

## **Makkah Construction and Development Co.**

Makkah Construction and Development Co. Announces the Appointment of the Chairman and Vice Chairman of the Board, the Formation of the Board's Committees, and the Appointment of the Board's Secretary and the Company's Representatives

**First:**

**Approval of the appointment of the Chairman and Vice Chairman of the Makkah Construction and Development Company's Board of Directors.**

Member Name	Membership Type	Classification
Mr. Saleh Mohammed Bin Laden	Chairman	Non-Executive
Dr. Abdulraouf Mohammad Mannaa	Vice-Chairman	Non-Executive
Mr. Hamza Mohammed Saleh Serafi	Member	Non-Executive
Dr. Zeyad Othman Alhekail	Member	Non-Executive
Mr. Ghassan Yasser Shalabi	Member	Independent
Mr. Mohammed Abdulkarem Alnafea	Member	Executive
Mr. Ibrahim Abdullah Alsubeaei	Member	Non-Executive
Mr. Samer Mohammed AlKhwashki	Member	Independent
Mr. Turki Ibraheam Alqonaibet	Member	Independent
Mr. Abdullah Eiad Alfaris	Member	Independent
Mr. Saad Abdullah Alshabib	Member	Independent

## Second:

### Approval of the formation of the Board of Directors' Committees.

A. The Approval of forming the Nomination and Remuneration Committee, consisting of the following members:

Member Name	Classification
1. Mr. Ghassan Yasser Shalabi	Independent
2. Dr. Zeyad Othman Alhekail	Non-Executive
3. Mr. Turki Ibraheam Al Qonaibet	Independent
4. Dr. Fahad Musa Alzahrani	External Member

B. The Approval of forming the Audit Committee, consisting of the following members:

Member Name	Classification
1. Mr. Abdullah Eiad Alfaris	Independent
2. Mr. Ibrahim Abdullah Alsubeaei	Non-Executive
3. Mr. Osama Omar Barayan	External Member

C. The Approval of forming the Investment and Executive Committee, consisting of the following members:

Member Name	Classification
1. Mr. Saleh Mohammed Bin Laden	Non-Executive
2. Dr. Abdulraouf Mohammad Mannaa	Non-Executive
3. Mr. Saad Abdullah Alshabib	Independent
4. Mr. Samer Mohammed AlKhwashki	Independent

D. The Approval of forming the Sustainability and Social Responsibility Committee, consisting of the following members:

Member Name	Classification
1. Mr. Hamza Mohammed Serafi	Non-Executive
2. Mr. Mohammed Abdulkarem Alnafea	Executive
3. Mr. Nasser Marzouq Alhuthali	Executive Non-Board Member

**Third:**

Approval of the appointment of the Board of Directors' Secretary.

**Fourth:**

Approval of the appointment of the Company's representatives with respect to the Capital Market Authority (CMA) and the Saudi Exchange Company for all the purposes related to the Law, the Companies Law, their implementing regulations, other relevant regulations, and the rules on the offer of securities and continuing obligations.

Name of Company's representatives	Classification
Mr. Saleh Mohammed Bin Laden	Non-Executive
Mr. Mohammed Abdulkarem Alnafea	Executive