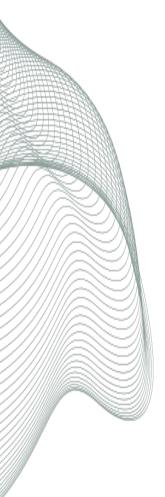
Malath Cooperative Insurance Co. C.R. No. 1010231787





Voting for election of the Board members from among the candidates for the next term, commencing 17/06/2025G for a term of three years, ending on 16/06/2028G. (Candidates' CVs are attached).

البند الخامس:
التصويت على انتخاب أعضاء
مجلس الإدارة من بين المرشحين
للدورة القادمة والتي تبدأ من
تاريخ 2025/06/17م ومدتها ثلاث
سنوات، حيث تنتهي بتاريخ
منوات، حيث تنتهي بتاريخ
الذاتية للمرشحين)





a) Pers	a) Personal information of the Nominated Member										
Full Name		Fawaz Abdulrahn	nan ALhijji								
Nationalit		Saudi	Date of	1977/01/03							
у			Birth								
b) <b>Acad</b>	emic Qualifications of t	he Nominated M	ember								
# Qı	ualificatio	Specia	alization	Date of obtaining	ng the	The issuer of the					
n						qualification					
	oloma	Banki	ng Operation	1997		Institute of Public Adn	ninistration				
·	oloma	Business & Insura Adminstration	nce	2014		University of St. Galler	n , Switzerland				
3 Ba	chelor	Business adminis	tration	1438		King Faisal University	, KSA				
4 Ex		MBA in Financial Insurance	Services and	2016		Vlerick Business Schoo of St. Gallen , Switzerl	•				
с) Ехре	eriences of the Nominat	ed Member									
Pe	riod	Experience	xperience								
25-06-2024	- Present	Manafeth Insurar	nce Services (	Company - Chair	man of the Risk and Cybe	r Security Committee					
09-01-2022	- Present	Manafeth Insurar	nce Services (	Company - Board	d of Director Member						
05-06-2023	- Present	Manafeth Insurance Services Company – Board Member of the Nominations and Remuneration Committee									
23-02-2023	- Present	Manafeth Insurar	nce Services (	Company -Vice	Chairman of Manafith Cor	mpany					
30-05-2019	- Present	Malath Cooperati	ve Insurance	Company- Man	aging Director and Chief E	Executive Officer					
15-02-2022	To 09-10-2022	Najm-Board of Director Member									
29-05-2019	To 17-01-2018	Malath Cooperative Insurance Company - CEO									
15-11-2016	To 31-12-2017	Malath Cooperative Insurance Company- Executive Vice President of Vehicles									
01-10-2014	To 10-11-2016	Tawuniya Cooper	ative Insuran	ice Company- Ex	ecutive Vice President of	Vehicles					
d) <b>Curre</b>	ent membership in the	board of directors	of other joir	nt stock compan	ies (listed or						
non-	listed) or any other cor	npany, regardless	of its legal f	ı	mittees deriving from it:	ı					
# Company Main activity name			ity	Members hip type (executiv e, non- executive , independ ent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the compan y				
1 Manafeth Saudi Company		Insurance Service	S		in my personal capacity	, ,	Closed joint Stock Company				
2	Malath Cooperative Insurance Company	Insurance		executive	nominated as a shareholder		Listed Joint Stock Company				



a)	Personal	informa	tion of the N	ominated Me	mber	<u> </u>						
Fu	ıll Name	BADER	ALI ALALI									
Nat y	tionalit	Saudi		Date of Birth	11/02/197	78						
b)	Academi	c Qualif	ications of th	e Nominated	Member							
#	Qualif n		Spe	ecialization		D	ate of obtaining the qualifications	The issu qualifi				
1	1 Master		Master of Business Administration				2008	University o Tasmania, Hol Tasmania				
2	2 Bachelor		Bachelor of Science, Computer Science,		Computer		2003	University of Houston-Clear La Houston, TX				
c) Experiences of the			ne Nominate	d Member								
Period						E	xperience					
2024 - To date Chairman of the Board of Directors- Malath Co					oopera	tive Insurance Company						
	2022- 2024 Vice Chairman of Board of Direc					ctor - Malath Cooperative Insurance Company						
	2023- To da	ate	Chairman of Ex	ecutive Committe	ee - Malath Co	oopera	tive Insurance Company					
	2019 - To d	ate	Chief Executive	Officer-National	Financing Se	ervices (	Company					
	2019- To d	ate	Board of Directo Company	Board of Director Member & Nomination and Remuneration Committee Member - Malath Cooperative Insurance Company								
	2011-201	7	Chief Executive	Officer- NAJM fo	or Insurance S	Services	i,					
d)			-			,	stock companies (listed m or the committees der					
#	Compan name		Main act	tivity	Members I type (execu e, non- executive , independ e	utiv	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committ ees	Legal form of the compan y			
1	Malath Coo Insurance C	•	Insu	rance	Independ	d	nominated as a shareholder	Nomination and Remuneration Committee and Executive Committee	Listed Joint Stock Company			

2	National financing	Finance	Executive	Appointed by board	Executive	None listed
	support company				committee	joint stock
						company
3						
4						



# Form No. (1) Resume a) Personal information of the Nominated Member

Fu	ll Name	Abdulha	ımeed Abdulaziz Mohar	nmed Alohali						
Na y	ationalit	Saudi	Date of Birth	18/11/1963						
b)	Academ	ic Qua	lifications of the Nor	minated Men	nber					
#	Qualifi n		Specialization	n I	Date of obtaining the qualifications	The issu qualifi				
1	Bachelor'	s degree	Industrial manager (marketing)	ment	1987	King Fahad University for Petroleum & Minerals				
2										
3										
4										
5										
c)	Experie	nces of	the Nominated Mer	nber						
	Period				Experience					
	2016-202	21	Board n	nember of Unit	f United Electronics Company (EXTRA)					
	2015-201	16	CE	CEO of United Electronics Company (EXTRA)						
	2000-201	15		CEO of Alfozan Minerals						
	1995-200	00	(	General Manag	er of Alrajhi Industrial gro	up				
	1991-199	)5	General	Manager of Al	rajhi Islamic Insurance Co	orporation				
	2016-202	21	Board n	nember of Unit	ed Electronics Company	(EXTRA)				
d)				egardless of	other joint stock compits legal form or the co					
#	Company name Main activity		Members hip type (executiv e, non- executive , independ ent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committ ees	Legal form of the compan y				
1	Al-Yamama Steel Material's Industrial		Independent	Personal	Board Member + Head of review committee	General Contribution				
2	Malath		Insurance	Independent	Personal	Board Member +Head of risk committee+ member of nominations and rewards committe	General Contribution			

3	Kayan Intertional	Building Trading Material's	Independent	Personal	Board Member	Contribution L.L.C.
4	Agwad holding	Charitable	Independent	Personal	Board Member	Holding
5	Abdulaziz Alohali Foundation (charitable)	Community Development	Non- Executive	Personal	Board Member	Charitable



# Form No. (1) Resume a) Personal information of the Nominated Member

α)			mation of the			1001					
Fu	ll Name				Amro Ab	dolraz	zaq AL Nemari				
Na y	tionalit	Saudi		Date of Birth	1394/02/	11					
b)	Academ	ic Qua	lifications	of the Nom	inated M	<b>1</b> emb	er				
#	Qualif n		Sp	ecialization		Da	te of obtaining the qualifications	The issu qualifi			
1	Bachelor's		Accounting		1	1996		King Abdulaziz	University		
2											
3											
c)	Experie	nces of	the Nomi	nated Mem	ber						
Period Experience											
	)22 till now		Deputy Chief I	Executive Office	er -SPORTS	BOUI	LEVARD FOUNDATION				
	1/2019 till no			of Malath Coo	-						
30/5,	/2019 till nov	V	Chairman of th	ne Audit Commi	ttee- Malath	1 Сооре	erative Insurance Company				
20/05	5/2021 till no	)W	Risk Committe	Risk Committee Member of Malath Cooperative Insurance Company							
2020/10 to 2022/03			CFO at the Na	tional Real Esta	te Registrati	on Serv	vices Company				
2018/09 to 2020/09			CFO at the KAFD Development & Management Company								
d)			=				ther joint stock comp				
		ed) or a	any other c	ompany, re	gardless	of its	s legal form or the co	mmittees d	eriving		
# Company name Main activity Members (executive name)  Members hip type (executive name)  Nature of the membership (in personal capacity, the the membership (in personal capacity)  Members hip type (executive name)  personal capacity, the the membership (in personal capacity)						form of the compan					
1	Malath Cooperative		independ	ent	nominated as a shareholder	Chairman of the Audit Committee, Risk Committee Member	Listed Joint Stock Company				
2											
3											
4											
							·				



a)	Personal	inforn	nation of the Nom	ninated Member	r							
Ful	l Name			Amro A	Abdull	ah Bin Shalhoub						
Nat y	tionalit		Saudi Date Birt			1980/08/04						
b)	Academi	c Qual	ifications of the N	Nominated Men	nber							
#	Qualifi n	catio	Speciali	zation	D	ate of obtaining the qualifications	The issue qualific					
1	Bache	lor's	BUSINESS ADM	IINISTRATION		2007	University of I Lafayette					
2												
c)	Experier	nces of	the Nominated N	Member								
	Period				]	Experience						
2023	- Present		ALTANFEETHI S	Senior Head of Pro	ducts							
2021	- 2023		ALTANFEETHI (	Co- Head of Subsc	ription	ns						
2015	-2021		ivil Aviation Holding Co- Central Region Deputy Manager									
2015	-2015		Riyad Bank Insurance Agency – Product Senior Manager									
2011-2015 Amana Cooperative Insurance Co- Retail Sales Manager.												
2010	-2011		Waad Insurance A	Agency								
2008	-2010		Allianz Saudi Fran	Allianz Saudi Fransi Cooperative Insurance Co.								
d)			•			er joint stock companiegal form or the comm	,	g from it:				
				Members	hip							
#0	Company name		Main activity	type (executive non- executive , indepen	ve	Nature of the membership (in personal capacity, representative of	Member ship of the committ ees	Legal form of the compa n y				
				ent)		legal person)						
1	1 Malath Cooperative Insurance		Insurance	Independe	nt	nominated as a shareholder	Executive Committee Member, Risk Committee, Investment Committee.	Listed Joint Stock Company				
2												
3												
4												



a)	Personal	linfor	mation of t	he Nominat	ted Memb	er					
Fu	ll Name	Moham	med Abdull	ah Aljumah							
Na y	ationalit	Saudi		Date of Birth	29/11/1985						
b)	Academ	ic Qua	lifications	of the Nom	inated Me	mber					
#	Qualifi n	catio	Specialization			Date of obtaining the qualifications		The issuer of the qualification			
1	Master		Law		20	10	East London	n University			
2											
3											
4											
5	5										
c)	c) Experiences of the l			nated Mem	ber						
	Period					Experience					
202	2- present		Board Mem	oard Member - Malath Insurance Company							
2022 - present Chairman of Nomination and Remuneration Committee - Malath Insurance Compa						Company					
202	3 - present		Partner of A	sas Law Firn	n and Legal	Consultations					
201	1-2023		Legal Advis	er of Govern	ance and B	oard Affairs – Saudi teleco	om company				
201	1-2023		Legal Advis	Legal Adviser of Legal affairs - Saudi telecom company							
d)			_			f other joint stock com f its legal form or the co	-				
#	Company name  Main activity  hip (exe e, r exection)  in definition			Members hip type (executive e, non- executive , in dependent)	Nature of the membership (in personal capacity, representative of	Member ship of the committ ees	Legal form of the compan y				
1			Independer	t personal capacity	NRC	public company					
2								Company			
3											
4											
					1	1	I	ı			



Name 104	15167093			MAMDOII	TTCA	IID AI SHRHAN						
onalit 104	Name   MAMDOIH SAUD ALSHRHAN											
	13107073		Date of	10/07/1975	5							
			Birth									
Academic Qua	alification	ns of the No	ominated Men	nber								
Qualificati	io	Spec	rialization			Date of obtaining the	The issuer of the					
n						qualifications		cation				
Master	Mas	sters in Bank	king Manageme	nt 20	002		Institute of Public					
Master	Masters in Quantitative Financ			e 20	011							
Master Masters in Quantitative Finance			2	011		University, US	asimigton					
Bachelor	Вас	chelor of Aco	counting	19	999		King Saud Uni	versity, Riyadh				
Experiences of	of the No	minated M	ember				-					
c) Experiences of the Nominated Member Period						Experience						
		<u> </u>						:				
			Saudi R				Officer					
	h la i i .	41 1	-£ 4:t£									
	•			· ·		•	•.					
non-listed) or	any othe	er company	, regardless of			the committees deriving ir	om it:					
						NT C.d	Manakan	T 1 C				
				e, non-				Legal form of the				
		Main acti	vity	CACCULIVE		capacity, representative	committ ees	compan y				
name				independ a	ant)	of legal person)						
Awtan paintir	ng	Painting i	ndustries			nominated by shareholders	-	Closed Joint				
		O		1		,		Stock				
A11 1 1:	1	1 , ,		T 1 1		11 1 1 11	A 1'.	Company				
		real estate	company	Independent	it f	nominated by snareholders		Closed Joint Stock				
oute Berr gon	-puriy						member	Company				
		Insur	rance	Independe	ent	nominated as a shareholder	Nomination	Listed Joint				
insurance Comp	pany							Stock Company				
							Committee	Company				
Itqan Fund		Invest	tment	Independen	it 1	nominated by shareholders	-	Listed Joint				
	and							Stock Company				
	lala	Invest	tment	non- execu	tive	nominated as a shareholder	-	Limited				
								Liability				
								Company				
		Project Ma	anagement	non- execu	tive	nominated as a shareholder	-	Limited Liability				
Managemen	.t							Company				
Juman East	:	Project (	Company	Independen	it 1	nominated by shareholders	-	Closed Joint				
J						Stock						
Aspar Assets company Investment Indi		Independent	t r	nominated by shareholders	_	Company Independent						
Aspar Assets company investment in		riacpenden	1	ionimiaced by snarenoiders		Joint						
						Stock						
MASCOC		Chaires C	inex A - 1 C	Indo 1		- ominated 11 1 11	Eine 1 1	Classic Laint				
MASCO Grou	up   (			undependen	it f	nominated by shareholders		Closed Joint Stock				
		COIIII	icticc				Committee	Company				
	Qualification Master  Master  Master  Bachelor  Experiences of Period 022 Until now 2018-2019 2021-2022  Current meminon-listed) or  Company name  Awtan paintin Manufacture Aldyar alarabia state Dev. Communicated programme of the programme of t	Qualificatio n Master Ma Master Master  Corperiod Corperative Manufacture Aldyar alarabia real state Dev. Company Malath Cooperative Insurance Company Management Management Master Master Master Master Master Management Management Master Maste	Qualificatio nSpec MasterMasterMasters in BankMasterMasters in QuantBachelorBachelor of AccExperiences of the Nominated M PeriodPeriod022 Until now 2018-2019 2021-2022Main actionCurrent membership in the board non-listed) or any other companyCompany nameMain actionAwtan painting ManufacturePainting inAldyar alarabia real state Dev. Companyreal estateMalath Cooperative nsurance CompanyInsuranceItqan Fund forMorabaha and SukukInvestBawabt MubadalaInvestBawabt MubadalaProject ManagementJuman EastProject CompanyMASCO GroupChairman of	Qualification       Specialization         Master       Masters in Banking Manageme         Master       Masters in Quantitative Finance         Bachelor       Bachelor of Accounting         Experiences of the Nominated Member       Period         022 Until now       MASCO Group         2018-2019       Saudi R         2021-2022       Current membership in the board of directors of non-listed) or any other company, regardless of         Company name       Main activity         Awtan painting Manufacture       Painting industries         Aldyar alarabia real state Dev. Company       real estate company         Malath Cooperative nsurance Company       Insurance         Itqan Fund forMorabaha and Sukuk       Investment         Bawabt Mubadala       Investment         Baum Saudi project Management       Project Management         Juman East       Project Company	Master Masters in Banking Management  Master Masters in Quantitative Finance  Bachelor Bachelor of Accounting  Experiences of the Nominated Member  Period  022 Until now MASCO Group Managing I  2018-2019 Saudi Real Estate C  2021-2022 Almutla  Current membership in the board of directors of other joint non-listed) or any other company, regardless of its legal for Membersl type (exect e, non-executiv), independent  Awtan painting Manufacture  Aldyar alarabia real state Dev. Company  Malath Cooperative Insurance Independent Independent state Dev. Company  Itqan Fund Investment Independent Independent Independent Sukuk  Bawabt Mubadala Investment Independent In	Qualificatio n         Specialization           Master         Masters in Banking Management         2002           Master         Masters in Quantitative Finance         2011           Bachelor         Bachelor of Accounting         1999           Experiences of the Nominated Member         Period           022 Until now         MASCO Group Managing Direct           2018-2019         Saudi Real Estate Compa           2021-2022         Almutlaq Rea           Current membership in the board of directors of other joint stock non-listed) or any other company, regardless of its legal form or executive e, non-executive e, non	Qualification n         Specialization n         Date of obtaining the qualifications           Master         Masters in Banking Management         2002           Master         Masters in Quantitative Finance         2011           Bachelor         Bachelor of Accounting         1999           Experiences of the Nominated Member         Experience           Period         Experience           022 Until now         MASCO Group Managing Director and chairman of Finance I           2018-2019         Saudi Real Estate Company (SRECO) Chief Executive 2021-2022           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 or the committees deriv	Qualification   Specialization   Date of obtaining the qualifications   Qualifications   Qualifications   Qualifications   Qualifications   Masters in Banking Management   2002   Institute of Pot Administration   Master   Masters in Quantitative Finance   2011   The George W University, US   Machinistration   The George W University, US   Management   2018   Saud University, US   Management   Master   Masters in Quantitative Finance   2011   The George W University, US   Management   Master   Masters in Quantitative Finance   2018   Saud Real Estate Company (SRECO) Chief Executive Officer   2021-2021   Saudi Real Estate Company (SRECO) Chief Executive Officer   Almutaq Real Estate Investment CFO   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 its   Membership   Main activity   Membership   Me				



a) Perso	nal informatio	n of the Nominate	ed Member	Suite					
Full Nam	e	Yassir Reshaid Hamad	Al-Reshaid						
Nationali	ty Sau	di Date of Birth	1981/04/15م						
b) Acade	emic Qualifica	tions of the Nomi	nated Member						
#	Qualification	Date of obtaining the qualifications			The issuer of the qualification				
1	Certified Public Accountant	Accounting	20م	009/09/14	American Institute of Cert Accountants	ified Public			
2	Saudi Certified Public Accountant	Accounting	20م	)21/12/17	Saudi Organization for Charte Accountants	red and Professional			
3	International Financial Reporting Standards	2023/01/15م Accounting		the Association of Charter Accountants	ed Certified				
4	Master of Business Administration	Financial Managemer	20م at	006/11/27	Denver University				
5	Certified Financial Accountant	Accounting	20م	)17/08/12	Institute of Accounting Te	chnicians			
6	Bachelor of Administrative Sciences	Accounting	20م	002/06/06	King Saud University				
c) Expe	riences of the	Nominated Memb	er						
Peri			Experience						
20	12-2002	Banking Supervisor, th	en Senior Insurance S	Supervisor at the Saudi (	Central Bank (SAMA)				
20	16-2012	Investment Officer at t	he World Bank Grou	p, D.C.					
20	18-2017	Accounting Executive	Accounting Executive at Guidance Residential, D.C.						
20	21-2018	CFO at Saudi Real Estate Refinance Company (SRC) (PIF Wholly Owned Company))							
20م	)23-2021	CFO and VP of Shar	CFO and VP of Shared Services at The Royal Institute of Traditional Arts, MoC.						
202	3- Present	CFO at Soudah Dev	CFO at Soudah Development Company (PIF Wholly Owned Company)						
		p in the board of d ther company, reg				g from it:			
#	Company name	Main activity	Members hip type (executiv e, non- executive , independ ent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committ ees	Legal form of the company y			
1	Malath Insurance Company	Insurance	Independent	Nominee as a Shareholder.	Board Member, Chairman of Investment Committee, Member of Remuneration and Compensation Committee, from the Board. Information classificat	Publicly Traded			

2	Saudi Advanced Industries Company	Financial Services	Independent	Nominee as a Shareholder.	Board Member, Chairman of Audit Committee, and Chairman of Executive Committee, from the Board	Publicly Traded
3	Masar AlNomou Finance Company	Financial Services	Independent	appointed by a shareholder who enjoys the right of appointment under the company's articles of association	Board Member	Closed Joint Stock Company



a)	Persona	l infor	mation of the	he Nomina	ted Membe	er					
Fu	ıll Name	Moham	med Ali Hu	maidan Alan	nmari						
N: y	ationality	Saudi		Date of Birth	12/6/1945						
b)	Academ	ic Qua	lifications	of the Nom	ninated Me	mber					
#	Qualific n		Spo	ecialization	l	Date of obtaining the qualifications	The issuer of the qualification				
1	Bachelor's	Degree	Physics and Mathematics		197	<b>'</b> 4	King Saud U1	niversity			
2	Banking Co Diploma	redit	Banking and Management			1	Chase Manha New York	ttan Bank -			
3											
4											
5											
c)	Experie	nces o	f the Nomi	nated Mem	ıber						
	Period			Experience							
2019- 2007 Vice Chairman of the Board of Directors & (Co-Founder) - Malath Insurance Company						nny					
9/2022-1/2024 Chairman of the Board of Directors & (Co-Founder) - Malath Insurance Co											
202	4-present		Vice Chairman of the Board of Directors & (Co-Founder) - Malath Insurance Company								
201	6 - 2005		Board Memb	er - Tabuk Cer	ment Compan	у					
200	7 - 2002		Chairman of	the Board of I	Oirectors & M	anaging Director - Food Pro	ducts Company	7			
199	5-1983		Riyadh Bank	(Assistant Ger	neral Manager	for Local Affairs)					
d)			-		egardless of	f other joint stock com its legal form or the co	-				
Company name		-	Main ac	tivity	Members hi type (executiv e, non- executive , independ ent)	Noting of the	Member ship of the committ ees	Legal form of the compan y			
1	Malath Coop Insurance Co		Insurance		Non- Executive	personal capacity		General Contribution			
2	Wajeef		Insurance b	roker	Non- Executive	personal capacity		Limited liability			

3			
4			



## نموذج رقم (١) السيرة الذاتية Form (1) Resume

Personal Information o	f the			بخصية للعضو	بيانات الش Membe	
				سلمان بن ناصر الهواوي	رباعي	الاسم الر
			Saln	nan bin Nasser Alhawawi	Full	Name
		1393/07/01ھ	تاريخ الميلاد	سعودي	ä	الجنسي
		1973/07/31		Saudi	Natio	onality
Academic Qualification	ons of			علمية للعضو	ـــــــــــــــــــــــــــــــــــــ	11 .2
				the M	Membe	er
اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص		المؤهل		
The issuer of the qualification	Date of obtaining the qualifications	Specializatio	n	Qualifications		۴
جامعة الملك سعود	2002م	محاسبة		لوريوس علوم إدارية	بكاا	
King Saud University	2002	Accounting		Bachelor of Administra Sciences	tive	1
وزارة التجارة والاستثمار	2017م	ت مالية (لغير الأوراق المالية)	استشارا	شهادة مزاولة مهنة حرة		2
Ministry of Commerce and Investment	2017	Financial Consulting (Non-Securities)		Certificate of practicing a profession	liberal	-
Experiences of the				مملية للعضو N	خبرات ال <mark>ـ</mark> Membe	
	لات الخبرة - Experience	مجالا		ة - Period	الفتر	
المالية للشركات المدرجة في	ين - تحليل ودراسة القوائم لسوق المالية السعودية		الهيئة السع	2002م  إلى 6 نوفمبر 2002م	يونيو ا	من 26
SOCPA - Analysis and study of	f the financial statements of cor	mpanies that listed in Saudi E	Exchange	26/06/2002 until 06/11/2002		
مدقق مالي	صناعية السعودي – مساعد	صندوق التنمية الم		) 24 أغسطس 2002م إلى 5 أكتوبر 2003م		من 24
	SIDF - Assistant Financial Au	ditor		24/08/2002 until 05/10/200		/2003
حاسبة	الات السعودية – أخصائي م	شركة الاتصا		5 يونيو 2004م إلى 23 يوليو 2007م		મુ 5
	STC - Accounting Special	ist		05/06/2004 until 23/07/2007		/2007
مالية وموازنة	السعودية - مسئول تقارير ه	شركة السوق المالية		س 2007م إلى 31 ببر 2008م		من
Saudi E	xchange - Financial and budget	reports officer		01/08/2007 until	31/12	/2008
لمالية للمجموعة	شركة الاتصالات السعودية - مدير شعبة القوائم المالية للمجموعة					من 4 م
STC - D	2012م 2012/04/05/2009 until		/2012			
المجموعة	2013م إلى 18 مايو 2017م		من 20			
Aln	marai - Group Investor Relation:	s Manager		20/11/2013 until		/2017
ضو لجنة المراجعة	– عضو مجلس الإدارة وع	الشركة العقارية السعودية		ن 1 يناير 2016م إلى ناير 2019م		خلال ا



## Form (1) Resume

Saudi Real Estate Company - BOD member and Audit Committee Member	01/01/2016 until 31/01/2019
شركة ملاذ للتأمين التعاوني – عضو مجلس الإدارة ونائب رئيس المجلس ورئيس لجنة	من 16 أبريل 2019م حتى 17 يناير
المخاطر وعضو لجنة الاستثمار	2021م
Malath Cooperative Insurance Company - BOD member, Vice-Chairman, Chairman of the Risk	16/04/2019 until 17/01/2021
Committee and Investment Committee Member	10/04/2019 dritti 17/01/2021
الشركة السعودية للصناعات المتطورة - عضو مجلس الإدارة وعضو لجنة الاستثمار ورئيس	من 17 سبتمبر 2017م حتى 14 يناير
لجنة الترشيحات والمكافآت	2021م
Saudi Advanced Industries Co - BOD member and Investment Committee Member	17/09/2017 until 14/01/2021
وزارة البيئة والمياه والزراعة - مستشار	من 01 فبراير 2020م إلى 31 مارس 2025م
MEWA - Advisor	01/02/2020 until <b>31</b> /0 <b>3</b> /2025
الرئيس التنفيذي لمكتب براعة للاستشارات المالية (لغير الأوراق المالية) – غير نشط	من 25 يوليو 2017م وحتى الأن
CEO of Baraa Financial Consulting (for non-securities) - (inactive office)	25/07/2017 Present

#### 4. 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 Legal form of the company	عضوية اللجان The name of the Committee in which it is a member	طبيعة العضوية البصفته الشخصية، ممثل (بصفته الشخصية، ممثل عن شخصية اعتبارية) 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)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل) Membership type (executive, nonexecutive, independent	النشاط الرئيس Main activity	اسم الشركة Company name	P
					لا يوجد	1
					Non	



a)	Persona	l inform	nation of th	Form Nne Nominat			<u>ne</u>		
Full Name TAWFIQ SULIMAN ABDULAZIZ ALMUQYIT									
Na y	tionalit	SAL	IDI	Date of Birth	21 JAN 1982				
b)	Academ	ic Qua	lifications o	of the Nomi	inated M	leml	per		
#	Qualifi n		Spe	ecialization		D	ate of obtaining the qualifications	The issuer of the qualification	
1	EXECUTIV	/E MBA	MASTER OF BI	USINESS ADMIN	ISTERAION		2024	KING SAUD L	INIVERSITY
2	BACHL	OR.	BUSINESS	ADMINSTERA	TION		2012	IMAM MUHAMMI	ED BINSAUD
3	HIGHER D	IPLOMA	ACC	OUNTING			2004	COLLEGE O	F RIYADH
4									
5									
c)	Experie	nces of	the Nomin	nated Meml	ber				
	Period			Experience					
	2022-20	23	CFO AT EQUESTRIAN AUTHORITY SECONDED BY JCSA						
	2022-202	23	CFO AT JOCKEY CLUB						
	2021-202	22	ACCOUNTING CONTROL & FINANCIAL REPORTING DIRECTOR BY THIQAH						
	2020-202	21	PORTFOLIO MANAGER BY EXPRO						
	2017-202	20		DIRE	CTOR O	F FII	NANCE BY TETCO		
d)							other joint stock comp is legal form or the co		
#	Compa nam	•	Main a	activity	Member hip type (execute e, nor execute continues of the	pe tiv 1- ive	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committ ees	Legal form of the compan y
1	SAUDI I	NIH	Audit and Ris	sk COMMITTE	INDEPEND	ENT	N/A	Member of Committee	N/A
3									
5									



	Form No. (1) Resume								
a)									
Full Name Ghass		Ghass	ssan Mohammed Othman Kashmeeri						
Na	itionality	Saudi							
Da	te of Birth	01/11/	1969						
b)	Academic	Qualif	ications of the	e Nominated	Mem	ber			
#	Qualifica	ition	Speci	alization	Dat	e of obtaining the qualifications	The issuer of the qualification		
1	Bachelor's I	Degree	Acco	ounting		1998	King Saud U	Jniversity	
2									
3									
4									
5									
c)	Experienc	es of tl	ne Nominated	d Member					
	Period		Experience						
12/	09/1998 – 14/0	6/2006	External Audito	r Supervisor - Pri	ceWa	terHouseCoopers			
02/	10/2006 – 24/0	3/2007	Money Launder	ing Officer - Sauc	di Fra	nsi Bank			
01/	05/2007 – 31/0	3/2017	Executive Advis	sor – Corporate G	overn	ance Department, Cap	oital Market Autho	ority	
22/	11/2013 – 31/0			ate Governance P pital Market Auth		es Development Unit,	Corporate Govern	nance	
3	1/03/2017 - Pre					ernance Experts Firm (	(GEF)		
17/	12/2019 – 16/1	2/2022	Board Member	in Gulf Union Ala	ahlia (	Cooperative Insurance	Co.		
24/	12/2019 – 16/1	2/2022	Risk Committee	Member in Gulf	Unio	n Alahlia Cooperative	Insurance Compa	ny	
d)			-			other joint stock c ts legal form or th			
	Company	T	Main	Membershi	ip	Nature of the	Membership	Legal	
	name		activity	type (executi	-	membership	of the	form of	
				non- executi	ve,	(in personal	committees	the	
#				independen	ıt)	capacity,		company	
						representative of legal			
						person)			
1	None					. /			
2									
3									
1			1		l		İ		

		of the Nominated Member					
Full	name	Suliman Abdullah Suliman Alomairy	,				
Nati	onality	Saudi		Date of birth	29/03/1984		
b) Ad	ademic Qualificati	ons of the Nominated Member					
#	Qualifications	Specialization	Date	of obtaining the	The issuer of the		
			quali	fications	qualification		
1	Bachelor's degree	Computer Science	200	9	Qassim University		
2	Executive master's	Business Administration (EMBA)	Exp	ected in 2025	Al Yamamah University		
3	Executive Educati	on Finance for non-finance managers	202	.3	Prince Mohammed bin		
					Salman College		
4	Executive Education	on Audit Committee Program	202	4	The center for Governance-		
					PIF		
5	Certification	Certified Chief Audit Executive	202	4	London School of Business		
					and Finance		
6	Certification	Systems and Network Auditor (GSN)	A) 202	.3	SANS-USA		
7	Certification	Strategic Planning, Policy, and	202	0	SANS-USA		
		Leadership (GSTRT)					
8	Certification	Certified Information Security	202	1	ISACA-USA		
		Manager (CISM)					
9	Certification	Certified Data Privacy Solutions	202	0	ISACA-USA		
		Engineer (CDPSE)					
10	Certification	Certified Information Systems Audito	r 202	2	ISACA-USA		
		(CISA)					
11	Certification	Certified in Risk and Information	201	9	ISACA-USA		
		Systems Control (CRISC)					
c) Ex	periences of the No	ominated Member					
	Period		Exp	erience			
From	May 2022-Present	DIRECTOR, CYBERSECURITY AND T	DIRECTOR, CYBERSECURITY AND TECHNOLOGY AUDIT- STC Bank				
May 2	2021-May 2022	MANAGER, CYBERSECURITY AND T	MANAGER, CYBERSECURITY AND TECHNOLOGY AUDIT- BANQUE SAUDI FRANSI				
Janua	ry 2020-April 2021	CYBERSECURITY GRC SR. CONSULT	CYBERSECURITY GRC SR. CONSULTANT- HABOOB CYBERSECURITY CONSULTANCY				
		SERVICES	SERVICES				
Marc	n 2019- January 2020	MANAGER, RISK AND CONTROL-SA	B Bank				
Decei	mber 2017- February	2019 SENIOR SPECIALIST, DIGITAL/IT RISI	C, IT GRO	E- Al Rajhi Bank			
May 2	2014- November 201	7 INFORMATION SECURITY OFFICER-	ARAB N	ATIONAL BANK			
		1					

September 2012- April 2014	INFORMATION SECURITY SPECIALIST- SAUDI INVESTMENT BANK
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d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:

#	Company name	Main	Membership type non-	Nature of the	Membership	Legal form of
		activity	(executive,	membership	of the	the
			executive,	(in personal	committees	company
			independent)	capacity,		, ,
				representative		
				of legal		
				person)		
1	N/A					
2						
3						
4						



# نموذج السيرة الذاتية (1)

A) Personal information of the Nominated Me	للعضو المرشح	أ) البيانات الشخصية ا	
	•	الدكتور / معاذ بن خالد بن عب id Abdullah Alzamil	الاسم الرباعي Full name
→1406/4/5 18/12/1985	تاريخ الميلاد Date of Birth	سعود <i>ي</i> Saudi	الجنسية Nationality

B) Academic Qualifications of	the Nominated Member	<ul> <li>ب) المؤهلات العلمية للعضو المرشح</li> </ul>			
اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م	
The issuer of the qualifications	Date of obtaining the qualifications	Specialization	Qualifications	#	
جامعة بيبرداين	۲۰۱٦م	استراتيجية المنظمات	دكتوراه	1	
Pepperdine University	2016	Organizational Strategy	Doctorate		
إنسياد	۲۰۲۲م	مالية	ماجستير	2	
INSEAD	2022	Finance	Master	_	
جامعة لافيرن	۲۰۱۰م	إدارة	ماجستير	3	
University of LA verne	2010	Management	Master		
جامعة بور تلاند ستيت	۲۰۰۸م	ادارة أعمال	بكالوريوس	4	
Portland State University	2008	Business Administration	Bachelor	•	
كلية هارفارد للأعمال	۲۰۱۰م	الادارة الاستراتيجية العالمية	تنفيذي	5	
Harvard Business School	2015	Global Strategic Management	Executive Edu.		
كلية لندن للأعمال	٤٢٠٢م	الإندماج والاستحواذ	تنفيذي	6	
London Business School	2024	Mergers & Acquisitions (M&A)	Executive Edu.		

و المرشح Experiences of the Nominate Member	ج) الخبرات العملية للعض
مجالات الخبرة Experience	الفترة Period
المدير التنفيذي للاستراتيجية في شركة ثقه لخدمات الأعمال	۲۰۲۳م – حتى الآن
Executive Director of Corporate Strategy at THIQAH Business Services	2023 - Present
مستشار استراتيجي في شركة أرامكو السعودية	۲۰۱۷م - ۲۰۲۳م
Sr. Corporate Strategy Advisor at Saudi Aramco	2017 – 2023
مستشار في الاستراتيجية والاستثمار في الهيئة العامة للمنشآت الصغيرة والمتوسطة (منشآت) – دوام جزئي	۲۰۱۹م — ۲۰۲۳م
Strategy & Investment Advisor at Monsha'at – part time	2019 – 2023
عضة هيئة تدريس لبرنامج الماجستير إدارة الأعمال في جامعة الملك فهد للبترول والمعادن – دوام جزئي	۲۰۱۸م – ۲۰۲۲م
Adjunct Professor of MBA at KFUPM – part time	2018 – 2022
مدير ادارة استراتيجية الأعمال في شركة بارسونز	۲۰۰۸م – ۲۰۱۷م
Head of Business Strategy at PARSONS	2008 – 2017

## نموذج السيرة الذاتية (1)

## Form No. (1) Resume

# د) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها:

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:

الشكل القانوني للشركة Legal form of the company	عضوية اللجان Membership of the committees	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم)  Nature of the membership (in personal capacity, representative of legal person)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل) Membership type (executive, non- executive, indepen dent)	النشاط الرئيس Main activity	اسم الشركة Company name	ر #
		•			لايوجد None	
						2
						3
						4
						5
						6

a)	a) Personal information of the Nominated Member									
Full Name   Muhannad Abdulaziz Mohammed Algasem										
Na y	Nationalit Saudi Arab		Arabia	rabia Date of Birth 11 – Dec - 1985						
b)	b) Academic Qualifications of the Nominated Member									
#	_	Qualificatio Spec		ecialization		ate of obtaining the qualifications	The issuer of the qualification			
1	Bachelor Admir		Admin	nistrative Science		2007/2008	King Saud University			
2										
3										
4										
5										
c)	Experie	nces o	f the Nomi	nated Mem	ber					
	Period				]	Experience				
2013/2017 Relationship Manager – Corporate Banking – Arab National Bank										
	2017/2022 Senior Relationship Manager – Corporate Banking – Bank Aljazira									
	2022/ Pres	ent	Corporate I	Banking Seni	or Manager -	Corporate Banking – Sai	ıdi Awwal B	ank		
d)	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:									
#	Comp nam	•	Main	activity	Members hip type (executiv e, non- executive , independ ent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committ ees	Legal form of the compan y		
1										
2										
3										
4										

1 om 1 to. (1) resume							
A) Personal Information of the Nominated Member							
Full Name:			Saeed Abdullah Meather Almeather				
Nationality:			Saudi	Date Of Birth:	01/07/1395 AH		
B) /	B) Academic Qualifications of the Nominated Member						
No.	lo. Qualifications		Specialization	Date of obtaining the Qualifications	The Issuer of the Qualification		
1)	Master's		Chemical Engineering	2010	Dalhousie University, Canada		
2)	Bachelor's		Chemical Engineering	2000	King Saud University, Riyadh		
C) Work Experiences of Nominated Member							
Period Fields of Expertise							
Se	Sept. 2024- Present Manag		ging Director (Saudi Fisheries Comp)				
2023- present Board		Board,	/committee member				
	2022-2018 Saudi /		Advanced Industries Company — CEO-				
2017-2014 Saudi A		Saudi /	Advanced Industries Company				
2014-2001 Saudi E		Saudi E	Basic Industries Corporation - SABIC				
2000-1999 ARASC		ARASC	O Co.				
D) Current membership in the Board of Directors of other Joint Stock Companies (Listed or Non Listed) or any other							

# Company, regardless of its legal form or other Committees deriving from it:

No.	Company's Name	Main Activity	Membership Type (Executive, Non- Executive, Independent)	Nature Of Membership (In personal Capacity, Representative of Legal Person)	Membership Of Committees	Legal Form of the Company
1)	Obeikan Glass	Glass industries	Comm. Member	In personal Capacity	Audit Comm.	Public
2)	Saudi Fisheries Co.	Fishing the wealth of aquatic	Board member -Ex.	In personal Capacity	-	Public
3)	National Agricultural Development Co	Food Sector	Comm. Member	In personal Capacity	Audit Comm.	Public