

Item #5:

**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 17/06/2025م ومدتها ثلاث
سنوات، حيث تنتهي بتاريخ
16/06/2028م. (مرفق السير
الذاتية للمرشحين)**

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Fawaz Abdulrahman ALhijji					
Nationality	Saudi	Date of Birth	1977/01/03			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Diploma	Banking Operation	1997	Institute of Public Administration		
2	Diploma	Business & Insurance Administration	2014	University of St. Gallen , Switzerland		
3	Bachelor	Business administration	1438	King Faisal University , KSA		
4	Executive MBA	MBA in Financial Services and Insurance	2016	Vlerick Business School and University of St. Gallen , Switzerland		
c) Experiences of the Nominated Member						
Period	Experience					
25-06-2024 - Present	Manafeth Insurance Services Company - Chairman of the Risk and Cyber Security Committee					
09-01-2022 - Present	Manafeth Insurance Services Company - Board of Director Member					
05-06-2023 - Present	Manafeth Insurance Services Company – Board Member of the Nominations and Remuneration Committee					
23-02-2023 - Present	Manafeth Insurance Services Company -Vice Chairman of Manafith Company					
30-05-2019 - Present	Malath Cooperative Insurance Company- Managing Director and Chief 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 Cooperative Insurance Company- Executive Vice President of Vehicles					
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	Members hip type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
1	Manafeth Saudi Company	Insurance Services	non- executive	in my personal capacity	Chairman of the Risk and Cyber Security Committee- BOD Member of the Nominations and Remuneration Committee	Closed joint Stock Company
2	Malath Cooperative Insurance Company	Insurance	executive	nominated as a shareholder	Executive and Investment Committee Member	Listed Joint Stock Company



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	BADER ALI ALALI					
Nationality	Saudi	Date of Birth	11/02/1978			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Master	Master of Business Administration	2008	University of Tasmania, Hobart, Tasmania		
2	Bachelor	Bachelor of Science, Computer Science,	2003	University of Houston-Clear Lake, Houston, TX		
c) Experiences of the Nominated Member						
Period		Experience				
2024 - To date		Chairman of the Board of Directors- Malath Cooperative Insurance Company				
2022- 2024		Vice Chairman of Board of Director - Malath Cooperative Insurance Company				
2023- To date		Chairman of Executive Committee - Malath Cooperative Insurance Company				
2019 - To date		Chief Executive Officer-National Financing Services Company				
2019- To date		Board of Director Member & Nomination and Remuneration Committee Member - Malath Cooperative Insurance Company				
2011-2017		Chief Executive Officer- NAJM for Insurance Services,				
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	Members hip type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
1	Malath Cooperative Insurance Company	Insurance	Independ	nominated as a shareholder	Nomination and Remuneration Committee and Executive Committee	Listed Joint Stock Company

2	National financing support company	Finance	Executive	Appointed by board	Executive committee	None listed joint stock company
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Abdulhameed Abdulaziz Mohammed Alohal					
Nationality	Saudi	Date of Birth	18/11/1963			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor's degree	Industrial management (marketing)	1987	King Fahad University for Petroleum & Minerals		
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c) Experiences of the Nominated Member						
Period	Experience					
2016-2021	Board member of United Electronics Company (EXTRA)					
2015-2016	CEO of United Electronics Company (EXTRA)					
2000-2015	CEO of Alfozan Minerals					
1995-2000	General Manager of Alrajhi Industrial group					
1991-1995	General Manager of Alrajhi Islamic Insurance Corporation					
2016-2021	Board member of United Electronics Company (EXTRA)					
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	Members hip type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
1	Al-Yamama Steel Industrial	Material's	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 committee	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 Alohal Foundation (charitable)	Community Development	Non- Executive	Personal	Board Member	Charitable



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Amro Abdolrazzaq AL Nemari					
Nationality	Saudi	Date of Birth	1394/02/11			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor's	Accounting	1996	King Abdulaziz University		
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c) Experiences of the Nominated Member						
Period	Experience					
04/2022 till now	Deputy Chief Executive Officer -SPORTS BOULEVARD FOUNDATION					
16/04/2019 till now	Board Member of Malath Cooperative Insurance Company					
30/5/2019 till now	Chairman of the Audit Committee- Malath Cooperative Insurance Company					
20/05/2021 till now	Risk Committee Member of Malath Cooperative Insurance Company					
2020/10 to 2022/03	CFO at the National Real Estate Registration Services Company					
2018/09 to 2020/09	CFO at the KAHD Development & Management Company					
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	Malath Cooperative Insurance	Insurance	independent	nominated as a shareholder	Chairman of the Audit Committee, Risk Committee Member	Listed Joint Stock Company
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Amro Abdullah Bin Shalhoub					
Nationality	Saudi	Date of Birth	1980/08/04			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor's	BUSINESS ADMINISTRATION	2007	University of Louisiana at Lafayette - USA		
2						
c) Experiences of the Nominated Member						
Period	Experience					
2023- Present	ALTANFEETHI Senior Head of Products					
2021- 2023	ALTANFEETHI Co- Head of Subscriptions					
2015-2021	Civil 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 Agency					
2008-2010	Allianz Saudi Fransi Cooperative Insurance 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 the committees deriving from it:						
#	Company name	Main activity	Members hip type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
1	Malath Cooperative Insurance	Insurance	Independent	nominated as a shareholder	Executive Committee Member, Risk Committee, Investment Committee.	Listed Joint Stock Company
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Mohammed Abdullah Aljumah					
Nationality	Saudi	Date of Birth	29/11/1985			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Master	Law	2010	East London University		
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c) Experiences of the Nominated Member						
Period		Experience				
2022- present		Board Member - Malath Insurance Company				
2022 - present		Chairman of Nomination and Remuneration Committee - Malath Insurance Company				
2023 - present		Partner of Asas Law Firm and Legal Consultations				
2011-2023		Legal Adviser of Governance and Board Affairs – Saudi telecom company				
2011-2023		Legal Adviser of Legal affairs - Saudi telecom company				
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Members hip type (executive, non-executive, in dependent)	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 Insurance	Insurance	Independent	personal capacity	NRC	public company
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	MAMDOIH SAUD ALSHRHAN					
Nationality	1045167093	Date of Birth	10/07/1975			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Master	Masters in Banking Management	2002	Institute of Public Administration, Riyadh		
2	Master	Masters in Quantitative Finance	2011	The George Washington University, US		
3	Bachelor	Bachelor of Accounting	1999	King Saud University, Riyadh		
c) Experiences of the Nominated Member						
Period	Experience					
2022 Until now	MASCO Group Managing Director and chairman of Finance board committee					
2018-2019	Saudi Real Estate Company (SRECO) Chief Executive Officer					
2021-2022	Almutlaq Real Estate Investment CEO					
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
1	Awtan painting Manufacture	Painting industries	Independent	nominated by shareholders	-	Closed Joint Stock Company
2	Aldyar alarabia real Estate Dev. Company	real estate company	Independent	nominated by shareholders	Audit committee member	Closed Joint Stock Company
3	Malath Cooperative Insurance Company	Insurance	Independent	nominated as a shareholder	Nomination and Remuneration Committee	Listed Joint Stock Company
4	Itqan Fund forMorabaha and Sukuk	Investment	Independent	nominated by shareholders	-	Listed Joint Stock Company
5	Bawabt Mubadala	Investment	non- executive	nominated as a shareholder	-	Limited Liability Company
6	Baum Saudi project Management	Project Management	non- executive	nominated as a shareholder	-	Limited Liability Company
7	Juman East	Project Company	Independent	nominated by shareholders	-	Closed Joint Stock Company
8	Aspar Assets company	Investment	Independent	nominated by shareholders	-	Independent Joint Stock Company
9	MASCO Group	Chairman of inv. And fin. committee	Independent	nominated by shareholders	Finance board committee	Closed Joint Stock Company



Form No. (1) Resume

a) Personal information of the Nominated Member

Full Name	Yassir Reshaid Hamad Al-Reshaid		
Nationality	Saudi	Date of Birth	1981/04/15

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Certified Public Accountant	Accounting	2009/09/14	American Institute of Certified Public Accountants
2	Saudi Certified Public Accountant	Accounting	2021/12/17	Saudi Organization for Chartered and Professional Accountants
3	International Financial Reporting Standards	Accounting	2023/01/15	the Association of Chartered Certified Accountants
4	Master of Business Administration	Financial Management	2006/11/27	Denver University
5	Certified Financial Accountant	Accounting	2017/08/12	Institute of Accounting Technicians
6	Bachelor of Administrative Sciences	Accounting	2002/06/06	King Saud University

c) Experiences of the Nominated Member

Period	Experience
2012-2002	Banking Supervisor, then Senior Insurance Supervisor at the Saudi Central Bank (SAMA)
2016-2012	Investment Officer at the World Bank Group, D.C.
2018-2017	Accounting Executive at Guidance Residential, D.C.
2021-2018	CFO at Saudi Real Estate Refinance Company (SRC) (PIF Wholly Owned Company))
2023-2021	CFO and VP of Shared Services at The Royal Institute of Traditional Arts, MoC.
2023- Present	CFO at Soudah Development Company (PIF Wholly Owned Company)

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

#	Company name	Main activity	Members hip type (executive, non- executive , independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
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.	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



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Mohammed Ali Humaidan Alammari					
Nationality	Saudi	Date of Birth	12/6/1945			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor's Degree	Physics and Mathematics	1974	King Saud University		
2	Banking Credit Diploma	Banking and Management	1981	Chase Manhattan Bank - New York		
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c) Experiences of the Nominated Member						
Period	Experience					
2019- 2007	Vice Chairman of the Board of Directors & (Co-Founder) - Malath Insurance Company					
9/2022-1/2024	Chairman of the Board of Directors & (Co-Founder) - Malath Insurance Company					
2024-present	Vice Chairman of the Board of Directors & (Co-Founder) - Malath Insurance Company					
2016 - 2005	Board Member - Tabuk Cement Company					
2007 - 2002	Chairman of the Board of Directors & Managing Director - Food Products Company					
1995-1983	Riyadh Bank (Assistant General Manager for Local Affairs)					
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	Members hip type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
1	Malath Cooperative Insurance Company	Insurance	Non-Executive	personal capacity		General Contribution
2	Wajeef	Insurance broker	Non-Executive	personal capacity		Limited liability

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1. البيانات الشخصية للعضو Personal Information of the Member				
الاسم الرباعي اسلمان بن ناصر الهواوي			Full Name Salman bin Nasser Alhawawi	
الجنسية سعودي	تاريخ الميلاد 1393/07/01 هـ			
Nationality Saudi	1973/07/31			
2. المؤهلات العلمية للعضو Academic Qualifications of the Member				
المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة	م
Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification	
بكالوريوس علوم إدارية	محاسبة	2002م	جامعة الملك سعود	1
Bachelor of Administrative Sciences	Accounting	2002	King Saud University	
شهادة مزاولة مهنة حرة	استشارات مالية (لغير الأوراق المالية)	2017م	وزارة التجارة والاستثمار	2
Certificate of practicing a liberal profession	Financial Consulting (Non-Securities)	2017	Ministry of Commerce and Investment	
3. الخبرات العملية للعضو Experiences of the Member				
الفترة - Period	مجالات الخبرة - Experience			
من 26 يونيو 2002م إلى 6 نوفمبر 2002م	الهيئة السعودية للمراجعين والمحاسبين - تحليل ودراسة القوائم المالية للشركات المدرجة في السوق المالية السعودية			
26/06/2002 until 06/11/2002	SOCPA - Analysis and study of the financial statements of companies that listed in Saudi Exchange			
من 24 أغسطس 2002م إلى 5 أكتوبر 2003م	صندوق التنمية الصناعية السعودي - مساعد مدقق مالي			
24/08/2002 until 05/10/2003	SIDF - Assistant Financial Auditor			
5 يونيو 2004م إلى 23 يوليو 2007م	شركة الاتصالات السعودية - أخصائي محاسبة			
05/06/2004 until 23/07/2007	STC - Accounting Specialist			
من 1 أغسطس 2007م إلى 31 ديسمبر 2008م	شركة السوق المالية السعودية - مسئول تقارير مالية وموازنة			
01/08/2007 until 31/12/2008	Saudi Exchange - Financial and budget reports officer			
من 4 مايو 2009م إلى 31 أغسطس 2012م	شركة الاتصالات السعودية - مدير شعبة القوائم المالية للمجموعة			
04/05/2009 until 31/08/2012	STC - Director of group Financial Statements Division			
من 20 نوفمبر 2013م إلى 18 مايو 2017م	شركة المراعي - مدير علاقات المستثمرين للمجموعة			
20/11/2013 until 18/05/2017	Almarai - Group Investor Relations Manager			
خلال الفترة من 1 يناير 2016م إلى 31 يناير 2019م	الشركة العقارية السعودية - عضو مجلس الإدارة وعضو لجنة المراجعة			



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 المخاطر وعضو لجنة الاستثمار	من 16 أبريل 2019م حتى 17 يناير 2021م					
Malath Cooperative Insurance Company - BOD member, Vice-Chairman, Chairman of the Risk Committee and Investment Committee Member	16/04/2019 until 17/01/2021					
الشركة السعودية للصناعات المتطورة - عضو مجلس الإدارة وعضو لجنة الاستثمار ورئيس لجنة الترشيحات والمكافآت	من 17 سبتمبر 2017م حتى 14 يناير 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 31/03/2025					
الرئيس التنفيذي لمكتب براءة للاستشارات المالية (لغير الأوراق المالية) – غير نشط	من 25 يوليو 2017م .. وحتى الآن					
CEO of Baraa Financial Consulting (for non-securities) - (inactive office)	25/07/2017 Present					
<p>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:</p> <p>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</p>						
الشكل القانوني للشركة Legal form of the company	عضوية اللجان The name of the Committee in which it is a member	طبيعة العضوية (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 الرئيسي Main activity	اسم الشركة Company name	م
					لا يوجد	1
					Non	



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	TAWFIQ SULIMAN ABDULAZIZ ALMUQYIT					
Nationality	SAUDI	Date of Birth	21 JAN 1982			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	EXECUTIVE MBA	MASTER OF BUSINESS ADMINISTRATION	2024	KING SAUD UNIVERSITY		
2	BACHLOR	BUSINESS ADMINISTRATION	2012	IMAM MUHAMMED BINSAUD		
3	HIGHER DIPLOMA	ACCOUNTING	2004	COLLEGE OF RIYADH		
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c) Experiences of the Nominated Member						
Period	Experience					
2022-2023	CFO AT EQUESTRIAN AUTHORITY SECONDED BY JCSA					
2022-2023	CFO AT JOCKEY CLUB					
2021-2022	ACCOUNTING CONTROL & FINANCIAL REPORTING DIRECTOR BY THIQAH					
2020-2021	PORTFOLIO MANAGER BY EXPRO					
2017-2020	DIRECTOR OF FINANCE BY TETCO					
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	Members hip type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
1	SAUDI NIH	Audit and Risk COMMITTEE	INDEPENDENT	N/A	Member of Committee	N/A
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Ghassan Mohammed Othman Kashmeeri					
Nationality	Saudi					
Date of Birth	01/11/1969					
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor's Degree	Accounting	1998	King Saud University		
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c) Experiences of the Nominated Member						
Period		Experience				
12/09/1998 – 14/06/2006		External Auditor Supervisor - PriceWaterHouseCoopers				
02/10/2006 – 24/03/2007		Money Laundering Officer - Saudi Fransi Bank				
01/05/2007 – 31/03/2017		Executive Advisor – Corporate Governance Department, Capital Market Authority				
22/11/2013 – 31/03/2016		Head of Corporate Governance Practices Development Unit, Corporate Governance Department, Capital Market Authority				
31/03/2017 - Present		Founder and General Manager of Governance Experts Firm (GEF)				
17/12/2019 – 16/12/2022		Board Member in Gulf Union Alahlia Cooperative Insurance Co.				
24/12/2019 – 16/12/2022		Risk Committee Member in Gulf Union Alahlia Cooperative Insurance Company				
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, non- executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	None					
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Form No. (1) Resume

a) Personal information of the Nominated Member				
Full name	Suliman Abdullah Suliman Alomairy			
Nationality	Saudi	Date of birth	29/03/1984	
b) Academic Qualifications of the Nominated Member				
#	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor's degree	Computer Science	2009	Qassim University
2	Executive master's	Business Administration (EMBA)	Expected in 2025	Al Yamamah University
3	Executive Education	Finance for non-finance managers	2023	Prince Mohammed bin Salman College
4	Executive Education	Audit Committee Program	2024	The center for Governance-PIF
5	Certification	Certified Chief Audit Executive	2024	London School of Business and Finance
6	Certification	Systems and Network Auditor (GSNA)	2023	SANS-USA
7	Certification	Strategic Planning, Policy, and Leadership (GSTRT)	2020	SANS-USA
8	Certification	Certified Information Security Manager (CISM)	2021	ISACA-USA
9	Certification	Certified Data Privacy Solutions Engineer (CDPSE)	2020	ISACA-USA
10	Certification	Certified Information Systems Auditor (CISA)	2022	ISACA-USA
11	Certification	Certified in Risk and Information Systems Control (CRISC)	2019	ISACA-USA
c) Experiences of the Nominated Member				
Period		Experience		
From May 2022-Present		DIRECTOR, CYBERSECURITY AND TECHNOLOGY AUDIT- STC Bank		
May 2021-May 2022		MANAGER, CYBERSECURITY AND TECHNOLOGY AUDIT- BANQUE SAUDI FRANSI		
January 2020-April 2021		CYBERSECURITY GRC SR. CONSULTANT- HABOOB CYBERSECURITY CONSULTANCY SERVICES		
March 2019- January 2020		MANAGER, RISK AND CONTROL-SAB Bank		
December 2017- February 2019		SENIOR SPECIALIST, DIGITAL/IT RISK, IT GRC- Al Rajhi Bank		
May 2014- November 2017		INFORMATION SECURITY OFFICER- ARAB NATIONAL BANK		

September 2012- April 2014		INFORMATION SECURITY SPECIALIST- SAUDI INVESTMENT BANK				
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type non-executive, executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	N/A					
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نموذج السيرة الذاتية (1)

Form No. (1) Resume

أ) البيانات الشخصية للعضو المرشح A) Personal information of the Nominated Member			
الدكتور / معاذ بن خالد بن عبدالله الزامل Dr. Muath Khalid Abdullah Alzamil			الاسم الرباعي Full name
سعودي Saudi	تاريخ الميلاد Date of Birth	1406/4/5 هـ 18/12/1985 م	الجنسية Nationality

ب) المؤهلات العلمية للعضو المرشح B) Academic Qualifications of the Nominated Member				
م #	المؤهل Qualifications	التخصص Specialization	تاريخ الحصول على المؤهل Date of obtaining the qualifications	اسم الجهة المانحة The issuer of the qualifications
1	دكتوراه Doctorate	استراتيجية المنظمات Organizational Strategy	٢٠١٦ م 2016	جامعة بيبرداين Pepperdine University
2	ماجستير Master	مالية Finance	٢٠٢٢ م 2022	إنسياد INSEAD
3	ماجستير Master	إدارة Management	٢٠١٠ م 2010	جامعة لافيرن University of LA verne
4	بكالوريوس Bachelor	إدارة أعمال Business Administration	٢٠٠٨ م 2008	جامعة بورتلاند ستيت Portland State University
5	تنفيذي Executive Edu.	الإدارة الاستراتيجية العالمية Global Strategic Management	٢٠١٥ م 2015	كلية هارفارد للأعمال Harvard Business School
6	تنفيذي Executive Edu.	الاندماج والاستحواذ Mergers & Acquisitions (M&A)	٢٠٢٤ م 2024	كلية لندن للأعمال London Business School

ج) الخبرات العملية للعضو المرشح C) Experiences of the Nominate Member	
مجال الخبرة Experience	الفترة Period
المدير التنفيذي للاستراتيجية في شركة ثقة لخدمات الأعمال Executive Director of Corporate Strategy at THIQAH Business Services	٢٠٢٣ م - حتى الآن 2023 – Present
مستشار استراتيجي في شركة أرامكو السعودية Sr. Corporate Strategy Advisor at Saudi Aramco	٢٠١٧ م - ٢٠٢٣ م 2017 – 2023
مستشار في الاستراتيجية والاستثمار في الهيئة العامة للمنشآت الصغيرة والمتوسطة (منشآت) - دوام جزئي Strategy & Investment Advisor at Monsha'at – part time	٢٠١٩ م - ٢٠٢٣ م 2019 – 2023
عضة هيئة تدريس لبرنامج الماجستير إدارة الأعمال في جامعة الملك فهد للبترول والمعادن - دوام جزئي Adjunct Professor of MBA at KFUPM – part time	٢٠١٨ م - ٢٠٢٢ م 2018 – 2022
مدير إدارة استراتيجية الأعمال في شركة بارسونز Head of Business Strategy at PARSONS	٢٠٠٨ م - ٢٠١٧ م 2008 – 2017

نموذج السيرة الذاتية (1)

Form No. (1) Resume

٥) 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, independent)	النشاط الرئيس Main activity	اسم الشركة Company name	م #
					لا يوجد None	1
						2
						3
						4
						5
						6

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Muhannad Abdulaziz Mohammed Algasem					
Nationality	Saudi Arabia	Date of Birth	11 – Dec - 1985			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor	Administrative Science	2007/2008	King Saud University		
2						
3						
4						
5						
c) Experiences of the Nominated Member						
Period		Experience				
2013/2017		Relationship Manager – Corporate Banking – Arab National Bank				
2017/2022		Senior Relationship Manager – Corporate Banking – Bank Aljazira				
2022/ Present		Corporate Banking Senior Manager - Corporate Banking – Saudi Awwal Bank				
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Members hip type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committees	Legal form of the company
1	-----					
2	-----					
3						
4						



Form No. (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) Academic Qualifications of the Nominated Member

No.	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
Sept. 2024- Present	Managing Director (Saudi Fisheries Comp)
2023- present	Board/committee member
2022-2018	Saudi Advanced Industries Company – CEO-
2017-2014	Saudi Advanced Industries Company
2014-2001	Saudi Basic Industries Corporation - SABIC
2000-1999	ARASCO 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