



Form No. (1) Resume

a) Personal information of the Nominated Member				
Full name	Abdulelah Mohammed Faraj Altunisi			
Nationality	Saudi	Date of birth	16/1/1986	
b) Academic Qualifications of the Nominated Member				
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor of Science	Accounting	21/6/2008	KFUPM
2	CPA	Public Accounting	1/1/2010	American Institution of Certified Public Accountant
3	CMA	Management Accounting	1/3/2013	IMA's Certification for Accountants
4	CGMA	Management Accounting	1/6/2013	American Institution of Certified Public Accountant
c) Work Experience of the Nominated Member				
Period	Areas of Experience			
Jan 2026 – Present	Board member Executive committee member - Tabuk Cement Company Audit committee member			
May 2025 – Present	Board Member, Saudia Cargo Global			
Mar 2024 – Present	Chief Financial Officer (CFO), Saudia Cargo			
Mar 2022 – Mar 2024	Group Chief Financial Officer (CFO), Thiqah Business Services (Led the M&A between Elm and Thiqah)			
Nov 2019 – Mar 2022	Finance & Strategy Director, PIF – New Murabba Development Company			
Jan 2012 – Nov 2019	Financial Controller & Financial Reporting Manager, Saudi National Bank			
Oct 2008 – Jan2012	Financial Specialist, 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, nonexecutive, independent)	Appointment Method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the Company's Bylaws, nominated by a shareholder)	Membership of the Committees	Legal form of the company
1	Saudia Cargo Global	Cargo Sales	Non-executive	Appointed by a shareholder who enjoys the right of appointment	Board of Directors	Limited Liability Company
2	Tabuk Cement Company	Manufacture and Sale Cement	Independent	A nominee as a shareholder	Board of Directors	Saudi Joint Stock
3	Tabuk Cement Company	Manufacture and Sale Cement	Independent	A nominee as a shareholder	Executive committee member	Saudi Joint Stock
4	Tabuk Cement Company	Manufacture and Sale Cement	Independent	A nominee as a shareholder	Audit committee member	Saudi Joint Stock



Form No. (1) Resume

1) Personal information of the Nominated Member						
Full name:	Eng. Raad Nasser Saad Alkahtani					
Nationality:	Saudi	Date of Birth:	14 – 07 - 1977			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the Degree	Name of Awarding Entity		
1	BSc	Electrical Engineering	2000	King Saud University		
2						
3						
3) 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 - 2025	Central/Eastern Mobile Deployment Planning Manager - STC					
2025 - Now	Infrastructure Risk Management Manager - STC					
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
No.	Company Name	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Membership of Committees	Legal Form of the Company
1	None					
2						
3						
4						
5						

* Disclaimer:



This form represents a translation of the Arabic original version, therefore, in case of any misinterpretation, the Arabic version will prevail.



1. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي	فهد محمد فهد العجمي		
Full Name	Fahad Mohammed Fahad ALajmi		
الجنسية	تاريخ الميلاد	سعودي	١٩٧٧/٠٤/٠٥
Nationality	Date of Birth	Saudi	05/04/1977

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
١	بكالوريوس	علم اجتماع	٢٠٠٩	جامعة الملك عبدالعزيز
	Bachelor	Sociology	2009	King Abdulaziz University
٢	ACAMS	اختصاصي معتمد للاحتيال وغسيل الأموال	٢٠١٩	ACAMS-USA
	ACAMS	Certified Anti-Money Laundering Specialist	2019	ACAMS-USA
٣	CME1	شهادة أوراق مالية	٢٠٠٩	الأكاديمية المالية-هيئة السوق المالية
	CME1	Securities Certificate	2009	Financial Academy-CMA
٤	CME3	شهادة الوساطة المالية	٢٠١٣	الأكاديمية المالية-هيئة السوق المالية
	CME3	Financial Brokerage Certificate	2013	Financial Academy-CMA
٥	CME2	شهادة الإلتزام	٢٠١٥	الأكاديمية المالية-هيئة السوق المالية
	CME2	Certificate of Compliance	2015	Financial Academy-CMA
٦	التحليل المالي المتقدم واتخاذ القرارات الإستراتيجية	التحليل المالي	٢٠٢٥	Coursecheck
	Advanced Financial Analysis and Strategic Decision-Making	Financial Analysis	2025	Coursecheck

3. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
رئيس شؤون المساهمين – البنك العربي الوطني	٢٠١٩- حتى الان
Head of Shareholder Affairs - ANB	2019- Until now
مدير الوساطة الخاصة – العربي المالية	٢٠١٩-٢٠٠٨
VIP desk senior dealer – ANB Capital	2008-2019
مدير الوساطة للمنطقة الوسطى – بنك الجزيرة	٢٠٠٨-٢٠٠٤
Head of central unit of local shares – Aljazeera Bank	2004-2008

نموذج رقم (1)

السيرة الذاتية

Form (1) Resume

مسؤول الخدمات الخاصة بشبكة الفروع – البنك السعودي الفرنسي	٢٠٠٤-١٩٩٨
VIP service of branches - BSF	1998-2004



٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المتبثقة منها

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهما، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي ، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, nonexecutive, independent)	Main activity	Company name	
					لا يوجد Nothing	1



Curriculum Vitae
Template No. (1)

Personal information of the Candidate				
Full Name	MAJED MOHAMMED ABDULLATIF FATTAH			
Nationality	Saudi National	Date of Birth	1973	
Education Qualifications of the Candidate				
No.	Qualification	Major	Date of the Obtaining	From
1	College Diploma	Business and Administration Technology	1994	Technical and Vocational Training Corporation (TVTC)
2	Strategic Planning Program	Strategic Planning and Initiative Development	2016	Gulf Creativity for Training & Consulting – State of Kuwait
3	E-Government Strategies and Applications Program	Government Digital Transformation & Systems Development	2017	Institute of Public Administration (IPA) – Saudi Arabia
4	Executive Planning Program	Executive Planning and Institutional Performance Improvement	2017	Institute of Public Administration (IPA) – Saudi Arabia
5	Train-the-Trainer Program	Training and Leadership Development	2019	Institute of Public Administration (IPA) – Saudi Arabia
6	Future of Work Fundamentals Program	Future of Work Skills and Business Digital Transformation	2021	Misk Academy – Mohammed bin Salman Foundation
7	Corporate Compliance with the Competition Law Program	Regulatory Compliance and Anti-Trust Practices	2018	General Authority for Competition – Saudi Arabia
8	Subordinate Management Skills Program	Executive Leadership and Team Management	2014	Institute of Public Administration (IPA) – Saudi Arabia
9	Project Management Program (PMI-PMP)	Professional Project Management Methodologies	2019	King Abdulaziz University – Saudi Arabia
10	Agile Project Management Program (PMI-ACP)	Agile Project Management	2021	PortoLearn International Accredited Institute – Arab Republic of Egypt
11	Information Security Fundamentals Program	Cybersecurity and Data Protection	2019	Institute of Public Administration (IPA) – Saudi Arabia
12	Fundamentals of Digital Marketing Program	Digital Marketing and Brand Strategy	2019	Google – in collaboration with The Open University, accredited by IAB Europe
13	Software Project Management Program	Software Project Management and Technical Development	2018	Institute of Public Administration (IPA) – Saudi Arabia
14	Business Plan Preparation Program	Business Modeling and Business Plan Development	2017	Saudi Aramco



Curriculum Vitae Template No. (1)

15	Team-Building Skills Program	Team Management and Corporate Communication	2018	Institute of Public Administration (IPA) – Saudi Arabia
16	Administrative Creativity Program	Institutional Creativity and Workplace Development	2013	Institute of Public Administration (IPA) – Saudi Arabia
17	Administrative Coordination Program	Administrative Procedures Organization and Process Management	2018	Institute of Public Administration (IPA) – Saudi Arabia
18	Professional Principles of Real Estate and Economic Establishments Valuation Program	Enterprise and Economic Asset Valuation	2017	Saudi Authority for Accredited Valuers (Taqeem) – Saudi Arabia
19	Exporter Development Program	Exporter Capability Development	2016	Saudi Export Development Authority
20	Urban Planning Program	Urban Planning and Development Management	2016	Institute of Public Administration (IPA) – Saudi Arabia
21	Television Advertisement Design Program	Corporate Communication and Media Content Production	2006	Al Jazeera Media Training Center – State of Qatar

Professional Experiences of the Candidate

Period	Experience
1995 – 2020 (Government Sector)	Government Experience: Diplomacy, leadership, and operational management within the public sector, including the Ministry of Foreign Affairs, the Ministry of Interior, and the Ministry of Islamic Affairs.
1999 – Present (Government and Private Sector)	Digital Transformation and Artificial Intelligence: Managing digital transformation initiatives, developing electronic systems, and enhancing operational processes, supported by advanced expertise in smart automation, AI Prompt Engineering, and AI-driven digital automation (AI Automation).
2004 – Present (Government and Private Sector)	Institutional Planning and Development: Strategic and operational planning, institutional process enhancement, data analysis, and workplace improvement using advanced analytical tools that support senior and executive management in making precise and effective decisions.
2009 – Present (Government and Private Sector)	Governance and Compliance: Regulatory compliance, understanding laws and regulations, developing compliance manuals, and enhancing administrative and regulatory oversight while leveraging modern technologies to measure compliance and improve the quality of governance.
2009 – Present (Government and Private Sector)	Consulting and Leadership Development: Providing professional consulting in digital transformation, business analysis, and project management, supported by extensive training experience as a certified trainer by the Saudi Technical and Vocational Training Corporation (TVTC) in administrative, financial, and personal development fields. This includes expertise in designing development programs, leadership development, and preparing future leaders.



Curriculum Vitae
Template No. (1)

Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other Company of any legal form or its committees:						
No.	Company Name	Activity/Bu siness	Nature of Membership Type (Executive, non- Executive, Independent)	Method of Appointment (Appointed as a Representative of a Shareholder Before Listing or elected by Shareholders)	Committees Membership	Legal form of the Company
1	None					

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Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Mohamed Ibrahim Abdulrahman Alqunaibit				
Nationality		Saudi		Date of birth		02/10/1993
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
1	Bachelor	Bachelor of science in Finance	2017	Price Sultan University		
C) Experiences of the Nominated Member						
Period		Areas of Experience				
Aug 2025 – Present		CEO – Usul Qana				
Dec 2023 – July 2025		Vice President – Asset Management SNB Capital				
July 2023 – Nov 2023		Senior Investment Manager – GIB Capital				
July 2021 – July 2023		Investment Manager – GIB Capital				
May 2018 – July 2021		Assistant investment manager – GIB Capital				
Sep 2016 – March 2017		Intern – SNB Capital				
D) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
NO	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company
1	Seara Holding Group	Consumer Services	Independent member	Personal Capacity	Board Member	Listed Joint Stock Company
2	Seara Holding Group	Consumer Services	Independent member	Personal Capacity	Chairman of Nomination & Remuneration Committee	Listed Joint Stock Company
3	Hyper Scope	Investment Services	Non-Executive	Personal Capacity		Limited Liability Company (LLC)
4	Usul Qana Company	Investment Services	Executive	Personal Capacity		Simplified Joint Stock Company

Form No. (1) Resume

a) Personal information of the Nominated Member				
Full name	Suliman Abdullah Suliman Alomairy			
Nationality	Saudi	Date of birth	29/03/1984	
b) Academic Qualifications of the Nominated Member				
#	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor's degree	Computer Science	2009	Qassim University
2	Executive master's	Business Administration (EMBA)	2025	Al Yamamah University
3	Post-graduate certification	International financial management	2025	Al Yamamah University- Washington state university
4	Executive Education	Board Director Readiness	2025	The center for Governance- PIF
5	Executive Education	Audit Committee Program	2024	The center for Governance- PIF
6	Certification	Certified Chief Audit Executive	2024	London School of Business and Finance
7	Certification	Certified Audit Committee Member	2025	The association of Governance, Risk and Compliance
8	Executive Education	Reading and Analyzing Financial Statements and Reports	2025	The Financial Academy
9	Executive Education	Finance for non-finance managers	2023	Prince Mohammed bin Salman College
10	Certification	Systems and Network Auditor (GSNA)	2023	SANS-USA
11	Certification	Strategic Planning, Policy, and Leadership (GSTRT)	2020	SANS-USA
12	Certification	Certified Information Security Manager (CISM)	2021	ISACA-USA
13	Certification	Certified Data Privacy Solutions Engineer (CDPSE)	2020	ISACA-USA
14	Certification	Certified Information Systems Auditor (CISA)	2022	ISACA-USA
15	Certification	Certified in Risk and Information Systems Control (CRISC)	2019	ISACA-USA



c) Experiences of the Nominated Member	
Period	Experience
From May 2022-Present	DIRECTOR, CYBERSECURITY AND TECHNOLOGY AUDIT- STC Bank
May 2021-May 2022	MANAGER, CYBERSECURITY AND TECHNOLOGY AUDIT- BANQUE SAUDI FRANSI
January 2020-April 2021	CYBERSECURITY GRC SR. CONSULTANT- HABOOB CYBERSECURITY CONSULTANCY SERVICES
March 2019- January 2020	MANAGER, RISK AND CONTROL-SAB Bank
December 2017- February 2019	SENIOR SPECIALIST, DIGITAL/IT RISK, IT GRC- Al Rajhi Bank
May 2014- November 2017	INFORMATION SECURITY OFFICER- ARAB NATIONAL BANK
September 2012- April 2014	INFORMATION SECURITY SPECIALIST- SAUDI INVESTMENT BANK

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 non- (executive, executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	MEDGULF	Insurance and Reinsurance	Independent	Nominated as a shareholder	Audit Committee Member	Listed Joint Stock Company
2						
3						
4						



نموذج رقم (١)

السيرة الذاتية

Form (1) Resume

١. البيانات الشخصية للعضو Personal Information of the Member			
ماطر بن سعود هطيلان العنزي			الاسم الرباعي
Mater Saud Hatilan Al-Enzi			Full Name
28/08/1401 (H)	تاريخ الميلاد	سعودي	الجنسية
01/07/1981	Date of Birth	Saudi	Nationality

٢. المؤهلات العلمية للعضو Academic Qualifications of the Member				
اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualification	Specialization	Qualifications	
جامعة الملك فهد للبترول والمعادن	٢٠١٨	التنفيذي	ماجستير إدارة الأعمال	١.
King Fahad University of Petroleum & Minerals (KFUPM)	2018	Executive	Master of Business Administration	
كلية لندن للأعمال، المملكة المتحدة – لندن	٢٠١١	التمويل	برنامج التمويل وإدارة المحافظ	٢.
London Business School (LBS) Alumni, UK – London	2011	Corporate Finance	Corporate Finance and portfolio management Program	
كلية إدارة الأعمال، جامعة الملك سعود	٢٠٠٤	محاسبة	درجة بكالوريوس	٣.
College of Business Administration, King Saud University	2004	Accounting	Bachelor's Degree	

٣. الخبرات العملية للعضو Experiences of the Member	
الفترة	مجالات الخبرة
Period	Experience
٢٠٢٥ إلى الآن	رئيس القطاع المالي – شركة أسمنت القصيم
2025 - Current	Chief Financial Officer – Qassim Cement Company
٢٠٢٣ إلى ٢٠٢٥	الرئيس التنفيذي المالي - الشركة التعاونية للتأمين (تعاونية)
2023 – 2025	Chief Financial Officer - The Company for Cooperative Insurance (Tawuniya)
٢٠٢٣ إلى ٢٠٢٢	المدير المالي للمجموعة - شركة عجلان القابضة
2022 – 2023	Group Chief Financial Officer - Ajlan Holding Company



نموذج رقم (١)
السيرة الذاتية
Form (1) Resume

٣. الخبرات العملية للعضو Experiences of the Member	
الفترة Period	مجالات الخبرة Experience
٢٠١٩ إلى ٢٠٢٢	المدير المالي للمجموعة - الشركة السعودية للصناعات العسكرية (SAMI)
2019 – 2022	Group Chief Financial Officer - Saudi Arabian Military Industries (SAMI)
٢٠١٥ إلى ٢٠١٩	المدير المالي (المملكة العربية السعودية) - شركة أكوا باور الدولية
2015 – 2019	Chief Financial Officer (KSA) - ACWA Power International
٢٠١٤ إلى ٢٠١٥	المدير المالي - الهيئة العامة للاستثمار في المملكة العربية السعودية (وزارة الاستثمار حالياً)
2014 – 2015	Chief Financial Officer - Saudi Arabian General Investment Authority (SAGIA - Currently, Ministry of Investment)
٢٠١٠ إلى ٢٠١٣	النقد والخزينة - مجمع معادن الكوا المشترك للألمنيوم
2010 – 2013	Treasurer - Maaden Alcoa JV Aluminum Complex
٢٠٠٩ إلى ٢٠١٠	مراقب مالي - مجمع معادن الكوا المشترك للألمنيوم
2009 – 2010	Financial Controller - Maaden Alcoa JV Aluminum Complex
٢٠٠٨ إلى ٢٠٠٩	مدير الحسابات - المقر الرئيسي لشركة معادن
2008 – 2009	Accounting Manager - Maaden HQ
٢٠٠٦ إلى ٢٠٠٨	مشرف حسابات - المقر الرئيسي لشركة معادن
2006 – 2008	Corp Accounting Supervisor - Maaden HQ
٢٠٠٥ إلى ٢٠٠٦	محلل - المقر الرئيسي الشركة السعودية للصناعات الأساسية (سابك)
2005 – 2006	Analyst - Saudi Basic Industries Corp (SABIC) HQ
٢٠٠٤ إلى ٢٠٠٥	مسؤول ائتمان - بنك الجزيرة
2004 – 2005	Credit Officer - Al-Jazira Bank



نموذج رقم (١)

السيرة الذاتية

Form (1) Resume

٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	Committee membership	Appointment method (nominated as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's bylaws, nominated by a shareholder)	Membership type (executive, nonexecutive, independent)	Main activity	Company name	
مساهمة مدرجة	رئيس لجنة المراجعة	لا ينطبق	لا ينطبق	المواد الأساسية	اليمامة للصناعات الحديدية	
Public Listed Company	Chair of the Audit Committee	N/A	N/A	Base Materials	Al Yamamah Steel Industries	١.

نموذج رقم (1)

السيرة الذاتية

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1. البيانات الشخصية للعضو

Personal Information of the Member

محمد بن عبد العزيز بن علي الرزوق			الاسم الرباعي
Mohammed Abdulaziz Ali Al-Razuq			Full Name
1976/01/03 — 1396/1/1	تاريخ الميلاد	سعودي ✓	الجنسية
1976/01/03 — 1396/1/1	Date of Birth	✓ Saudi	Nationality

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
جامعة الإمام محمد بن سعود الإسلامية	1418 /2/19 هـ	شريعة	بكالوريوس	1
Imam Muhammad Bin Saud Islamic University	2/19/1418 AH	Sharia Law	Bachelor's	
معهد الإدارة العامة	1420 / 2/18 هـ	أنظمة (قانون)	دبلوم دراسات الأنظمة	2
Institute of Public Administration	1420/2/18AH	Law	Higher Diploma	
الأكاديمية المالية	2020/08/11	قانون	شهادة اختبار هيئة السوق المالية 1 CME1	3
Financial Academy	2020/08/11	Law	CMA test certificate 1	

3. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
القانون / باحث ومستشار قانوني في وزارة الداخلية	26 جمادى الأولى عام 1420 هـ إلى 1433 /12/19 هـ
Law / researcher and legal advisor at the Ministry of Interior	From the date of 5/26/1420 AH To 12/19/1433 AH
القانون / مستشار شرعي وقانوني / المجلس الأعلى للقضاء	1433/12/19 إلى 1442/1/11 هـ
Law / Sharia and legal advisor / Supreme Judicial Council	From 19/12/1433 to 11/1/1442 AH
المحاماة	1442/6/5 هـ حتى تاريخه
Working as a lawyer	5/6/1442 AH to today's date
عضو مجلس إدارة شركة مساهمة مدرجة (شركة مصنع مياه الجوف الصحية)	الدروة من تاريخ 2025-08-31م
Board member of a listed joint-stock company (Al-Jawf Health Water Factory Company)	Membership from 31- 08-2025



٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا

كان شكلها القانوني أو اللجان المنبثقة منها

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيسي	اسم الشركة	م
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, nonexecutive, independent)	Main activity	Company name	
ذات مسؤولية محدودة	المالك وكامل صلاحيات المدير	مالك	تنفيذي	قانونية مهنية	أسبالنا الجارية	1
Limited liability	Owner and full manager powers	Owner	executive	Legal	Asbaluna aljaria Company	
مساهمة مدرجة	لا ينطبق	مرشح بصفته مساهماً	مستقل	انتاج الأغذية	مصنع مياه الجوف الصحية	2
Listed joint-stock company	not applicable	Nominee as shareholder	Independent	Food production	Al-Jawf Health Water Factory	

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Majed bin Saad bin Hamoud Al-Osimi				
Nationality		Saudi		Date of birth		08/08/1981
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
1	Bachelor's Degree	Information Systems	2004	King Saud University, Kingdom of Saudi Arabia		
C) Experiences of the Nominated Member						
Period	Areas of Experience					
2018 – present	Wajd Investment Group					
2018 – 2024	Chief Executive Officer – Ittihad Norah for Investment Company					
2015 – 2017	Advisor to H.E. the Minister and General Supervisor of Several Sectors at the Ministry of Labor and Social Development					
2004 – 2014	Senior Business Developer – Saudi Aramco					
2004	Value-Added Services Engineer – Advanced Electronics Company					
D) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
NO	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company
1	Saudi Azm Communications and Information Technology Company.	Technology Applications and Services	Non-Executive, Non-Independent	Nominated as shareholder	-	Listed Joint-Stock Company
2	Wajd Investment Group	Holding	Executive	Nominated as shareholder	-	Limited Liability Company
3	Sulaiman Al Rajhi Community Holding Company	Holding	Non-Executive, Non-Independent	Nominated as shareholder	-	Limited Liability Company
4	Al-Itmam Consultancy Company	Management Consultancy	Non-Executive, Non-Independent	Nominated as shareholder	-	Listed Joint-Stock Company

5	Azm Financial Technology Company	Payments	Non-Executive, Non-Independent	Nominated as shareholder	-	Closed Joint-Stock Company
6	Mohlat Zamanieh for Finance	Micro Consumer Finance	Non-Executive, Non-Independent	Nominated as shareholder	-	Closed Joint-Stock Company
7	Al-Suleiman Real Estate Company	General Building Construction	Non-Executive, Non-Independent	Nominated as shareholder	-	Closed Joint-Stock Company
8	Talad for Investment Company	Small Concrete Block Manufacturing	Non-Executive, Non-Independent	Nominated as shareholder	-	Closed Joint-Stock Company
9	Itqan Capital Company	Securities Trading	Non-Executive, Non-Independent	Nominated as shareholder	-	Closed Joint-Stock Company
10	Manjam Business Development and Investment Company	Custom Software Design and Programming	Non-Executive, Non-Independent	Nominated as shareholder	-	Closed Joint-Stock Company



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Ahmad bin Abdulaziz bin Muhammad AlHaqbani					
Nationality	Saudi	Date of birth				
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
1	Bachelor's Degree	Information Systems	2000	King Saud University, KSA		
2	Master's Degree	Business Administration	2009	INSEAD, France		
C) Experiences of the Nominated Member						
Period	Areas of Experience					
2021- Present	CEO, Simple Financial Solutions Company					
2017-2021	Governor, CITC					
2016-2017	Deputy Minister for Foreign Trade, Ministry of Commerce and Investment					
2013-2017	Secretary General, Saudi Export Development Authority					
2010-2013	General Supervisor of IT & Strategy Development Project Director, Ministry of Foreign Affairs					
D) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
NO	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company
1	ACWA Power	Energy			N/A	Listed JSC
2	Ma'aden	Mining			N/A	Listed JSC
3	Alinma Bank	Banking			N/A	Listed JSC

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Ali Mohammed Rasheed Al-Ballaa				
Nationality		Saudi		Date of birth		10/07/1985
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
1	Bachelor's Degree	Information Systems	2007	King Saud University / Saudi Arabia		
C) Experiences of the Nominated Member						
Period	Areas of Experience					
2017 – Present	Saudi Azm Communications and Information Technology Company					
2020 – Present	Azm Financial Technology Company					
2017 – Present	Azm Saudi Holding Company					
2021 – Present	National Real Estate Platform Company					
2022 – Present	Azm Digital for Telecommunications and Information Technology					
2024 – Present	Wasl Platform for Telecommunications and Information Technology					
2022 – 2024	Future Communication for Telecommunications and Information Technology					
2023 – Present	Olive Tree Real Estate Company					
2015	National Technology Group					
2009 – 2015	Microsoft Saudi Arabia					
2015 – 2017	Aramas Company					
D) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
NO	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company
1	Azm Saudi Holding Company	Holding Company	Executive	Personal capacity as shareholder	None	Limited Liability Company

2	Azm Financial Technology Company	Financial Technology	Managing Director	Personal capacity as shareholder	None	Closed Joint-Stock Company
3	National Real Estate Platform Company	Real Estate Technologies	General Manager	Personal capacity as shareholder	None	Simplified Joint-Stock Company
4	Azm Digital for Telecommunications and Information Technology	Telecommunications and Information Technology	General Manager	Personal capacity as shareholder	None	Limited Liability Company
5	Olive Tree Real Estate Company	Real Estate	General Manager	Personal capacity as shareholder	None	Limited Liability Company
6	Wasl Platform for Telecommunications and Information Technology	Telecommunications and Information Technology	Board Member	Personal capacity as shareholder	None	Simplified Joint-Stock Company

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Omar bin Abdul Rahman bin Ali Al-Jeraisy				
Nationality		Saudi		Date of birth		03/04/1987
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
1	Bachelor's Degree	Business Administration	2012	Prince Sultan University		
C) Experiences of the Nominated Member						
Period	Areas of Experience					
2017 – Present	Owner & General Manager, Ain Al-Tanmawia for Investment					
2017 - 2019	Deputy General Manager, Aljeraisy Group					
2014 - 2017	Assistant General Manager, Aljeraisy Group					
D) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
NO	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company
1	Thamania Company	Business	Executive	A nominee as a shareholder		Limited Liability Company
2	Ain Al-Tanmawia for Investment	Investment	Executive	A nominee as a shareholder		Limited Liability Company

3	Tam Al-Tanmawia Limited	Development	Executive	A nominee as a shareholder		Public Joint Stock
4	Retal Urban Development	Real Estate	Nonexecutive-Independent	A nominee as a shareholder		Public Joint Stock
5	Azm Saudi Communications and Information Technology Company	Technology Services	Nonexecutive-Non independent	A nominee as a shareholder	Member, Nominations & Remunerations Committee	Public Joint Stock Company



نموذج رقم (1) السيرة الذاتية

1. البيانات الشخصية للعضو المرشح						
Youssef Kazem Youssef Kassantini				الاسم الرباعي		
June 19, 1958	تاريخ الميلاد	Lebanese Canadian		الجنسية		
2. المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
1	Masters	Information Management	May 1997	ISIM University Colorado, USA		
2	Masters	Business Administration	May 1997	University of Toronto Canada		
3. الخبرات العملية للعضو المرشح						
مجالات الخبرة				الفترة		
Portfolio Manager at Musbah Holding Compay				July 2025 to Date		
Senior Portfolio Manager at Watheeq Capital				July 2024-July 2025		
4. العضوية الحالية في مجال إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة)						
م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
1	Namaa Investment	Investment/Loans	Independent	Nominated by a shareholder	Board Member	Closed joint Stock Company
2	Namaa Investment	Investment/Loans	Independent	Nominated by a shareholder	Investment Committee Member	Closed joint Stock Company
3	Namaa Investment	Investment/Loans	Independent	Nominated by a shareholder	Nominations and Remunerations Committee	Closed joint Stock Company
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Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		KHALIL BIN ABDULQADER BIN KHALIL ALNAMMRI				
Nationality		SAUDI ARABIA	Date of birth		21-11-1985	
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree		Name of Awarding Entity	
1	Bachelors	Finance	2008		The Pennsylvania State University, USA	
2	Masters	Business Administration	2013		ESADE Business School, Spain	
3	Executive Program	Stanford Executive Program	2019		Stanford University	
C) Experiences of the Nominated Member						
Period		Areas of Experience				
August 2023-Current		Vice President Strategic Planning and Business Development, SIDF				
Oct 2021-July 2023		Director of Corporate Communications and Marketing, SIDF				
Dec 2017 - Oct 2021		Director of Strategic Planning, SIDF				
Jan 2016 - Dec 2017		Consultant, Ministry of Economy and Planning				
D) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
NO	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company
	Al Akaria	Real Estate	Independent	Nominated as a shareholder	Board of Directors	Saudi joint stock company



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Saad Abdulrahman Alsadhan				
Nationality		Saudi		Date of birth		28-Dec-1981
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
1	Bachelor of Science	Electrical Engineering	2004	King Fahad University of Petroleum & Minerals		
2	Diploma	Transition to General Management	2020	INSEAD		
C) Experiences of the Nominated Member						
Period	Areas of Experience					
2024-present	CEO of Zain KSA (Telecom Company)					
2018-2024	Chief Business and Wholesale Officer Zain KSA					
2005-2016	Director International Wholesale- Mobily					
2004-2005	Communication Engineer- Ericsson					
D) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
NO	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company
1	TAMAM	Vice Chairman	Non- Executive	Appointed by a Shareholder	Executive Committee	Subsidiary of Zain
2	ZOI (Zain Omantel International	Board Member	Non- Executive	Appointed by a Shareholder	None	Subsidiary of Zain
3	H. M. Alrugaib and sons Trading	Board Member	Independent	Nominated by a Shareholder	Chairman of Audit Committee	Joint Stock- Non Listed



نموذج رقم (1) السيرة الذاتية

1. البيانات الشخصية للعضو المرشح						
Nedaa Abubaker Omar Abadi			الاسم الرباعي			
31.03.1990	تاريخ الميلاد	Saudi		الجنسية		
2. المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
1	Master of Arts	International Business and Management	Oct 2015	University of Westminster, London, UK		
2	Bachelor of Arts	Human Resources Management	June 2012	University of East London, London, UK		
3. الخبرات العملية للعضو المرشح						
مجالات الخبرة				الفترة		
Chief Human Resources Officer				Sep 2025 - Present		
Director, Human Capital				Sep 2024 - Sep 2025		
4. العضوية الحالية في مجال إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة)						
م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
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Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Mahir Abdulrahman Algassim				
Nationality		Saudi	Date of birth		11-03-1979	
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
	BS	Systems Engineering	6-2001	KFUPM		
C) Experiences of the Nominated Member						
Period	Areas of Experience					
Jan2025-now	Independent Consultant					
Mar2021-Jan2025	Vice Minister for Civil Service, MHRSD					
Apr2019-Mar2021	Deputy Minister for International Affairs, MHRSD					
Mar2009-Apr2019	Various roles (last role was Saudi Territory Manager), IBM					
June2008-Mar2009	Government Sector Relationship Manager, Microsoft					
Mar2005-June2008	Banking Sector Representative, SBM					
June2001-Mar2005	Various roles (last role was Business Development Engineer), AEC					
D) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
NO	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company

