



Form No. (1) Resume

1) Personal information of the Nominee						
Full name		Khalid Saad Abdulrahman Alknhah				
Nationality		Saudi	Date of birth	01/07/1377		
2) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
	High school	Business Administration	1975			
3) Work Experience of the Nominated Member						
Period		Areas of Experience				
2019-Until now		Chairman of the Board of Directors of United Wire Factories Company, Chairman of the Executive Committee and member of the Remuneration and Nominations Committee				
2016-2019		Chairman of the Board of Directors of United Wire Factories Company and Managing Director				
2008-2019		Member of the Petroleum Products Company's Board of Directors				
2006-2008		General Manager of United Wire Factories Company				
1980-1988		Arab national Bank				
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



Form No. (1) Resume

1) Personal information of the Nominee						
Full name		Abdullah Saad Abdullah Al-Dosari				
Nationality		Saudi	Date of birth	01/11/1394		
2) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
	High institute diploma	commercial	1990			
3) Work Experience of the Nominated Member						
Period		Areas of Experience				
2007-Until now		Member of the Board of Directors of United Wire Factories Company, General Manager of Sales and Marketing and Member of the Executive Committee				
1997-2006		General Manager of Riyadh Binding Wire Factory				
1991-1993		Director of Sales and Production Department and Deputy Director of the Factory				
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



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		Rashid Rashid Saad bin Awain				
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		
	PhD	nuclear engineering	1996	University of Arizona		
	Master's	nuclear engineering	1985	King Saud University		
	Bachelor	electrical engineering	1982	King Saud University		
3) Work Experience of the Nominated Member						
Period		Areas of Experience				
2013-Until now		Member of the Board of Directors of United Wire Factories Company				
2019-Until now		Member of the Board of Directors of the National Petrochemical Company				
2009-Until now		Member of the Board of Directors of Al-Jouf Agricultural Company and Vice Chairman of the Board				
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
	National Petrochemical		nonexecutive	personal capacity	Remuneration and Nominations Committee	Shareholding Company
	Al-Jouf Agricultural		nonexecutive	personal capacity	Executive 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		Turki Muhammad Fahid Al-Qarini				
Nationality		Saudi	Date of birth		16/12/1403	
2) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree		Name of Awarding Entity	
	Master's	Finance	2011		Sydney University of Technology	
	Bachelor	accounting	2005		King Saud University	
3) Work Experience of the Nominated Member						
Period		Areas of Experience				
2021-Until now		Director General of Governance, Risks and Compliance Department of the Human Resources Development Fund				
2019-2021		Director of Governance Department - National Water Company				
2017-2019		General Manager of Governance, Risk and Compliance Department - National Housing Company				
2016-2017		Director of the Governance Department and Secretary of the Council - Jabal Omar				
2005-2016		Director of compliance with the rules of corporate governance in the Capital Market Authority				
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
	Value Partners Company		independent	personal capacity		Shareholding Company
	Zawaya Real Estate Company		independent	personal capacity		Shareholding Company



	Al Rajhi Union Company		independent	personal capacity		Shareholding Company
	Qudra Energy Company		independent	personal capacity		Shareholding Company



Form No. (1) Resume

1) Personal information of the Nominee						
Full name		Abdulaziz Abdullah Abdulaziz Al-Mahmoud				
Nationality		Saudi	Date of birth		28/06/1988	
2) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
	CFA	Finance	2018	CFA Institute		
	Master	Financial management	2014	Southeast Missouri University		
	Bachelor	Financial management	2010	King Saud University		
3) Work Experience of the Nominated Member						
Period		Areas of Experience				
August 2021-Until now		Technology Qudra Communications and Information Technology Company - Chief Financial Officer				
Nov 2015- Aug 2021		Saudi Telecom Company - Head of Analysis and Financial Derivatives Unit				
Jul 2014- Sep 2015		Sanabel Investments - Investment Analyst				
Aug 2014- Nov2014		Goldman Sachs - Asset Management Training				
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



Form No. (1) Resume

1) Personal information of the Nominee						
Full name		Ahmed Naga Aziz Al Dhiabi				
Nationality		Saudi	Date of birth		22/08/1402	
2) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree		Name of Awarding Entity	
	diploma	accounting	2007		Riyadh Technical College	
	Bachelor	Business Administration	2012		King Abdulaziz University	
3) Work Experience of the Nominated Member						
Period		Areas of Experience				
2011-Until now		Chief Human Resources Officer (SACO)				
2008-2010		Training and Education Manager (Almujaz)				
2007-2008		Human Resources Manager (Almujaz)				
2001-2007		Public Relations and HR Supervisor (Alsadhan gruob)				
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
	Abdullah Saad Abu Moati Libraries Company		independent	personal capacity		Shareholding Company



Form No. (1) Resume

1) Personal information of the Nominee						
Full name		Mohamed Talal Fouad Hamdi				
Nationality		Saudi	Date of birth		09/11/1976	
2) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree		Name of Awarding Entity	
	Master	Industrial engineering	2006		King Abdulaziz University - Jeddah	
	Bachelor	Industrial engineering	2000		King Abdulaziz University - Jeddah	
3) Work Experience of the Nominated Member						
Period		Areas of Experience				
2021-Until now		General Manager of Spimaco Pharmaceutical Factory				
2012 -2015 / 2015-2021		Vice President of Operations at Saudi Cable Company / Head of Procurement Infrastructure at National Commercial Bank - Jeddah				
2008-2009 / 2010-2012		General Manager of the Arab Poultry Company OMMAT / General Manager of Hamdy Pharmacy				
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



Curriculum Vitae, From (1)

1) Personal Information of the Member						
Full Name:	Ibrahim Abdulahad Hashim Khan					
Nationality:	Saudi	Date of Birth:	18-May-1978			
2) Qualifications of the Member						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	CIPD- HR Management-L5	Human Recourses Management	2020	CIPD		
2	Strategic Talent Management	Business Management-HR	2020	Laurels		
3	SCP-SHRM	Human Recourses Management	2019	SHRM		
4	Certified Internal Auditor -Part (2)	Internal Auditing	2018	SPE-Sponsors		
5	Fundamental of Internal Auditing and Audit Report Writing Part (1)	Internal Auditing	2018	MISTI		
6	Situational Leadership	Leadership Program	2017	Saudi Aramco		
7	Key Performance Indicators for Senior Managers	Business Management	2016	Anderson		
8	Project Management Professional	Project Management	2016	Project Manag't Institute		
9	Creative Leadership	Leadership Program	2014	RC		
10	Executive Master Degree	Business Management-HR	2014	King Abdul-Aziz University		
11	Six Sigma Champion	Quality Management	2014	Cristal Global Academy		
12	Executive Leadership Program (One year program)	Executive Leadership Program	2013	CrestCom Global		
13	Bachelor of Science Degree	Business Management-HR	2008	King Abdul-Aziz University		
14	Trained by many world-class trainers in HR, Management, Leadership, Transformational and Change Management, Project Management and other different knowledge domains. (More details can be provided upon request).					
3) Work Experience of the Member:						
Period	Area of Experiences					
97 –Till Now	<p>Throughout 25 years of professional and leadership experiences, I held and assumed different leadership positions at a local, regional and multinationals scale that include government agencies and reputable companies (Saudi Aramco, Royal Commission for Jubail and Yanbu, The Power and Water Utilities Company MARAFIQ, Cristal Global Company and TASNEE Global Company).</p> <p>The positions I held including (Head of Human Resources Department, Human Resources Manager, Senior Manager of Human Resources, Regional Manager of Human Resources, General Manager of Human Resources - A, Lead of Transformational and Change Management Program, Lead of Corporate Communication, Lead of Internal Audit Department and Lead of Occupational Safety), Solid experience in Shared Services, Support Services, Operational Excellence and Operation and Maintenance as well.</p>					
4) Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company, whatever its legal form, or the committees emanating from it:						
#	Name of the company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Cooperative Society for Training and Consultation Association	Training and Consultation	Non- Executive	Personal Capacity	Founding Member	Registered Cooperative Association
2	Desired Hope Association	Handicaps Support	Non- Executive	Personal Capacity	Consultant	Registered Cooperative Association
3	Dar Housing Association	Housing	Non- Executive	Personal Capacity	Consultant	Registered Cooperative Association



Form No. (1) Resume

A) Personal information of the Nominated Member				
Full name		Dr Ahmed Sirag Abdulrahman Khogeer		
Nationality		Saudi Arab	Date of birth	November 14, 1968
B) Academic Qualifications of the Nominated Member				
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	PhD (Doctorate)	Chemical Engineering (GPA 4.0/4.0)	2005	Colorado State University, USA
2	MBA	Business Administration (GPA 3.7/4.0)	2004	Colorado State University, USA
3	Certificate in Finance	Finance and investment (GPA 4.0/4.0)	2005	Colorado State University, USA
4	MSe Masters of Science in Engineering	Chemical Engineering (GPA 4.0/4.0)	1998	University of Tulsa, USA
5	BSe Bachelor of Science in Engineering	Chemical Engineering (GPA 3.15)	1990	King Abdulaziz University
6	Fellowship	Chemical Engineering	2017	American Institute of Chemical Engineers AIChE, USA
7	Advanced Project Management certificate,	Project management, six courses, PMI recognized	2004	Colorado State University, USA
8	Process Management certificate	Eight courses in process management	2004	Colorado State University, USA
9	PE, Licensed Professional Engineer	Chemical Engineering	2006	Texas board of Professional Engineers, USA
10	PMP, Project Management Professional	Project Management	2010	Project Management Institute PMI, USA
11	CE, Consultant Engineer	Chemical Engineering	2010	Saudi Council of Engineers
12	Certified Arbitrator	International arbitration	2020	GCC Commercial Arbitration Centre(Dar Al-Qarar)
13	Certified Aramco trainer	Technical and professional courses	2000	Saudi Aramco
14	More than 150 courses and conferences	Technical, managerial, project management, leadership	1990-2021	Top institutions Worldwide
C) Work Experience of the Nominated Member				
Period	Areas of Experience			
April 2020- Oct 2020	<p>Aramco Advanced R&D Center at King Abdullah University of Science and Technology KAUST project Joined Saudi Aramco Research & Development center R&DC project management to capitalize on my experience in managing mega projects to assist in the completion of the state of the art R&D center at KAUST. -Responsible for the transformation of the center theme from traditional research to IR4 and AI driven theme working with world class contractors and designers such as Wipro, Jacobs and DAR. Was also responsible for other complicated commissioning issues.</p>			
Jan 2011 - March 2020	<p>King Abdullah University of Science and Technology KAUST projects management Having both the technical knowledge and project management skills, I was requested to assist in the KAUST project from the project management side by Saudi Aramco project management business line.</p>			

	<p>I led teams of engineers and supports staff and was the primary responsible person for design, construction and commissioning of:</p> <ul style="list-style-type: none"> • 30+ Advanced Research centers and specialized research labs at KAUST Mega project. • KAUST premiere security system project including ditch, intrusion detection systems, sonars, radars, vessels barriers, IDAS, and crash rated fences with all control systems. • Thuwal town development projects including schools, roads, full utilities systems, mosques, public areas, sewage treatment plant, and heritage convention center. • Project Controls & Support including closeouts, HSE, KPIs, scheduling, IT, and interfaces management. • Construction of KAUST National Guard housing complex project consisting of 500 villas, Grand mosque, four local mosques, seven schools, clinic, fire station, full infrastructure, , sewage treatment, with complete services such as fire water system irrigation, security, retail, all fully equipped and furnished. • Passed through many claims, disputes, change orders, additional funding, approvals, contractor financial difficulties and bankruptcy, labor strikes and other issues, schedule extension and crashing.
Jan 2009 - Nov 2010	<p>King Abdullah University of Science & Technology KAUST mega Project (founding member)</p> <p>I am proud of being a Founder for King Abdullah for Science and Technology KAUST, where I led a team from Saudi Aramco, designer HOK, faculty, and contractors working on the project. I was responsible for the advanced research labs including state of the art equipment such as the Nano fabrication labs, clean room, proteomics and genomics, and clean combustion center. I had the responsibility to represent KAUST interests in front of Aramco PMT, Bin laden, Saudi Oger & Oger international, HOK, and other stakeholders</p>
Aug 2006- Dec 2008	<p>Saudi Aramco New Business Development, Aramco/ ConocoPhillips YASREF export refinery Mega project Houston, USA</p> <p>Joined a team from Saudi Aramco, Conoco Phillips and their contractor Kellogg Brown & Root KBR in Houston, TX working on the design of a \$ 10 b state-of-the-art Joint Venture Yanbu Refinery complex. Worked at the main office in Houston on the refinery's design, configuration, feasibility study, layout, plot plan, specifications, profitability, economics, and synergies with other Aramco, Sabic and private sector industries. In addition, I was responsible of the whole gasoline processing complex and part of the configuration team, licensors selection technical and commercial teams. Participated in the bid evaluation and award processes for the whole complex. Was an instrumental member in deciding the project product slate and profitability.</p>
Mar 2000 - Jul 2006	<p>Saudi Aramco Research & Development R&D Center (Mar 2000 - Jul 2006)</p> <p>Was responsible for research and new technology development in order to enhance the profitability and decrease the running cost of the refining processes. Was leading a team of scientists and engineers for pilot plants testing, catalyst characterization, desulphurization, refinery optimization, fuels & engine performance, High olefins FCC technology. Was the main advisor for the selection of deep catalytic cracking technology for high yield of plastics that was constructed in PetroRabigh. Gave technical courses to Saudi Aramco engineers. Was sponsored to pursue my PhD in USA.</p>
Aug 1999 - Feb 2000	<p>Saudi Aramco Facilities Planning Dept.</p> <p>FPD is responsible for preplanning of all Aramco capital projects and planning all Saudi Aramco's facilities, capital projects and business plan. These facilities include oil production, refineries, petrochemicals, roads, residential, infrastructure, recreation, utilities, and IT. I was participated in Kingdom Refineries Upgrade program, refineries master plan, refinery excess oil utilization and profitability enhancement.</p>
Nov 1995 - Jul 1996	<p>Saudi Aramco Jeddah/Riyadh Refining Vice President Planning staff (Nov 1995 - Jul 1996)</p>



	Technical Advisor & Capital Project Coordinator responsible for all technical issues regarding capital projects, Operating &, Business plans, issuing accountability reports for Jeddah & Riyadh refineries and Jeddah Administrative area. Served as a consultant to the VP.
Oct 1990 - July 1999	Petromin/ Samarec/Saudi Aramco Jeddah Oil Refinery (Oct 1990 - July 1999) Process & Operation Engineer for all Jeddah refinery process units. First Saudi Specialized in FCC field. Participated in engineering, construction and commissioning in two major Revamp Projects and 20 refinery turnarounds projects. Invented new procedures for cleaning vessels to avoid plugging saving time and money. Made necessary engineering for numerous projects and modifications. Mentored many new engineers. Invented a new program which can do daily and monthly reports, and give MIS type information way before advanced computers were available. Was selected as the presenter of the refinery deficiencies to Aramco's corporate management Committee. Was nominated for the MS degree in USA and high level assignment with the VP.
Mar-Oct 1990	Petromin Lubricating Oil Company (Petrolube), Jeddah (Mar-Oct 1990) Started my career working on Lube & grease formulations, specifications and production. Obtaining performance certificates from international firms (Mobil, API, GM, Rolls-Royce, and SAE). Had important role to advise Saudi customs whether imported lubes and lube additives meet Saudi specs and if they can be locally manufactured or not to waive import custom duties
2010-now	International management experience by holding several high positions in the American Institute of Chemical Engineers AIChE for more than 15 years including Division Chair, Director, Committee Chair, regional liaison, technical sessions' chair, and keynote.
2009-now	Renewable and Clean Energy International experience projects from being a founder KAUST responsible for clean energy advanced research labs KAUST founder, engaging in AIChE for 15 years with world top companies and national research labs such as NREL, DOW in addition to working in Aramco R&D center
1980-2010	Working in Haj family business for 30 years gaining valuable experience in crowd and people management and logistics.
2016-2018	Saudi building code 2018 review committee member
2016-now	Member of the board of college of engineering, king Abdulaziz university Rabigh

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)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Naseej (elected to the board for the next cycle starting July 16, 2021)	Consumer goods	Independent	Personal	<ul style="list-style-type: none"> Vice Chairmen of board Chair of executive committee 	Publicly listed
2						
3						

Candidate name: Dr Ahmed Sirag Khogeer

Signature: Ahmed Khogeer

Date: February 2, 2022

Form No. (1) Resume

A) Personal Information of the Nominee						
Full Name:	AHMED TARIQ ABDULRAHMAN MURAD					
Nationality	SAUDI	Date of Birth:	21/10/1961 11/05/1381 H			
B) Academic Qualifications of the Nominee						
#	Degree	Major	Certificate Date	Name of Awarding Entity		
1	Certified Professional Consultant Engineer	Civil Engineering	5/10/2020	SAUDI COUNCIL OF ENGINEERS		
2	Master's in Business Administration - MBA	Finance and Management	18/12/1988	UNIVERSITY OF SAN FRANCISCO - USA		
3	Bachelor of Science	Civil Engineering	9/02/1984	WORCESTER POLYTECHNIC INSTITUTE - USA		
C) Work Experience of the Nominee						
Period		Areas of Experience				
2019 - Currently		SALAMA INSURANCE – Chairman BOD, Executive and Investment Committees				
2019 - Currently		ANAAM HOLDING GROUP – Chairman of the Audit Committee				
2010 - Currently		SAUDI UNITED FERTILIZER – Executive Board of Directors				
2008 - 2010		NESMA HOLDING – Vice President Financial Investment				
2006 - 2008		ALKHABEER FINANCIAL – Head of Product Development and Research				
2000 - 2006		SHAMIL BANK OF BAHRAIN – Corporate Finance Group				
1989 - 2000		MURAD CONSULT – Engineering Consultancy, Design and Supervision				
D) Current membership in any board and committees of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form						
#	Name of the Company	Main Activity	Membership type*	Nature of membership**	Committees Membership	Legal Form of the Company
1	SALAMA INSURANCE	Cooperative Insurance	Independent	Personal Capacity	Chairman of the Board	Publicly Listed Joint Stock
2	SALAMA INSURANCE	Cooperative Insurance	Independent	Personal Capacity	Chairman of Executive Committee	Publicly Listed Joint Stock
3	SALAMA INSURANCE	Cooperative Insurance	Independent	Personal Capacity	Chairman of Investment Committee	Publicly Listed Joint Stock
4	ANAAM HOLDING GROUP	Consumer Food Staples	From Outside the Board	Personal Capacity	Chairman of Audit Committee	Publicly Listed Joint Stock
5	SAUDI UNITED FERTILIZER	Agriculture Products	Executive	Personal Capacity	Board of Directors Member	Limited Liability

*Membership Type (executive, non-executive or independent)

**Nature of Membership (Personal capacity or representative of legal person)



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Asma Talal Hamdan					
Nationality	Saudi	Date of birth	16/09/1985			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master	Business Administration	2011	Prince Sultan University		
2	Bachelor	Business Administration	2007	King Saud University		
3	Program	Negotiation	2013	Harvard University		
4	Program	Digital Transformation	2019	University of Virginia		
5	Program	Leadership	2020	INSEAD		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2016 – 2021	Chief Support Services Officer at flynas (IT, HR, Procurement, Project Management Office)					
2011 – 2016	Hewlett-Packard: Sales Planning and Operations, Project Management					
2007 – 2011	Paper House Trading Co: Business Planning and Strategy					
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)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Paper House Trading Co.	Paper and advertising materials	Non-executive	Partners Representative	-	Limited Liability Company
2	National Fertilizer Co.	Detergent, chemical fertilizers and plastics production and	Independent	In personal capacity	Nomination and Remuneration Committee	Public Listed Company

		manufacturing				
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CV Form Number (1)

a) Personal Information of the Nominee

Full name:	Anwar Suliman Abdulaziz Alateeki		
Nationality: Saudi	Date of Birth: 17th Jan 1966		

b) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor	Industrial Engineer	1989	King Saud Universty
2	Management	Project Management	1992	Institute of Public Administration
3	Maritime	Anatomy of Shipping	1997	Cambridge Maritime Academy
4	Management	Financial Seminar for Senior Managers	2014	London Business School
5	Management	Supply Chain Leadership program	2016	London Business School

c) Work Experience of the Nominee

Term	Areas of Experience
Nov 2021 - to date	Anwar Alateeki Office for Industrial consultations
Jun 2018 -Jun 2020	Board member of Bahri Dry bulk company
Oct 2010 - Nov 2021	ARASCO - Vice president for Shipping ; Managing fleet of 5 vessels and chartering in/out vessels
Sep 2009 - Oct 2010	SABIC - Supply chain planning for specialty Chemical

Dec 1996 - Sep 2009 SABIC - Timecharter vessels Manager - Managing fleet of 20 chemical tankers and 3 LPG Tankers

Apr 1994 - Dec 1996 Saudi Military Uniform Company - Assistance of Factory manager

Jan 1990 - Apr 1994 Saudi Telecom - Installation Manager



CV Form Number (1)

A) Personal Information of the Nominee				
Full name:	Thamer Mesfer Al-Wadai			
Nationality:	Saudi	Date of Birth:	03 December 1983	
B) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Master	Business Administration	2016	AlYammamah University
2	Bachelor	Business Administration	2014	Imam Mohammed bin Saud University
3	Diploma	Accounting	2006	Institute of Public Administration
C) Work Experience of the Nominee				
Term	Areas of Experience			
Aug 2006 – Feb 2013	Anti – Fraud, Internal Control & Operational Risk Assistance Manager – Samba Financial Group			
Mar 2013 – Sep 2014	Internal Audit Assistance Manager & Fraud Investigation Assistance Manager – Allnma Bank			
Aug 2014 – Jun 2017	Internal Audit Senior Manager & Deputy Head of Fraud Investigation – AlAwwal Bank			
Jul 2017 – Jan 2018	Head of Internal Audit - Al Yusr Leasing & Financial Co			
Jan 2018 – Mar 2019	Head of Internal Audit – American Express			
Apr 2019 – Dec 2019	Internal Audit Program Director - Samba Financial Group			
Dec 2019 – April 2021	General Manager of Internal Audit Group			
April 2021 – present	Chief Audit Executive – Human Resource Development fund			
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form				

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Arab National Bank	Bank	Independent	Personal capacity	Board Member	Listed Company
2	Arab National Bank	Bank	Independent	Personal capacity	Audit Committee Chairman	Listed Company
3	Arab National Bank	Bank	Independent	Personal capacity	Nomination & Remuneration Committee Member	Listed Company
4	National Center for Waste Management	Semi-Government	Independent	Personal capacity	Audit Committee Chairman	Semi-Government
5	Takamul Holding Company	Service Solution Provider	Non-Executive	Representative of Human Resource Development Fund	Audit Committee Member	Limited Liability Company
6	Sawaed Holding Company	Service Solution Provider	Non-Executive	Representative of Human Resource Development Fund	Audit Committee Member	Limited Liability Company



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name	HUSAMUDDIN HASHIM HAMZA SADAGAH					
Nationality	SAUDI	Date of birth	17/11/1954			
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Bachelor degree	Accounting	1976	Ain shams university		
2.	Master degree	Accounting	1980	King Abdul-Aziz university		
3.	Fellow member of the American Institute of Certificate Public Accountants	Accounting and Auditing	1985	AICPA		
4.	Licensed Accountant, Ministry of Commerce, Saudi Arabia	Accountant and Auditing	1980	SOCPA		
5.	Accredited Business Valuer (TAQEEM)	Accounting	2017	Saudi Authority for Accredited Valuers		
6.	Bankruptcy trustee	Bankruptcy	2018	Bankruptcy Commission		
c) Experiences of the Nominated Member						
Period	Experience					
1982-2005 (23,5years)	A certified public and partner in Ernst & Young Middle East (Accounting, Auditing, zakat & tax, consulting)					
2005-2009 (4years)	A Certified Public Accountant in my private firm (Accounting, Auditing, zakat & tax, consulting)					
2009-2014(5years)	A Certified Public Accountant and partner in Deloitte and Touche (Accounting, Auditing, zakat & tax, consulting)					
2014- to date	A Certified Public Accountant in my private firm (zakat and taxes, consulting, accounting, legal support, Accredited Business Valuer , Bankruptcy trustee)					
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:						
No.	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal Person)	Membership of committees	Legal form of the company
1.	Amana cooperative insurance company	Insurance	Independent	Personal capacity	Member of the Audit Committee	Public contribution
2.	Alkhodary & sons	Construction	Independent	Personal capacity	Member of the Audit Committee	Public contribution
3.						
4.						

Form No. (1) Resume

Personal information of the Nominated Member:						
Full Name:	Hassan Romaih Alzahrani					
Nationality:	Saudi Arabia	Date of Birth:	26/10/1965			
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualifications		
1	Master	Business Administration	1999	King Saud University - Riyadh		
2	Bachelor	Finance	1989	King Saud University - Riyadh		
3	Diploma	General taxation program	1990	Institute Hachioji, Tokyo, Japan		
4	Training Certificates	Administrative leadership, governance, and financial affairs	1992 - 2019	CV ATTACHED.		
c) Experiences of the Nominated Member:						
Period:		Experiences:				
2020-2022 (Present)		Chief Financial Officer, King Faisal Specialist Hospital International Holding Co.				
2014-2022 (Present)		Comptroller - Directors Board at King Faisal Specialist Hospital and Research Center (General Organization)				
2010-2019		Chief Internal Auditor - at King Faisal Specialist Hospital and Research Center (General Organization)				
2006-2010		Chief Financial Affairs at Sultan Bin Abdulaziz Humanitarian City				
1992-2003		Supervisory roles in disbursements department, King Faisal Specialist Hospital				
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:						
No.	Company Name	Main activity	Membership type (executive, Non-executive, independent)	Nature of the membership (in personal capacity, representative legal person)	Membership of committees	Legal form Of the company
1	King Faisal Specialist Hospital-GO	Audit & Compliance	Member	In Person	Coordinator	General Organization
2	Allergotic	Board of directors	Non-Executive	Representative Legal Person	Member	General Organization
3	King Faisal Specialist Hospital-GO	Variety of Managerial Committees	Executive Member	Representative Legal Person	Member	General Organization



CV Form Number (1)

a) Personal Information of the Nominee

Full name:	Hamad M A Aldaulj	
Nationality:	S.A	Date of Birth: 10-8-1972

b) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor	Business Administration	2021	King Faisal University
2				
3				
4				
5				

c) Work Experience of the Nominee

Term	Areas of Experience
in 1993 to 2021	Hamad Al Duailej Trading Corporation



d) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	There is no					
2						
3						
4						





Form number (1) CV

A) Personal information of the nominated member						
<u>Full Name</u>	Sultan Abdullah Saeed Alanazi					
<u>Nationality</u>	Saudi	<u>Birth Date</u>	20/3/1980			
B) The educational qualifications of the nominated member						
<u>SN.</u>	<u>Degree</u>	<u>Major</u>	<u>Date of Degree</u>	<u>Institution</u>		
1	Master	Business Administration	2015	Al-Yammamh University		
2	Bachelor	Computer Engineering	2004	King Fahd University of Petroleum and Minerals (KFUPM)		
3	Certified Internal Auditor	Business and Financial Audit	2021	The Institute of Internal Auditors (IIA)		
4	Certified Information System Auditor	IT and Cyber Security Audit	2009	the Information Systems Audit and Control Association (ISACA)		
C) Experiences of the nominated member						
<u>Period</u>	<u>Areas Of Expertise</u>					
14/11/2021 - Present	Managing and establishing the internal audit function in Saudi Tourism Authority					
1/8/2016 - 11/11/2021	Managing operation, IT, cyber security, strategic project audits in Tadawul Group					
1/8/2010 - 1/8/2016	Managing IT, Business, Cyber Security audit, risk, compliance, IT governance functions in Alrajhi Bank					
1/2/2009 - 1/8/2010	Establishing IT audit function along with procedures and manage IT audit Assignments in Alinma Bank					
1/8/2005 - 1/2/2009	Manage IT audit assignments and ensure quality in Riyadh Bank					
D) Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company of whatever legal form or the committees emanating from it:						
<u>SN.</u>	<u>Company Name</u>	<u>main activity</u>	<u>Membership status (Executive, non-executive, independent)</u>	<u>Nature of Membership (in his personal capacity, representative of a legal person)</u>	<u>Committee membership</u>	<u>The legal form of the company</u>
1						
2						
3						
4						
5						



نموذج رقم (1) السيرة الذاتية

English CV

أ) البيانات الشخصية للعضو المرشح						
Sulaiman Abdulaziz Alyahya				الاسم الرباعي		
8-12-1961	تاريخ الميلاد	Saudi		الجنسية		
ب) المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
١	BSc	Agricultural Engineering	1986	King Saud University		
٢	Master	Ag. And Biosystems Eng.	1989	Iowa State Universty		
٣	Profissional master	Project Management	2008	Houston University		
٤	Profissional master	Renewable Energy	2012	California Tech. College		
٥	PhD	Ag. And Biosystems Eng.	1991	Iowa State Universty		
ج) الخبرات العملية للعضو المرشح						
الفترة	مجالات الخبرة					
2 years	Consultant- Alwatanih Company					
4 years	Dean and vice dean of Agricultue College					
8 years	Dean of Engineering College					
6 years	Vice President- Qassim University					
د) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنبثقة منها:						
م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
١	Nothing					
٢						
٣						
٤						
٥						

For more details please see my cv in English in the attached files

Form No. (1) Resume

A) Personal information of the Nominee						
Full name	Shaya Abdullah Zaid Alshakrah					
Nationality	Saudi	Date of birth	15/09/1974G - 29/8/1394H			
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
1	Bachelors	Computer Science - Information Technology	1996	King Saud University		
2						
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
2017-Now		CEO: Food Sector, Retail , eCommerce, Supply Chain				
2011-2017		CSSO: Chief Shared Services Officer - Information Technology, Human Resources Facility Management, Operation Excellence Program				
1996-2010		Different positions in different organizations in Information Technology Field, Specially in ERP, Business Applications and Project Management				
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)	Membership Nature (personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Zone Trading Company	Information Technology	Non-Executive	Personal Capacity	-	Limited
2	Salisa International Company	Foods Sector	Executive	Personal Capacity	Audit Committee	Closed Joint Stock
3						
4						
5						

CV Form Number (1)

A) Personal Information of the Nominee				
Full name:	Talal Othman Almuammar			
Nationality: Saudi	Date of Birth: 04-March-1981			
B) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	MASTER OF BUSINESS ADMINISTRATION (MBA)	BUSINESS ADMINISTRATION	2010	CARDIFF UNIVERSITY
2	BACHELOR OF BUSINESS ADMINISTRATION	BUSINESS ADMINISTRATION	2005	KING SAUD UNIVERSITY
3	ASSOCIATE IN RISK MANAGEMENT	RISK MANAGEMENT	2014	INSURANCE INSTITUTE OF AMERICA - USA
4	ASSOCIATE OF THE CHARTERED INSURANCE INSTITUTE	INSURANCE	2015	CHARTERED INSURANCE INSTITUTE - UK
C) Work Experience of the Nominee				
Term	Areas of Experience			
2002-2005	ANALYST			
2005-2012	UNDERWRITER			
2012-2016	CHIEF RISK OFFICER			
2016-2017	CHIEF EXECUTIVE OFFICER			
2017-2020	CHIEF RISK OFFICER			
2020 -	VP – RISK MANAGEMENT, BUSINESS CONTINUITY AND CYBER SECURITY			

D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Al Jouf Cement	Materials	Non-Executive	Personal	Risk Committee	Listed
2	Al Jouf Cement	Materials	Non-Executive	Personal	Board Member	Listed
3						

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Abdulaziz Abdullah Aloud					
Nationality	Saudi	Date of birth	05-Mar-1980			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor's Degree	Accounting	2001	King Saud University		
2	Master Degree	Finance	2010	Heriot -Watt University		
3						
4						
5						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2019 - until now	Bahri - Accounting Director					
2002 - 2019	Tasnee - Manager Legal Reporting					
2011 - 2104	Audit Committee Member - Tatweer					
2014 - till now	Audit Committee Chairman - Tatweer					
2011 - 2018	Executive Committee Member - Tatweer					
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)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1-	Saudi Industries Development Co.(Tatweer)	Industrial	Nonexecutive	Representative of Legal entity	Audit committee	close stock

Form No. (1) Resume

A) Personal information of the Nominee						
Full name		Abdullah Jaber Ali Al Fiafi				
Nationality		Saudi	Date of birth	01/07/1380 H		
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
1	Bs Degree	Accounting	1985	King Abdulaziz University		
2	Certified Internal Auditor	Auditing	2000	American Institute of Internal Auditors		
3	Certified Fraud Examiner	Compliance	2001	American Association of Certified Fraud Examiners		
4	Certified Risk Management Assurance	Risk	2010	American Institute of Internal Auditors		
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
01/10/2018 – Present		Independent Consultant for Audit, Governance, Risk and Compliance - Takamol Business Solution				
01/01/2016 – 31/12/2018		Chairman, Board Audit Committee, Saudi Association of Internal Auditors				
01/07/2017 – 30/09/2018		Senior Consultant - Saudi Aramco				
01/08/2015 – 30/06/2017		Advisor at the Ministry of Health "Aramco Secondee" for Audit and Compliance				
09/06/1985 31/08/2015		<p>Saudi Aramco:</p> <ul style="list-style-type: none"> • Associate General Auditor (Acting), May – July 2015. • Special Audits Manager, January 2013- April 2015. • International Businesses Audits Manager, Managed all Audits of Saudi Aramco Marketing & Sales Offices and other Subsidiaries worldwide. Also, managed different Joint Shareholder Audits of the Refining and Petrochemical Joint Venturers in coordination with business partners (ExxonMobil, Shell, Sinopec, Dow Chemical, etc..) in KSA, Asia, Europe & USA. January 2008- December 2012. • Audit Manager, (Finance, Operations Support Services, Upstream and Downstream. January 2003 – December 2007. • Auditor1, Senior Auditor, Audit Specialist / January 1996 – December 2002 • Accountant, Internal Auditor, Audit Director at Saudi Marketing and Refining Company / June 1985 – December 1995. 				
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)	Membership Nature (personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Rabigh Refining & Petrochemical Co.	Energy	Independent	Personnel Capacity	<ul style="list-style-type: none"> • Board of Director • Audit Committee • Nomination & Remuneration 	Listed Co.

2	Abdullah Al Othaim Markets Co.	Retail	Independent	Personnel Capacity	Audit Committee	Listed Co.
3	Al Othaim Investment Co.	Investment	Independent	Personnel Capacity	Audit and Risk Committee	Closed Joint Stock
4	General Authority for Statistics	Statistics	Independent	Personnel Capacity	Audit and Risk Committee	Government
5	Eastern Health Cluster	Health Care	Independent	Representative of legal person	Nomination & Remuneration	Government
6	Tanami Arabian Co.	Real Estate	Independent	Personnel Capacity	Audit Committee	Closed Joint Stock

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Abdulmohsen abdulaziz abduh AL Sheikh					
Nationality:	Saudi	Date of Birth:	19-12-1960			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Bachelor Degree	Economics	1983	King Saud University Riyadh		
2	Diploma	Project Evaluation Techniques	1985	University of Pittsburg, USA.		
3	program	Project planning and evaluation	1995	University of Pittsburg, USA		
C) Work Experience of the Nominee						
Term	Areas of Experience					
	Company : Sabic Position : Economist 1984 – 1988 Position: Financial Analyst 1988-1992. Position : Yanpet company project manager -Yanpet Board Secretary 1994 – 1998 Position :Product Manager 1992 -2002 Position : Sales Manager 2002 – 2010					
	Company : World green real estate investment Position : General manager 2011 – 2016					
	Company : Tatweer for consulting Position : General manager 2016 – Today					
	Chairman Abbreviated Solutions c. ADdesigner 2018-2019					
	Chairman AIN Albilad C. 2020					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Abbreviated Solutions c. ADdesigner 2018-2019	Chairman		Personal		Limited Liability C.
2	AIN Albilad	Chairman		personal		Limited c.





نموذج رقم (١) السيرة الذاتية

أ) البيانات الشخصية للمرشح						
الاسم الرياعي				Ghaith Raji Mohammed Kamel Fayez		
الجنسية		Saudi	تاريخ الميلاد	October 20, 1977		
ب) المؤهلات العلمية للمرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
١	Master	MBA	2013	University of Manchester		
٢	Bachelor	Business Administration	2001	King Abdulaziz University		
٣						
٤						
٥						
ج) الخبرات العملية للمرشح						
مجالات الخبرة				الفترة		
General Auditor, Saudi Entertainment Ventures (SEVEN) , a PIF Company				July 2021-Present		
General Auditor, Saudi Ground Services Company (SGS)				Oct 2019-Jun 2021		
Audit Manager, Saudi Aramco				Sep 2001-Sep 2019		
د) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها:						
م	اسم الشركة	النشاط الرئيسي	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	عضوية اللجان القانوني للشركة	الشكل القانوني للشركة
١	Not Applicable					
٢						
٣						
٤						



CV Form Number (1)

1- Personal data of the nominated member

Full Name	Fahad Ibrahim Abdullah Alhussain		
Date of birth	1/1/1390h	Nationality	Saudi

2- The candidate's qualifications

	Qualifications	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor degree in Administrative Sciences	Accounting	1412 h	King Saud University
2	Fellow of Saudi Organization for Certified Public Accountants (socpa)	Accounting and Auditing	1419 h	Saudi Organization for Certified Public Accountants (socpa)
	--	--	--	---

3- Practical experiences of the nominated member

Areas of expertise	The Period
Accounts Analyst and loans Official (bakeries /private schools) at the Loans Department of the Ministry of Finance	from 20/8/1412 to 30/6/1433
SOCPA Fellowship Examinations Department Official and Manager (part-time)	from 25/2/1424 to 28/10/1433
SOPCA Secretary General Assistant for Professional Performance Quality	from 2/2/1434 to 12/7/1436
Advisor (part-time) and President of advisory a team at SCOPA	from 1/12/1437 to date.
Advisor to the General Manager of the Human Resources Development Fund	from 2/9/1439 to 2/9/1441

4- Current membership in the management of other joint stock companies (listed or unlisted)

Name of the Company	Main activity	Membership status (executive, non-executive, independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	The legal form of the company
--	--	--	--	--	--

Form No. (1) Resume

A) Personal information of the Nominated Member

Full name	Fahad Yousif A Al Rajhi		
Nationality	Saudi	Date of birth	17/03/1996

B) Academic Qualifications of the Nominated Member

#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	Bachelor	Quality Management	2018	AL Yamamah University
2	Diploma	Business Administration	2015	IE University
3	High School	American Diploma	2014	Leysin American School

C) Work Experience of the Nominated Member

Period	Areas of Experience
2018 - present	Al-Rajhi Hydraulic Company - General Manager
2019 - present	Cool Metal Industries - General Manager
2020 - present	Al-Rajhi Transportation and Logistics - Managing Director
2020 - present	Member of the Industrial Committee – Riyadh Chamber of Commerce
2015-2018	Al-Rajhi Hydraulic Company - Procurement Associate
2012- 2017	Al-Rajhi Hajj - Supervisor

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)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Yousif Abdullah Al Rajhi Holding Company	Contracting / Industrial	Executive	Personal		Individual Organization
2						
3						
4						
5						
6						

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Fahad Abdullah Ali Alsemaih					
Nationality	SAUDI	Date of birth	01/07/1384H			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	Chemistry	1989	King Saud University		
2						
3						
4						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
April 2019 - present	CEO – Tabuk Agricultural Development Co. and the member of Executive committee.					
Jan 2016-May 2018	CEO - Saudi Fisheries Co.					
Jan 1995- March 2014	Many of the leadership positions at SABIC, the most recent of which is: General Director of Development and Research for Special Projects					
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)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Tourism Enterprise Co.- TECO	Materials	Independent	Personal capacity	Nomination & remuneration committee Chairman	Listed joint stock company
2						
3						

Form No. (1) Resume

A) Personal Information of the Nominee						
Full Name:	FAHAD Abdulrahman Maekel AL Maekel					
Nationality	Saudi	Date of Birth:	07/09/1979			
B) Academic Qualifications of the Nominee						
#	Degree	Major	Certificate Date	Name of Awarding Entity		
	bakaluryus diploma	economics-manageme	H 1431	King Abdulaziz University		
	diploma	administrative technology	H 1423	technical College		
	Executive Diploma	Executiv management	H 1442	King Abdulaziz University		
C) Work Experience of the Nominee						
Period			Areas of Experience			
2013 - until now			CEO, Refinerics CO.			
2004 - 2012			Vice president Jeddah Office SPC			
2003			National Guard			
D) Current membership in any board and committees of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form						
#	Name of the Company	Main Activity	Membershi p type*	Nature of membership**	Committees Membership	Legal Form of the Company
	SIG 2250	Materials	independant	Personal	Governance	Main Market
	SARCO 2030	Energy	executive	Personal	investment	Main Market

*Membership Type (executive, non-executive or independent)

**Nature of Membership (Personal capacity or representative of legal person)

Form No. (1) Resume

A) Personal information of the Nominee						
Full name	Faisal Bin Musaad Bin Abdulmohsin Al Hokair					
Nationality	Saudi	Date of birth	29-11-1410			
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
1	Master Degree	Business Administration	28-07-2021	London Business School		
2	Beclor Degree	science in Industrial & systems Engineering	05-06-2013	King Fahad University of Petroleum & Minerals		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
April 2012 - July 2012	Analyst - Charles River Associates International International Consulting Company in Riyadh					
2013 - 2019	Credit Team Leader - Petrochemicals & Building Material Team Saudi Industrial Development Fund (SIDF).					
Since 2019	CEO & Board Member for the Industrial are of the company Al Hokair Holding Company (Industrial Sector).					
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)	Membership Nature (personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Cosmoplast Al Riyadh Company	Plastic Products	CEO	Personal Capacity	Executive	L.L.C
2	Technical supply & services Al Saudiya	Insulated panel sandwich panel Cold Rooms	CEO	Personal Capacity	Executive	L.L.C
3						
4						
5						

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Majed Mohammed Al-Dawas				
Nationality		Saudi			Date of birth	24/09/1979
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor	Industrial Engineering	Jun 2003		KFUPM	
2.	Master	Executive MBA	Jun 2014		KFUPM	
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
2003-2005		Quality Control Engineer at Pipes manufacturing and Process Equipment Plants				
2005 - 2021		Leadership and Executive Management of Commercial and Marketing Department in various companies				
2015 - 2018		Executive Management of large and Medium scale companies				
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:						
No.	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1.	N/A					
2.						
3.						
4.						

CV Form No. (1)

A) Personal Information of the Nominee						
Full Name:	Majed Ahmed Alsuwaigh					
Nationality	Saudi	Date of Birth:	12/06/1396 H			
B) Academic Qualifications of the Nominee						
#	Degree	Major	Certificate Date	Name of Awarding Entity		
1	Master	Islamic Finance	2018	The General Council of Banks		
2	Master	Marketing Management	2006	Central Western University		
3	Bachelor	Japanese Language	2000	King Saud University		
4	CIB	Islamic Finance	2018	The General Council of Banks		
5	CISCAM	Financial Markets	2018	The General Council of Banks		
6	CISTRAF	International Trading	2018	The General Council of Banks		
7	CISRIM	Risk Managment	2018	The General Council of Banks		
C) Work Experience of the Nominee						
Period		Areas of Experience				
From 2017 till now		CEO of Talayye Arriyadah Company				
2016-2017		Senior Director of the treasury sales, Alrajhi Bank				
2015-2016		Vice president- Manager, high Net-worth & Institutional unit , Riyadh Capital				
1997-2015		Head Treasury Department Regional Corporate Sales, Riyadh Bank				
19/01/2020-15/12/2021		Chairman of Wafa Insurance Co. ,& Chairman of Executive Committee & Member of Investment Committee.				
D) Current membership in any board and committees of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form						
#	Name of the Company	Main Activity	Membership type*	Nature of membership**	Committees Membership	Legal Form of the Company
1	Tabuk Agricultural Development Company	Food & Beverages	Independent	Personal Capacity	- Board Member	Joint Stock Company

*Membership Type (executive, non-executive or independent)

**Nature of Membership (Personal capacity or representative of legal person)





Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Mohammed Abdul Mohsen Saud Alassaf				
Nationality		Saudi		Date of Birth		1394/11/10
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	Bachelor's	Accounting	1996		King Saud University	
2	CPA	SOCPA	2006		SOCPA	
3						
4						
5						
c) Experiences of the Nominated Member						
Period		Experience				
9/1996 – 7/2004		Deloitte				
7/2004 - Now		STC				
7/2010 – 12/2013		Jawa ICT				
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1	Abdullah Ibrahim Alsubaie Charity EST.	Charity	Independent	Personal Capacity	Audit	Charity EST
2						
3						
4						



نموذج رقم (1) السيرة الذاتية

(1) البيانات الشخصية للمرشح

Mohammed Abdulaziz Abdullah Al Saab

الاسم
الرباعي

1983 / 5 / 19

تاريخ الميلاد

Saudi

الجنسية

(2) المؤهلات العلمية للمرشح

م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
	BS degree	Accounting	2007	KFUPM
	Master	MBA	2011	IE Business School
	Certified Management Accountant	Accounting	2011	IMA

(3) الخبرات العملية للمرشح

الفترة	مجالات الخبرة
2021 - Now	CFO at Aramco base oil Company Luberet
2018 - 2021	Controller @ Aramco trading Company
2007 - 2018	Several position in Finance at Aramco

(4) العضويات الحالية في مجلس إدارات شركة مساهمة (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها:

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						
2						
3						
4						
5						