



CV Form Number (1)

a) Personal information of the Nominee						
Full name:	Ahmed Hammoud Ibrahim Altheyab					
Nationality:	Saudi	Date of birth:	01/07/1393			
b) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Training courses in sales and marketing skills	Sales and Marketing		American University - Egypt		
2	Training courses for the development of managers and decision makers	Managers Development		Gulf Creativity - Turkey		
c) Work Experience of the Nominee						
Term		Areas of Experience				
Form 26-12-2016 to 25-12-2021		Chairman of the Board of Directors - Zahart Al Waha for Trading Company				
Form 01-01-2012 to 15-02-2017		General Manager - Zahart Al Waha for Trading Company				
Form 03-09-2014 until now		Chief Executive Officer and Managing Director - Hana Food Industries Company				
Form 01-11-2008 to 02-09-2014		Managing Director - Hana Food Industries Company				
Form 01-02-1995 to 31-10-2008		General Manager - Hana Food Industries Company				
Form 31-10-2010 to 17-09-2017		Deputy President of the Chamber of Commerce - Chamber of Commerce of Bakria Province				
d) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Company Name	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, Representative of a legal person)	Committees Membership	Legal form of company
1	Zahart Al Waha for Trading Company	Preform and plastic Caps industry	Non - Executive	Personal Capacity	--	Public Joint Stock
2	Hana Food Industries Company	Water Bottling	Executive	Personal Capacity	--	Closed Joint Stock

Candidate name: Ahmed Hammoud Ibrahim Altheyab

Signature:

Date: 20-06-2021

CV Form Number (1)

a) Personal Information of the Nominee				
Full name:	Hamad M A Aldaulj			
Nationality:	S.A	Date of Birth:	10-8-1972	
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor	Business Administration	2021	King Faisal University
2				
3				
4				
5				
c) Work Experience of the Nominee				
Term	Areas of Experience			
in 1993 to 2021	Hamad Al Duailej Trading Corporation			



d) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	There is no					
2						
3						
4						



CV Form Number (1)

a) Personal Information of the Nominee

Full name:	Nasir Abdullah Said AL-Ghamdi	
Nationality:	Saudi	Date of Birth: 25 - 10 - 1965

b) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	High-Diploma	Finance-Adminis.	2011-2013	Harvard-University
2	Various-Courses	Financ-Admin. IT.	1986-2016	national- & international Univ. & Training Center
3	Bachelor	BusinessAdmin	1997	King Abdulaziz Univ.
4				
5				

c) Work Experience of the Nominee

Term	Areas of Experience
1987-1993	A. Director. Samba. Saudi American Bank
1993-1995	Investment Manager. Saudi Hotels Comp.
1996-2018	A.G.M. Investor Relations. Capital Markets Director. STC

d) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1						
2						
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4						



CV Form Number (1)

1- Personal data of the nominated member

Full Name	Fahad Ibrahim Abdullah Alhussain		
Date of birth	1/1/1390h	Nationality	Saudi

2- The candidate's qualifications

	Qualifications	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor degree in Administrative Sciences	Accounting	1412 h	King Saud University
2	Fellow of Saudi Organization for Certified Public Accountants(socpa)	Accounting and Auditing	1419 h	Saudi Organization for Certified Public Accountants (socpa)
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3- Practical experiences of the nominated member

Areas of expertise	The Period
Accounts Analyst and loans Official (bakeries /private schools) at the Loans Department of the Ministry of Finance	from 20/8/1412 to 30/6/1433
SOCPA Fellowship Examinations Department Official and Manager (part-time)	from 25/2/1424 to 28/10/1433
SOPCA Secretary General Assistant for Professional Performance Quality	from 2/2/1434 to 12/7/1436
Advisor (part-time) and President of advisory a team at SCOPA	from 1/12/1437 to date.
Advisor to the General Manager of the Human Resources Development Fund	from 2/9/1439 to 2/9/1441

4- Current membership in the management of other joint stock companies (listed or unlisted)

Name of the Company	Main activity	Membership status (executive, non-executive, independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	The legal form of the company
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CV Form Number (1)

a) Personal Information of the Nominee

Full name:	SAHAL YOUSEF ABDULLAH JAMAL ALLAIL	
Nationality:	SAUDI	Date of Birth: 23-09-1964

b) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	BS	ACCOUNTING	1989	KING SAUD Univ.
2	MBA	BUSINESS	1996	UNIVERSITY of BRIDGEPORT.
3				
4				
5				

c) Work Experience of the Nominee

Term	Areas of Experience
1989-2009	SAMA, Invst. Dept, Banking Control Dept. - Shakes
2009-2021	Control Dept. - TADAWUL - CMA, ALKhabia Comp. Centennial Fund, ALKhair Capital, SAMBA.

d) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1						
2						
3			NIL			
4						

CV Form Number (1)

a) Personal Information of the Nominee				
Full name:	Abdulhameed Abdulaziz Mohammed Alohal			
Nationality:	Saudi	Date of Birth: 18/11/1963		
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor's degree	Industrial management (marketing)	1987	King Fahd University for Petroleum & Minerals
2				
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c) Work Experience of the Nominee				
Term	Areas of Experience			
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 Corporatation			
1990-1991	Sales Manager for Murabaha and Installment at Alrajhi Bank			
1990-1987	Assistant Manager for Marketing in Al-Tawuniya Insurance Company			

d) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Al-Yamama Steel Industrial	مصانع الحديد	Independent	Personal	Board Member + Head of review committee	General Contribution
2	Ajwad Holding	Charitable	Independent	Personal	Board Member	Holding
3	Kayan International	Building Trading Material's	Independent	Personal	Board Member	Contribution L.L.C
4	Abdulaziz Alohal Foundation (charitable)	Community Development	Non-Executive	Personal	Board Member	Charitable

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Raad Nasser Saad Alkahtani					
Nationality:	Saudi	Date of Birth:	14 – 07 - 1977			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	BSc	Electrical Engineering	2000	King Saud University		
2						
3						
C) 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 - Now	Central/Eastern Mobile Deployment Planning Manager - STC					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Wafa Ins.	Insurance	Independent	Personal Capacity	Investment / Nomination & Remuneration Committee	Listed Joint-Stock Company
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CV Form Number (1)

a) Personal Information of the Nominee

Full name:	Taha Mohammed Abdulwahid Azhari		
Nationality:	Saudi.	Date of Birth:	13/2/1389 H

b) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	BA	Accounting	1993	King Saud University
2				
3				
4				
5				

c) Work Experience of the Nominee

Term	Areas of Experience
2001-2004	Othaim Commercial Co. - Chief Internal Audit
2004-2008	Saudi Hypermarket Co. (carefour) - Finance GM
2008-2015	National Water Co. - Chief Financial Officer / Business Excellence Executive /
2015 - Now	Materat Holding Co. - Chief financial officer / Chief Internal Audit / CEO Advisor

CEO Advisor

d) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Jazirah	Bank	Independent	Personal Capacity	Audit	Listed
2	Arabian Shield	Insurance	Independent	Personal Capacity	Risk/ NRC	Listed
3	BATIC	Transporter	Independent	Personal Capacity	Audit	Listed
4	Hanca Water		Independent	Personal Capacity	Audit	Limited Liability

CV Form Number (1)

A) Personal Information of the Nominee

Full name:	Abdulwahab Mossab Abdulwahab Abukwaik
Nationality: Saudi	Date of Birth: 25/12/1978

B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor of Engineering	Mechanical Engineering	2001	King Abdulaziz University
2	Master of Engineering	Industrial Engineering	2007	King Abdulaziz University
3	PhD of Engineering	Industrial Engineering	2019	National University of Ireland – Galway
4				
5				

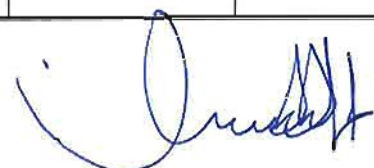
C) Work Experience of the Nominee

Term	Areas of Experience
2002 - 2003	Project Manager and Factory Safety Manager. Afia International Company
2003 -2004	Plant occupational health and Safety Manager. Afia International Company
2005 -2006	Research & Development Director. Savola Foods
2007 - 2009	Assistance General Manager, Factories Group (Filling, Tin Can, PET packaging) Afia International Co.
2009 -2011	Engineering and Technical Services Director – Savola Foods
2011- 2013	Senior Director, International Food Industry JV – Project (Savola, Almarai and PNP)
2013 -- 2016	Senior Director, Projects and Engineering Savola Foods
2019 -Until now	Vice Dean – Deanship of Scientific Research – Director of the Research and Economic Center – Engineering Faculty member- University of Business and Technology



D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	-----					
2	-----					
3	-----					
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CV Form Number (1)

a) Personal Information of the Nominee

Full name:	Ammar Mohammed Faraj Bakhaeb	
Nationality:	Saudi	Date of Birth: 1/2/1993

b) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor	Chemical Engineering	2015	Tamassou Tech University.
2	Master	Chemical Engineering	2020	King Abdul Aziz University
3	Course	Strategic Planning	2020	King Abdul Aziz University
4	Course	Climate Change	2020	UNESCO
5				

c) Work Experience of the Nominee

Term	Areas of Experience
2007-2008	Accounting @ Raddisen tower in Yanbu
2015-current	Process Engineering @ Petrokarabigh

d) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1						
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CV Form Number (1)

a) Personal Information of the Nominee

Full name:	Georg Abdekarim Mousa	
Nationality:	Lebanese	Date of Birth: 13/11/1967

b) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	BS	business	11-9-1995	Lebanese American University
2				
3				
4				
5				

c) Work Experience of the Nominee

Term	Areas of Experience
1996 - 2012	ALOTHMAN PLASTIC (Plastico) - TAKWEEN
2012 up to now	ZAHRET ALWAHA For Trading CO

d) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Zahart AL waha for Trading Company	Preform and plastic Caps	Executive	personal Capacity	—	Public Joint Stock
2						
3						
4						

CV Form Number (I)

a) Personal Information of the Nominee				
Full name:	Ahmed Hassan Ahmed Ali			
Nationality:	Egyptian	Date of Birth:	22 / 05 / 1977	
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Diploma	Analytical Chemistry	2005	Ain Shams University
2	B.Sc	Chemistry	2000	Ain Shams University
3				
4				
5				
c) Work Experience of the Nominee				
Term	Areas of Experience			
2004 - 2005	QC - Section Head assistant - NATPACK - EGYPT			
2006 - 2007	QA Manager - NATPACK - EGYPT			
2008 - 2015	QA/QC Manager - Takween - KSA			
2016 - till now	Quality Director - Oasis Flower Plant for Plastic - KSA			

d) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Zahrah AlWaha For Trading Company	Conversion Industry	Executive	Personal	None	Joint Stock Company
2						
3						
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CV Form Number (1)

a) Personal Information of the Nominee

Full name:	Meshaal Mohammed Saleh AL Mogren	
Nationality:	SAUDI	Date of Birth: 1978/05/21

b) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Master	MBA	2007	UCLAN university UK
2	Bachelors	Accounting	1999	King Saud univrsty
3				
4				
5				

c) Work Experience of the Nominee

Term	Areas of Experience
2017- Present	Diamond Concept, CEO
2012-2017	Tawuniya for Insurance, Head of Internal Audit
2007-2012	Mefic Capital, Khalijih, Head of Internal, Audit
2000-2004	KPMG, Audit Supervisor

d) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	PANAT	Real estate	Independent	Personal	Board	closed Joint stock co
2	Deutsche Gulf	Financing	~	~	Audit committee	~ ~
3	SIJIL	contracts	~	~	~	~ ~
4						

CV Form Number (1)

A) Personal Information of the Nominee

Full name:	Abdullah AlShaikh		
Nationality:	Saudi	Date of Birth:	05/11/1964

B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor	Accounting	1984	King Saud University
2	Master	Business & Accounting	1992	Aberdeen University
3	Certificate	Finance	2007	Canadian Institute for Financial Consultants
4	License	Zakat and Tax	2021	Saudi Organization for Certified Public Accountants
5				

C) Work Experience of the Nominee

Term	Areas of Experience
2019 - now	Oversee Financial and Administrative activities of Saudi Medical Care Group
2015 - 2021	Audit and Internal Control of Al Yamama Cement Company
2006 - 2008	Internal Audit of Saudi Stock Exchange (Tadawul)
1994 - 1996	Oversee Financial and Administrative activities of Al Makteb Company

D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Al Salam Company	Healthcare	Non-Executive	Representative	Board	Close Joint-Stock
2	Al-Takasussi Holding	Trading	Independent	Personal	Exec. Committee	Limited Liability
3	Al Salam Company	Healthcare	Non-Executive	Representative	Audit Committee	Close Joint-Stock
4	NUPCO	Supply Chain	Independent	Personal	Audit Committee	Close Joint-Stock