



Candidates for membership of the Board of Directors for the next term, which begins on 03-04-2022 AD and for a period of 3 years

Resume - Form No. (1)

a) F	Personal information	tion of the l	Nominated Memb	er				
	name	The second se	n Saghaier Mohamm					
Nat	ionality	Saudi		D	ate of birth	21/6/196	6	
b) A	cademic Qualif	ications of t	he Nominated Me	ember	-		-	-
No.		Specializa	qualifications		g the	The issuer of the qualification		
1.	Ph.D	Accounting a	and Auditing 2005			University		
2.	Master	Science of A	ccounting	1997			l Universit	v
3.	B.Sc.	Accounting		1990			ulaziz Uni	
c) E	xperiences of th	e Nominated	d Member					
Peri	od	Experience	e		the second second			
010 -	- now	Professor of	Accounting and Auc	diting, Dean at Prince	Sultan Unive	rsity	and a state	-
005-	2010	Finance and						
000 -	- 2005	Consultation	s, administration and	d financial / Zakat and	Tax			_
990 -	- 2000	Accounting a					-	
any	other company,	regardless of	of its legal form o	of other joint stock r the committees do	k companie eriving fror	s (listed o n it:	r non-list	ed) o
No.	Company name	Main activity	Membership type (executive, non- executive, independent)	Nature of the membership(in personal capacity, representative of Person)	of cor	embership nmittees	Legal of compar	form the ny
1.	Alllianz Saudi Franci	Insurance	Independent	Personal	AC a	and NRC	Listed	
	AlKhaleej	Training and Education	Independent	Personal	AC a	ind ernance	Listed	
3.	Al-Babtain	Power and Telecom	Independent	Personal	and the second s	nd NRC	Listed	

A Stilling



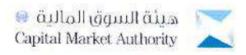
نموذج رقم (١) السيرة الذاتية

					لرشح	يضو الم	الشخصية لل	بيانات	أ) ال
	Dr. Abdul	lah Mohamed Hamed Alm	ohaizeie						الاسم الرباعو
	تاريخ تاريخ Saudi Arabia الميلاد								
ت العلمية للعضو المرشح									
بة المانحة	 التخصص تاريخ الحصول على المؤهل اسم الجهة المانحة							المؤهل	
King Saud	University	1992	E	harmacy			Bachelor		١
Duquesne Un	iversity,USA	1997	Clinical	Pharmacy		Doct	or of Phar	macy	۲
The Ohio Stat	te University,	USA 1998	Infectiou	us Disease	S	Res	idency		٣
The Ohio Stat	e University,	USA 2000	Infectio	us Disease	es	Fe	llowship		٤
									٥
					ہے	و المرث	العملية للعض	خبرات	ج) ال
		جالات الخبرة	٥				رة	الفترة	
Infectious	Disease Clini	cal Pharmacy Consulta	nt				1992-pro	esent	
Founding mer	mber (2009) an	nd Vice president Mana	aah Society				2017-pre	esent	
Member of Sa	audi Guideline	e on good pharmacovig:	ilance practices	s (GVP)Man	ua, SFD	A	2013-20	15	
Member, High	er Pharmacovi	gilance Advisory comm	nittee, SFDA				2017-pr	esent	
Member, Clin	ical trials A	dvisory Committee and	Causality Asse	ssment Cor	mittee,	, SFDA	2018-pi	resent	
ان شڪلها	کة أخرى أياً ک	، أو غير مدرجة) أو أي شرط	اهمة أخرى (مدرجا	_رڪات مس	إدارات ش	جالس	الحالية في م	عضوية	د) ال
					نها:	بثقة من	أو اللجان المن	قانوني	11
الشكل القانوني للشركة	عضوية اللجان	طبيعة العضوية (بصفته الشخصية ، ممثل عن شخصية اعتبارية)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	، الرئيس	النشاط		مم الشركة	اس	م
									١
									۲
									٣
									٤

السوق المالية (Capital Market Authority



a) Personal information of the Nominated Member Full name Abdulchman Mohammed Althingan Nationality Date of birth 1111964 Sandi b) Academic Qualifications of the Nominated Member No. Qualifications Specialization Date of obtaining the The issuer of the qualification qualifications 1 Exeter UK 2dOIn Olibics and media ۲. Migh Diploma MLA Human 2006 ۳. Diploma of Mangement West Minister 200 on ٤. Bachelorof 2990 Sociology King Abdul aziz Cla 0 c) Experiences of the Nominated Member Period Experience 2017 Nelson Center Media and Strategi 2015/2016 CED in ALCLASSIM Medicine Company sandi Member of the Board of Directors in Algassim Mal. 2013 Member of the Board of D in Spimaco 12 Period) 2013-2019 Nebras Media and Consulting 2012 Company d) 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: Main Membership No. Company Nature of the membership Membership Legal form activity name type (in personal capacity, of of the (executive, representative of legal committees company non-Person) executive, independent) 1 ۲. ٣ ٤.



17. 11.	ci sonai imioi ma	tion of the N	ominated Mem	iber			11.5
	name	Adil 15	areem Kal	Abrad			
	onality	Iraqi			Date of b	irth 1/2/	1960
b) A	cademic Qualifi	ications of th	e Nominated M	fember	1999		100
No.	Qualifications	Specializat	ion	Date of obtaining the qualifications		The issu qualifica	
٩.	Bachelor	Fnai	ineering	1983			
۲.		e	d.				
۳.		1					
٤.							
0.							
c) E	xperiences of the	e Nominated	Member	Hun Stort	THE REAL	and the second	and share a
Perio	bd	Experience	•				
2009	- Now	Membe	rd the Ba	of Electric Linistry of I pard & Dire	ctors &	& Mine Acdivet	
d) C	urrent member	Member ship in the b	oard of directo	rs of other joint	stock comp	Acdivet	•
d) C any No.	urrent member	Member ship in the b	oard of directo of its legal form Membership type (executive, non- executive,	rs of other joint or the committe Nature of the m	stock comp es deriving embership capacity,	Acdivet	non-listed) o Legal form
d) C any No.	urrent member other company, Company name	Member ship in the b regardless of Main activity	oard of director of its legal form Membership type (executive, non- executive, independent)	rs of other joint or the committee Nature of the m (in personal representative of Person)	stock comp es deriving nembership capacity, of legal	Acdivet	non-listed) of Legal form of the company
d) C any No.	urrent member other company, Company name	Member ship in the b regardless of Main activity	oard of directo of its legal form Membership type (executive, non- executive, independent) a strategy	rs of other joint or the committee Nature of the m (in personal representative of Person)	stock comp es deriving capacity, of legal	Acdivet	non-listed) of Legal form of the company
d) C any No.	urrent member other company, Company name ACDIMA Non- E	Member ship in the b regardless of Main activity Develop	oard of director of its legal form Membership type (executive, non- executive, independent) a strategy	rs of other joint or the committee Nature of the m (in personal representative of Person)	stock comp es deriving hembership capacity, of legal	Acdivet	non-listed) of Legal form of the company

	A) Personal	Informatio	on of the Non	ninee	2			
1	Full Name:	AHMED TAR	IQ ABDULRAHMA	N MU	RAD			
I	Nationality	SAUDI		Date	of Birth:		21/10/1961 11/05/1381	н
	B) Academic	Qualifica	tions of the N	lomi	nee			
#	Degr	ee	Major		Certificate D		Name of A Entity	Awarding
1	1 Certified Professional Consultant Engineer		Civil Engineering		5/10/2020		SAUDI COUNCIL OF ENGINE	
2	Master's in Administrati	PARTICULAR PROPERTY	Finance and Management	t	18/12/1988			/ERSITY OF NCISCO - USA
3	Bachelor of	Science	Civil Engineerii	ng	9/02/1984			ER POLYTECHNIC TUTE - USA
	C) Work Expe	rience of th	e Nominee	25-21-22				
	Period				Areas of Exp	erier	ice	
	2019 - Curren		SALAMA INSURANO					nt Committees
-	2019 - Curren		ANAAM HOLDING			Martin and Constant of		
	2010 - Curren 2008 - 2010		SAUDI UNITED FERTILIZER – Executive Board of Directors					
	2008 - 2010		NESMA HOLDING – Vice President Financial Investment					
	2000 - 2008		ALKHABEER FINANCIAL – Head of Product Development and Research SHAMIL BANK OF BAHRAIN – Corporate Finance Group					
	1989 - 2000		MURAD CONSULT -					rvision
	D) Current me	embership i	n any board an r any other cor	d con	mittees of ot	her j	oint stock	companies
#	Name of the Company	Main Activity	Membership type*		lature of nembership**	Cor	mmittees mbership	Legal Form of the Company
1	SALAMA INSURANCE	Cooperativ Insurance		it	Personal Capacity		hairman of he Board	Publicly Listed Joint Stock
2	SALAMA INSURANCE	Cooperativ Insurance		it	Personal Capacity	E	airman of Executive ommittee	Publicly Listed Joint Stock
3	SALAMA INSURANCE	Cooperativ Insurance		it	Personal Capacity	In	nairman of ovestment ommittee	Publicly Listed Joint Stock
4	ANAAM HOLDING GROUP	Consumer Food Staple	es the Board	e	Personal Capacity	C	airman of Audit ommittee	Publicly Listed Joint Stock
5	SAUDI UNITED FERTILIZER	Agriculture Products	e Executive		Personal Capacity	I	Board of Directors Member	Limited Liability

*Membership Type (executive, non-executive or independent)

**Nature of Membership (Personal capacity or representative of legal person)

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a. Personal Inform	nation of the Nominated Member
Full Name	Amin Mohammed Amin Shaker
Nationality	Saudi
Date of Birth	5-1-1379H

Sr.	Degree	Major	ed Member Date Obtained	Name of Awarding Entity
1.	Master	Business Administration	1986	South Western University - USA
2.	Bachelor	Business Sciences	1979	University of Riyadh
3.	Diploma	Strategic Studies	2011	Royal College for Defense Studies, UK
4.				
5.				

Period of Employment	Area of Experience
28 Years (1385 – 2013)	Number of Positions at Government Sector
8 Years (2013 - Current)	Private Sector – Chairmanship and Board Memberships for Number of Companies
8 Years (2013 -	Management of Private, Family, Closed Joint Stock and Publicly Listed
Current)	Companies

				ttees of Other Joir s of its Legal Form	Victoria de la construcción de l	anies (Listed
Sr.	Name of the Company		Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Knowledge Economic City	Real Estate	Independent	Personal	Executive Committee	Publicly Listed
2	Medicina Co	Medical	Independent	Personal	There is no	LLC
3	Real estate knowledge company	Real estate development	Independent	Knowledge City representative	There is no	LLC

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a)	Personal Info	ormation of the Nominated Mer	nber	
Full N	lame	Ammar Abdulwahid Faleh Alkh	udairy	
Natio	nality	Saudi Arabia	Date of Birth	02/07/1963
b)	Academic Qu	alifications of the Nominated N	lember	
No. Qualification		Specialization	Date of obtaining the qualifications	The issuer of the qualifications
1 Master		Engineering Administra	ation 1984	George Washington
2	Bachelor	Civil Engineering	1983	George Washington
c)	Experiences	of the Nominated Member		
Perio	-	Experience		
	– till now	Chairman of the Board of Dire		
2019 ·	- 2021	Chairman of the Board of Dire	ctors – Samba Financial Group	
2014 -	- till Now	General Manager – Alamwal A	Ikhaleejiah Company	
2004 ·	- 2020	Managing Partner – Amwal All	khlaeej Investment Company	
10/20	17 – 02/2018	Acting Managing Director – Ba	nque Saudi Fransi	
2018 ·	- 2019	Chairman of the Board of Dire	ctors – Goldman Sachs Saudi Arabia	
2008 ·	- 2018	Chairman of the Board of Dire	ctors – Morgan Stanley Saudi Arabia	
2014 ·	- 2016	Chairman of the Board of Dire	ctors – Allianz Saudi Fransi Cooperativ	e Insurance Co.
2008 ·	- 2011	Chairman of the Board of Dire	ctors – Herfy Food Company	
1999 -	- 2004	Regional Manager (Central) –	Banque Saudi Fransi	
1995 ·	- 1999	Regional Manager (Central) –	United Bank	

d)	Current membershi listed) or any other of	-		•	· •	
No.	Company Name	Main Activity	Membership type(Executive, non-executive, Independent	Nature of the membership (in Personal capacity , representative of legal Person)	Membership of Committees	Legal form of the company
1	Saudi National Bank	Banking & Financial services		Representative of legal Person	Executive Committee	Publicly Listed
2	Almarai	Consumer Staples, Food & Beverages	Independent	Personal	Nominations &Remuneration Committee & Investment Committee	Publicly Listed
3	Saudi Pharmaceutical Industries and Medical Appliances Corp	Health Care	Non-executive	Personal	Executive Committee& Investment Committee	Publicly Listed
4	Alahli Capital Company	Banking & Financial Services		Representative of Legal Person	-	Listed
5	Sports Club Company	Sports Centers	Non-executive	Representative of Legal Person	-	L.L.C
6	Alamwal Alkhaleejiah Co	Investments	Executive	Personal	-	L.L.C
7	Tob Alfarabi Co	Medical Center	Non-executive	Personal	-	L.L.C
8	Global Company for Downstream Industries (GDI)	Industry	Non-executive	Personal	-	L.L.C
9	Global Company for Chemical Industries (GCI)	Industry	Non-executive	Personal	-	L.L.C
10	Qantara Investment Development Co	Investments	Non-executive	Personal	-	L.L.C
11	Amwal alkhaleej Investment Company Limited	Investments	Non-Executive	Personal	-	L.L.C
12	Alamwal Alkhaleejiah Aloula	Investments	Non-Executives	Personal	-	L.L.C
13	Atebaokm Co	Medical Centers	Non-Executives	Personal	-	L.L.C

comparishin in the board of directors of other joint stock companies (Listed or po

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	name	Anees Ahmed		I	$\mathbf{D}_{\mathbf{r}}$	00/00/10/	
	onality	Saudi			Date of birth	29/09/196	03
	cademic Qualific				.1		0.1
No.	Qualifications	Specialization	n	Date of obtainin	g the		er of the
1			• • , .•	qualifications June 1985		qualifica	
1. Master of Science in Engineering Administration 2. Bachelor of Science in Civil		Business Ad	ministration	February 1984		George Washington University George Washington University	
		Civil Eng	gineering				
3.	Engineering Senior Executive Management Program	Business Ad	ministration	July– Aug	g., 1995	Columbia	University
4.	Executive Program for Global Leadership	Global Lo	eadership	March – Ju	ine, 2000	Harvard	University
	Global CEO Program	Global Lo	•	June, 2	2014	Wharton	University
	xperiences of the	Nominated M	ember				
Perio		Experience					
nr 2	018 – Dec 2020	Savola Group-	Group CEO				
-		-	-				
an 20	013 – Apr 2018	Sedco Holding	Group – Grou	-			
an 20 Dec. 1		Sedco Holding Samba Financi	Group – Grou al Group (Sam	- lba) – Regional Ge		r and Senio	r Credit Offi
an 2()ec. 1 1990	013 – Apr 2018 990– Dec 2012	Sedco Holding Samba Financi Proctor & Gan	Group – Grou al Group (Sam nble Co Assis	ba) – Regional Ge stant Brand Manag	ger		
(an 20 Dec. 1 1990 d) C	013 – Apr 2018	Sedco Holding Samba Financi Proctor & Gan nip in the boar	Group – Grouy al Group (Sam nble Co Assis rd of directors	- ba) – Regional Ge stant Brand Manag s of other joint sto	ger ock compani	es (listed o	
(an 20 Dec. 1 1990 d) C	013 – Apr 2018 990– Dec 2012 Current membersh	Sedco Holding Samba Financi Proctor & Gan nip in the boar	Group – Grouy al Group (Sam nble Co Assis rd of directors	- ba) – Regional Ge stant Brand Manag s of other joint sto	er ock compani deriving fro	es (listed o	
an 20 Dec. 1 1990 d) C any	013 – Apr 2018 990– Dec 2012 Current membersh other company, r	Sedco Holding Samba Financi Proctor & Gan nip in the boar egardless of it	Group – Grou al Group (Sam able Co Assis d of directors s legal form o	iba) – Regional Ger stant Brand Manag s of other joint sto or the committees Nature of the membership (in personal	ger ock companie deriving fro Men	es (listed o m it:	r non-listed)
an 2(Dec. 1 1990 d) C any	013 – Apr 2018 990– Dec 2012 Current membersh other company, r Company	Sedco Holding Samba Financi Proctor & Gan nip in the boar egardless of it Main	Group – Group al Group (Sam able Co Assis rd of directors is legal form of Members hip type	iba) – Regional Ger stant Brand Manag s of other joint store or the committees Nature of the membership (in personal capacity, representative of	ger ock companie deriving fro Men of c	es (listed o m it: nbership	r non-listed) Legal for of t
an 20 Dec. 1 1990 d) C any	013 – Apr 2018 990– Dec 2012 Current membersh other company, r Company name Jeddah Development & Urban Regeneration Co.	Sedco Holding Samba Financi Proctor & Gan nip in the boar egardless of it Main	Group – Grou al Group (Sam able Co Assis of directors is legal form o Members hip type (executive , non- executive,	iba) – Regional Ger stant Brand Manag s of other joint store or the committees Nature of the membership (in personal capacity, representative of	ger ock companie deriving fro Men of c f legal city Exect Comr	es (listed on m it: nbership ommittees nitive nitive nation	r non-listed) Legal for of t
(an 20) (ac. 1) (ac. 1	013 – Apr 2018 990– Dec 2012 Current membersh other company, r Company name Jeddah Development & Urban	Sedco Holding Samba Financi Proctor & Gan nip in the boar egardless of it Main activity Real-estate	Group – Grou al Group (Sam able Co Assis of of directors is legal form of Members hip type (executive , non- executive, independent)	iba) – Regional Ger stant Brand Manager of other joint stee or the committees Nature of the membership (in personal capacity, representative of Person)	ger ock companie deriving fro Men of c f legal city Execu Comr Nomi Comr	es (listed on m it: nbership ommittees nittee and nation nittee	r non-listed) Legal for of t company Joint Stock 100% Owned by SA
(an 20) Dec. 1 1990 d) C any No.	013 – Apr 2018 990– Dec 2012 Current membersl other company, r Company name Jeddah Development & Urban Regeneration Co. (JDURC) Almatajer Alkoubra Ltd (Virgin Megastores) Dar Al Tamleek	Sedco Holding Samba Financi Proctor & Gan nip in the boar egardless of it Main activity Real-estate Development Retail Financing	Group – Group al Group (Sam able Co Assis of directors is legal form of Members hip type (executive , non- executive, independent) independent	ba) – Regional Ger stant Brand Manages of other joint stee or the committees Nature of the membership (in personal capacity, representative of Person) personal capace personal capace	ger ock companie deriving fro Mer of c f legal city Execu Comr Nomi Comr city Execu Comr city Execu Comr	es (listed on m it: nbership ommittees nitive nittee and nation nittee nitive nittee	r non-listed) Legal for of t company Joint Stock 100% Owned by SA Government Joint Stock Non-listed Joint Stock Non-listed
Ian 20 Dec. 1 1990 d) C any No. 1. 2.	013 – Apr 2018 990– Dec 2012 Current membersl other company, r Company name Jeddah Development & Urban Regeneration Co. (JDURC) Almatajer Alkoubra Ltd (Virgin Megastores)	Sedco Holding Samba Financi Proctor & Gan nip in the boar egardless of it Main activity Real-estate Development Retail	Group – Grou al Group (Sam able Co Assis of directors s legal form o Members hip type (executive , non- executive, independent) independent	iba) – Regional Ger stant Brand Manages of other joint stee or the committees Nature of the membership (in personal capacity, representative of Person) personal capac	ger ock companie deriving fro Mer of c f legal city Execu Comr Nomi Comr city Execu Comr city Execu Comr	es (listed on m it: nbership ommittees nitive nittee and nation nittee nitive nittee committee	r non-listed) Legal for of t company Joint Stock 100% Owned by SA Government Joint Stock Non-listed Joint Stock



-		ormation of the Non		-						
Full n			Dr Ahmed Sirag Abdulrahman k							
	onality		Saudi Arab	Date of birth	November 14, 1968					
B) Ac	ademic Q	ualifications of the N	Iominated Member							
				Date of	Name of Awarding Entity					
#	Qualifica	ations	Specialization	obtaining the						
			Chausiant Funcing and a	qualifications						
1	PhD (Do	octorate)	Chemical Engineering (GPA 4.0/4.0)	2005	Colorado State University, USA					
	МВА		Business Administration	2004	Colorado State University, USA					
2	110/1		(GPA 3.7/4.0)	2004						
2	Certifica	te in Finance	Finance and investment	2005	Colorado State University, USA					
3			(GPA 4.0/4.0)							
4		asters of Science in	Chemical Engineering	1998	University of Tulsa, USA					
-	Enginee	<u> </u>	(GPA 4.0/4.0)							
5		helor of Science in	Chemical Engineering	1990	King Abdulaziz University					
	Enginee Fellowsł		(GPA 3.15)	2017	American Institute of Chemica					
6	renows	пр	Chemical Engineering	2017	Engineers AIChE, USA					
	Advance	ed Project	Project management, six	2004	Colorado State University, USA					
7		ment certificate,	courses, PMI recognized							
8		Management	Eight courses in process	2004	Colorado State University, USA					
o	certifica	te	management							
9	-	nsed Professional	Chemical Engineering	2006	Texas board of Professional					
-	Enginee				Engineers, USA					
10	PMP, Pr Professi	oject Management	Project Management	2010	Project Management Institute					
11		sultant Engineer	Chemical Engineering	2010	PMI, USA Saudi Council of Engineers					
		Arbitrator	International arbitration	2010	GCC Commercial Arbitration					
12					Centre(Dar Al-Qarar)					
13	Certified	l Aramco trainer	Technical and professional courses	2000	Saudi Aramco					
14	More th	an 150 courses and	Technical, managerial, project	1990-2021	Top institutions Worldwide					
14	confere	nces	management, leadership							
C) W	ork Experi	ience of the Nominat	ted Member							
Perio	d		Areas of Ex	perience						
Apr	il 2020-	Aramco Advanceo	d R&D Center at King Abdullah University of Science and Technology KAUST							
-	2020	project	project							
		Joined Saudi Aramco Research & Development center R&DC project management to capitalize								
		on my experience in managing mega projects to assist in the completion of the state of the art								
			R&D center at KAUSTResponsible for the transformation of the center theme from traditional research to IR4 and AI driven theme working with world class contractors and designers such							
			•		•					
		as vupro, Jacobs	and DAR. Was also responsible		plicated commissioning issues					
	2011 - ch 2020	Having both the in the KAUST	niversity of Science and Tech e technical knowledge and project project from the project n	ect management	skills, I was requested to assis					
		management b	usiness line.							

	FPD is responsible for preplanning of all Aramco capital projects and planning all Saudi Aramco's facilities, capital projects and business plan. These facilities include oil production, refineries, petrochemicals, roads, residential, infrastructure, recreation, utilities, and IT. I was participated in Kingdom Refineries Upgrade program, refineries master plan, refinery excess oil utilization and profitability enhancement.
	FDD is responsible for preplanning of all Aramoo capital projects and planning all Saudi Aramoo's facilities
Aug 1999 - Feb 2000	Saudi Aramco Facilities Planning Dept.
	Was responsible for research and new technology development in order to enhance the profitability and decrease the running cost of the refining processes. Was leading a team of scientists and engineers for pilot plants testing, catalyst characterization, desulphurization, refinery optimization, fuels & engine performance, High olefins FCC technology. Was the main advisor for the selection of deep catalytic cracking technology for high yield of plastics that was constructed in PetroRabigh. Gave technical courses to Saudi Aramco engineers. Was sponsored to pursue my PhD in USA.
Mar 2000 - Jul 2006	KBR in Houston, TX working on the design of a \$ 10 b state-of-the-art Joint Venture Yanbu Refinery complex. Worked at the main office in Houston on the refinery's design, configuration, feasibility study, layout, plot plan, specifications, profitability, economics, and synergies with other Aramco, Sabic and private sector industries. In addition, I was responsible of the whole gasoline processing complex and part of the configuration team, licensors selection technical and commercial teams. Participated in the bid evaluation and award processes for the whole complex. Was an instrumental member in deciding the project product slate and profitability. Saudi Aramco Research & Development R&D Center (Mar 2000 - Jul 2006)
Aug 2006- Dec 2008	Saudi Aramco New Business Development, Aramco/ ConocoPhillips YASREF export refinery Mega project Houston, USA Joined a team from Saudi Aramco, Conoco Phillips and their contractor Kellogg Brown & Root
	I am proud of being a Founder for King Abdullah for Science and Technology KAUST, where I led a team from Saudi Aramco, designer HOK, faculty, and contractors working on the project. I was responsible for the advanced research labs including state of the art equipment such as the Nano fabrication labs, clean room, proteomics and genomics, and clean combustion center. I had the responsibility to represent KAUST interests in front of Aramco PMT, Bin laden, Saudi Oger & Oger international, HOK, and other stakeholders
Jan 2009 - Nov 2010	King Abdullah University of Science & Technology KAUST mega Project (founding member)
	 I led teams of engineers and supports staff and was the primary responsible person for design, construction and commissioning of: 30+ Advanced Research centers and specialized research labs at KAUST Mega project. KAUST premiere security system project including ditch, intrusion detection systems, sonars, radars, vessels barriers, IDAS, and crash rated fences with all control systems. Thuwal town development projects including schools, roads, full utilities systems, mosques, public areas, sewage treatment plant, and heritage convention center. Project Controls & Support including closeouts, HSE, KPIs, scheduling, IT, and interfaces management. Construction of KAUST National Guard housing complex project consisting of 500 villas, Grand mosque, four local mosques, seven schools, clinic, fire station, full infrastructure, , sewage treatment, with complete services such as fire water system irrigation, security, retail, all fully equipped and furnished. Passed through many claims, disputes, change orders, additional funding, approvals, contractor financial difficulties and bankruptcy, labor strikes and other issues, schedule extension and crashing.



i						
	projects, Operatir	ng &, Business p	plans, issuing accou	untability reports for		
990 -	Petromin/ Sama	arec/Saudi Aı	ramco Jeddah C	il Refinery (Oct 19	990 - July 1999)	
999	FCC field. Partic Projects and 20 avoid plugging s modifications. M monthly reports, Was selected as	cipated in eng refinery turnar aving time and entored many and give MIS s the presente	ineering, constru rounds projects. I d money. Made n r new engineers. type information r of the refinery o	iction and commiss nvented new proce ecessary engineeri Invented a new pro way before advance deficiencies to Aran	ioning in two majo dures for cleaning ng for numerous pr gram which can do ed computers were nco's corporate ma	or Revamp vessels to rojects and o daily and available. anagement
ct	Petromin Lubri	cating Oil Co	mpany (Petrolul	be), Jeddah (Mar-0	Oct 1990)	
	Obtaining perfor SAE). Had impo	mance certific ortant role to a	cates from interna dvise Saudi cust	ational firms (Mobil oms whether impo	, API, GM, Rolls-F rted lubes and lube	Royce, and e additives
ow	of Chemical En	ngineers AICh	E for more that	n 15 years includi	ng Division Chair	
now	responsible for c years with world	lean energy a top companie	dvanced researcl es and national re	h labs KAUST found	der, engaging in Al	ChE for 15
010	• •	•	s for 30 years ga	aining valuable exp	erience in crowd a	and people
018	Saudi building co	ode 2018 revie	ew committee me	ember		
ow	Member of the b	oard of colleg	e of engineering,	king Abdulaziz univ	versity Rabigh	
	•				or non-listed) or an	y other
ny, rega	rdless of its legal fo	orm or the com	mittees deriving f			
Co	ompany name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
		1				
board	ej (elected to the for the next starting July 16,	Consumer goods	Independent	Personal	 Vice Chairmen of board Chair of executive committee 	Publicly listed
board cycle	for the next starting July 16,		Independent	Personal	board Chair of executive	-
	999 Ct Dw Dow D10 D18 Dw ent mer hy, rega	projects, Operatin Jeddah Administra90 - 999Petromin/ Sama Process & Operation FCC field. Particle Projects and 20 avoid plugging s modifications. M monthly reports, Was selected as Committee. WasctPetromin Lubri Started my card Obtaining perfor SAE). Had impor meet Saudi spector ow International ma of Chemical Er Committee ChainowRenewable and responsible for committee chainowRenewable and responsible for committee chai010Working in Haj f management an011Working in the bo	projects, Operating &, Business p. Jeddah Administrative area. Serv. 90 - 90 - Petromin/ Samarec/Saudi Administrative area. Serv. 999 Process & Operation Enginee FCC field. Participated in eng. Projects and 20 refinery turnataavoid plugging saving time and modifications. Mentored many monthly reports, and give MIS Was selected as the presente Committee. Was nominated for Started my career working of Obtaining performance certified SAE). Had important role to a meet Saudi specs and if they of Ow International management exp. of Chemical Engineers AICh Committee Chair, regional liais now Renewable and Clean Energy responsible for clean energy a years with world top companie working in Aramco R&D center 010 Working in Haj family business management and logistics. 018 Saudi building code 2018 revie ow Member of the board of colleg ent membership in the board of directors by, regardless of its legal form or the com	projects, Operating &, Business plans, issuing accound Jeddah Administrative area. Served as a consultant 90 - Jetromin/ Samarec/Saudi Aramco Jeddah C 999 Process & Operation Engineer for all Jeddah refect field. Participated in engineering, construe Projects and 20 refinery turnarounds projects. In avoid plugging saving time and money. Made ne modifications. Mentored many new engineers. monthly reports, and give MIS type information Was selected as the presenter of the refinery of Committee. Was nominated for the MS degree ct Petromin Lubricating Oil Company (Petrolute Started my career working on Lube & greas Obtaining performance certificates from international management experience by holdin of Chemical Engineers AIChE for more that Committee Chair, regional liaison, technical sessonsible for clean energy advanced researcd years with world top companies and national reformance R&D center 010 Working in Haj family business for 30 years gamanagement and logistics. 018 Saudi building code 2018 review committee metors of other joint stomy, regardless of its legal form or the committees deriving furge (executive, nonexecutive, n	projects, Operating &, Business plans, issuing accountability reports for Jeddah Administrative area. Served as a consultant to the VP. Petromin/ Samarec/Saudi Aramco Jeddah Oil Refinery (Oct 19: 999 Petromin/ Samarec/Saudi Aramco Jeddah Oil Refinery (Oct 19: 999 Petromin/ Samarec/Saudi Aramco Jeddah Oil Refinery (Oct 19: 999 Process & Operation Engineer for all Jeddah refinery process unit FCC field. Participated in engineering, construction and commiss Projects and 20 refinery turnarounds projects. Invented new proce avoid plugging saving time and money. Made necessary engineerin modifications. Mentored many new engineers. Invented a new pro monthly reports, and give MIS type information way before advance Was selected as the presenter of the refinery deficiencies to Aram Committee. Was nominated for the MS degree in USA and high le ct Petromin Lubricating Oil Company (Petrolube), Jeddah (Mar-Co Started my career working on Lube & grease formulations, sp Obtaining performance certificates from international firms (Mobil SAE). Had important role to advise Saudi customs whether impor meet Saudi specs and if they can be locally manufactured or not to International management experience by holding several high posi of Chemical Engineers AIChE for more than 15 years includi Committee Chair, regional liaison, technical sessions' chair, and ku working in Aramco R&D center Now Networking in Aramco R&D center Out Working in Haj family business for 30 years gaining valuable exp management and logistics. Nature of the membership in the b	90- 999 Petromin/ Samarec/Saudi Aramco Jeddah Oil Refinery (Oct 1990 - July 1999) Process & Operation Engineer for all Jeddah refinery process units. First Saudi Spe FCC field. Participated in engineering, construction and commissioning in two maji Projects and 20 refinery turnarounds projects. Invented new procedures for cleaning avoid plugging saving time and money. Made necessary engineering for numerous pr modifications. Mentored many new engineers. Invented a new program which can de monthly reports, and give MIS type information way before advanced computers were Was selected as the presenter of the refinery deficiencies to Aramco's corporate ma Committee. Was nominated for the MS degree in USA and high level assignment with the Petromin Lubricating Oil Company (Petrolube), Jeddah (Mar-Oct 1990) Started my career working on Lube & grease formulations, specifications and pr Obtaining performance certificates from international firms (Mobil, API, GM, Rolls-F SAE). Had important role to advise Saudi customs whether imported lubes and lube meet Saudi specs and if they can be locally manufactured or not to waive import cust of Chemical Engineers AIChE for more than 15 years including Division Chair Committee Chair, regional liaison, technical sessions' chair, and keynote. Now Renewable and Clean Energy International experience projects from being a found responsible for clean energy advanced research labs KAUST founder, engaging in AI years with world top companies and national research labs such as NREL, DOW in working in Aramco R&D center D10 Working in Haj family business for 30 years gaining valuable experience in crowd a management and logistics. D18 Saudi building code 2018 review committee member Nature of the membership (in persona



a) P	ersonal informat	tion of the N	ominated Mem	ber		
Full	name		Fa	had Abdulaziz Mohammed Al	rabiah	
Nati	onality		Saudi	Date of	oirth 8/	12/1961
b) A	cademic Qualifi	cations of th	e Nominated M	lember		
No.	Qualifications	Specializat	ion	Date of obtaining the	The issu	er of the
				qualifications	qualifica	tion
1.	MBBS	Medicine	e and Surgery	July 1986	King Sa	ud University
2.	Arab Board	Interna	al Medicine	July 1993	Ar	ab Board
3.	Infectious Diseases Fellowship		s Disease and rology	July 1996		h Columbia rsity- Canada
c) E	xperiences of the	e Nominated	Member			
Perio	od	Experience	;			
July	1996 – till Now		Consultant	Infectious Diseases and Virole	ogy- KFSHRC	
Nov	2003 - Nov 2005		Head S	Section of Infectious Diseases-	KFSHRC	
Jan	2005 – Feb 2009		Ľ	Director, Business Center KFSI	HRC	
Jan	2005 – Feb 2009		CEO Cap	oital of Saudi Diagnostic Limit	ed Company	
Jan	2020 - till Now		Deputy Ch	airman Board of Directors KF	SHI Company	
Feb	2010 – Sep 2021		Board M	Member Center for Disease Co	ntrol MoH	
Sep	2021 – till Now		Bo	ard Member Public Health Au	thority	
Nov	2020 – till Now		Team Leade	er Growth Opportunities Initiat	ive – KFSHRC	
Aug	; 2021 – till Now	(Chairman of Grow	th Development Committee -	Referral Center N	ЛоН
Feb	2018 – till Now		Member	of Revenue Cycle Managemen	t Committee	
d) C	urrent members	ship in the b	oard of director	s of other joint stock com	panies (listed or	[•] non-listed) or
any	other company,	regardless o	f its legal form	or the committees deriving	g from it:	
No.	Company	Main	Membership	Nature of the membership	Membership	Legal form
	name	activity	type	(in personal capacity,	of	of the
			(executive,	representative of legal	committees	company
			non-	Person)		
			executive, independent)			
1.	King Faisal Specialist Hospital International Company	Marketing for Hospital Business	Non-executive	Hospital Representative	Executive committee	Holding Company

A) F	Pers	onal inforn	nation of th	ne Nominated N	lember			
Full	nam	e		Fahad Ayed A	I-Shammari			
Nati	ionali	ity		Saudi		Date of birth	18/07/1976	
B) /	Acad	lemic Qual	ifications o	f the Nominate	d Member			
#		Qualifica	tions	Speci	alization	Date of obtaining the qualifications	Name of Aw	arding Entity
1	B.S	Degree		Accounting		2000	Imam U	niversity
2	SO	CPA Fellows	ship	Accounting – A	uditing	2009	SO	CPA
3	CM	IA Fellowshi	ір	Management A	ccounting	2010	IMA	- US
4	Exe	ecutive Diplo	oma	Islamic Finance	!	2010	Open Universi	ty of Malaysia
5	CF/	A Charter		Financial Analy	sis – Investment	2016	CFA Insti	tute - US
6	6 Emerging CFO Program			Strategic Financ	cial Leadership	2018	Schoo	versity – GSB ol - US
7	Pro	ogram		Real Estate		2018		ersity – SAID chool - UK
8	Pro	ernational [ogram		of Directors dev		2019-2020		D – FR
9		SO ERM Cer		Risk Manageme	ent	2020		mittee – US
10		nford Busin Idership Ser			gy & Leadership	2020		versity – GSB ol - US
11		EAD Corpoi vernance Ce		Corporate Governance – Board of Directors development		2021	INSEAD – FR	
C) V	Vork	Experience	of the Nom	inated Member				
	Pe	eriod			Areas of	Experience		
04/	/21 t	o date			Group CF	O (Al-Akaria)		
04/	/17 t	o 03/21			CFO at (National	Housing Company	()	
04/	/14 t	o 04/17			CFO at	(SPIMACO)		
07/	12 to	04/14		Α	ccounting Manager	at (Madden Alum	inum)	
04/	/11 t	o 07/12			ounting Services Su			
		o 04/11			ant/Project Manag			
			-	rd of directors of o committees derivin	ther joint stock comp		listed) or any oth	er company,
#	ŧ	Compa	ny name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity representative of legal person)	Iviemnersnin	Legal form of the company
				Non-Profit		Represent the		Non-Profit
1	L	SAKAN Fo	undation	Foundation	Nonexecutive	founder NHC	Audit	Foundation
2	2	Muwasat Service Co		Health Care	Independent	Personal Capacit	y NRC	Listed

	Personal information of						
			ned Amin Sh				
	tionality Sau				Date of birth	15/09/19	75
b) /	Academic Qualification				<u> - 로마리는 한편과</u>		
N 0.	Qualifica tions	Specializ	zation	Date of obtaining qualifications	the	The iss qualific	uer of the ation
	Bachelor of business administration	Marketing	1	February 1999		-	d University
	Masters in Economics	Economics		December 2002			inion University, Virginia, USA
	Experiences of the Nom						
Per		Experie					
	01/04/2018 Until now		ging Partner				
From	01/07/2013 to 30/06/2017			Management at Au			
From	21/01/2012 to 18/06/2013	Head of W	ealth Manage	ment at Barclays KS	SA		
From	01/03/2011 to 17/01/2011	Head of W	ealth Manage	ment at Audi Capita	1		
From	01/11/2010 to 12/01/2011	Wealth Ma	nager at Kalij	ia Invest			
From 2010	April 2003 to October	Corporate	banker at SAE	3B Bank			
2002				h, Virginia, USA			
	07/04/1999 to 16/8/2000			ient Manager at Ger			····
	Current membership in						r non-listed) or
	other company, regar						
N	Company name	Main	Members	Nature of the		-	Legal formof
0.		activit	hip type		committees	;	the
		У	(executiv	personal			company
			e, non-				
			executive,				
			independe	-			
			nt)	person)			
1.	Board Member of SPIMACO public listed company	Medicinali	executive	Personal Capacity	Chairman of th and Governand Committee Member of the Executive Com	ce :	Publicly listed
	Board Member of Abdulmohsen Alhokair Group for Tourism and Development	turismo		Personal Capacity	Member of the Remuneration Nomination C Member of the Executive Cor	and ommittee	Publicly listed
	Board Member of Aseer Trading, Tourism and Manufacturing	financials	Independent	Personal Capacity	Member of the investment co	-	Publicly Listed
	Chairman of Qassim Medical Services Compan (subsidiary of SPIMACO)		Independent	representative of legal person	Member of the Remuneration Nomination C	and	Closed Joint Stoc Company
5	Board Member of NBK Wealth Management and Chairman of its Audit Committee		Independent	representative of legal ' person	Chairman of th Committee		Closed joint stock company



Full	name	Faris N	Iohammed Abdul	lah Alsugair		51	
Nati	onality	Saudi			Date of birth	F1/11/19	109
b) A	cademic Qualifi	cations of t	he Nominated M	ember			and a second
No.	Qualifications	Specializa	tion	Date of obtaining qualifications	; the	The issue qualificat	
١.,	MBA	Business A	Adminitsartion	۲۸		Griffith U	niversity - Auś
۲.	Master	Engineerin	g Administration	19.47		George Wa	shington Univer
۳.	Bachelor	Civil Engine	ering	1945		King Saud	University
٤.							
٥.	1					~	
c) E	xperiences of the	e Nominate	d Member				
Peri	od	Experienc	e				
٧/٢	19 - to date	Executive (Consultant				
٨/٢	10 - 7/7 . 19	CEO Techn	ical Adviser - Al-/	Akaria Realestate Co	mpany		
۲/۲.	15 - 4/7.10	Technical A	dviser - PIF				
٧/٢ .	11 - 1/1.12	VP - ASAS	Pan Gulf Reale Es	tate			
r/¥	9 - 4/5+11	Deputy Dir	ector of Reale-Estat	e Projects - Riaidah	Investment Co	npany	
V/144	14 - 0/4 1	Project Mar	nager - SPIMACOA	Addwaeih			
		regardless	of its legal form	s of other joint sto or the committees	deriving fro	m it:	
No.	Company name	Main activity	Membership type (executive, non- executive, independent)	Nature of the mer (in personal representative of Person)	capacity, of	embership mmittees	Legal form of the company
١,	None						
۲.							
۳.						2	

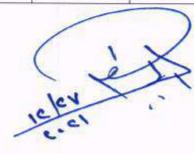


نموذج رقم (1) السيرة الذاتية

					مرشح	صية للعضو ال	البيانات الشخ	.1
				Hatem Ahma	d Mohamad Abuel	izz	م الرباعي	الا
		7	/10/1405 - 25/6/1985	تاريخ الميلاد		Saudi	نسية	الج
					مرشح	للمية للعضو ال	المؤهلات الع	.2
جهة المانحة	اسم ال	يخ الحصول على المؤهل	فصص تار			المؤهل	م	
Or	regon State University	2015	PI	harmaceutical Chemistry	1	PhD	1	
]	King Saud University	2008		Pharmacy		Bachelor	2	
							3	
					شح	ية للعضو المر	الخبرات العما	.3
		مجالات الخبرة				ة	الفتر	
		Associate	Professor - King Saud U			present - 20	015	
				g Authority President's		2017-20		
			VP of Business Develo	pment - CAD Pharmaco	eutical Industry	2019-20	20	
		Senior Manager of Market A	Access and Public Affairs	- Saudi Japanese Pharn	naceutical (SAJA	2020-20	021	
ي في أو أسبان الشكل القانوني للشركة		جة) أو أي شركة أخرى أياً طبيعة العضوية (بصفته الشخصية ، ممثل عن شخصية اعتبارية)	محرب او عير مر صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيسي		اسم الشركة	، علي الملي ال الملي الملي الم الملي الملي الم	
Governmental	Investment Committee	Personal	Independent	Investment		Riyadh Valley Con	npany	1
								2
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CV Form Number (1)

	Full name:	Ibrahim A	bdullah Ibrahi	m Alom	ar		
	Nationality:	Saudi	Date of Birth:	05 Aug	1972		
B) C	ualifications of	the Nominee			A DIRAFAR TOM		and the set
#	Degree		Major		Date of the Degree	Name of Awar	ding Entity
1	BS of Science		ess Administratio ent Information S	2.2.2.	2007	New York In Techno	
C) V	ork Experience	of the Nomin	ee	Service.	A Sales Month		
	Term			Areas	of Experience		
Nov	2017 - Present	COO/VP Sha	red Services, SDB				
Jun	2013 – May 2017	CTO, Al Rajh	i Bank				
Apr	2009 - June 2013	IT Manager, 1	NUPCO				
Feb	2007 – Apr 2009	IT Departmen	t Manager, SRMG				
Feb	2000 – Feb 2007	MIS Manager	/Business Dev Mar	nager, FAN	A Holdings		
Oct	2012 - Jan 2018	Founder and (CEO, Higility				
D) C or a	urrent members ny other compar	hip in the boa ny, regardless	ard and committ s of its legal form	ees of ot n	A	ompanies (listed	or unlisted)
#	Name of the Company	Main ac	tivity (Ex Exe	nbership itatus ecutive, Non- ecutive, pendent)	Membership nature (Personal capacity, a Representativ e of a Legal person)	Committees Membership	Legal Form of the Company



Full	name	Khalid Abo	lulrahman Abdu	Ilah AlGwaiz			
Natio	onality		Saudi	Da	ate of birth	1/2/1957	
b) A	cademic Qualifi	cations of th	e Nominated N	lember			1994
No.	Qualifications	Specializati	on	Date of obtaining the qualifications	ne	The issue qualificat	
1.	Bachelor	Urban F	lanning	1980			f Washington,
2.	Buoneio					Seattle, US	A
3.							
4.							
5.	_						
c) E	xperiences of the	e Nominated	Member				
Perio	od	Experience					
Mar.	2020 - Present	CEO - Binla	den Internationa	al Holding Group			
Nov.	2013 - Dec. 2017	Managing D	Director - Vision	Invest previously - Ac	wa Holding		
Apr. 2	007 - Oct. 2013	CEO - Astra	a Industrial Grou	up			
Nov.	1998 - Mar. 2007	SAMBA - GM	I (Central Region) Corportate Banking Gr	oup		
Oct. 1	993 - Nov. 1998	Arab Nationa	I Bank - Credit Gr	oup GM & Chief Credit	Officer		
Oct. 1	988 - Oct. 1993	NCCI - Hea	d of Finance &	Administration			
d) C	urrent members	ship in the b	oard of directo	rs of other joint stocl	k companie	es (listed or	non-listed) o
any	other company,	regardless o	f its legal form	or the committees d	eriving from	m it:	
No.	Company name	Main activity	Membership type (executive, non-	Nature of the memb (in personal cap representative of leg Person)	pacity, of	embership mmittees	Legal form of the company
1.	SPIMACO	Pharmaceuticals	executive, independent) Independent	Personal		udit - NRC	Listed JS Co
			Independent	Personal		isk - NRC	Listed JS Co
	Al Raihi Rank			Personal		ION - MINO	I ISIECI JO LC
2.	Al Rajhi Bank BAWAN	Banking	Independent	Personal		Contract Contract Contract	Listed JS Co

Form No. (1) Resume Page 1/2

Full	name	Khalid Ab	dulrahman Abdul	lah AlGwaiz		
Nati	onality		Saudi	Date o	f birth 1/2/1957	
b) A	cademic Qualifi	cations of th	e Nominated M	ember		
No.	Qualifications	Specializat	ion	Date of obtaining the qualifications	The iss qualific	uer of the ation
1. 2.	Bachelor	Urban	Planning	1980	University Seattle, U	/ of Washington, JSA
3.						
4.						
5.						
	xperiences of the		and the second second second			
Peri	bd	Experience	3			
1 section and		and have a second strategy of the		s of other joint stock co or the committees derivi	and the second of the second states	or non-listed) (
No.	Company name	Main activity	Membership type (executive, non- executive, independent)	Nature of the membersh (in personal capacit representative of legal Person)	ip Membership	Legal form of the company
1.	Unique Solutions	Chemicals	Non - Executive	Personal		Ltd.
	Saudi EMCOR	O&M	Non - Executive	Personal		ALCONTRACTOR OF
2.						Ltd.
2. 3.	Arabian Medical Products	Medical Products	Non - Executive	Personal		Ltd.
10222	Arabian Medical Products National Vision Holding	Medical Products	Non - Executive	Personal Personal		

Form No. (1) Resume Page 2/2

Vision Development Holding 5

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هيئة السوق المالية @ Capital Market Authority



10.0		tion of the Nominated Men			
Full	name	Mai Abdul	Ilah Alajaji		
- Shine	onality	Saudi	Date	of birth 16/11	11398
b) A		ications of the Nominated N			
No	Qualifications	Specialization	Date of obtaining the qualifications	qualifica	
1. 1.	Doctor Master	Pharmacology & toxi Pharmacology & tox	cology 2013	Virgini Virgini	a common soud Bin sity for ence
٣	Master	Medical educatio	33 2017	King	saud Bin
í,	1.50-00200020		and a second	unin	sity for
1.1				Sci	ince
c) E Peri	A CONTRACTOR OF	e Nominated Member			the state
010	9 - Present 9 - Present	Experience Associate Ocar Principal Invest	n, King Soud igator, metager	Binabduba Lomic drug	discovery
2.2	8.S.		ultant Sandi	Commission	Vid-19 Ha
202 201 201 d) (R - Present 9 - Present 0 - Present 20 - 2021 5 - 2019 Current member	Associate Dean Principal Invest Curriculum Cons member, Scienti Assistant Dean ship in the board of directo	fic Advisory Con . College of rs of other joint stock c	Commission nunities - Co Pharmacy ompanies (listed of	for Healthis viol-19 Ha
202 201 201 d) (R - Present 9 - Present 0 - Present 20 - 2021 5 - 2019 Current member	Associate Ocar Principal Invest Curriculum Cons member, Scienti Assistant Dean ship in the board of directo regardless of its legal form Main Membership	fic Advisory Con . College of rs of other joint stock c	Commission numittee - Co Pharmacy ompanies (listed of ving from it: hip Membership	for Healthis viol-19 Ha
	R - Present 9 - Present 0 - Present 0 - 2021 S - 2019 urrent member other company Company	Associate Ocar Principal Invest Curriculum Cons member, Scienti Assistant Dean ship in the board of directo regardless of its legal form Main Membership activity type (executive, non- executive,	. College of rs of other joint stock c or the committees deri Nature of the members	Commission numittee - Co Pharmacy ompanies (listed of ving from it: hip Membership	For Health vid-19 Ha , KSA non-listed) o
	A - Present A - Present O - Present O - 2021 S - 2019 Corrent member other company name	Associate Ocar Principal Invest Curriculum Cons member, Scienti Assistant Ocan ship in the board of directo regardless of its legal form Main Membership activity type (executive, non- executive, independent)	. College of rs of other joint stock co or the committees deri Nature of the members (in personal capac representative of legal	Commission muittee - Co Pharmacy ompanies (listed of ving from it: hip Membership ity, of	for Health vid-19 Ha , KSAu non-listed) o Legal form of the
	R - Present 9 - Present 0 - Present 0 - 2021 S - 2019 urrent member other company Company	Associate Ocar Principal Invest Curriculum Cons member, Scienti Assistant Ocan ship in the board of directo regardless of its legal form Main Membership activity type (executive, non- executive, independent)	. College of rs of other joint stock co or the committees deri Nature of the members (in personal capac representative of legal	Commission muittee - Co Pharmacy ompanies (listed of ving from it: hip Membership ity, of	for Health vid-19 Ha , KSAu non-listed) o Legal form of the
d) C any No.	A - Present A - Present O - Present O - 2021 S - 2019 Corrent member other company name	Associate Ocar Principal Invest Curriculum Cons member, Scienti Assistant Ocan ship in the board of directo regardless of its legal form Main Membership activity type (executive, non- executive, independent)	. College of rs of other joint stock co or the committees deri Nature of the members (in personal capac representative of legal	Commission muittee - Co Pharmacy ompanies (listed of ving from it: hip Membership ity, of	for Health vid-19 Ha , KSAu non-listed) o Legal form of the

1

	пате	MAD	ALL LIVE	iber		
				SIN M. KADI		0
	onality	SAUD		Date of b	irth 13-9	7-1782
	cademic Qualifi	100000000000000000000000000000000000000				
No.	Qualifications	Specializatio	n	Date of obtaining the	The issue	
				qualifications	qualifica	tion
١.	BS Engineer		strial	2008	KANSA	S STATE U
۲.	MASTER	MBA-	Finance	2012	Prince	Sultan Ur
۳.	Cartificate	Mana	quest	2015	INSE	AD
٤.	Certifiante			2020	GKL	BDI
۰.	Diploma	Mang	meet	2022	Gac	BD)
c) E	xperiences of the	e Nominated	Member			
Peri	od	Experience				
2	09-Now	TASNE	= - Ploied	mangment, stradigi	C Planning	Marae to
			Acquis	tion, Business trains	c Cumbing	
		· · · · · ·				4942
				d Services & Firen		
						400
						400
d) C	current members	hip in the bo	Shan	el Services & Finan	£	
			Shara ard of directo	rs of other joint stock comp	د. anies (listed or	
	other company,	regardless of	ard of director	rs of other joint stock comp or the committees deriving	د. anies (listed or from it:	non-listed) or
any		regardless of Main	ard of director its legal form Membership	rs of other joint stock compor the committees deriving	یم anies (listed or from it:	non-listed) or Legal form
any	other company, Company	regardless of Main activity	ard of director its legal form Membership type	rs of other joint stock comport the committees deriving Nature of the membership (in personal capacity,	anies (listed or from it: Membership of	non-listed) o Legal form of the
any	other company, Company	regardless of Main activity	ard of director its legal form Membership type (executive,	rs of other joint stock comport the committees deriving Nature of the membership (in personal capacity, representative of legal	anies (listed or from it: Membership	non-listed) or Legal form
any	other company, Company	regardless of Main activity	ard of director its legal form Membership type (executive, non-	rs of other joint stock comport the committees deriving Nature of the membership (in personal capacity,	anies (listed or from it: Membership of	non-listed) o Legal form of the
any	other company, Company	regardless of Main activity	ard of director its legal form Membership type (executive, non- executive,	rs of other joint stock comport the committees deriving Nature of the membership (in personal capacity, representative of legal	anies (listed or from it: Membership of	non-listed) o Legal form of the
any	other company, Company name	regardless of Main activity	ard of director its legal form Membership type (executive, non- executive, independent)	rs of other joint stock comporthe committees deriving Nature of the membership (in personal capacity, representative of legal Person)	anies (listed or from it: Membership of	non-listed) or Legal form of the company
any No.	other company, Company name	regardless of Main activity Mastace	ard of director its legal form Membership type (executive, non- executive, independent)	rs of other joint stock comporthe committees deriving Nature of the membership (in personal capacity, representative of legal Person)	anies (listed or from it: Membership of	non-listed) or Legal form of the company
any No.	other company, Company name	regardless of Main activity	ard of director its legal form Membership type (executive, non- executive, independent)	rs of other joint stock comporthe committees deriving Nature of the membership (in personal capacity, representative of legal Person)	anies (listed or from it: Membership of	non-listed) or Legal form of the company



a) P	ersonal informat	ion of the Nom	inated Member	ſ				
Full	name	Mohammed A	bdullah Sulaim	nan Alshamsan				
Nati	onality	Saudi Date of birth				h 01/07/1382 H. 28/11/1962 Gr.		
b) A	cademic Qualifi	cations of the N	lominated Mem	ıber		-0,11,1)		
No.	Qualifications	Specia	alization		Date of obtaining the qualifications		e issuer of the ualification	
1.	Bachelor Of Laws	L	Law 1991		91	King S	aud University	
2.	Diploma	English Lang	uage Program	1993 -	1994	Denv	sity of Denver - ver, CO. USA	
3.	Intensive Legal Training		nercial Law & ctice	July – Octo	ober 1995	Manag Th unvera	own Agents gement Center, ames Valley acity, F&F Law . London, UK.	
4.	Legal Seminar		nmercial and Law Seminar	July 1	1997		Group Intuition, UK.	
5.	Legal Seminar		roperty Rights and Practice	May	2000	Was	University of Washington Law School - Seattle, USA.	
6.	Management Seminar	Essentials of	Management	August 2004		MC	MCE, Brussels, Belgium	
7.	Legal Seminar		ontract Risks ortunities	April 2008		Interna	Institute for International Research IIR MD, Dubai UAE	
8.	Legal Seminar	Internationa	l Contracting	January 2009		Oxfor	Oxford Management Center - London, UK.	
9.	Management Seminar	Managemo Lead	ng People ent & Team ership	July 2012			Oxford Management Center - London, UK	
c) Ex	xperiences of the	Nominated M	ember					
	Period			Experier	nce			
	1992 - 2008	Contra	icts & Legal Adv	isory at Saudi Indı	ustrial Deve	elopment Fund	l (SIDF).	
	2009 - 2010	Legal A	dvisory for The (General Manager o	of Social De	velopment Ba	nk (SDB).	
	2011 - 2013		Head of Le	gal Unit for SME l	KAFALAH	Program.		
	2014	H	lead of Execution	n Department at Sa	audi Orix L	easing Compa	nny	
2	015 - present	Founder an	d Head of Alsha	msan Law Firm an	nd Consulta	tions Law Lic	ense No. 3568	
		-		f other joint stoc the committees d	-		non-listed) or	
No.	Compan yname	Main activity	Membershi ptype (executive, non- executive,	Nature of the membership(in personal capacity, representative		Membershi pof committees	mof	
1.	Not applicable	Not applicable	independent) Not applicable	Person) Not applica	able	Not applicab	le Not applicable	
						. –		

Full	name	Mohammed	Abdulkareem /	Abdulaziz Mazi				
Natio	onality	Saudi			Date of birth	09-05-19	83	
b) A	cademic Qualifi	cations of th	e Nominated M	fember				
No.	Qualifications	Specializat	ion	Date of obtaining qualifications	the	The issu qualifica		
١.	MBA - BA	Business	Administration	DEC - 2009		Texas	A&M University	
۲.	Bachelore	Acc	ounting	MAY - 2005		University	of New Orleans, USA	
۳.	Bachelore	Mana	agement	MAY - 2005		University	of New Orleans, USA	
٤.	Bachelore		MIS	MAY - 2005		University	of New Orleans, USA	
٥.	CPA Certificate	Ace	counting	2007		Virginia State	e Board of Accountancy	
c) Ex	xperiences of the	Nominated	Member					
Perio	bd	Experience	92					
Jul	1 2014 - Sep 2015	Division Head (A), Corporate Reports - Planning & Performance Management Department, Saudi Aramco						
Jan	2017 - Dec 2019	Chief Financial Officer Al Salem Johnson Control JV						
Jan 2020 - Current								
Jan	1 2020 – Current	Executive Vice	President – Financ	e, Strategy & Business D	Development Sa	audi Ground Se	rvices Company	
d) Ci	urrent members	hip in the b	oard of directo	rs of other joint sto or the committees Nature of the men (in personal of	ock compan deriving fr nbership N	ies (listed or om it: Jembership	non-listed) o	
d) Ci any (urrent members other company, Company name	hip in the b regardless o Main	oard of directo f its legal form Membership	rs of other joint sto or the committees Nature of the men (in personal of representative of 1 Person)	ock compan deriving fr nbership M capacity, o legal c	ies (listed or om it: Jembership	non-listed) o	
d) Ci any (urrent members other company, Company	hip in the boregardless o Main activity	oard of directo f its legal form Membership type (executive, non- executive,	rs of other joint sto or the committees Nature of the men (in personal of representative of l	ock compan deriving fr nbership M capacity, o legal c	ies (listed or om it: Jembership f	non-listed) of Legal form of the	
d) C any o No.	urrent members other company, Company name	hip in the b regardless o Main activity	oard of directo f its legal form Membership type (executive, non- executive, independent)	rs of other joint sto or the committees Nature of the men (in personal of representative of 1 Person)	ock compan deriving fr nbership M capacity, o legal c und Services	ies (listed or om it: /embership f ommittees	Legal form of the company	

A)	Personal informatio	n of the Nominated Me	mber			
Full	l name		Mohammed Tal	al Mohammed Al Nał	nhas	
Nat	tionality	Saudi Date of birth 07/03/13				
B)	Academic Qualificat	ions of the Nominated	Member			
#	Qualifications	Specialization		Date of obtaining the qualifications		arding Entity
1	Executive Program	Executive Managemer	nt	1998	University o	of Michigan
2	Bachelor	Accounting		1984	King Saud	University
C) \	Work Experience of th	e Nominated Member				
	Period		Areas o	of Experience		
0	8/2021 - Present	Governo	or of The General C	Organization for Socia	l Insurance	
2	2016 – 07/2021		Governor of The	Public Pension Agenc	у	
	2008 - 2016	General	Manager of the Re	etail Department - Al I	nma Bank	
	1984 - 2008	Tra	ansaction & Treasu	ry - Samba financial G	iroup	
		he board of directors of oth or the committees deriving		anies (listed or non-lis	ted) or any other	company,
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form o the company
1	Riyad Bank	Banks	Non-Executive	Representative of Legal Person	Strategic Planning	Listed
2	SABIC	Materials	Non-Executive	Representative of Legal Person	Risk/RNC	Listed
3	SPIMACO	Pharmaceutical Industries	Non-Executive	Representative of Legal Person	Executive Committee	Listed
4	STC	Telecommunications	Non-Executive	Representative of Legal Person	Investment Committee	Listed
5	Tawuniyah Real Estate	Real Estate Development	Non-Executive	Representative of Legal Person	-	Limited Liability
6	RAZA	Real Estate	Non-Executive	Representative of Legal Person	-	Limited Liability
7	Asma Capital	Investments	Non-Executive	Representative of Legal Person	-	Closed-Joint
8	Al Dammam Pharma	Pharmaceutical Industries	Non-Executive	Representative of Legal Person	-	Limited Liability

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Full 1	546935359	Moham	mad Khal	:1 Mohammad Mo	hannad	
	onality	Jord	anian	Date of b		1973
	cademic Qualifi	cations of th	e Nominated M	lember	- 2431	((f)
No.	Qualifications	Specializat	ion	Date of obtaining the qualifications	The issu qualifica	er of the
١.	Ph.D	Drug Di	SLOVETH	2003	Datar	the Ptil
۲ <u>.</u> ۳.	B.Sc	Drug D: Phare	nacy	1996	U.of T	orden, Jo
٤.	0.00					
٥.						
c) Ex	periences of the	Nominated	Member		a water and the second	
Perio	d	Experience	5			
20	2- 2015 05-2010 3-2005	CEO Prof. in	Bio equiv Faculty of	el, ACDIMA, T alence and Clinical Pharmacy, Universit cel Company, Mit	yof Jordo	for Drug
2.00 2.00 d) Cu	us = 2uu 3 = 2uu	CEO Prof. in CVS P	Bio equiv Faculty of harma contro	Pharmacy, Universited	studies yrf Jorda higan, L	for Drug in . Drug J 15,A
200 200 d) Cu any o No.	us = 2uu 3 = 2uu	CEO Prof. in CVS P	Bio equiv Faculty of harma contro	Pharmacy, Universite Charmacy, Universite and Company, Mit	studies yrf Jorda higan, L	for Drug in . Drug J 15,A
d) Cu any o No.	3 - 2 - 5 arrent members other company, Company	CEO Prof. in CVS P hip in the b regardless o Main	Bio equiv Facility of between the oard of directo f its legal form Membership type (executive, non- executive,	Pharmacy, University Pharmacy, University of Carry Mit rs of other joint stock comp or the committees deriving Nature of the membership (in personal capacity, representative of legal Person)	studies y Jorda Jorda anies (listed or from it: Membership of committees	non-listed) or Legal form
2.00 2.00 d) Cu any o No.	3 - 2 - 5 arrent members other company, Company name	CEO Prof. in CVS P hip in the b regardless o Main	Bio equiv Facility of here control oard of directo f its legal form Membership type (executive, non- executive, independent)	Pharmacy, Universite Pharmacy, Universite a Convery Mit rs of other joint stock comp or the committees deriving Nature of the membership (in personal capacity, representative of legal	stidies y Jorda Jorda anies (listed or from it: Membership of committees	non-listed) or Legal form of the company
2.00 2.00 1) Cu any o No.	ACAT Phone SATPh Shore	CEO Prof. in CVS P hip in the boregardless o Main activity	Bio equiv Facility of here could of fits legal form Membership type (executive, non- executive, independent)	Pharmacy, Universited Pharmacy, Universited a Company Mit rs of other joint stock comp or the committees deriving Nature of the membership (in personal capacity, representative of legal Person) Methods of the stock comp	stidies y Jorda Jorda anies (listed or from it: Membership of committees	non-listed) or Legal form of the company
2.00 2.00 d) Cu any o No.	arrent members ther company, Company name	CEO Prof. in CVS P hip in the boregardless o Main activity	Bio equiv Facility of harmonic to fits legal form Membership type (executive, non- executive, independent) Mon- CXE.	Pharmacy, University Pharmacy, University a Canyary Mit rs of other joint stock comp or the committees deriving Nature of the membership (in personal capacity, representative of legal Person) Veft of a legal Tably	studies y Jorda anies (listed or from it: Membership of committees	Rec Drug SA non-listed) or Legal form of the company LLC LLC

A) Pe	ersonal informatio	n of the Nominated N	Vlember						
Full n	ame		Rasheed	Sulaiman Alrashee	d				
Natio	nality	Saudi	Date of bi	Date of birth		22/05/1975			
B) Ad	cademic Qualificat	ions of the Nominate	d Member						
#	Qualifications	Specialization		of obtaining the qualifications	Name of Aw	arding Entity			
1	Bachelor	Accounting		1998	King Saud	University			
2									
5									
C) W	ork Experience of th	e Nominated Member							
	Period		Area	as of Experience					
-	2020 - present		CFO / Bank of New York Mellon Saudi Financial						
	2018 – 05/2020 2015 – 09/2017	CFO & Head of Risk / Ashmore Investment Saudi Arabia CFO / Deutsche Bank & Deutsche Securities Saudi Arabia							
		,							
	rrant mambarshin in t	he board of directors of c	ther joint stack can	manias (listad as non li	tad) or any other				
		or the committees derivir		ipames (instea or non-in	sted) of any other	company,			
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company			
1	Tourism Enterpr Co.	ise Consumer Discretionary	Independent	In personal capacity	Audit Committee Chairman /REMCO Member	Listed			
2	Naseej International Trading Co.	Consumer Discretionary	Independent	In personal capacity	Audit Committee Chairman	Listed			
3 Alrajhi Invest		Holding	Independent	In personal capacity	Audit Committee member	Non Listed			



English CV

نموذج رقم (١) السيرة الذاتية

	أ) البيانات الشخصية للعضو المرشح											
				Sulaiman A	bdulaziz Alyahya	a	الاسم الرباعي					
		8-12	-1961	تاريخ الميلاد	Saudi		الجنسية					
		مرشح	هلات العلمية للعضو ال	ب) المؤ								
جهة المانحة	اسم الـ	حصول على المؤهل	تاريخ ال	التخصص	مؤ هل	ال	م					
King Saud	University		1986	Agricultural	Engineering	BSc	١					
Iowa State U	Iniversty		1989	Ag. And I	Biosystems Eng.	Master	۲					
Houston U	Iniversity	:	2008	Project Ma	nagement Pro	ofissional mas	ter ^v					
California Tec	ch. College		2012	Renewable I	Energy Profission	nal master	٤					
Iowa State	Universty		1991	Ag. And Bi	osystems Eng.	PhD	٥					
					رشح	ات العملية للعضو المر	ج) الخبر					
		ببرة	مجالات الخ			الفترة						
		(Consultan	t- Alwatanih Com	ipany	2 years	6					
		Dean		dean of Agricultue College 4 years			6					
							ars					
For more	dotaile	nlagea eag		ident- Qassim Ui / in English i		6 years						
				رى (مدرجة أو غير مدرجة)			د) العضد					
	76			, , , , , , , , , , , , , , , , , , ,		T	, T					
الشكل القانوني للشركة	عضوية اللجان	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	صفة العضوية (تنفيذي، غير فيذي، مستقل)	النشاط الرئيس	الشركة	اسم	م					
						Nothing	1					
							7					
							٣					
							0					

a) P	ersonal info	rmation	of the Nominated	l Mem	ber						
Full	name		Sultan Abdu	Illah S	aeed Alanazi						
Nati	onality	Ś	Saudi			Date of bi	rth 20/3/198	0			
b) A	cademic Qu	alificatio	ons of the Nomin	ated M	lember		·				
No.	Qualifica tions	Special	ization		Date of o qualifications	btaining	the The is qualific	ssuer of the ation			
1.	Bachelor	Comupte	er Engineering		2004		King Fahd Un	versity of Petroleum KFUPM)			
2.	Master	Busines	s Adminstration		2015		Al-Yammaml				
3.											
4.											
5.											
c) E	xperiences o	of the Nor	minated Member	ſ	•						
Perio	od	Experie	Experience								
14/11/	2021 - Present	Managing	and establishing the ir	nternal a	udit function in Saudi	Tourisum Auth	ority				
1/8/20	16 - 11/11/2021	Managing	operation, IT, cyber se	ecurity, s	trategic project audits	in Tadawul Gr	oup				
1/8/20	10 - 1/8/2016	Managing	IT, Business, Cyber S	ecurity a	udit, risk, compliance,	, IT governance	e functions in Alra	jhi Bank			
1/2/20	09 - 1/8/2010	Establishir	ng IT audit function alo	ong with p	procedures and mana	ge IT audit Ass	signments in Alinn	na Bank			
1/8/20	05 - 1/2/2009	Manage IT	audit assignments ar ا	nd ensure	e quality in Riyadh Ba	nk					
· · ·		-	in the board of d		•	-	•	non-listed) or			
	-		ardless of its legal			0					
No.	Company	Main	Membership	type	Nature of the m	-	Membership	Legal form			
	name	activity	· · ·	non-	(in personal	capacity,	of	of the			
			executive,		representative	of legal	committees	company			
1			independent)		person)						
1.											
2.											
3.											
4.											

(here)

CV Form Number (1)

A) Per	A) Personal Information of the Nominee								
Fu	ıll name:		Talal Othman Almua	mmar					
Na	ationality: Sau	di		Date of Birth: 04-Marc	h-1981				
B) Qu	alifications of	the Nominee		-					
#	Degr	ee	Major	Date of the Degree	Name of Awarding Entity				
1		F BUSINESS ATION (MBA)	BUSINESS ADMINISTRATION	2010	CARDIFF UNIVERSITY				
2	BACHELOR OF BUSINESS ADMINISTRATION		BUSINESS ADMINISTRATION	2005	KING SAUD UNIVERSITY				
3		TE IN RISK GEMENT	RISK MANAGEMENT	2014	INSURANCE INSTITUTE OF AMERICA - USA				
4	CHARTEREE	TE OF THE DINSURANCE TTUTE	INSURANCE	2015	CHARTERED INSURANCE INSTITUTE - UK				
C) Wo	ork Experience	e of the Nomine	e	-					
	Term			Areas of Experience					
2	002-2005		ANALYST						
2	005-2012		UNDERWRITER						
2	012-2016		CHIEF RISK OFFICER						
	016-2017		CHIEF EXECUTIVE OFFICER						
2	017-2020		CHIEF RISK OFFICER						
	2020 -		VP – RISK MANAGEMEN	NT, BUSINESS CONTINUITY AN	ID CYBER SECURITY				

D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	Name of the Company	Main activity	Membership status (Executive, Non- Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Al Jouf Cement	Materials	Non-Executive	Personal	Risk Committee	Listed
2	Al Jouf Cement	Materials	Non-Executive	Personal	Board Member	Listed
3						

A) F	Personal informat	ion of the Nominated M	ember					
Full	name		Thamer Abdulla	ah Madallah Al Humo	oud			
Nati	onality	Saudi	Date of birth		04/03/1404H.			
B) A	Academic Qualifica	ations of the Nominated	Member					
#	Qualifications	Specialization Date of obtaining the qualifications Name of Aw			arding Entity			
1	Master	Finance & Securities L	aw	2011	University of C	alifornia, Davis		
2	Bachelor	Law		2005	King Saud	University		
C) V	Vork Experience of	the Nominated Member						
	Period		Areas o	f Experience				
	2018 - Present	Gene	ral Legal Counsel - A	l Raidah Investment	Company			
	2006 - 2018	Director	of the CMA Board De	ecisions & Instruction	s Unit – CMA			
	2016	Seconded	l Legal Adviser at No	orton Rose Fulbright -	– London, UK			
	2005 - 2006		Legal Adviser - Saud	i Food & Drug Autho	rity			
		n the board of directors of ot n or the committees deriving		anies (listed or non-lis	ted) or any other	company,		
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company		
1	SPIMACO	Pharmaceutical Industries	Independent	Personal Capacity	RNC/Risk & Governance	Listed		
2	SIIG	SIIG Materials I		Representative of Legal Person	RNC/ Governance	Listed		
3	YNSAB	Materials	From outside the Board	-	Risk Committee	Listed		

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