

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Fawzi Ibrahim Abdullah alhobayeb				
Nationality		saudi	Date of birth		01/07/1385H	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	Bachelor	Accounting	1989		King Abdulaziz University	
2	CPA	Accounting	1993		CPA - USA	
3	Advanced Administration program	Business Administration	Passed the exam in 1997		Warton University	
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
3 years	Auditor at EY					
9 years	Director of Internal Audit at Arab National Bank					
12 years	Head of Implementation Dept. Then head of internal audit at Capital Market Authority					
Current	Founder of Wakkad financial consulting (Non- securities)					
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	Filling and packing Material MFG Co. (FIPCO)	Materials	-	-	Audit Committee	Joint Stock Co.
2	Cement Qassim Co.	Materials	-	-	Audit Committee	Joint Stock Co.
3	Aljazira Bank	Banks	-	-	Audit Committee	Joint Stock Co.

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Khalid Ali Ibrahim Otain					
Nationality	Saudi	Date of birth	27/1/1389H			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor Degree	Accounting	1992	King Saud University		
2	Certification	Certified Public Accountant	1998	Saudi organization for Chartered and Professional Accountants		
3	Certification	Certified Fraud Examiner (CFE)	2003	Association of Certified Fraud Examiners - USA		
4	Certification	Certified Management Accountant (CMA)	2006	The institute of certified management accountants - Australia		
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C) Work Experience of the Nominated Member						
Period	Areas of Experience					
1993 – 1998	Auditor in Ernst & Young					
1998 – 2000	Special assignment specialist at Texaco Saudi Arabia (Saudi Chevron)					
2000 – 2005	Private work, financial and administrative consultant and training					
2005 – 2006	Partner in Talal Abu Ghazaleh & Co. firm					
2006– 2007	Owner Professional Opinion for training - financial and administrative consultant and training					
2007– May 2009	Manager in Ernst & Young					
May 2009 – 2018	Partner in International Accountants					
Oct 2018 – Nov 2019	Partner in Ernst & Young					
Dec 2019 – till now	Partner in International Accountants					
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

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A) Personal information of the Nominated Member						
Full name		Hathal Safar AlOtaibi				
Nationality		Saudi	Date of birth			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	Masters	EMBA	May 2021		KFUPM	
2	Masters	Telecom Systems	Dec 2016		Northeastern University	
3	Bachelors	Electrical Engineering	January 2008		KFUPM	
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
May 2021- present		Country Director - SOFRECOM				
Jan 2018 – May 2021		Director at Communications and IT Commission				
March 2009 – Dec 2017		Communications Engineer at Communications and IT Commission				
Jun 2008 – Jan 2009		Field engineer at Schlumberger				
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	Flpco	Materials	Independent	personal	Executive NRC	Joint Stock Company