

Attachments of Item 12

Voting on the election of formation of
the Audit Committee (CV's)



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	Appointment method (a nominee as a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Committees Membership	Legal Form of the Company
1	BUPA ARABIA	INSURANCE	EXECUTIVE	NOMINATED BY A SHAREHOLDER	-	LISTED COMPANY
2	SAUDI GROUND SERVICES	AIRLINES SERVICES	INDEPENDENT	SHAREHOLDER	AUDIT COMMITTEE & RISK COMMITTEE MEMBER	LISTED COMPANY
3	JEDDAH AIRPORTS COMPANY	AIRPORT OPERATIONS	-	-	AUDIT COMMITTEE MEMBER (NON- BOARD MEMBER)	LIMITED LIABILITY
4	OKADOC	HEALTH TECH	NON-EXECUTIVE	NOMINATED BY A SHAREHOLDER	-	LIMITED LIABILITY, UAE
5	SISCO	TRANSPORTATION	-	-	AUDIT COMMITTEE MEMBER (NON- BOARD MEMBER)	LISTED COMPANY
6	D 360	FINANCIAL SERVICES / BANKING	-	-	AUDIT COMMITTEE MEMBER (NON- BOARD MEMBER)	CLOSED JOINT STOCK

Form No. (1) Resume

Personal information of the Nominated Member

Full Name	TALAL NASIR IBRAHIM AL-DAKHIL		
Nationality	SAUDI	Date of Birth	28 / 02/ 1987

Academic Qualifications of the Nominated Member

No.	Qualification	Specialization	Date of the Awarded Degree	The Name of the Awarding Entity
1	BACHELOR'S DEGREE	FINANCIAL MANAGEMENT	10/02/2010	KING SAUD UNIVERSITY

Experiences of the Nominated Member

Period	Experience
FROM 2011 TO 2022	CORPORATE BANKING AT BANQUE SAUDI FRANSI

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)	Appointment method (a nominee as a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the Company
1	WASHMEN HOLDINGS LIMITED	SERVICE	INDEPENDENT	SHAREHOLDER	-	LIMITED LIABILITY
2	SISCO	TRANSPORTATION	INDEPENDENT	SHAREHOLDER	NRC COMMITTEE	LISTED COMPANY
3	ALPHA SAUDI FREESTYLE EQUITY FUND	INVESTMENT	INDEPENDENT	NOMINATED BY A SHAREHOLDER	-	PUBLIC FUND

Form No. (1) Resume

Personal information of the Nominated Member						
Full Name		HUSSEIN HASSAN HUSSEIN EID				
Nationality		SAUDI		Date of Birth		10/07/1981
Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the Awarded Degree	The Name of the Awarding Entity		
1	MASTER	PROFESSIONAL ACCOUNTING (MPA)	2008	KING ABDULAZIZ UNIVERSITY (KAU)		
2	BACHELOR OF SCIENCE	ACCOUNTING	2005	KING FAHD UNIVERSITY OF PETROLEUM & MINERALS (KFUPM)		
3	CPA, CERTIFIED PUBLIC ACCOUNTANT	PUBLIC ACCOUNTANT	2012	COLORADO STATE BOARD OF ACCOUNTANCY AICPA - AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS – USA		
4	CMA, CERTIFIED MANAGEMENT ACCOUNTANT	MANAGEMENT ACCOUNTANT	2008	INSTITUTE OF CERTIFIED MANAGEMENT ACCOUNTANTS, USA		
5	DIPIFR, DIPLOMA IN INTERNATIONAL FINANCIAL REPORTING STANDARDS	INTERNATIONAL FINANCIAL REPORTING STANDARDS (IFRS)	2010	ACCA - ASSOCIATION OF CHARTED CERTIFIED ACCOUNTANTS, UK		
Experiences of the Nominated Member						
Period		Experience				
FROM 04/2022 TO PRESENT		EVP FINANCE (CFO) FOR SELA COMPANY (PIF SUBSIDIARY) – ACCOUNTING & FINANCE				
FROM 05/2008 TO 04/2022		DEPUTY GROUP CFO & CFO FOR WHOLESALE BANK IN THE SAUDI NATIONAL BANK (SNB) – ACCOUNTING AND FINANCE				
FROM 07/2005 TO 04/2008		ACCOUNTANT IN SAUDI ECONOMIC & DEVELOPMENT COMPANY (SEDCO HOLDING) – ACCOUNTING & FINANCE				
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)	Appointment method (a nominee as a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the Company
1	SAMBA BANK LIMITED, PAKISTAN (SNB SUBSIDIARY)	BANKING	INDEPENDENT	NOMINATED BY A SHAREHOLDER	AUDIT COMMITTEE MEMBER & NRC MEMBER	PUBLIC LISTED

Form No. (1) Resume

Personal information of the Nominated Member						
Full Name		ENG. YASER ASAD ALLAF				
Nationality		SAUDI	Date of Birth		21/07/1974	
Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the Awarded Degree	The Name of the Awarding Entity		
1	MASTER'S DEGREE	BUSINESS ADMINISTRATION DEGREE (CONCENTRATION IN FINANCE)	2012	UNIVERSITY OF BUSINESS & TECHNOLOGY, SAUDI ARABIA		
2	BACHELOR'S DEGREE	ELECTRICAL ENGINEERING (COMPUTER MAJOR)	1998	KING ABDUL AZIZ UNIVERSITY, SAUDI ARABIA		
Experiences of the Nominated Member						
Period		Experience				
FROM MARCH 2022 TO PRESENT		CHIEF GOVERNANCE, RISK, AND CONTROL OFFICER (TAWUNIYA)				
FROM OCT 2018 TO FEB 2022		HEAD OF WHOLESALE TREASURY AND MARKET RISK (SAUDI NATIONAL BANK)				
FROM FEB 2017 TO NOV 2018		INDEPENDENT MEMBER OF THE BOARD RISK MANAGEMENT COMMITTEE (Wafa Insurance Company)				
FROM AUG 2013 TO SEP 2018		DIRECTOR OF RISK MANAGEMENT (ABDUL LATIF JAMEEL UNITED FINANCE CO.)				
FROM JUL 2003 TO JUNE 2013		HEAD OF RISK MANAGEMENT –TREASURY, NATIONAL COMMERCIAL BANK (NCB)				
FROM APR 2000 TO JUL 2003		SENIOR MARKET RISK OFFICER, NATIONAL COMMERCIAL BANK (NCB)				
FROM FEB 1998 TO APR 2000		IT ENGINEER, NATIONAL COMMERCIAL BANK (NCB)				
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)	Appointment method (a nominee as a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the Company
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