



**Form No. (1) Resume**

1) Personal information of the Nominee						
Full name	Khaled Mohammed Abdullah Al-Khuwaiter					
Nationality	Saudi	Date of birth	01/07/1381			
2) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
	Bachelor	accounting	1983	King Saud University		
	American Fellowship CPA	legal accounting	1992	American Institute of Certified Public Accountants		
3) Work Experience of the Nominated Member						
Period	Areas of Experience					
2019-Until now	Head of the audit committee in the United Wire Factories Company					
2008- Until now	Member of the Saudi Organization for Certified Public Accountants - preparation of standards and supervision of implementation					
1998-2018	Advanced Electronics Company - several positions, the latest of which is the financial director					
1986-1989	Financial management in the hotels and tourist areas company					
4) 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)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Jadwa Investment		independent	personal capacity	board of directors -audit committee	Shareholding Company
2	Bin Laden		independent		board of directors -audit committee	Shareholding Company
3	industrial group		independent	personal capacity	audit committee	Shareholding Company



4	Aldrees		independent	personal capacity	audit committee	Shareholding Company
5	Mwten		independent	personal capacity	audit committee	Shareholding Company
6	Dalh		independent	personal capacity	audit committee	Shareholding Company



**Form No. (1) Resume**

**1) Personal information of the Nominee**

Full name	Youssef Abdullah Ibrahim Al-Mutlaq		
Nationality	Saudi	Date of birth	01/07/1390

**2) Academic Qualifications of the Nominee**

#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity
	Master's	Business Administration	2003	King Saud University
	Bachelor	Mechanical Engineering	1992	King Saud University
	diploma	Industrial management	1998	

**3) Work Experience of the Nominated Member**

Period	Areas of Experience
2019-Until now	Member of the Board of Directors of United Wire Factories Company
2020-Until now	CEO of Rezayat Company
2016-2018	Member of the Board of Directors of Al Jazeera Electrical Appliances
2010-2015	CEO of Al-Issa Industries
2010-2015	Chairman of the Board of Directors of Hunter Arabia Company
2010-2007	President of CMC

**4) 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)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company



	Asni Advanced Technologies Co.		independent	personal capacity		A limited liability company
	Qudra Energy Company		executive	personal capacity		A limited liability company



**Form No. (1) Resume**

1) Personal information of the Nominee						
Full name		Abdullah Saud Rajeh Al-Arifi				
Nationality		Saudi	Date of birth		01/07/1378	
2) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree		Name of Awarding Entity	
	Master's	Business Administration	1420		King Saud University	
	Bachelor	Industrial management	1405		King Fahd University of Petroleum and Minerals	
3) Work Experience of the Nominated Member						
Period		Areas of Experience				
1434-1437		International Energy and Water Works Company- Member of the audit and risk committee				
1434-1437		Saudi Industrial Development Fund- loan services management				
1419-1433		Saudi Industrial Development Fund- credit management				
1405-1418		Saudi Industrial Development Fund- Project management				
4) 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)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Financial Sustainability Fund		independent	personal capacity	board of directors -audit committee	non-profit corporation
2	Endowments for the sons of Abdulaziz Al-Rajhi		independent	personal capacity	audit committee	non-profit corporation



3	Human Resources Development Fund (Hadaf)		independent	personal capacity	audit committee	government facility
4	Mwten		independent	personal capacity	audit committee	Shareholding Company