



Model #1. C. V

1 - The personal data of the nominated member						
Mohammed bin Ahmed bin Yassin Al-Sheikh						Full name.
Date of birth	1/7/1379		nationality		Saudi	
2. Scientifics qualifications of the nominated member						
Donor name	Eligibility Date	Specialization		Qualifications		
King Saud University	1980	Accounting		Bachelor		
3- The Practical experience of the nominated member						
Areas of expertise					The period	
Executive Director. Qais Al-Obaid Office .Chartered Accountants					From 1996 to 2013	
Senior Financial Adviser, Office of the Vice President for Financial Affairs, Aramco					From 1994 to 1995	
Director of public accounts Smark company					From 1992 to 1994	
Head of Asset Accounting. General Corporation for Petroleum and Minerals					From 1990 to 1992	
Senior accountant, General Corporation for Petroleum and Minerals					From 1982 to 1988	
4- Currentmembership in the management of other joint stock companies (listed or not listed)						
The legal form of the company	Committee membership	The nature of membership (in his personal capacity, representative of a legal person)	Characteristics Membership (executive, non-executive, independent)	Main activity	The name of the company.	ser
A joint stock company	Audit committee	In his personal capacity,	non-executive	Basic materials	The National Company for Glass Industries	1

Form No. (1) CV

1-Personal data of the nominated member

Full Name	Mazrroa bin Abdullah bin Hamad al- Mazrroa		
Nationality:	Saudi	Date of birth	14 / 7 / 1959

2 – The academic qualifications of the candidate

Qualification	Specialization	Date of the Qualification	Name of the awarding body
Bachelor	Geographical studies	1985	King Saud University
diploma	City planning	1989	Institute of Arab Research

3-Practical experiences of the nominated member

From 1978 to 1992	Saudi airlines
From 1981 till now	Partner and member of the Board of Directors, Hagen Printing Company Ltd.
From 1992 till now	Managing Director and Vice Chairman of the Board of Directors of the International Tamma Group
From 2008 till now	Member of the Board of Directors and Managing Director of the Industrial Salt Company Ltd.

4- Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company, regardless of their legal form, or the committees emanating from them.

The name of the company	the main activity	Member status Executive, non-executive, independent	Member status (In his personal capacity, a representative of a legal person)	Committee membership	legal form Of the company
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Form No. (1) CV

1-Personal data of the nominated member

Full Name	Yasser Yehia Abdelhamid Abd Rabbo		
Nationality:	Egyptian	Date of birth	1 / 1 / 1969

2 – The academic qualifications of the candidate

Qualification	Specialization	Date of the Qualification	Name of the awarding body
Bachelor	Accounting	1992	Al Azhar university

3-Practical experiences of the nominated member

From 2017 till now	CEO of Fitaihi Holding Group
From 2017 till now	General Manager of Financial Department at Fitaihi Holding Group
From 2001 to 2005	Financial Manager at Ahmed Hassan Fitaihi Company "Public Shareholding"
From 1993 to 2001	Head of Accounts Department at Ahmed Hassan Fitaihi Company "Closed Joint Stock Company"

4- Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company, regardless of their legal form, or the committees emanating from them.

The name of the company	the main activity	Member status Executive, non-executive, independent	Member status (In his personal capacity, a representative of a legal person)	Committee membership	legal form Of the company
International Medical Center Company	Healthcare	non-executive	representative of Fitaihi Group Holding Company	Audit committee	A closed stock company