



شركة الأهلي للتكافل
ALAHLI TAKAFUL COMPANY

Supporting Document for Agenda Item 10

(Form 1 attached)

Form No. (1) Resume

Personal information of the Nominated Member						
Full name	Mr. Omar Mohammed Hashem					
Nationality	Saudi	Date of Birth	01/05/1388H			
Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of Obtaining the Qualifications	Name of Awarding Entity		
1	Business Management	Advanced Management Program	2016	Wharton School - USA		
2	Business Management	Creating and Executing Breakthrough Strategy	2015	Columbia Business School - USA		
3	Bachelor's degree	ICS	1993	KFUPM – Saudi Arabia		
Work Experience of the Nominated Member						
Period	Areas of Experience					
Feb 2001 – Dec 2020	Several positions in the National Commercial Bank, the most recent was the Head of the Strategy and Business Development Group					
July 1993- January 2001	Saudi Business Machines (IBM)					
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	Tunisian Saudi Bank	Financial Sector	Non- Executive	Personal Capacity	-	Closed joint stock company
2	Souq Almal	Financial Sector	Independent	Advisory Board Member	-	Limited Liability