



## Sample CV

### Form Filling Instructions

1. This form shall be filled out by the nominee/appointed member of the Board of Directors of a joint stock company listed on the Saudi Stock Exchange (the "Company").
2. In the event that the member is appointed by the company's board of directors - based on paragraph (4) of Article Sixty-nine of the Companies Law -, the member shall be obliged to send this form to the company immediately upon his appointment.
3. The company shall attach this form after filling in the data contained therein in the electronic system specified by the Capital Market Authority at least (3) working days before the General Assembly.

#### 1. Company Data

Company Name	
Company Sector	

#### 2. Membership status and method of appointment

Membership status (put)✓	<input type="checkbox"/> Executive Member <input type="checkbox"/> Non-Executive <input type="checkbox"/> Member Independent Member <input type="checkbox"/>	
Nature of Membership (Place)✓	<input type="checkbox"/> Nominated as shareholder <input type="checkbox"/> Appointed by a shareholder who enjoys the right of appointment under the company's Articles of Association. <input type="checkbox"/> A candidate from a shareholder, whose name: Shareholder Name:	
Membership Period	Start date (Council session/membership if appointed after the start of the Council session): / /	End date of the Council session: / /

#### 3. Personal data

Full Name			ID Number		
Nationality	<input type="checkbox"/> Other Saudis <input type="checkbox"/> , mention them:	Date of birth		National Address	
Current Employer:	Job Title:	Sex	<input type="checkbox"/> Male <input type="checkbox"/> Female		
		E-mail Address			
		Mobile Number			
Are you a shareholder in the company?	<input type="checkbox"/> Yes <input type="checkbox"/> No				

#### 4. Education

M	Fully qualified	Specialization	Date of obtaining the qualification	Donor name and country
1				
2				
3				
4				

#### 5. Work Experience

Period	Areas of Expertise


**6. Current membership in the boards of directors/boards of directors of other joint stock companies (listed or unlisted) or any other company - whatever its legal form or committees emanating from it:**

M	Company Name	Main Activity	Membership in the boards of directors of companies (Executive, Non-Executive, Independent) or not applicable	Method of appointment (nominated as a shareholder, appointed by a shareholder with the right of appointment under the company's articles of association, nominated by a shareholder)	Name of the Committee as a member	Legal form of the company
1						
2						
3						
4						
5						
6						

**7. Survey Questions:**

**Does or one of your relatives own five percent or more of the company's shares or any company from its group?**  
**If yes, give full details:**

Yes  No

M	Company Name	Percentage of ownership

**B- Are you a senior executive in the last two years in the company or in any of its group companies?**  
**If yes, give full details:**

Yes  No

M	Company Name	Executive Position

**C- Are you related to any of the members of the Board of Directors or senior executives of the company or any company of its group?**  
**If yes, give full details:**

Yes  No

M	Name and position of the quadruple relative	Company Name

**d. Are you a member of the board of directors or board of directors of any company within the company's group?**

Yes  No

**If yes, give full details:**

M	Company Name & Details

**Have you been an employee during the past two years of the company or another company from its group, or an owner of controlling interests in the company, or a party dealing with the company or another company from its group, such as auditors or senior suppliers during the past two years?**

Yes  No

**If yes, give full details:**

M	Company Name	Name of the party associated with the company	Job Type	Percentage of ownership

**Does the company receive sums of money in addition to the remuneration of membership of the Board of Directors or any of its committees exceeding (200,000) riyals or 50% of the remuneration of the previous year for membership of the Board of Directors or any of its committees, whichever is less?**

Yes  No

**Do you have any direct or indirect interest in the business and contracts made for the company's account?**

Yes  No

**If yes, give full details:**

M	Nature of Business and Contracts	Date and duration of commencement of works and contracts	Business & Contract Value

**Are you or any of your relatives a member of the board of directors, board of directors or senior executives of a company/establishment that has business or contracts with the company?**

Yes  No

**If yes, give full details:**

M	Company Name	Nature of Business and Contracts	Duration of Business and Contracts	Business & Contract Value

**i- Do you own, manage or co-own or manage an entity that has business or contracts with the company?**

Yes  No

**If yes, give full details:**

M	Establishment Name	Nature of Business and Contracts	Duration of Business and Contracts	Business & Contract Value

**Do you participate in any business that would compete with the company or any company from its group, or compete with the company in one of the branches of the activity it is engaged in or any company from its group?**

Yes  No

**If yes, give full details:**

M	Company Name	Nature of work or competing activity

**Are you a member of the board of directors, board of directors or senior executives of a company/establishment that participates in any business that would compete with the company or any company from its group, or in one of the branches of the activity practiced by the company or any company from its group?**

Yes  No

**If yes, give full details:**

M	Company/Establishment Name	Nature of work or competing activity

**Does it own or co-own an establishment that participates with it or any company from its group in any business that would compete with the company or any company from its group, or in one of the branches of the activity practiced by the company or any company from its group?**

Yes  No

**If yes, give full details:**

M	Establishment Name	Nature of work or competing activity

**m- Are there any liability claims against you filed by the company, any company of its group or any other joint stock company?**

Yes  No

**-If the answer is yes, -full details must be given-**

M	Details

**Are there any claims, complaints or litigation – in any form – filed by you against the company, any company of its group or any other joint stock company?**

Yes  No

**-If yes, full details must be stated-**

M	Details

**Q- Are there any unenforceable judgments issued against you, to which the company or any company of its group or any other joint stock company is a party?**

Yes  No

**-If the answer is yes, full details must be stated-**

M	Details

**Are you aware of any claims, investigations, or any formal proceedings against you?**

Yes  No

**- If yes, full details should be given.**

M	Details

<p><b>Have you ever been declared bankrupt at any time, whether inside or outside the Kingdom?</b>  <b>-If yes, full details should be stated.</b></p> <table border="1" data-bbox="53 170 1261 302"> <tr> <td style="background-color: #4F81BD; color: white; text-align: center;"><b>M</b></td> <td style="background-color: #4F81BD; color: white; text-align: center;"><b>Details</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>	<b>M</b>	<b>Details</b>							<input type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>
<b>M</b>	<b>Details</b>								
<p><b>Has any company or establishment, whatever its legal form, ever been forcibly liquidated or a manager or receiver appointed during the period you were on its board of directors?</b>  <b>-If yes, full details should be stated.</b></p> <table border="1" data-bbox="53 464 1261 596"> <tr> <td style="background-color: #4F81BD; color: white; text-align: center;"><b>M</b></td> <td style="background-color: #4F81BD; color: white; text-align: center;"><b>Details</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>	<b>M</b>	<b>Details</b>							<input type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>
<b>M</b>	<b>Details</b>								
<p><b>Have you ever been prevented from working in any joint stock company based on a decision from a judicial authority?</b>  <b>-If the answer is yes, full details must be provided, including the date and duration of the ban.</b></p> <table border="1" data-bbox="53 747 1261 879"> <tr> <td style="background-color: #4F81BD; color: white; text-align: center;"><b>M</b></td> <td style="background-color: #4F81BD; color: white; text-align: center;"><b>Details</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>	<b>M</b>	<b>Details</b>							<input type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>
<b>M</b>	<b>Details</b>								
<p><b>Have you ever been removed from membership (Board of Directors / Board of Directors / Committee) of any company or establishment whatever its legal form?</b>  <b>-If yes, full details must be stated -</b></p> <table border="1" data-bbox="53 999 1261 1131"> <tr> <td style="background-color: #4F81BD; color: white; text-align: center;"><b>M</b></td> <td style="background-color: #4F81BD; color: white; text-align: center;"><b>Details</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>	<b>M</b>	<b>Details</b>							<input type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>
<b>M</b>	<b>Details</b>								
<p><b>Have you ever been convicted or convicted of any company or establishment in whatever legal form in which you served as a member of the Board of Directors or the Board of Directors for committing any act or practice involving fraud, breach of trust, money laundering, or the like?</b>  <b>-If yes, full details should be stated.</b></p> <table border="1" data-bbox="53 1325 1261 1457"> <tr> <td style="background-color: #4F81BD; color: white; text-align: center;"><b>M</b></td> <td style="background-color: #4F81BD; color: white; text-align: center;"><b>Details</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>	<b>M</b>	<b>Details</b>							<input type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>
<b>M</b>	<b>Details</b>								
<p><b>c. Has any judicial authority in any country, organization or entity of an institutional nature ever issued a judgment that you are ineligible to hold any position as a member of the board of directors of a company, or to act to manage or manage the affairs of any company?</b>  <b>-If yes, full details should be stated.</b></p> <table border="1" data-bbox="53 1640 1261 1772"> <tr> <td style="background-color: #4F81BD; color: white; text-align: center;"><b>M</b></td> <td style="background-color: #4F81BD; color: white; text-align: center;"><b>Details</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>	<b>M</b>	<b>Details</b>							<input type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>
<b>M</b>	<b>Details</b>								

**Acknowledgment and undertaking:**

**I acknowledge that the information** contained in this form (including all attachments) is complete, correct and accurate, and I undertake to provide any other information and data requested by the Authority within the period specified in the request, and I bear full legal responsibility in the event that any information or documents submitted to the Authority are incorrect or accurate.

**I acknowledge that the** Authority's communication and correspondence to the addresses and means of communication mentioned in this form is a valid notification to me and a product of its legal effects, and I undertake to notify the Authority in writing of any change that occurs to it, and I bear responsibility for failure to do so.

Accreditation of Nominee/Appointed Member	
Name:	
Signature:	
Date:	