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Resume of the Appointed Member Form

a) Personal information of the Nominated Member

Full Name	Mohammed Khalid Al-Dhubaib		
Nationality	Saudi	Date of Birth	05 December, 1982

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor	Accounting	2004	University of New Orleans, USA
2	Master	Accounting & Finance	2014	Southern Methodist University, USA

c) Experiences of the Nominated Member

Period	Experience
2021 – Current	Head of Group Tax Compliance – Saudi Aramco
2019 – 2021	Chief Financial Officer – Johns Hopkins Aramco Healthcare
2016 – 2019	Business Advisory Group Lead – Saudi Aramco
2005 – 2015	Accounting & Financial Planning Analyst – 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, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	The name of the committee	Legal form of the company
1	ASMO	Transportation, Logistics, Supply Chain and Storage	Not Applicable	Appointed by a shareholder	Board of Directors / Board Audit Committee	Limited Liability Company
2	Middle East Cloud & Digital Transformation Company Limited (CNTXT)	Information Technology	Not Applicable	Appointed by a shareholder	Board of Directors / Board Audit Committee	Limited Liability Company

3	Stellar Insurance, Ltd. (STELLAR)	Insurance	Not Applicable	Appointed by a shareholder	Board of Directors	Limited Liability Company
4	Saudi Aramco Sukuk Company (SASC)	Investments	Not Applicable	Appointed by a shareholder	Board of Directors	One Person Joint Stock Company
5	The Inspection Technology & Quality Assurance National Institute (ITQAN)	Training Administration Programs	Not Applicable	Appointed by a shareholder	Board of Trustees/ Board Audit Committee	Non-Profit Training Institute