



Naqi Water Company

Extraordinary General Assembly Meeting

Day: Wednesday, 17 Dhu al-Hijjah 1447H corresponding to 03/06/2026

Time: Six thirty 6:30 PM



Agenda of the Extraordinary General Assembly
of Naqi Water Company

Voting Items

- | | |
|----|---|
| 01 | Review and discuss the Board of Directors' report for the fiscal year ending on 31/12/2025. |
| 02 | Review and discuss the financial statements for the fiscal year ending on 31/12/2025. |
| 03 | Vote on the external auditor's report for the fiscal year ending on 31/12/2025 after discuss it. |
| 04 | Vote on discharging the liability of the Board members for the fiscal year ending on 31/12/2025. |
| 05 | Vote on disbursing an amount of (353,000) Saudi Riyals as remuneration to the Board members and committees for the fiscal year ending on 31/12/2025. |
| 06 | Vote on appointing the company's external auditor from among the nominated candidates based on the Audit Committee's recommendation, to examine, review, and audit the company's financial statements for the (second and third) quarters and the annual financial statements for the fiscal year 2026, and the first quarter of 2027, and to determine their fees. |
| 07 | Vote on amending Article (3) of the bylaws related to (the company's objectives) (attached). |
| 08 | Vote on electing the Board members from among the nominated candidates for the upcoming term, which starts on 04 June 2026 and lasts for four years, ending on 03 June 2030 (CVs of the nominees attached). |

Proxy Form

نموذج التوكيل

Dear Shareholders

السادة المساهمين الكرام،،

اما بعد:

السلام عليكم ورحمة الله وبركاته،،

We would like to inform you power of attorney form is unavailable in this Extraordinary general assembly meeting as it is being held virtually. Accordingly, we call on all shareholders to E-vote by visiting Tadawulaty that registration in the Tadawulaty service and voting are available free of charge For all shareholders.

نود إشعاركم بأن نموذج التوكيل غير متاح وذلك لأنه سيتم عقد اجتماع الجمعية العامة غير العادية بمشيئة الله تعالى عن طريق وسائل التقنية الحديثة. وعليه، ندعو جميع مساهمي شركة نقى للمياه إلى استخدام التصويت الإلكتروني عن بعد وذلك بزيارة الموقع الخاص بخدمة تداولاتي علماً بأن التسجيل في خدمة تداولاتي و التصويت متاح مجاناً لجميع المساهمين.

website of tadawulaty service:

(www.tadawulaty.com.sa)

رابط موقع تداولاتي

Regards

والله ولي التوفيق



شركة نقى للمياه
Naqi Water Company

Naqi Water Company

Annual Audit Committee Report

2025

To the Shareholders of Naqi Water Company,
May Allah protect them,
Peace, mercy, and blessings of Allah be upon you,

The Audit Committee of Naqi Water Company is pleased to present to the Company's shareholders its annual report for the fiscal year ended December 31, 2025. This report includes details of its activities and meetings held to fulfill its duties and responsibilities as stipulated in the Companies Law and the Committee's Charter. The Audit Committee is an independent committee formed by a resolution of the Company's General Assembly. Its primary role is to assist the Board of Directors in monitoring the Company's operations, verifying the integrity and fairness of financial statements and reports, ensuring the effectiveness of internal control systems, general and accounting policies and procedures, and overseeing the work of the Internal Audit Department, as well as the Company's External Auditor, while verifying their independence.

During 2025, the Audit Committee held (5) meetings and issued (3) resolutions by circulation. During these meetings, the Committee reviewed the Company's annual and interim financial statements before recommending them to the Board of Directors. It also reviewed internal audit reports, work plans, and the results of executed audit tasks. Furthermore, it discussed matters within its scope of authority, including financial and regulatory aspects, governance, and compliance, and issued the necessary recommendations and resolutions accordingly.

▪ **Audit Committee Members:**

The Audit Committee consists of three members:

- **Mr. Mustafa Hasaballah Al-Houfi** (Chairman of the Audit Committee – Non-Executive Board Member).
- **Prof. Dr. Obaid bin Saad Al-Mutairi** (Independent Board Member).
- **Mr. Nawaf bin Yusuf Al-Qaffari** (Member from outside the Board of Directors).

▪ **Audit Committee Meetings during 2025:**

#	Name	Position	Meeting Number and Date of Convening					Decisions Issued by Circulation and Their Dates			Meetings Attended	%
			First	Second	Third	Fourth	Fifth	First	Second	Third		
			17 Feb 2025	24 Mar 2025	15 May 2025	5 Aug 2025	5 Nov 2025	24 Aug 2025	18 Dec 2025	30 Dec 2025		
1	Mostafa Al-Hufy	Chairman	✓	✓	✓	✓	✓	✓	✓	✓	5	100%
2	Obaid Al-Mutairi	Member	✓	✓	✓	✓	✓	✓	✓	✓	5	100%
3	Nawaf Al-Gaffari	Member	✓	✓	✓	✓	✓	✓	✓	✓	5	100%

▪ **Audit Committee Scope of Work and Key Activities during 2025:**

During 2025, the Audit Committee performed numerous activities and tasks. Below is a summary of the most significant and prominent works:

First: Annual and Interim Financial Statements:

- Reviewing and studying the annual financial statements and the independent auditor's report for the fiscal year ended December 31, 2025, including their notes on the financial statements and following up on related actions. This involved discussing audit results with the auditor and relevant executive management representatives before recommending the approval of the annual financial statements to the Board of Directors.
- Reviewing and studying the interim condensed financial statements and the independent auditor's report for the periods during the fiscal year 2025, including their notes on the financial statements and following up on related actions. This involved discussing audit results with the auditor and relevant executive management representatives before recommending the approval of the interim condensed financial statements to the Board of Directors.

- Reviewing the Company's operations and verifying the integrity and fairness of financial reports, statements, and internal control systems, as well as verifying accounting estimates regarding material matters included in the financial statements and reports.
- Studying any significant matters included in the financial statements and reports with the independent auditor and executive management.
- Studying accounting estimates for material matters included in the financial statements and reports, as well as the accounting policies and procedures followed.

Second: Internal Audit:

- Reviewing, studying, and approving the annual internal audit plan.
- Reviewing, discussing, and approving the reports issued by the Internal Audit Department.
- Monitoring and overseeing the performance and activities of the Company's Internal Audit Department to verify the effectiveness of the department's execution of its assigned tasks and duties.
- Following up on the implementation level of recommendations issued by the Internal Audit Department through the reports submitted to the Committee.
- Verifying the independence of the Internal Audit Department and the effectiveness of its work in accordance with relevant standards.

Third: Independent External Auditor:

- Recommending to the Board of Directors the nomination of the external auditor, Ibrahim Ahmed Al-Bassam & Co. Certified Public Accountants (PKF), for the fiscal year ending December 31, 2025, and the interim financial statements for the first quarter of 2026. This recommendation also covers Zakat return preparation services and the limited review report on related-party transactions, following the submission and evaluation of technical and financial proposals from various auditors, technical benchmarking, and comparison of contractual terms.
- Verifying the independence and objectivity of the external auditor and the efficiency of their work, taking into account relevant rules and standards.
- Reviewing and studying the auditor's work plan, ensuring they do not provide technical or administrative services outside the scope of the audit, studying the audit report plan and their notes on the financial statements, and following up on the actions taken regarding them.
- Reviewing and studying all significant correspondence between the auditor and executive management, as well as the management letter issued by the auditor and their notes on the financial statements, and following up on the actions taken regarding them.

- Studying and reviewing related-party transactions and deals referred to the Committee, expressing opinions on them, and submitting necessary recommendations to the Board of Directors.

In addition to the aforementioned responsibilities, the Audit Committee carries out any other tasks assigned to it by the Company's Board of Directors.

▪ **Audit Committee Opinion:**

The Company's management is responsible for preparing a comprehensive and effective internal control system commensurate with the level of risks the Company may face at a reasonable cost. This system provides acceptable assurance to avoid material errors and losses resulting from such risks. The adequacy and effectiveness of internal control systems may change with surrounding circumstances. Furthermore, the implementation and development of regulatory controls, and evaluating the feasibility of improvements, are the responsibility of the executive management, which must study their costs and expected benefits before implementation. The internal control system aims to evaluate policies and procedures, apply the approved governance rules in the Company, and comply with relevant laws and regulations.

The Audit Committee oversees the internal audit work within the Company to ensure the overall adequacy and effectiveness of the internal control system, specifically the fairness of financial statements and reports, and addresses any identified observations.

Accordingly, and within the scope of its work during its periodic meetings with the Internal Audit Department and the External Auditor, and based on the results of the internal audit tasks, the independent auditor's reports, and information provided by the Company's management, the Committee has not reasonably identified any material weakness in risk management or in the internal control and financial system that would suggest a material deficiency requiring disclosure or affecting the integrity and fairness of the financial statements. Furthermore, the internal control system has achieved several improvements. The Company continues its work under the monitoring of the Internal Audit Department and the periodic supervision of the Audit Committee to evaluate the internal control system, ensuring the achievement of objectives, improvement of operational efficiency, and compliance with applicable laws and regulations. There is no conflict between the recommendations and resolutions of the Audit Committee and those of the Board of Directors.

Best regards,

Chairman of the Audit Committee

Mustafa Hasaballah Al Houfi



06

Vote on appointing the company's external auditor from among the nominated candidates based on the Audit Committee's recommendation, to examine, review, and audit the company's financial statements for the (second and third) quarters and the annual financial statements for the fiscal year 2026, and the first quarter of 2027, and to determine their fees.

Names of External Auditors

Office Name	Audit Fees (Saudi Riyals)
PKF Al Bassam Chartered Accountants	490,000
RSM	450,000
Alzoman, Alfahad & AlHajjaj Professional Services	399,000

.The above-mentioned fees do not include 15% Value Added Tax



07

Vote on amending Article (3) of the bylaws related to (the company's objectives).

Comparison Table of Amendment to the Company's Bylaws

Before Amendment	After Amendment
<p>المادة 3 / Article 3: Company Objectives</p> <p>The company carries out and implements the following objectives:</p> <ol style="list-style-type: none"> 1. General field: Manufacturing industries Specific field: Manufacture of non-alcoholic beverages, production of bottled mineral water and other bottled water. Activity: Production and bottling of purified filtered water 110422 2. General field: Transport and storage Specific field: Storage Activity: Dry food warehouses 521098 3. General field: Wholesale and retail trade; repair of motor vehicles and motorcycles Specific field: Wholesale of food, beverages and tobacco Activity: Wholesale of bottled water of all types 463071 4. General field: Transport and storage Specific field: Land transport of goods Activity: Land transport of goods 492300 5. General field: Agriculture, forestry and fishing Specific field: Poultry farming Activity: Egg production 14615 	<p>Article 3: Company Objectives</p> <p>The company carries out and implements the following objectives:</p> <ol style="list-style-type: none"> 1. General field: Manufacturing industries Specific field: Manufacture of non-alcoholic beverages, production of bottled mineral water and other bottled water. Activity: Production and bottling of purified filtered water 110422 2. General field: Transport and storage Specific field: Storage Activity: Dry food warehouses 521098 3. General field: Wholesale and retail trade; repair of motor vehicles and motorcycles Specific field: Wholesale of food, beverages and tobacco Activity: Wholesale of bottled water of all types 463071 4. General field: Transport and storage Specific field: Land transport of goods Activity: Land transport of goods 492300 5. General field: Agriculture, forestry and fishing Specific field: Poultry farming Activity: Egg production 14615 6. General field: Accommodation and food service activities Specific field: Short-term accommodation activities Activity: Hotels 551011 Activity: Management of tourist accommodation facilities 551081



08 Vote on electing the members of the Board of Directors from among the nominated candidates for the upcoming term, which starts on 04 June 2026 and lasts for four years, ending on 03 June 2030.



List of Nominees for Board of Directors Membership

01	Mr. Khaled Hamden bin Tawalah	06	Mr. Mater Saud Al-enzi
02	Mr. Youssef Mohammed AQafari	07	Mr. Abdulaziz Yousef Alsaygh
03	Mr. Moustafa Hassaballah elHoufi	08	Mr. Ammar Abdullah Qurban
04	Mr. Abdulrahman Saleh AlHudheif	09	Mr. Mohammed Hamoud Alkhaldi
05	Ms. Alaa Abdulaziz Aldawghan	10	Mr. Amin Abdullah Almallah



Curriculum Vitae


Mr. Khaled Hamden bin Tawalah

Form No. (1) – Curriculum Vitae (CV)

A) Personal Information of the Nominee				
Full Name:	Khaled bin Hamden bin Salman bin Tawalah			
Nationality:	Saudi	Date of Birth:	07/10/1983	
B) Academic Qualifications of the Nominee				
No.	Degree / Qualification	Major / Field of Study	Date of Graduation	Awarding Institution
1	Phd	Accounting- corporate governance	2022	University of Sheffield
2	Master	Accounting- auditing	2015	Case western reserve university
3				
4	Bachelor	Accounting	2006	Qassim university
5				
6				
7				
8				
C) Professional Experience of the Nominee				
Period		Field / Area of Expertise		
from 2006 till 2010		teaching assistant, Technical		
from 2010 till present		Faculty member at Al-Jouf University		
from 2024 till 2026		Chair of Finance and Investment		
from 2023 till present		Vice chairman of the Audit Committee at University		
from 2024 till present		Vice Chairman Committee at University		
from 2024 till 2025		General Supervisor Internal Audit at University		

D) Current Memberships in Boards of Directors of Other Joint Stock Companies (Listed or Unlisted) or Any Other Company, in Any Legal Form, Including Committees Thereof

No.	Company Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Method of Appointment (Nominated as a Shareholder, appointed by a Shareholder with Appointment Rights under the Company's Articles, Nominated by a Shareholder)	Committee Membership	Legal Form of the Company
1	None					
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Name of the Nominee:	Khaled bin Hamden bin Salman bin Tawalah
Date of Application Submission:	25/01/2026
Signature:	




Curriculum Vitae
Mr. Youssef Mohammed Aqafari

Form No. (1) – Curriculum Vitae (CV)

A) Personal Information of the Nominee				
Full Name:	Youssef bin Mohammed bin Nasser Aqafari			
Nationality:	Saudi	Date of Birth:	07-01-1391	
B) Academic Qualifications of the Nominee				
No.	Degree / Qualification	Major / Field of Study	Date of Graduation	Awarding Institution
1	General Secondary	Sciences section	1409	The Model Capital Institute
2				
3				
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8				
C) Professional Experience of the Nominee				
Period		Field / Area of Expertise		
2020M to 2023M		Held the position of Chairman of the Board of Directors at Saudi Advanced Industries Company (Public Joint Stock Company).		
2018 M to 2020 M		Held the position of CEO and Board Member at Maharah Human Resources Company (Public Joint Stock Company).		
2018M to 2019M		CEO and Board Member at Maharah Human Resources Co. (Public Joint Stock Company)		
2015M to 2017M		Held the position of Board Member at Al Wosta Food Services Co. (Limited Liability Company).		
2008M to 2017M		Held a position at Al-Othaim Investment Company (Closed Joint Stock Company).		
2008M to 2013M		Held a position at Al-Othaim Holding Company (Closed Joint Stock Company).		
1995M to 1997M		Held the position of Credit Officer at Riyadh Bank.		

D) Current Memberships in Boards of Directors of Other Joint Stock Companies (Listed or Unlisted) or Any Other Company, in Any Legal Form, Including Committees Thereof

No.	Company Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Method of Appointment (Nominated as a Shareholder, appointed by a Shareholder with Appointment Rights under the Company's Articles, Nominated by a Shareholder)	Committee Membership	Legal Form of the Company
1	Meqdar investment	Investment	Executive	(Nominated as a Shareholder		Closed Joint Stock Company
2	Atlas Elevators	Elevator Retail	Executive,	(Nominated as a Shareholder		Public Joint Stock Company
3	Madfoaat	Deferred Payment	Executive,	(Nominated as a Shareholder		Public Joint Stock Company
4	Innovative Real Estate Investment co	Property Investment	Executive,	(Nominated as a Shareholder		Public Joint Stock Company
5	Butter Bakery	Bakery Products Industry	Executive	(Nominated as a Shareholder		Closed Joint Stock Company
6	Wosol Abola for Information Technology	Retail Sale of Devices	Executive,	(Nominated as a Shareholder		Closed Joint Stock Company
7	Third Cooperation for Information Technology	Software Publishing	Executive,	(Nominated as a Shareholder		Limited Liability Company
8	Contact Point for Information Technology	Transportation of Goods and Equipment	Executive,	(Nominated as a Shareholder		Limited Liability Company

Name of the Nominee:	Youssef bin Mohammed bin Nasser Agafari
Date of Application Submission:	05-03-2026
Signature:	



Curriculum Vitae
Mr. Moustafa Hassaballah elhoufi

Form No. (1) – Curriculum Vitae (CV)

A) Personal Information of the Nominee			
Full Name:	MOUSTAFA HASSAB ALLA HASSAN ELHOUI		
Nationality:	Egypt	Date of Birth:	17-04-1967

B) Academic Qualifications of the Nominee				
No.	Degree / Qualification	Major / Field of Study	Date of Graduation	Awarding Institution
1	Bachelor of Commerce	Accounting	1990	Alexandria University
2	Certified Management Accountant	Management Accounting	2005	Institute of Management Accountants (IMA), USA
3	Certified Financial Manager	Financial Management	2005	Institute of Management Accountants (IMA), USA
4	Certified Internal Auditor	Internal Auditing	2007	Institute of Internal Auditors (IIA), USA
5	Certified Public Accountant	Public Accounting	2009	American Institute of Certified Public Accountants (CPA), New Hampshire, USA
6				
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8				

C) Professional Experience of the Nominee	
Period	Field / Area of Expertise
2022 – 2025	Chief Financial Officer at United Seqa Group Holding – Food & Plastics Manufacturing Sector, Riyadh
2021 – 2022	Chief Financial Officer at Madar Investment Company (Closed Joint Stock) in Investment and Real Estate Development, Riyadh
2019 – 2021	Chief Financial Officer at United Seqa Group Holding – Food & Plastics Manufacturing Sector, Riyadh
2018 – 2019	Chief Financial Officer at Packaging Products Company – Plastics Products Sector, Riyadh
2016 – 2018	Chief Financial Officer at Saudi Plastic Factory, Riyadh
2014 – 2016	Chief Financial Officer and Head of Support Services at Madaen Star Group – Real Estate Development Sector, Riyadh
2005 – 2013	Chief Financial Officer at Nayara Celebrations Company and Zahran Holding Company
2002 – 2004	Internal Audit Manager at Saleh Al-Mudeifer Holding Group
1999 – 2002	Finance Manager at Batterjee Medical & Pharmaceutical Group (Closed Joint Stock Company), Riyadh

D) Current Memberships in Boards of Directors of Other Joint Stock Companies (Listed or Unlisted) or Any Other Company, in Any Legal Form, Including Committees Thereof

No.	Company Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Method of Appointment (Nominated as a Shareholder, appointed by a Shareholder with Appointment Rights under the Company's Articles, Nominated by a Shareholder)	Committee Membership	Legal Form of the Company
1	Naqi Water company	Food Production	Non-Executive		Board Member	Public Joint Stock Company
2	Naqi Water company	Food Production	Non-Executive		Chairman of the Audit Committee	Public Joint Stock Company
3	International union company for trade	Basic Materials	Non-Executive		Chairman of the Audit Committee	Closed Joint Stock Company
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Name of the Nominee:	MOUSTAFA HASSAB ALLA HASSAN ELHOUDI
Date of Application Submission:	10-03-2026
Signature:	



Curriculum Vitae
Mr. Abdulrahman Saleh Alhudheif

Form No. (1) – Curriculum Vitae (CV)

A) Personal Information of the Nominee				
Full Name:		ABDULRHMAN SALEH I ALHUDHEIF		
Nationality:		SAUDI ARABIA	Date of Birth:	28-06-1976
B) Academic Qualifications of the Nominee				
No.	Degree / Qualification	Major / Field of Study	Date of Graduation	Awarding Institution
1	Bachelor's	Psychology	09/06/1999	Imam Muhammad ibn Saud University
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C) Professional Experience of the Nominee				
Period		Field / Area of Expertise		
1996-2001		Ministry of Labor and Social Affairs		
2001-2005		Al Rajhi Bank		
2008-2010		Chairman of the Board of Directors of Thimar Agricultural Marketing Company		
2016-2024		Chairman of the Board of Directors of Al-Bukairiyah Sports Club		
2017-2018		Member of the Commercial Committee of the Saudi Federation		
2023-2024		Chairman of the Board of Directors of Al Qassim Holding Company		
2023-2024		Chairman of the Investment Committee at Al Qassim Holding Company		
2024-2026		Board Member of Al Qassim Holding Company		
2024-2026		Member of the Rewards and Nominations Committee		

D) Current Memberships in Boards of Directors of Other Joint Stock Companies (Listed or Unlisted) or Any Other Company, in Any Legal Form, Including Committees Thereof						
No.	Company Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Method of Appointment (Nominated as a Shareholder, appointed by a Shareholder with Appointment Rights under the Company's Articles, Nominated by a Shareholder)	Committee Membership	Legal Form of the Company
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Name of the Nominee:	ABDULRHMAN SALEH I ALJUDHEIF
Date of Application Submission:	2026-03-22
Signature:	




Curriculum Vitae

Ms. Alaa Abdulaziz Aldawghan

Form No. (1) – Curriculum Vitae (CV)

A) Personal Information of the Nominee				
Full Name:	Alaa Abdulaziz Abdulaziz Aldawghan			
Nationality:	Saudi	Date of Birth:	1990/03/07	
B) Academic Qualifications of the Nominee				
No.	Degree / Qualification	Major / Field of Study	Date of Graduation	Awarding Institution
1	PhD	Accounting	2023/10/25	RMIT University - Australia
2	Master	Accounting – Auditing Track	2015/12/12	Cleveland State University - USA
3	Bachelor	Accounting	2011/07/5	King Faisal University - KSA
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C) Professional Experience of the Nominee				
Period		Field / Area of Expertise		
2025 -Present		Vice Dean, School of Business – King Faisal University		
2025 -Present		Audit Committee Member – King Faisal University		
2024		Internal Audit Committee Member – King Faisal University		
2024 -Present		Internal Audit Committee Member - Fatat Alahsa Development Chairity Association		
2024		Part time consultant – Fatat Alahsa Development charity Association / Future creators non-profit organization		
2011		Assistant Accountant – Al-Arfai Co.		

D) Current Memberships in Boards of Directors of Other Joint Stock Companies (Listed or Unlisted) or Any Other Company, in Any Legal Form, Including Committees Thereof						
No.	Company Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Method of Appointment (Nominated as a Shareholder, appointed by a Shareholder with Appointment Rights under the Company's Articles, Nominated by a Shareholder)	Committee Membership	Legal Form of the Company
1	King Faisal University	Higher Education	Non - executive	appointed by a shareholder who enjoys the right of appointment under the company's articles of association	Audit Committee	Governmental Sector (Public sector)
2	Fatat Alahsa Development Charity Association	Training and Development and Social Services	Independent	appointed by a shareholder who enjoys the right of appointment under the company's articles of association	Internal Audit Committee	NPO Sector
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Name of the Nominee:	Alaa Abdulaziz Abdulaziz Aldawghan
Date of Application Submission:	15/4/2026
Signature:	



Curriculum Vitae


Mr. Mater Saud Al-enzi

Form No. (1) – Curriculum Vitae (CV)

A) Personal Information of the Nominee				
Full Name:	Mater Saud Hatilan Al-Enzi			
Nationality:	Saudi	Date of Birth:	01/07/1981	
B) Academic Qualifications of the Nominee				
No.	Degree / Qualification	Major / Field of Study	Date of Graduation	Awarding Institution
1	Master of Business Administration	Executive	2018	King Fahad University of Petroleum & Minerals (KFUPM)
2	Corporate Finance and portfolio management Program	Corporate Finance	2011	London Business School (LBS) Alzumi, UK – London
3	Bachelor's Degree	Accounting	2004	College of Business Administration, King Saud University
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C) Professional Experience of the Nominee				
Period		Field / Area of Expertise		
2025 - Current		Chief Financial Officer – Qassim Cement Company		
2023 – 2025		Chief Financial Officer - The Company for Cooperative Insurance (Tawuniya)		
2022 – 2023		Group Chief Financial Officer - Ajlan Holding Company		
2019 – 2022		Group Chief Financial Officer - Saudi Arabian Military Industries (SAMI)		
2015 – 2019		Chief Financial Officer (KSA) - ACWA Power International		
2014 – 2015		Chief Financial Officer - Saudi Arabian General Investment Authority (SAGIA - Currently, Ministry of Investment)		
2010 – 2013		Treasurer - Mauden Alcoa JV Aluminium Complex		
2009 – 2010		Financial Controller - Mauden Alcoa JV Aluminium Complex		
2008 – 2009		Accounting Manager - Mauden HQ		
2006 – 2008		Corp Accounting Supervisor - Mauden HQ		
2005 – 2006		Analyst - Saudi Basic Industries Corp (SABIC) HQ		
2004 – 2005		Credit Officer - Al-Jazira Bank		

D) Current Memberships in Boards of Directors of Other Joint Stock Companies (Listed or Unlisted) or Any Other Company, in Any Legal Form, Including Committees Thereof

No.	Company Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Method of Appointment (Nominated as a Shareholder, appointed by a Shareholder with Appointment Rights under the Company's Articles, Nominated by a Shareholder)	Committee Membership	Legal Form of the Company
1	Al Yamamah Steel Industries	Base Materials	N/A	N/A	Chair of the Audit Committee	Public Listed Company
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Name of the Nominee:	Mater Saud AlEnazi
Date of Application Submission:	02/04/2026
Signature:	




Curriculum Vitae

Mr. Abdulaziz Yousef Alsaygh

Form No. (1) – Curriculum Vitae (CV)

A) Personal Information of the Nominee				
Full Name:	Abdulaziz Yousef Abdulaziz Alsayegh			
Nationality:	Saudi	Date of Birth:	1412/01/16	
B) Academic Qualifications of the Nominee				
No.	Degree / Qualification	Major / Field of Study	Date of Graduation	Awarding Institution
1	Executive Master	Business Administration	2022/01/11	Sulaiman AlRajhi University
2	Bachelor	Business Administration	2016/05/26	Qassim University
3				
4				
5				
6				
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C) Professional Experience of the Nominee				
Period		Field / Area of Expertise		
From 2017 to 2020		General Manager of Sales and Marketing at Naqi Water Company		
From 2016 to 2017		Director of Marketing and Public Relations at Sulaiman AlRajhi University		

D) Current Memberships in Boards of Directors of Other Joint Stock Companies (Listed or Unlisted) or Any Other Company, in Any Legal Form, Including Committees Thereof						
No.	Company Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Method of Appointment (Nominated as a Shareholder, appointed by a Shareholder with Appointment Rights under the Company's Articles, Nominated by a Shareholder)	Committee Membership	Legal Form of the Company
1	Naqi Water Company	Water Production and Bottling	Executive	Nominee of a Shareholder	Board Member	Listed Stock Company
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7						
8						

Name of the Nominee:	Abdulaziz Yousef Alsayegh
Date of Application Submission:	2026/03/30
Signature:	



Curriculum Vitae


Mr. Ammar Abdullah Qurban

Form No. (I) – Curriculum Vitae (CV)

A) Personal Information of the Nominee				
Full Name:		Ammar Abdullah Ismail Qurban		
Nationality:		Saudi	Date of Birth:	24 May 1975
B) Academic Qualifications of the Nominee				
No.	Degree / Qualification	Major / Field of Study	Date of Graduation	Awarding Institution
1	Bachelor's Degree	Business Administration	07/02/1999	KAAU
2	Professional Certificate	Retail Banking Management	29/04/2015	SAMA
3				
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C) Professional Experience of the Nominee				
Period		Field / Area of Expertise		
2020 - Now		CEO - Albina Alarabi Co.		
2002 - 2020		Saudi National Bank: Regional Branch Manager Head of Sales Head of Quality		
2000 - 2002		Morgan & Banks: Marketing Consultant		

D) Current Memberships in Boards of Directors of Other Joint Stock Companies (Listed or Unlisted) or Any Other Company, in Any Legal Form, Including Committees Thereof

No.	Company Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Method of Appointment (Nominated as a Shareholder, appointed by a Shareholder with Appointment Rights under the Company's Articles, Nominated by a Shareholder)	Committee Membership	Legal Form of the Company
1	Al-Bina Al-Arabi Co	Trading	Executive	As a shareholder	N/A	Limited Liability
2	Arch Capital	Investment	Independent	Nominated by a Shareholder	Audit Committee	Closed Joint Stock Co
3	Arch Capital	Investment	Independent	Nominated by a Shareholder	Nomination & Remuneration	Closed Joint Stock Co
4						
5						
6						
7						
8						

Name of the Nominee:	Ammar Abdullah Ismail Qurban
Date of Application Submission:	01/04/2026
Signature:	



Curriculum Vitae


Mr. Mohammed Hamoud Alkhalidi

Form No. (1) – Curriculum Vitae (CV)

A) Personal Information of the Nominee				
Full Name:		Mohammed Hamoud Nasser Aldandani Alkhalidi		
Nationality:		Saudi Arabian	Date of Birth:	14/08/1992
B) Academic Qualifications of the Nominee				
No.	Degree / Qualification	Major / Field of Study	Date of Graduation	Awarding Institution
1	High School	Science	2010	Qabas
2				
3				
4				
5				
6				
7				
8				
C) Professional Experience of the Nominee				
Period		Field / Area of Expertise		
05/2024 - present		Leadership experience in logistics and supply chain management, including the development of operational strategies, optimization of logistics network efficiency, risk management,		
05/2016 - 05/2022		Leadership experience in fleet management, including fleet planning and optimization, vehicle lifecycle management, cost control and fuel efficiency strategies, vendor and contract management,		

D) Current Memberships in Boards of Directors of Other Joint Stock Companies (Listed or Unlisted) or Any Other Company, in Any Legal Form, Including Committees Thereof

No.	Company Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Method of Appointment (Nominated as a Shareholder, appointed by a Shareholder with Appointment Rights under the Company's Articles, Nominated by a Shareholder)	Committee Membership	Legal Form of the Company
1						
2						
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Name of the Nominee:	Mohammed Hamoud Nasser Aldandani Alkhalidi
Date of Application Submission:	01/04/2026
Signature:	



Curriculum Vitae

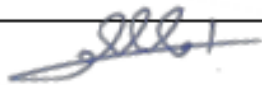
Mr. Amin Abdullah Almallah

Form No. (1) – Curriculum Vitae (CV)

A) Personal Information of the Nominee				
Full Name:	Amin Abdullah Al Mallah			
Nationality:	Saudi	Date of Birth:	1975/05/08	
B) Academic Qualifications of the Nominee				
No.	Degree / Qualification	Major / Field of Study	Date of Graduation	Awarding Institution
1	Secondary diploma		1997	
2				
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8				
C) Professional Experience of the Nominee				
Period		Field / Area of Expertise		
2021 - present		Chairman of the Board - Naqi water company		
2019 - 2025		Chairman of the Board - Al-Arabt Club		
2019 - 2023		Vice Chairman of the Board – Unaizah Chamber of Commerce and Industry Chairman of the Board - Naqi Installment Company		
2010 - 2018		Architectural Draftsman – Ministry of Municipal and Rural Affairs and Housing		
1998 - 2010				

D) Current Memberships in Boards of Directors of Other Joint Stock Companies (Listed or Unlisted) or Any Other Company, in Any Legal Form, Including Committees Thereof

No.	Company Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Method of Appointment (Nominated as a Shareholder, appointed by a Shareholder with Appointment Rights under the Company's Articles, Nominated by a Shareholder)	Committee Membership	Legal Form of the Company
1	Naqi water company	Water Production and Bottling	Non-Executive	Shareholder Nominee	Chairman of the Board	Listed Joint-Stock Company
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Name of the Nominee:	
Date of Application Submission:	Amin Abdullah Al Mallah
Signature:	2026/03/30

NAQI  **نقى**
Naqi Water •• **نقى للمياه**