Full nam Nationa B) Acad		F	awzi Ibral						
B) Acad	lity		awzi ibiai	nim Abdul	lah alhobay	/eb			
		9	saudi	Date of bir	Date of birth		01/07/1385H		
#	demic (	Qualifications of	of the Nominated	d Member					
	Qualifications		Specialization		Date of obtaining the qualifications		Name of Awarding Entity		
1 E	Bachelor		ccounting		1989		King Abdulaziz University		
2 (	СРА		ccounting		1993		CPA - USA		
3 4	Advanced Administration program		Susiness dministration	Passed	Passed the exam in 1997		Warton University		
C) Worl	k Experi		ninated Member				,		
Period			Areas of Experience						
3 years			Auditor at EY						
9 years			Director of Internal Audit at Arab National Bank						
12 years Head of		Head of Im	f Implementation Dept. Then head of internal audit at Capital Market Authority						
Curren					l consulting (Non-				
-			ord of directors of o committees derivin		panies (listed or non-l	isted) or any oth	er company,		
#	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 packi Material MFG C (FIPCO)		Materials	-	-	Audit Committee	Joint Stock Co.		
2	Cement Qassim (		. Materials	-	-	Audit Committee	Joint Stock Co.		
3	Aljazira Bank		Banks	-	-	Audit Committee	Joint Stock Co.		

## Form No. (1) Resume

_		of the Nominated M						
Full n		Khalid Ali Ibrahim Otair	1		07/4/400011			
	nality	Saudi	Date of bi	rth	27/1/1389H			
B) Ac	cademic Qualificatio	ns of the Nominated	Member					
#	Qualifications	Specialization		Date of obtaining the qualifications		Name of Awarding Entity		
1	Bachelor Degree	Accounting	1992		King Saud Univ	versity		
2	Certification	Certified Public Accour		1998		Saudi organization for Chartered and Professional Accountants		
3	Certification	Certified Fraud Examin (CFE)	2003	2003		Association of Certified Fraud Examiners - USA		
4	Certification	Certified Management Accountant (CMA)	2006	2006		The institute of certified management accountants - Australia		
5								
C) W	ork Experience of the	Nominated Member						
	Period		ı	areas of Experience				
1993	- 1998	Auditor in Ernst & Young						
1998 – 2000		Special assignment specialist at Texaco Saudi Arabia (Saudi Chevron)						
2000	<b>– 2005</b>	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 2	2018 – Nov 2019	Partner in Ernst &	Young					
Dec 2	2019 – till now	Partner in Internat	tional Accounta	nts				
-	•	e board of directors of ot		npanies (listed or non-	listed) or any oth	er company,		
regard #	Company nam	the committees deriving  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	l	1		

## Form No. (1) Resume

lemic Qualificatio  Qualifications  Masters  Masters  Bachelors	Specialization  EMBA Telecom Syste		Date	of obtaining the	Name of A			
Qualifications  Masters  Masters	Specialization EMBA	d Memi	Date	_	Name of A			
Masters Masters	EMBA			_	Name of A			
Masters				-	Name of Awarding Entity			
	Telecom Syste		May 2021		KFUPM			
Rachelors		ms	Dec 2016		Northeastern University			
	Electrical Engineering		January 2008		KFUPM			
Experience of the	Nominated Member							
Period	Areas of Experience							
y 2021- present		Country Director - SOFRECOM						
2018 – May 2021	Director at Communications and IT Commission							
n 2009 – Dec 2017	Commur	Communications Engineer at Communications and IT Commission						
2008 – Jan 2009				_				
		_		panies (listed or non-l	isted) or any othe	er company,		
Company name	Main activity	Mem type (e	bership executive, eccutive,	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company		
Flpco	Materials	Indep	endent	personal	Executive NRC	Joint Stock Company		
	Period  / 2021- present  018 – May 2021  2009 – Dec 2017  2008 – Jan 2009  It membership in the ss of its legal form or  Company name	Period  / 2021- present 018 – May 2021 2009 – Dec 2017 Commun 2008 – Jan 2009 Int membership in the board of directors of or ses of its legal form or the committees derivin  Company name Main activity	Period  / 2021- present 018 – May 2021 Director 2009 – Dec 2017 Communication 2008 – Jan 2009  Int membership in the board of directors of other join ass of its legal form or the committees deriving from it  Company name  Main activity  Mem type (en none) indep	Period Ar  7 2021- present Country  1018 – May 2021 Director at Communications Enginee  12009 – Dec 2017 Communications Enginee  12008 – Jan 2009 Field engine membership in the board of directors of other joint stock communications engineers of its legal form or the committees deriving from it:    Company name	Period  Areas of Experience  y 2021- present  O18 – May 2021  Director at Communications and IT  2009 – Dec 2017  Communications Engineer at Communication  2008 – Jan 2009  Field engineer at Schlumbe  nt membership in the board of directors of other joint stock companies (listed or non-less of its legal form or the committees deriving from it:  Company name  Main activity  Membership type (executive, nonexecutive, independent)  Main activity  Main activity  Membership type (executive, nonexecutive, independent)  Membership (in personal capacity, representative of legal person)	Period Areas of Experience  y 2021- present Country Director - SOFRECOM  1018 – May 2021 Director at Communications and IT Commission 12009 – Dec 2017 Communications Engineer at Communications and IT Commission 12008 – Jan 2009 Field engineer at Schlumberger 1st membership in the board of directors of other joint stock companies (listed or non-listed) or any others of its legal form or the committees deriving from it:    Company name		