio. ▪ Responsible for managing, evaluating and restructuring high risk accounts. This included Debt restructurings of complex bilateral and syndicated credit situations. 	<p>1998 - 2006</p>



Form (1) Resume

<p>Developed the business requirement for the Bank's IT Module for Progress Payment Finance, a specialized loan product to finance contract-based projects.</p> <ul style="list-style-type: none"> Part of the bank's BASEL II Team on the Credit Risk side at the Basel Committee at the Central Bank SAMA. Part of the Corporate Finance Team responsible for the deal structuring, execution and flotation of Securities. Participated in the placement of the Guaranteed Corporate Obligation (first Commercial Paper in Saudi Arabia) by securitizing client's bank loans. Participated in Structured Financial Products including the discounting of Auto Receivables, Gold Loans and other products. Participated in a bank wide credit process-reengineering program which included reviewing all the banks internal Product Programs (operating manuals) 	
---	--

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	
مسؤولية محدودة	-	مرشح من مساهم	رئيس مجلس الإدارة تنفيذي	ترتيب الأوراق المالية	شركة الارتقاء المالية	1
Limited Liability Co.		Owner	Executive Chairwoman	Arranging Securities	Erteqa Financial Company	
مسؤولية محدودة	عضو اللجنة الإشرافية	مرشح من مساهم	رئيس مجلس الإدارة غير تنفيذي	تصنيف ائتماني	شركة التحليلات المالية	2

نموذج رقم 1

السيرة الذاتية

Form (1) Resume

Limited liability Company	Member of Supervisory Committee	Nominated by Owner	Non-Executive Chairwomen	Rating Agency	Financial Analytics Company	
مساهمه مغلقة	رئيسه لجنة المراجعة	مرشح من مساهم	عضو مستقل	إدارة أصول	شركة نما كابيتال	3
Closed JSC	Audit Committee Chairwomen	Nominated by Shareholders	Independent Board Member	Asset Management	NAMA Capital	
مدرجة بالسوق	عضو مستقل لجنة المراجعة	مرشح من مجلس الإدارة	-	خدمات تصنيع الأدوية	شركة الدوائية	4
JSC Listed on Tadawul	Independent Audit Committee Member	Board Nomination	-	Pharma manufacturing	SPIMACO Aldawaiea Pharmaceutical	
مساهمه مغلقة	عضو مستقل لجنة المراجعة / رئيسة لجنة المكافآت و الترشيحات	مرشح من مساهم	عضو مستقل غير تنفيذي	خدمات حفظ الأوراق المالية	شركة بي ان واي ملوين	5
Closed JSC	Independent Audit Committee Member	Nominated by Shareholder	Independent Board Member	Custody Services	BNY Melon Saudi	
جهه حكوميه	عضو لجنة المراجعة		-	قطاع جودة الحياه الحكومي	حديقة الملك سلمان و المسار الرياضي	6
Government Entity	Independent Audit Committee Member		-	Quality of Life Gov Project	King Salman Park and Boulevard	
جهه شبه حكوميه		تعيين من وزارة التجارة	عضو مستقل	قطاع شبه حكومي	غرفة الرياض التجارية	7
Semi Government Entity		Ministry of Commerce	Independent Board Member	Semi Government	Riyadh Chamber of Commerce	
جهه حكوميه	نائب اللجنة الاستشارية	تعيين من هيئة السوق المالية	-	السوق المالية	اللجنة الاستشارية لهيئة السوق المالية	8
Government Entity	VP of Committee	CMA	-	Capital Markets	CMA Advisory Committee	
جهه شبه حكوميه	-	تعيين من مساهم	عضو مستقل	قطاع الفنون	معهد مسك للفنون تابع لمؤسسه مسك الخيرية	9
Semi Government Entity	-	Nominated by Shareholder	Independent Board Member	Art Sector	Misk Art	



نموذج رقم (1) السيرة الذاتية

أ) البيانات الشخصية للمرشح						
Hani Hamzah A. Bedairi						الاسم الرباعي
11 December 1977			تاريخ الميلاد	Saudi		الجنسية
ب) المؤهلات العملية للمرشح						
م	الموئل	التخصص	تاريخ الحصول على الموئل	اسم الجهة المانحة		
1	Bachler's Degree	Accounting	2001	King Abdulaziz University		
2	Certified Public Accountant (SOCPA)	Audit	2009	SOCPA		
3	Master's degree	Accounting	2010	King Abdulaziz University		
4	Certified Managerial Accountant (CMA)	Managerial Accounting	2011	IMA		
5	Certified Public Accountant (CPA)	Audit	2015	AICPA		
ج) الخبرات العملية للمرشح						
مجاللات الخبرة						الفترة
HHAB Professional Services – Managing Partner – Audit and Advisory						Oct 2025 - present
KPMG – Lead Partner – External audit						Jan 2019- Sep 2025
KPMG – Director – External audit						Jan 2017 – Dec 2019
Deloitte – Lead Partner – External audit						Jan 2015 – Dec 2016
Deloitte – Senior Manager – External audit						Oct 2012 – Dec 2014
Saudi Aramco Mobil Refinery Company - Senior Accountant						Nov 2011 – Sep 2012
Taibah University – Internal Auditor						May 2002 – Oct 2011
King Abdulaziz Medical city – Bookkeeper						Apr 2001 – Mar 2002
د) العضوية الحالية في مجالس إدارات/مجالس مديري شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى- أيا كان شكلها القانوني أو اللجان المنبثقة منها:-						
م	أسم الشركة	النشاط الرئيسي	نوع العضوية (تنفيذية، غير تنفيذية، مستقلة)	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم)	اسم اللجنة المشترك في عضويتها	الشكل القانوني للشركة
1	The Saudi Organization for Chartered and Professional Accountants (SOCPA)	Regulator	Independent member	Elected	Audit Committee	Governmental body



Form No. (1) Resume

1) Personal information of the Nominated Member				
Full name:	Nasser Atiq Abdullah Al-Ateeq			
Nationality:	Saudi	Date of Birth:	7/10/1977	
2) Academic Qualifications of the Nominated Member				
No.	Qualification	Specialization	Date of the Degree	Name of Awarding Entity
1	Executive Master's	Governance and Public Policies	2022	King Saud University Riyadh
2	Bachelor's	Business Administration	2016	King Faisal University Al-Ahsa
3	Diploma	Commercial Accounting	1998	Public Administration Institute – Riyadh
4	Membership Certificate	Member of the Global Academy of Finance and Management	2024	Global Academy of Finance and Management United States of America
5	Training Program	Governance, Risk, and Compliance Professional GRCP	2022	Open Compliance and Ethics Organization - United States of America
6	Training Program	Governance and Risk Tool Audit GRC Audit	2022	Open Compliance and Ethics Organization - United States of America
7	Training Program	Integrated Professional Management Policies (IPMP)	2023	Open Compliance and Ethics Organization - United States of America
8	Exam Preparation Program	Certified Governance Auditor	2024	Governance Academy
9	Training Course	Professional Project Management PMP	2020	Mohammed Omar Salem Bin Zaqr Office for Management Consulting - Riyadh
10	Training Course	Occupational Risk Management RMP	2020	Project Champions
11	Application Program	Operational Process Model BOM	2024	Strategy Friends Knowledge Transfer
12	Training Course	Applied Quality Management	2024	Strategy Friends Knowledge Transfer
13	Training Program	Human Resources Governance	2022	Technical and Vocational Training Corporation



14	Training Program	Strategic Planning Skills	2022	Technical and Vocational Training Corporation
3) Work Experience of the Nominee				
Term	Areas of Experience			
Up to date - 2024	Governance, Risk Management, and Compliance Consultant (Independent)			
Up to date - 2014	King Saud University (Medical City)			
Up to date 2024	Acting Director of Fixed Assets Accounting (King Saud University)			
2016-2024	Director of Facilities and Services Development / Head of Patient Financial Services (RCM Program) (King Saud University)			
2018-2022	Head of the Minimum Rent and Investment Returns Committee (King Saud University)			
2017-2023	Medical City Representative to the Council of Cooperative Health Insurance (King Saud University)			
2014-2016	Head of the Treasury Department (King Saud University)			
2016	Member of the Asset Auction Committees (King Saud University)			
2014-2016	Medical City Representative to the Banking Sector (King Saud University)			
2003-2014	Prince Sultan Cardiac Center - Armed Forces (Riyadh) Head of Treasury			
2003-2014	Prince Sultan Center Representative to the Ministry of Finance (Prince Sultan Center)			
2006-2010	Member of the Bids Opening Committee (Prince Sultan Center)			
2002-2003	Netco - Modern Technology Consulting Office - Riyadh Accounting Manager			
1998-2002	Bahri Company - Riyadh Accountant			
1998/1-1998/7	Safari Company - Riyadh Accountant			
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 status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Membership of Committees	Legal Form of the Company
1	None	-	-	-	-	-

*** Disclaimer:**

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