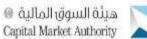
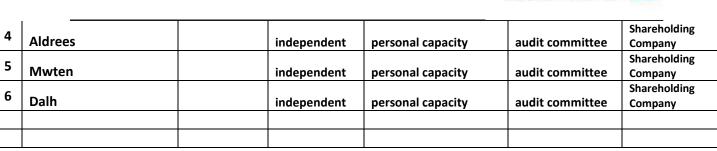
هيئة السوق المالية 🛛 🔀 Capital Market Authority

Form No. (1) Resume

1) P	ersonal information of t	he Nominee							
Full ı	name	Khaled N	Iohammed Ab	dullah Al-Khuwait	er				
Nationality		Saudi		Date of birth	01/07/1381				
2) A	cademic Qualifications of	of the Nomin	ee	·					
# Qualifications		N	Лаjor	Date of obtaining the Degree	Name of Awarding Entity				
	Bachelor	Bachelor account		1983	King Saud University				
	American Fellowship CPA	legal a	ccounting	1992	1992 American Institute of Certified Pu Accountants				
3) W	/ork Experience of the Non	ninated Memb	ber						
	Period		Areas of Experience						
	2019-Until now	Head of the	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 I director	Advanced Electronics Company - several positions, the latest of which is the financial director						
	1986-1989	Financial m	Financial management in the hotels and tourist areas company						
	rrent membership in the boa rdless of its legal form or the		-	ck companies (listed o	r non-listed) or any other	company,			
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity representative of le person)	/, Nomborship	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			







Form No. (1) Resume

1) Per	sonal information of the	Nominee						
Full nar	me	Youssef Abdullah Ib	ahim Al-Mutlaq					
Nationality		Saudi	Date of birth	01/07/1390				
2) Aca	demic Qualifications of	the Nominee						
# Qualifications Master's Bachelor		Major	Date of obtaining the Degree	Name of Awarding Entity				
		Business Administration	n 2003	King Saud University				
		Mechanical Engineering	Mechanical Engineering 1992		King Saud University			
	diploma	Industrial management	1998					
3) Woi	rk Experience of the Nomin	ated 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						
	ent membership in the board ess of its legal form or the co			l or non-listed) or any other compa	ny,			
#	Company name	Main type (e activity none	bership executive, kecutive, bendent) Nature member personal represen legal p	ship (in capacity, Committees tative of Membership	Legal form of the company			



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



Form No. (1) Resume

1) Personal information of the Nominee									
Full r	Full name Abdullah Saud Rajeh Al-Arifi								
Natio	onality	Saudi		Date of birth (01/07/1378				
2) A	2) Academic Qualifications of the Nominee								
# Qualifications		V	1ajor	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	Internation	International Energy and Water Works Company- Member of the audit and risk committee						
	1434-1437	Saudi Indus	Saudi Industrial Development Fund- Ioan services management						
	1419-1433	Saudi Indus	Saudi Industrial Development Fund- credit management						
	1405-1418	Saudi Indus	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 leg person)	Membershin	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			



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