

CV's of the candidates for membership
Audit Committee of Jarir Marketing Company

Form No. (1) Resume

| 1) Personal information of the Nominated Member: | | | | | | |
|--|--|-------------------------|--|---|--------------------------------------|---------------------------|
| Full Name | Abdul Salam bin Abdul Rahman bin Nasser Al-Agil | | | | | |
| Nationality | Saudi | Date of Birth | 07/01/1386 H | | | |
| 2) Academic Qualifications of the Nominated Member: | | | | | | |
| No. | Qualification | Specialization | Date of the Awarded Degree | The name of the Awarding Entity | | |
| 1 | Bachelor of Sciences | industrial management | 1990 | King Fahd University of Petroleum and Minerals | | |
| 2 | CPE Course | CPE | 1996 | Family Enterprises Office | | |
| 3 | Certificate in Strategic Finance | Finance | 1997 | Harvard University - USA | | |
| 4 | Certificate in Private Wealth Management | Management | 2001 | Wharton Education Program - Pennsylvania, USA | | |
| 5 | CME Certificate | CME | 2009 | Banking Institute in Riyadh - Saudi Arabia | | |
| 6 | Course Certificate in Corporate Governance, Compliance, Anti-Money Laundering and Combating Terrorism | | 2016 | Bank Aljazeera in Riyadh - Saudi Arabia | | |
| 3) Experiences of the Nominated Member: | | | | | | |
| Period Experience | Period Experience | | | | | |
| From 1989 To 1990 | Financial Analyst at Cresscott Corporation - New York - USA Cresscott Inc. | | | | | |
| From 1991 To 1993 | Senior Corporate Facilities Officer at Banque Saudi Fransi - Saudi Arabia | | | | | |
| From 2013 To 2016 | Member of the Advisory Committee - Capital Market Authority | | | | | |
| From 2015 To 2018 | Member of the Board of Directors of the General Investment Authority SAGIA | | | | | |
| 2001 - present | Chairman of the Audit Committee at Jarir Marketing Company | | | | | |
| 1993 - present | CEO of Jarir Commercial Investments Company, which successfully invests in a number of local and international companies In America, Europe and Asia since 1993. | | | | | |
| 4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees: | | | | | | |
| 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 | Riyadh Najd Schools Co. | Private education | non-executive | in personal capacity | - | Unlisted joint stock co. |
| 2 | Kinan International Real Estate Development Co. | Real estate development | Independent | in personal capacity | Chairman of the Investment Committee | Unlisted joint stock co. |
| 3 | Heram Alwataniya Co. | Investment | non-executive | in personal capacity | - | Unlisted joint stock co. |
| 4 | Wadi Heram Co. | Investment | Independent | in personal capacity | - | Unlisted joint stock co. |
| 5 | Itaam Charity Association | Charitable | Independent | in personal capacity | - | Unlisted joint stock co. |
| 6 | Asala Holding Co. | Investment | Independent | in personal capacity | - | Unlisted joint stock co. |
| 7 | General Authority for Investment | Government sector | Independent | in personal capacity | Audit | Unlisted joint stock co. |
| 8 | Jarir Commercial Investments Co. | Investment | Executive | in personal capacity | - | Unlisted joint stock co. |
| 9 | Jarir Commercial Development Co. | Real estate | Executive | in personal capacity | - | Limited Liability Co. |
| 10 | Emtiaz Alarabia Co. | Retail | non-executive | in personal capacity | - | Unlisted joint stock co. |
| 11 | Borouge International Co. Limited | Real estate | General Manager | in personal capacity | - | Limited Liability Co. |
| 12 | Aswaq Almostaqbal Co. Ltd. | Real estate | General Manager | in personal capacity | - | Limited Liability Co. |

Form No. (1) Resume

| A) Personal information of the Nominated Member | | | | | | |
|--|--|----------------|--|---|------------------------|---------------------------|
| Full name | Mohammed Dahash Othman Al Dahash | | | | | |
| Nationality | Saudi | Date of birth | 23/03/1407 H. | | | |
| B) Academic Qualifications of the Nominated Member | | | | | | |
| # | Qualifications | Specialization | Date of obtaining the qualifications | Name of Awarding Entity | | |
| 1 | Bachelor | Economics | 2011 | University of Southern California | | |
| 2 | | | | | | |
| 3 | | | | | | |
| C) Work Experience of the Nominated Member | | | | | | |
| Period | Areas of Experience | | | | | |
| 2015 – Present | Portfolio Manager - Hassana Investment Company | | | | | |
| 2011 - 2015 | Research Analyst - HSBC Saudi Arabia | | | | | |
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| | | | | | | |
| 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 | Jubail United | Petrochemicals | Non- Executive | Representative of Legal Person | Audit & Risk Committee | Limited Liability |
| 2 | Aramco Oil Pipelines | Oil & GAS | - | Representative of Legal Person | - | Limited Liability |
| 3 | | | | | | |
| 4 | | | | | | |



Form No. (1) Resume

| 1) Personal information of the Nominated Member: | | | | | | |
|--|---|-------------------------------|--|---|--------------------------|---------------------------|
| Full Name | Medhat Farid Abbas Tawfik | | | | | |
| Nationality | Saudi | Date of Birth | 1963 | | | |
| 2) Academic Qualifications of the Nominated Member: | | | | | | |
| No. | Qualification | Specialization | Date of the Awarded Degree | The name of the Awarding Entity | | |
| 1 | Bachelor of | Sciences | 1989 | USA | | |
| 2 | Technical qualification program | Citibank Asia Pacific Program | 1991 | Citibank | | |
| 3 | Certificate | Anti-Money Laundering (ACAMS) | 2004 | - | | |
| 3) Experiences of the Nominated Member: | | | | | | |
| Period Experience | Period Experience | | | | | |
| From 1990 To 2014 | Worked with Samba Financial Group for 24 years in several positions as Head of Fund Transfer Department, Compliance Manager, and Internal Audit Manager | | | | | |
| 2014 To Date | Establishment of an outsourcing company called IRSAA Business Solutions with responsibility for risk management and internal audit | | | | | |
| 4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees: | | | | | | |
| 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 | STC | Telecom | Independent | in personal capacity | Audit | Listed joint stock co. |
| 2 | Triple Energy Co. | Services | Independent | in personal capacity | Board Member | Unlisted joint stock co. |
| 3 | Rana Investment Co. | investment | Independent | in personal capacity | Board Member | Unlisted joint stock co. |