

Form No. (1) Resume

Personal information of the Nominated Member						
Full name		Nader Mohammed Saleh Ashoor				
Nationality		Saudi	Date of Birth		22/09/1979	
Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of Obtaining the Qualifications		Name of Awarding Entity	
1	Masters	MBA	2009		IMD International, Switzerland	
2	Bachelors	Accounting	2004		KFUPM	
3	CIA	Internal Auditing	2011		Institute of Internal Auditors (IIA), USA	
4	CMA	Management Accounting	2008		Institute of Management Accountants (IMA), USA	
Work Experience of the Nominated Member						
Period	Areas of Experience					
November 2016- Current	Chief Financial Officer – Bupa Arabia					
2002 - September 2016	Managerial and Consulting (accounting, finance, strategy, and business development) – Saudi Aramco					
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	Nature of the Membership	Committees Membership	Legal Form of the Company
1	Bupa Arabia	Insurance	Executive	Personal	Board	Joint stock
2	Saudia Ground Services	Airlines Services	Independent	Personal	Board and Audit Committee	Joint stock
3	Jeddah Airports Company	Airport Operations	Independent	Personal	Audit Committee	Limited liability
4	Okadoc	Health Tech	Non-executive	Representative	Board	Limited Liability, UAE