





## Form Curriculum vitae

A) Nominee Personal information						
<b>Full Name:</b>		Osama Saleh Ibrahim Alhodithi				
<b>Nationality</b>		Saudi	<b>Date of Birth</b>		06/01/1388H	
B) Nominee Academic Qualifications:						
SL. #.	Degree	Major	Year of Graduation		Academic Institution	
1	Bachelor's degree	Accounting	1992		King Khalid University	
2	program	Global credit	1996		Chase	
3	Master of Science	Computer and Information Systems	1997		University of Detroit	
C) Nominee Practical Experience						
Period		Field of Experience				
June 2022-PRESENT		HEAD OF INTERNAL AUDIT – Royal Commission of Riyadh City (RCRC)				
March 2020- June2022		GROUP CHIEF OF INTERNAL AUDIT - SALIC				
Sep 2019 – Feb 2020		HEAD OF INTERNAL AUDIT - HRDF				
Dec 2018 – June 2019		HEAD OF INTERNAL AUDIT - TAWUNIYA				
Jan 2017 – Nov 2018		HEAD OF INTERNAL AUDIT -THE MEDITERRANEAN & GULF INSURANCE&REINSURANCE				
2005 - 2013		DIRECTOR – INTERNAL AUDIT & COMPLIANCE • CAPITAL MARKET AUTHORITY (CMA)				
1999-2005		INTERNAL AUDIT /QUALITY ASSURANCE - ALFAISALIAH GROUP				
1993 - 1995 & 1997 – 1999		AUDIT SENIOR - ERNST & YOUNG				
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL. #.	Company	Main Activities	Membership Status (Executive/Non-Executive/Independent)	Method of appointment (nominated as a shareholder, appointed by a shareholder with the right of appointment under the company's bylaws, nominated by a shareholder)	Committees Membership	Business Form
1	Alrajhi Bank	Banks	Independent	nominated by a shareholder	Audit Committee member	Listed Company
2	Alawwal investment	Investments and capital management	Independent	nominated by a shareholder	Audit Committee member	Closed company
3	SIRC (PIF)	Recycling	Independent	nominated by a shareholder	Audit Committee member	PIF company
4	Soudah Development (PIF)	Real Estate development	Independent	nominated by a shareholder	Audit Committee member	PIF company

5	King Faisal Specialist Hospital & Research Centre	Health care	Independent	nominated by a shareholder	Audit Committee member	Semi-Governmental sector
6	Mumtalakat	Services	Independent	nominated by a shareholder	Audit Committee Member	Subsidiary of listed co.
7	Tharwah	Commercial & Professional Svc	Independent	nominated by a shareholder	Audit Committee Member	Listed Company
8	Miral	Health Care Equipment & Svc	Independent	nominated by a shareholder	Chairman of Audit Committee - Board Member	Listed Company



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A) Nominee Personal information						
<b>Full Name:</b>		Nimer Nassir AbdulKarim Alharbi				
<b>Nationality</b>		Saudi	<b>Date of Birth</b>		21/08/1400H	
B) Nominee Academic Qualifications:						
SL. #.	Degree	Major	Year of Graduation	Academic Institution		
1	Diploma	Admin Office	1420H	Alasima National Commercial Secondary Institute		
2						
C) Nominee Practical Experience						
Period		Field of Experience				
2007-2012		General manager of Nafee global Co.				
From 2012 till now		General manager of Reverse Technology for commerce				
From 2012 till now		General manager of Business Climate Est.				
From Jan 2019 till now		Board member and chairman of nomination and remuneration committee of Filling and Packing Materials MFG Co. (FIPCO)				
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL. #.	Company	Main Activities	Membership Status (Executive/Non-Executive/Independent)	Method of appointment (nominated as a shareholder, appointed by a shareholder with the right of appointment under the company's bylaws, nominated by a shareholder)	Committees Membership	Business Form
1	FIPCO	Materials	Independent	personal	nomination and remuneration committee	Public Listed
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