



Form No. (1) CV

1-Personal data of the nominated member

Full Name	Rashid bin Rashed bin Saad Aween		
Nationality:	Saudi	Date of birth	11 / 1 / 1959

2 – The academic qualifications of the candidate

Qualification	Specialization	Date of the Qualification	Name of the awarding body
PhD	Nuclear engineering	1996	University of Arizona
Master	Nuclear engineering	1985	King Saud University
Bachelor	Electrical engineering	1982	King Saud University

3-Practical experiences of the nominated member

From 1982 to 1985	Researcher at the National Center for Science and Technology
From 1985 to 1996	Researcher at King Abdul Aziz City for Science and Technology
From 1993 to 1994	Assistant Lecturer at the University of Arizona
From 1996 to 2006	Assistant Research Professor at King Abdul Aziz City for Science and Technology
From 2006 till now	free business

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
United Wire Factories Co ASLAK	Materials	Independent	In his personal capacity	Nominations and Remuneration	A joint stock company
National Petrochemical Co PETROCHEM	Materials	Independent	In his personal capacity	Nominations and Remuneration	A joint stock company
Numbers Investment Company	Financial data platform	non-executive	In his personal capacity		A limited liability company

Form No. (1) CV

1-Personal data of the nominated member

Full Name	Abdulrahman bin Abdulaziz bin Abdul Salam Al-Yamani		
Nationality:	Saudi	Date of birth	30 / 12 / 1959

2 – The academic qualifications of the candidate

Qualification	Specialization	Date of the Qualification	Name of the awarding body
Bachelor	Geographical studies	1982	King Saud University

3-Practical experiences of the nominated member

From 1983 to 1993	Ministry of Higher Education
From 1993 to 2004	Saudi Pharmaceutical Industries and Medical Appliances Corp.
From 2005 to 2008	The National Company for Glass Industries
From 2009 to 2012	Saudi Automotive Services Co
From 2010 till now	Saudi Chemical Co.

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
Saudi Chemical Co. CHEMICAL	Health Care Equipment & Svc	non-executive,	In his personal capacity	Nominations and Remuneration	A joint stock company

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	Omar bin Riad bin Mohammed Al-Hamidan		
Nationality:	Saudi	Date of birth	2 / 4 / 1977

2 – The academic qualifications of the candidate

Qualification	Specialization	Date of the Qualification	Name of the awarding body
Bachelor	Sharia and law	1998	Al Azhar university

3-Practical experiences of the nominated member

From 1998 to 2010	Member of the Board of Directors of Al-Hayat Pharmacies
From 2009 to 2014	General Manager of a company Across the Arabian Peninsula business
From 2010 till now	Deputy General Manager of Abraj Al Hayat

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
. The National Company for Glass Industries	Basic materials	non-executive	In his personal capacity,	Audit committee	A joint stock company
Fitaihi Holding Group	Consumer Durables and Apparel	non-executive	In his personal capacity,	Investment committee	A joint stock company

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

Form No. (1) CV

1-Personal data of the nominated member

Full Name	Ali bin Riad bin Mohammed Al-Hamidan		
Nationality:	Saudi	Date of birth	12 / 9 / 1984

2 – The academic qualifications of the candidate

Qualification	Specialization	Date of the Qualification	Name of the awarding body
High school	Literary section	2002	Abdulaziz bin Baz School

3-Practical experiences of the nominated member

From 2003 to 2008	Member of the Board of Directors of Al-Hayat Pharmacies
From 2008 till now	Member of the Board of Directors Foundation Life Towers Contracting
From 2010 till now	Founder and Chairman of the Pearl of Construction

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

Form No. (1) CV

1-Personal data of the nominated member

Full Name	Mohammed bin Ahmed bin Hassan Fitaihi		
Nationality:	Saudi	Date of birth	4 / 3 / 1969

2 – The academic qualifications of the candidate

Qualification	Specialization	Date of the Qualification	Name of the awarding body
PHD	Business	2004	Walden University. USA
Master	Administration	2002	Babson College. USA
	Finance and investment	2000	Northeastern University. USA
Bachelor	Systems Analysis Systems Engineering. Operations Research	1992	George Washington University

3-Practical experiences of the nominated member

From 1992 till now	Preparing strategic plans. Managing global projects. To help facilitate strategic alliances in the Middle East and North Africa with leading European companies. Establishing companies and developing brands. Manufacturing, evaluating, and trading jewelry and gemstones.
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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

Form No. (1) CV

1-Personal data of the nominated member

Full Name	Mazzen bin Abdullah bin Mohammed Badawood		
Nationality:	Saudi	Date of birth	14 / 9 / 1970

2 – The academic qualifications of the candidate

Qualification	Specialization	Date of the Qualification	Name of the awarding body
Bachelor	Chemical Engineering	1993	King Saud University

3-Practical experiences of the nominated member

From 2020 till now	CEO of Al-Jouf Agricultural Development Company
From 2015 to 2018	CEO of International Food Industries Company
From 2013 to 2015	CEO of the Sugar Sector at Savola

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
Rakhaa Company	agricultural	non-executive	Representative of Al-Jouf Company		Egyptian closed Stock
Logistic company	Logistical services	non-executive	In his personal capacity,		A closed Stock company

Form No. (1) CV

1-Personal data of the nominated member

Full Name	Talal bin Othman bin Abdul Mohsen Al-Abdul Karim Al-Muammar		
Nationality:	Saudi	Date of birth	28 / 4 / 1401. H

2 – The academic qualifications of the candidate

Qualification	Specialization	Date of the Qualification	Name of the awarding body
Master	Business Administration	2010	Cardiff University – U. Kingdom
Bachelor	Business Administration	2005	King Saud University

3-Practical experiences of the nominated member

From 2002 to 2005	Analyst - Company Joano and Braskvids
From 2005 to 2012	Akhtar Office - Saudi Fund for Development
From 2012 to 2016	Head of Risk Management - MEDGULF Insurance Company
From 2016 to 2020	Head of Risk Management – TAWUNIYA Insurance Company
From 2010 till now	Executive Vice President - Risk Management - Al Rajhi Takaful 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.

Analyst - Company Joano and Braskvids

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
Al Jouf Cement Co.	materials	independent	In his personal capacity,	Risk committee	A joint stock company

Form No. (1) CV

1-Personal data of the nominated member

Full Name	Saleh bin Hassan bin Saleh bin Awama Al-Yami		
Nationality:	Saudi	Date of birth	13 / 4 / 1981

2 – The academic qualifications of the candidate

Qualification	Specialization	Date of the Qualification	Name of the awarding body
Master	Business Administration	2012	Alfaisal University, Prince Sultan College
Bachelor	political science	2006	Kuwait University
diploma	Information systems	2004	New Horizon Institute Kuwait

3-Practical experiences of the nominated member

From 2014 till now	Senior Representative of PETRO RABIGH for Shareholders and Investors Affairs
From 2011 till now	Authorized Liaison Officer

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
Wafrah for Industry and Development Co	Food & Beverages	independent	In his personal capacity,	Nomination and Remuneration	A joint stock company

Form No. (1) CV

1-Personal data of the nominated member

Full Name	Turki bin Saud bin Nashi Al-Arji Al-Qahtani		
Nationality:	Saudi	Date of birth	10 / 9 / 1969

2 – The academic qualifications of the candidate

Qualification	Specialization	Date of the Qualification	Name of the awarding body
Master	Business Administration	1997	Brigport University
Bachelor	Agricultural Economy - Agricultural Sciences	1992	King Saud University

3-Practical experiences of the nominated member

From 2019 till now	CEO of Tamas Holding Company
From 2018 to 2019	Founder of Rann Management Consulting Office
From 2007 to 2017	CEO of the National Takamul Company for Agriculture, Nuwara Nursery and Farm
From 1997 to 2007	Financial and Economic Analyst for the King Faisal Foundation

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



Model #1 C.V

1- Personal data of the nominated member						
Khaled bin Abdulrahman bin Ali Al-Khudhairy				Full name		
Date of birth	20/9 /1406 h	Nationality	Saudi			
2- Scientific qualifications of the nominated member						
Donor name	Eligibility Date	Specialization	qualifications	Ser.		
King Abdulaziz University	2014	Business Administration	Bachelor	1		
IE Business University of Madrid, Spain	2019	Business Administration	Master	2		
3- Practical expertise of the nominated member						
Areas of expertise			The period			
General Director of Shared Services, National Center for Privatization			from 2019 till now			
General Director of Human Resources, National Housing Company			from 2017 to 2019			
Advisor to the Chairman of the Board of Directors Volkswagen Group.			from 2017 to 2018			
General Manager Support Services, Human Resources, Volkswagen Group			from 2015 to 2017			
Various management options with human resources, procurement, ,administrative services			from 2004 to 2015			
4. Current membership 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.
joint stock company. listed	Nomination and ruminations	Personal	Independent	Communications	Etihad Atheeb Telecom Company	1

Model #1 C.V

1- Personal data of the nominated member						
Mohammed bin Mansour bin Abdulaziz Al-Mashawk						Full name
Date of birth	7/6 /1983		Nationality		Saudi	
2- Scientific qualifications of the nominated member						
Donor name	Eligibility Date	Specialization	qualifications	Ser.		
King Saud University	2007	Operations Research	Bachelor	1		
Jacksonville University	2012	Business Administration	Master	2		
3- Practical expertise of the nominated member						
Areas of expertise				The period		
General Director of Acquisition, Policy and Compliance. The Public Authority for Military Industries				from 2020 till now		
Member of the Board of Directors and member of the Executive Committee of Qassim Cement				from 2019 to 2020		
Director of the General Department of Governance, Risk and Compliance. Public Pension Agency				from 2014 to 2020		
Operations Researcher. Public Pension Agency				from 2008 to 2014		
Operations Analyst In a telecommunications and electronics company				from 2007 to 2008		
4. Current membership 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.
						1



Model #1 C.V

1- Personal data of the nominated member						
Haitham bin Mohammed bin Ibrahim al-Seif						Full name
Date of birth		23/4 /1405 h		Nationality		Saudi
2- Scientific qualifications of the nominated member						
Donor name	Eligibility Date	Specialization	qualifications	Ser.		
Hail University	2008	electrical engineering	Bachelor	1		
University of Missouri	2013	electrical engineering	Master	2		
University of Missouri	2016	electrical engineering	PHD	3		
3- Practical expertise of the nominated member						
Areas of expertise					The period	
Faculty member. Dean of Scientific Research, University of Hail					from 2019 till now	
Vice Dean of the College of Engineering for Quality and Development					from 2018 to 2019	
Faculty member, College of Engineering, University of Hail					from 2016 till now	
4. Current membership 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.

Model #1. C.V

1- Personal data of the nominated member						
Fayez bin Abdullah Aish Mohammed Al Zaydi				Full name.		
Date of birth	13/01/1402 H	Nationality	Saudi			
2- Practical qualifications of the nominated member						
Donor name	Eligibility Date	Specialization	Fully qualified	M		
King Fahd University of Petroleum and Minerals	2015/09/01	EMBA	MBA for ExecutiveS	1		
King Fahd University of Petroleum and Minerals	03/01/2006	Accounting	Bachelor of Accounting	2		
3- Scientific expertise of the nominated member						
Areas of expertise			The period			
Senior Internal Audit Manager (Yanbu Petrochemicals - Partnership between ExxonMobil and SABIC)			From August 2008 till now			
Senior Finance Manager (Al Razi - Partnership between Mitsubishi Chemical and SABIC)			From February 2015till 2018			
Head of Finance (Al Razi - Partnership between Mitsubishi Chemical and SABIC)			From September 2009-till January 2015			
Accountant			March 2006-September 2009			
Trainee References - PricewaterhouseCoopers			From February 2005-September 2005			
4. Current membership 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.
Joint stock company	Nominations and Remuneration	In his personal capacity.	Independent	Basic consumer goods	Themar company	1



Cv Form #1

1. Personal data of the nominated member					
Mohammed bin Abdul Wahab bin Abdulrahman Al-Skeet					FULL name
Date of birth	14 /07/1987	Nationality			Saudi
2. The scientific qualifications of the nominated member					
Donor name	Eligibility Date	Specialization	qualification	M	
King Abdulaziz University	2014	Public administration	Bachelor	1	
Chamber of Commerce Training Institute	2009	Managing banking and investment	Diploma	2	
C.C.C. London Academy	2012	International Certificate of Commitment	License	3	
3. Member's practical experiences					
Areas of expertise				The government's support	
Ceo, Foundation of Creativity, Compliance, Governance, Anti-Money Laundering and Terrorist Financing				2017- So far	
Head of Commitment and Anti-Money Laundering for Solidarity Insurance				2016-2017	
Official of violations and complaints and secretary of the committee of violations of the provisions of the system of the Health Insurance Council				2012-2016	
Supervisor of commitment management for The Arab Cooperative Insurance Company				2009-2012	
E.R. Administrative Works for Al-Olayan Financial Company				2008-2009	
Administrative works for Al-Median Trading Co.				2004-2006	
4. Current membership in the management of other joint stock companies (listed or not listed) or any other company whatever its legal form or committees.					
The legal form of the company	Committee membership	The nature of membership	Membership status	Main activity	Company Name
The government's work on the law	-	Personality	Independent	Corporate governance	Saudi Governance Society

Model #1 c.v

1- Personal data of the nominated member						
Mohammed Ahmed Abdul Malik bin Ali						full name.
Date of birth		22/10/1393		Nationality		Saudi
2- Practical qualifications of the nominated member						
Donor name	Eligibility Date	Specialization			qualification	M
King Saud University	1994	Accounting			Bachelor	1
Saudi Commission of Chartered Accountants	2013	Saudi Commission of Chartered Accountants Fellowship			Fellowship	2
3- Scientific expertise of the nominated member						
Areas of expertise					The period	
Saudi Arabian Airlines - Catering / Assistant Director of Financial Management and Accounts					1994-2010	
Riyadh Care Hospital (Insurance) / Director of Financial Management and Accounts					2010- 2015	
Development Company for Education Services / Director of Financial Management and Accounts					2015-2016	
Aja Pharmaceutical Industries (Saudi Chemical) / Director of Financial Management and Accounts					2016-2020	
Haboub Technology Communications and Information Technology Company / Director of Finance and Management					2020 - Up to Date	
4. Current membership 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.	M
A joint stock company	Member of the Board of Directors	Personality	Independent	Insurance and reinsurance	Arab Shield Insurance Co.	1

A joint stock company	Chairman of the Review Committee	Personality	Independent	Insurance and reinsurance	Arab Shield Insurance Co.	2
A joint stock company	Chairman of the Awards and Nominations Committee	Personality	Independent	Insurance and reinsurance	Arab Shield Insurance Co.	3
Closed A joint stock company	Chairman of the Review Committee	Personality	Independent	Hire employment	Tamkeen Human Resources Co.	4



Model #1 Resumes

1- Personal data of the nominated member						
Meked Bin Abdullah bin Abdulmohsen alkamies						Full name
Date of birth		17/1/1494 H		Nationality		Saudi
2- Practical qualifications of the nominated member						
Donor name	Eligibility Date		Specialization		qualification	Ser.
King Saud University	2002		Accounting		Bachelor	1
3- Scientific expertise of the nominated member						
Areas of expertise					The period	
Social Development Bank: Executive Vice President, Investment Sector					2018 - So far	
Middle East Aircraft Engines Co.: Chief of Accounts					2011 – 2014	
Banking expertise					2002- 2011	
4. Current membership 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.	M

Model #1. C. V

1 - The personal data of the nominated member						
Abdulaziz bin Abdullah bin Mohammed Al-Oud						Full name.
Date of birth		18/4/1400		nationality		Saudi
2. Scientifics qualifications of the nominated member						
Donor name	Eligibility Date		Specialization		Qualifications	
Heriot-Watt University, UK	2010		Finance		Master	
King Saud University	2001		Accounting		Bachelor	
3- The Practical experience of the nominated member						
Areas of expertise					The period	
National Saudi Company for Maritime Transport					From 2019 till now	
National Industrialization Company					From 2012 to 2019	
Saudi Industries Development Company member of Audit committee					From 2011 to 2014	
Saudi Industries Development Company chairman of Audit committee					From 2014 till now	
Saudi Industries Development Company- member of executive committee					From 2011 to 2018	
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.	M
Closed joint stock	Audit Committee	In his personal capacity.	Independent Member	Industries	Saudi Industries Development Company.	1



Model #1. c.v

1- Personal data of the nominated member				
Omar Nasser Omar Makhrash				Full name.
Date of birth	1 / 7 / 1374 H	Nationality	Saudi	
2 Scientific qualifications of the nominated member				
Donor name	Eligibility Date	Specialization	Qualification	M
Boston University United States of America	1981	School of Management	Bachelor	1
Banking Institute Saudi Arabia	2009	CME1	Public certificate test for dealing in securities	2
Banking Institute Saudi Arabia	2009	CME2	Certificate of conformity, compliance, anti-money laundering and terrorist financing test	3
2- Practical expertise of the nominated member				
Areas of expertise			The period	
Insurance (Salama Cooperative Insurance Company)			10/2020 till now	
Insurance(United Cooperative Insurance Company)			From 2017 till 2020	
Financial and administrative consultancy (Mkhrash financial and administrative consultancy)			From 2010 till now	

Investment (Saudi Capitalization Company)						From 2008 till 2010
Finance and Corporate Finance (SHB)						٢٠٠٨ - ١٩٩٧
4. Current membership 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.
Public contribution	Vice Chairman - Member of the Nominations and Awards Committee - Member of the Risk Committee	Personality	Independent	Insurance	Salama Cooperative Insurance	1
Public contribution	Vice Chairman Member of the Executive Committee - Chairman of the Nominations and Awards Committee - Member of the Investment Committee	Personality	Independent	Insurance	United Cooperative Insurance	2

Model #1. C. V

1 - The personal data of the nominated member

Ahmed bin Tariq bin Abdulrahman Murad			Full name.
Date of birth	11/5/1381	nationality	Saudi

2. Scientifics qualifications of the nominated member

Donor name	Eligibility Date	Specialization	Qualifications	
University of San Francisco	1988	Business Administration	Master	
Rochester Polytechnic Institute	1984	Civil Engineering	Bachelor	

3- The Practical experience of the nominated member

Areas of expertise	The period
United Fertilizer Company	From 2010 till now
Nesma Holding Company	From 2008 to 2010
Alkhabeer Financial Company	From 2006 to 2008
Bank of Bahrain	From 2000 till 2006
Murad Consulting Engineering Center	From 1989 to 2000

4- Current membership 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.	M
A joint stock company	Audit Committee	In his personal capacity.	Independent Member	Food & Staples Retailing	ANAAM HOLDING	1



Model #1 C.V

1- Personal data of the nominated member						
Fahad bin Ibrahim bin Abdullah al-Hussein						Full name
Date of birth	1/1/1390H		Nationality		Saudi	
2- The candidate's qualifications						
Donor name	Eligibility Date	Specialization	Qualifications	M		
King Saud University	1412H	Accounting	Bachelor of Management Science	1		
Saudi Commission of Chartered Accountants (SAA) socpa	1419H	Accounting and Auditing	Scopa Fellowship	2		
3- The general experiences of the nominated member						
Areas of expertise				The period		
Accounting analyst and responsible for lending programs (bakeries / private schools) managing loans in the Ministry of Finance				8/ 1412H to 6/1433 H		
Official and then director of the Department of Fellowship Tests (part-time) of the Saudi Association of Chartered Accountants				2/1424 H to 10/1433H		
Assistant Secretary General of the Saudi Authority of Chartered Accountants for Professional Performance Quality				2/1434E to 7/1436E		
Consultant and chairman of an advisory team at the Saudi Association of Chartered Accountants				1/12/1437H to date		
Consultant Director-General of the Human Resources Development Fund (Target)				9/1439 H to 9/1441H		
4. Current membership 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.	
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Model #1 C.V

1- Personal data of the nominated member						
Ahmed bin Ibrahim Mohamed Hejan						Full name
Date of birth		13/1/1987		Nationality		Saudi
2- Scientific qualifications of the nominated member						
Donor name		Eligibility Date		Specialization		qualifications
King Khalid University		2010		Accounting		Bachelor
3- Practical expertise of the nominated member						
Areas of expertise						The period
Director of Internal Audit - National Industry Company						2020- Now
Director of Financial Review - Saudi Real Estate Company						2016-2020
Internal Review Supervisor - General Saline Desalination Corporation						2010-2016
4. Current membership 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.	M



Model #1. C. V

1 - The personal data of the nominated member

Faisal bin Mohammed bin Saad al-Nasma al-Ahmari			Full name.
Date of birth	23/7 /1985	nationality	Saudi

2. Scientifics qualifications of the nominated member

Donor name	Eligibility Date	Specialization	Qualifications	
Werke University, UK	2010	Manufacturing Systems Engineering	Master	
King Fahd University of Minerals	2008	Applied Mechanical Engineering	Bachelor	

3- The Practical experience of the nominated member

Areas of expertise	The period
Human Resources Development Fund	From 2019 till now
National Information Center	From 2017 to 2018
Saudi Industrial Development Fund	From 2008 to 2016

4- Current membership 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.	M
						1

Model #1. C. V

1 - The personal data of the nominated member						
Ghassan Mohammad Osman Kashmiri						Full name.
Date of birth		21/08/1389		nationality		Saudi
2. Scientifics qualifications of the nominated member						
Donor name		Eligibility Date		Specialization		Qualifications
King Saud University		1998		Accounting		Bachelor
3- The Practical experience of the nominated member						
Areas of expertise					The period	
External Audit Supervisor - PricewaterhouseCoopers					12/09/1998 - 14/06/2006	
Anti-Money Laundering Specialist - Saudi Fransi Bank					02/10/2006 - 24/03/2007	
Executive Advisor - Corporate Governance Management, CmA					1/05/2007 - 31/03/2017	
Founder and CEO of the Office of Advisory Governance Experts					31/03/2017 - to date	
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.	M
joint stock	Risk Committee	In his personal capacity.	Independent Member	Insurance	Gulf Cooperative Insurance Union Co., Inc.	1



Model #1. C. V

1 - The personal data of the nominated member						
Khaled Bin Nasser bin Hammoud Al-Nuweiser						Full name.
Date of birth	18/7 /1389		nationality		Saudi	
2. Scientifics qualifications of the nominated member						
Donor name	Eligibility Date	Specialization		Qualifications		
King Saud University	2002	Business administration		Master		
King Saud University	1992	Accounting		Bachelor		
3- The Practical experience of the nominated member						
Areas of expertise					The period	
Internal and external audit in many companies and offices and varies positions. the last is general manager					From 1992 till now	
4- Current membership 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.	M
A limited liability company	Audit committee	in his personal capacity,	independent	Communications	Etihad Jawraa Communications Company	1



Model #1. C. V

1 - The personal data of the nominated member						
Khalid bin Mohammed bin Abdullah al-Arifi						Full name.
Date of birth	28 /6 /1966		nationality		Saudi	
2. Scientifics qualifications of the nominated member						
Donor name	Eligibility Date	Specialization	Qualifications			
King Abdulaziz University	2008	Accounting	Master			
King Abdulaziz University	1992	Accounting	Bachelor			
3- The Practical experience of the nominated member						
Areas of expertise				The period		
Assistant Governor for Financial Affairs -Public Pension Agency				From 2017 till now		
Consultant and supervisor of internal audit and follow-up -Ministry of Civil Service				From 2016 to 2017		
Internal Audit Manager -The Public Desalination Corporation				From 1993 to 2015		
4- Current membership 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.	M
Joint stock. listed	Governance and executives	representative of a legal person)	non-executive,	Materials	PETROCHEM	1
A limited liability company	Audit committee	in his personal capacity,	independent	Real Estate	Raza Real Estate Company	2



Model #1. C. V

1 - The personal data of the nominated member						
Nowar bent Hamad bin Ibrahim Al-Bahly						Full name.
Date of birth	9 /7 /1986		nationality		Saudi	
2. Scientifics qualifications of the nominated member						
Donor name	Eligibility Date		Specialization		Qualifications	
University of northhrige	2010		Financial		Bachelor	
3- The Practical experience of the nominated member						
Areas of expertise					The period	
Leading investment company					From 2018 till now	
GB Morgan and PwC					From 2011 to 2018	
4- Current membership 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

Model #1. C. V

1 - The personal data of the nominated member

Majid bin Ahmed bin Ibrahim Al-Sweig			Full name.
Date of birth	12 /6 /1396	nationality	Saudi

2. Scientifics qualifications of the nominated member

Donor name	Eligibility Date	Specialization	Qualifications	
King Saud University	2000	Japanese language	Bachelor	
Central Western University	2006	Marketing Management	master	
The General Council of Banks	2018	Islamic finance	master	

3- The Practical experience of the nominated member

Areas of expertise	The period
CEO of Talaia Al-Reyada Company	From 2017 till now
Senior Manager and Head of Treasury Sales - Al Rajhi Bank	From 2016 to 2017
Director of the Financial Institutions Unit and major clients of Riyadh Capital	From 2015 to 2016
Director of Corporate Sales in the Kingdom at the Treasury and Investment Department, Riyadh Bank	From 1997 to 2015

4- Current membership 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
Public joint stock company	President board Administration And a member The Commission Executive And a committee member Investment	in his personal capacity,	independent	INSURANCE	WAFA INSURANCE	

Model #1 C.V

1- Personal data of the nominated member						
Badr Hamid Abdul Razaq al-Awajan						Full name
Date of birth	11/2/1388h		Nationality		Saudi	
2- Practical qualifications of the nominated member						
Donor name	Eligibility Date	Specialization	qualifications	Ser.		
King Saud University	1992	Mechanical Engineering	Bachelor	1		
INSEAD	2019	IDP International Board Member Program	Programme	2		
3- Scientific expertise of the nominated member						
Areas of expertise					The period	
Membership of the boards of directors of different companies					from 2019 till now	
CEO and Board Member of Savola Foods					from 2014 to 2018	
Managing Director, Al Muhaidb Foods					from 2005 to 2014	
Managing Director, Aujan Industrial Group					from 2001 to 2005	
4. Current membership 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	Governance	Personal	Independent	Retail	Greer Marketing Co.	1
A joint stock company	-	Personal	Independent	Food industry	Savola Foods Co.	2
A joint stock company	-	Personal	Independent	Food industry	Afia International Co.	3
A joint stock company	-	Personal	Independent	Food industry	United Sugar Co.	4

limited liability company	-	Personal	Independent	Food industry	National Biscuit Industry	5
limited liability company	-	Personal	Independent	Food industry	National Food Industries	6
limited liability company	-	Personal	Independent	Food industry	Al Safi Danone Co.	7



Model #1. C. V

1 - The personal data of the nominated member

Abdul Wahab bin Musab bin Abdul Wahab Abu Kwik			Full name.
Date of birth	25 /12 /1978	nationality	Saudi

2. Scientifics qualifications of the nominated member

Donor name	Eligibility Date	Specialization	Qualifications	
King Abdul Aziz University	2001	Mechanical engineering	Bachelor	
King Abdul Aziz University	2007	Industrial engineering	master	
National University of Ireland	2019	Industrial Engineering - Project Management	PhD	

3- The Practical experience of the nominated member

Areas of expertise	The period
Vice Dean of Scientific Research, Director of the Economic and Consulting Studies Department, and Assistant Professor at the College of Engineering at UBT	From 2019 till now
Project manager. Assistant Director General. Executive Director. Senior Executive Director at Savola	From 2002 to 2016

4- Current membership 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