



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) Personal information of the Nominated Member						
Full name	Dr. Abdullah Saghaier Mohammed Al-Hussaini					
Nationality	Saudi	Date of birth	21/6/1966			
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Ph.D	Accounting and Auditing	2005	University of Kent		
2.	Master	Science of Accounting	1997	King Saud University		
3.	B.Sc.	Accounting	1990	King Abdulaziz University		
c) Experiences of the Nominated Member						
Period	Experience					
2010 – now	Professor of Accounting and Auditing, Dean at Prince Sultan University					
2005- 2010	Finance and HR					
2000 – 2005	Consultations, administration and financial / Zakat and Tax					
1990 – 2000	Accounting and Auditing					
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:						
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.	Allianz Saudi Franci	Insurance	Independent	Personal	AC and NRC	Listed
2.	AlKhaleej	Training and Education	Independent	Personal	AC and Governance	Listed
3.	Al-Babtain	Power and Telecom	Independent	Personal	Ac and NRC	Listed



نموذج رقم (١) السيرة الذاتية

أ) البيانات الشخصية للعضو المرشح						
Dr. Abdullah Mohamed Hamed Almohaizeie				الاسم الرباعي		
01/07/1388 (23/09/1968)	تاريخ الميلاد	Saudi Arabia		الجنسية		
ب) المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
١	Bachelor	Pharmacy	1992	King Saud University		
٢	Doctor of Pharmacy	Clinical Pharmacy	1997	Duquesne University, USA		
٣	Residency	Infectious Diseases	1998	The Ohio State University, USA		
٤	Fellowship	Infectious Diseases	2000	The Ohio State University, USA		
٥						
ج) الخبرات العملية للعضو المرشح						
مجالات الخبرة				الفترة		
Infectious Disease Clinical Pharmacy Consultant				1992-present		
Founding member (2009) and Vice president Manaah Society				2017-present		
Member of Saudi Guideline on good pharmacovigilance practices (GVP)Manua, SFDA				2013-2015		
Member, Higher Pharmacovigilance Advisory committee, SFDA				2017-present		
Member, Clinical trials Advisory Committee and Causality Assessment Committee, SFDA				2018-present		
د) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها:						
م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	عضوية اللجان القانوني للشركة	الشكل القانوني للشركة
١						
٢						
٣						
٤						



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Abdulrhman Mohammed ALThinyan				
Nationality		Saudi		Date of birth		6/11/1964
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	PHD + Mas	Politics and media	2010	Exeter Un UK		
2.	High Diploma	Human Res	2006	MLA UK		
3.	Diploma of Management	West Minister	2001	London		
4.	Bachelor of Sociology	King Abdulaziz	1990	Jeddah		
5.						
c) Experiences of the Nominated Member						
Period		Experience				
2017		Nelson Center Media and Strategic (London)				
2015/2016		CEO in ALQassim Medicine Company Saudi				
2013		Member of the Board of Directors in ALQassim Med.				
2013 - 2019		Member of the Board of D in SPimaco (2 Period)				
2012		Nebras Media and Consulting 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:						
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.						
2.						
3.						
4.						



Form No. (١) Resume

a) Personal information of the Nominated Member						
Full name	Adil Kareem Kak Ahmad					
Nationality	Iraqi			Date of birth	1/2/1960	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
١.	Bachelor	Engineering	1983			
٢.						
٣.						
٤.						
٥.						
c) Experiences of the Nominated Member						
Period	Experience					
Till Now	Acting Minister of Electricity - Iraq					
2004- 7/2021	Deputy of the Ministry of Industry & Minerals					
2009- Now	Member of the Board & Directors of Activet.					
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:						
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	ACDIMA	Develop a strategy for pharmaceutical Industries on the national level.	Non-Executive / Representative of Iraq			
②	Member of Board of Directors of Activet		Non-Executive / Representative of Ardima			

Form No. (1) Resume

A) Personal Information of the Nominee						
Full Name:	AHMED TARIQ ABDULRAHMAN MURAD					
Nationality	SAUDI	Date of Birth:	21/10/1961 11/05/1381 H			
B) Academic Qualifications of the Nominee						
#	Degree	Major	Certificate Date	Name of Awarding Entity		
1	Certified Professional Consultant Engineer	Civil Engineering	5/10/2020	SAUDI COUNCIL OF ENGINEERS		
2	Master's in Business Administration - MBA	Finance and Management	18/12/1988	UNIVERSITY OF SAN FRANCISCO - USA		
3	Bachelor of Science	Civil Engineering	9/02/1984	WORCESTER POLYTECHNIC INSTITUTE - USA		
C) Work Experience of the Nominee						
Period		Areas of Experience				
2019 - Currently		SALAMA INSURANCE – Chairman BOD, Executive and Investment Committees				
2019 - Currently		ANAAM HOLDING GROUP – Chairman of the Audit Committee				
2010 - Currently		SAUDI UNITED FERTILIZER – Executive Board of Directors				
2008 - 2010		NESMA HOLDING – Vice President Financial Investment				
2006 - 2008		ALKHABEER FINANCIAL – Head of Product Development and Research				
2000 - 2006		SHAMIL BANK OF BAHRAIN – Corporate Finance Group				
1989 - 2000		MURAD CONSULT – Engineering Consultancy, Design and Supervision				
D) Current membership in any board and committees of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form						
#	Name of the Company	Main Activity	Membership type*	Nature of membership**	Committees Membership	Legal Form of the Company
1	SALAMA INSURANCE	Cooperative Insurance	Independent	Personal Capacity	Chairman of the Board	Publicly Listed Joint Stock
2	SALAMA INSURANCE	Cooperative Insurance	Independent	Personal Capacity	Chairman of Executive Committee	Publicly Listed Joint Stock
3	SALAMA INSURANCE	Cooperative Insurance	Independent	Personal Capacity	Chairman of Investment Committee	Publicly Listed Joint Stock
4	ANAAM HOLDING GROUP	Consumer Food Staples	From Outside the Board	Personal Capacity	Chairman of Audit Committee	Publicly Listed Joint Stock
5	SAUDI UNITED FERTILIZER	Agriculture Products	Executive	Personal Capacity	Board of Directors Member	Limited Liability

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

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





Form No. (1) Resume

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

b. Academic Qualifications of the Nominated Member				
Sr.	Degree	Major	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.				

c. Academic Qualifications of the Nominated Member	
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 - Current)	Management of Private, Family, Closed Joint Stock and Publicly Listed Companies

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						
Sr.	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	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



Form No. (1) Resume

a) Personal Information of the Nominated Member				
Full Name	Ammar Abdulwahid Faleh Alkhudairy			
Nationality	Saudi Arabia	Date of Birth	02/07/1963	
b) Academic Qualifications of the Nominated Member				
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualifications
1	Master	Engineering Administration	1984	George Washington
2	Bachelor	Civil Engineering	1983	George Washington
c) Experiences of the Nominated Member				
Period	Experience			
2021 – till now	Chairman of the Board of Directors – Saudi National Bank			
2019 - 2021	Chairman of the Board of Directors – Samba Financial Group			
2014 – till Now	General Manager – Alamwal Alkhaleejiah Company			
2004 - 2020	Managing Partner – Amwal Alkhlaej Investment Company			
10/2017 – 02/2018	Acting Managing Director – Banque Saudi Fransi			
2018 - 2019	Chairman of the Board of Directors – Goldman Sachs Saudi Arabia			
2008 - 2018	Chairman of the Board of Directors – Morgan Stanley Saudi Arabia			
2014 - 2016	Chairman of the Board of Directors – Allianz Saudi Fransi Cooperative Insurance Co.			
2008 - 2011	Chairman of the Board of Directors – Herfy Food Company			
1999 - 2004	Regional Manager (Central) – Banque Saudi Fransi			
1995 - 1999	Regional Manager (Central) – United Bank			

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 committee deriving from it:

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	Non-executive	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	Non-executive	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



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name	Anees Ahmed M. Moumina					
Nationality	Saudi			Date of birth	29/09/1963	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Master of Science in Engineering Administration	Business Administration	June 1985		George Washington University	
2.	Bachelor of Science in Civil Engineering	Civil Engineering	February 1984		George Washington University	
3.	Senior Executive Management Program	Business Administration	July– Aug., 1995		Columbia University	
4.	Executive Program for Global Leadership	Global Leadership	March – June, 2000		Harvard University	
5.	Global CEO Program	Global Leadership	June, 2014		Wharton University	
c) Experiences of the Nominated Member						
Period	Experience					
Apr 2018 – Dec 2020	Savola Group- Group CEO					
Jan 2013 – Apr 2018	Sedco Holding Group – Group CEO					
Dec. 1990– Dec 2012	Samba Financial Group (Samba) – Regional General Manager and Senior Credit Officer					
1990	Proctor & Gamble Co. - Assistant Brand Manager					
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:						
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.	Jeddah Development & Urban Regeneration Co. (JDURC)	Real-estate Development	independent	personal capacity	Executive Committee and Nomination Committee	Joint Stock 100% Owned by SA Government
2.	Almatajer Alkoubra Ltd (Virgin Megastores)	Retail	independent	personal capacity	Executive Committee	Joint Stock Non-listed
3.	Dar Al Tamleek	Financing	independent	personal capacity	Risk Committee	Joint Stock Non-listed
4.	Dr. Suliman Fakeeh Hospital Company	Healthcare	independent	personal capacity	Audit & Risk Committee	Joint Stock Non-listed
5.	Savola World	None-profit	independent	personal capacity	-	None-profit Organization



Form No. (1) Resume

A) Personal information of the Nominated Member				
Full name	Dr Ahmed Sirag Abdulrahman Khogeer			
Nationality	Saudi Arab	Date of birth	November 14, 1968	
B) Academic Qualifications of the Nominated Member				
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	PhD (Doctorate)	Chemical Engineering (GPA 4.0/4.0)	2005	Colorado State University, USA
2	MBA	Business Administration (GPA 3.7/4.0)	2004	Colorado State University, USA
3	Certificate in Finance	Finance and investment (GPA 4.0/4.0)	2005	Colorado State University, USA
4	MSe Masters of Science in Engineering	Chemical Engineering (GPA 4.0/4.0)	1998	University of Tulsa, USA
5	BSe Bachelor of Science in Engineering	Chemical Engineering (GPA 3.15)	1990	King Abdulaziz University
6	Fellowship	Chemical Engineering	2017	American Institute of Chemical Engineers AIChE, USA
7	Advanced Project Management certificate,	Project management, six courses, PMI recognized	2004	Colorado State University, USA
8	Process Management certificate	Eight courses in process management	2004	Colorado State University, USA
9	PE, Licensed Professional Engineer	Chemical Engineering	2006	Texas board of Professional Engineers, USA
10	PMP, Project Management Professional	Project Management	2010	Project Management Institute PMI, USA
11	CE, Consultant Engineer	Chemical Engineering	2010	Saudi Council of Engineers
12	Certified Arbitrator	International arbitration	2020	GCC Commercial Arbitration Centre(Dar Al-Qarar)
13	Certified Aramco trainer	Technical and professional courses	2000	Saudi Aramco
14	More than 150 courses and conferences	Technical, managerial, project management, leadership	1990-2021	Top institutions Worldwide
C) Work Experience of the Nominated Member				
Period	Areas of Experience			
April 2020- Oct 2020	Aramco Advanced R&D Center at King Abdullah University of Science and Technology KAUST 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 KAUST. -Responsible 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 Wipro, Jacobs and DAR. Was also responsible for other complicated commissioning issues.			
Jan 2011 - March 2020	King Abdullah University of Science and Technology KAUST projects management Having both the technical knowledge and project management skills, I was requested to assist in the KAUST project from the project management side by Saudi Aramco project management business line.			



	<p>I led teams of engineers and supports staff and was the primary responsible person for design, construction and commissioning of:</p> <ul style="list-style-type: none"> • 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.
Jan 2009 - Nov 2010	<p>King Abdullah University of Science & Technology KAUST mega Project (founding member)</p> <p>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</p>
Aug 2006- Dec 2008	<p>Saudi Aramco New Business Development, Aramco/ ConocoPhillips YASREF export refinery Mega project Houston, USA</p> <p>Joined a team from Saudi Aramco, Conoco Phillips and their contractor Kellogg Brown & Root 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.</p>
Mar 2000 - Jul 2006	<p>Saudi Aramco Research & Development R&D Center (Mar 2000 - Jul 2006)</p> <p>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.</p>
Aug 1999 - Feb 2000	<p>Saudi Aramco Facilities Planning Dept.</p> <p>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.</p>
Nov 1995 - Jul 1996	<p>Saudi Aramco Jeddah/Riyadh Refining Vice President Planning staff (Nov 1995 - Jul 1996)</p>



	Technical Advisor & Capital Project Coordinator responsible for all technical issues regarding capital projects, Operating &, Business plans, issuing accountability reports for Jeddah & Riyadh refineries and Jeddah Administrative area. Served as a consultant to the VP.
Oct 1990 - July 1999	Petromin/ Samarec/Saudi Aramco Jeddah Oil Refinery (Oct 1990 - July 1999) Process & Operation Engineer for all Jeddah refinery process units. First Saudi Specialized in FCC field. Participated in engineering, construction and commissioning in two major Revamp Projects and 20 refinery turnarounds projects. Invented new procedures for cleaning vessels to avoid plugging saving time and money. Made necessary engineering for numerous projects and modifications. Mentored many new engineers. Invented a new program which can do daily and monthly reports, and give MIS type information way before advanced computers were available. Was selected as the presenter of the refinery deficiencies to Aramco's corporate management Committee. Was nominated for the MS degree in USA and high level assignment with the VP.
Mar-Oct 1990	Petromin Lubricating Oil Company (Petrolube), Jeddah (Mar-Oct 1990) Started my career working on Lube & grease formulations, specifications and production. Obtaining performance certificates from international firms (Mobil, API, GM, Rolls-Royce, and SAE). Had important role to advise Saudi customs whether imported lubes and lube additives meet Saudi specs and if they can be locally manufactured or not to waive import custom duties
2010-now	International management experience by holding several high positions in the American Institute of Chemical Engineers AIChE for more than 15 years including Division Chair, Director, Committee Chair, regional liaison, technical sessions' chair, and keynote.
2009-now	Renewable and Clean Energy International experience projects from being a founder KAUST responsible for clean energy advanced research labs KAUST founder, engaging in AIChE for 15 years with world top companies and national research labs such as NREL, DOW in addition to working in Aramco R&D center
1980-2010	Working in Haj family business for 30 years gaining valuable experience in crowd and people management and logistics.
2016-2018	Saudi building code 2018 review committee member
2016-now	Member of the board of college of engineering, king Abdulaziz university Rabigh

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:

#	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	Naseej (elected to the board for the next cycle starting July 16, 2021)	Consumer goods	Independent	Personal	<ul style="list-style-type: none"> • Vice Chairmen of board • Chair of executive committee 	Publicly listed
2						
3						

Candidate name: Dr Ahmed Sirag Khogeer

Signature: Ahmed Khogeer

Date: January 23, 2022



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name	Fahad Abdulaziz Mohammed Alrabiah					
Nationality	Saudi	Date of birth	8/12/1961			
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	MBBS	Medicine and Surgery	July 1986	King Saud University		
2.	Arab Board	Internal Medicine	July 1993	Arab Board		
3.	Infectious Diseases Fellowship	Infectious Disease and Virology	July 1996	British Columbia University- Canada		
c) Experiences of the Nominated Member						
Period	Experience					
July 1996 – till Now	Consultant Infectious Diseases and Virology- KFSHRC					
Nov 2003 - Nov 2005	Head Section of Infectious Diseases-KFSHRC					
Jan 2005 – Feb 2009	Director, Business Center KFSHRC					
Jan 2005 – Feb 2009	CEO Capital of Saudi Diagnostic Limited Company					
Jan 2020 - till Now	Deputy Chairman Board of Directors KFSHI Company					
Feb 2010 – Sep 2021	Board Member Center for Disease Control MoH					
Sep 2021 – till Now	Board Member Public Health Authority					
Nov 2020 – till Now	Team Leader Growth Opportunities Initiative – KFSHRC					
Aug 2021 – till Now	Chairman of Growth Development Committee – Referral Center MoH					
Feb 2018 – till Now	Member of Revenue Cycle Management Committee					
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:						
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.	King Faisal Specialist Hospital International Company	Marketing for Hospital Business	Non-executive	Hospital Representative	Executive committee	Holding Company

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Fahad Ayed Al-Shammari				
Nationality		Saudi	Date of birth	18/07/1976		
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	B.S Degree	Accounting	2000	Imam University		
2	SOCFA Fellowship	Accounting – Auditing	2009	SOCFA		
3	CMA Fellowship	Management Accounting	2010	IMA - US		
4	Executive Diploma	Islamic Finance	2010	Open University of Malaysia		
5	CFA Charter	Financial Analysis – Investment	2016	CFA Institute - US		
6	Emerging CFO Program	Strategic Financial Leadership	2018	Stanford University – GSB School - US		
7	Oxford Real Estate Program	Real Estate	2018	Oxford University – SAID business School - UK		
8	International Directors Program	Corporate Governance – Board of Directors development	2019-2020	INSEAD – FR		
9	COSO ERM Certificate	Risk Management	2020	COSO Committee – US		
10	Stanford Business Leadership Series SBLS	Business Strategy & Leadership	2020	Stanford University – GSB School - US		
11	INSEAD Corporate Governance Certificate	Corporate Governance – Board of Directors development	2021	INSEAD – FR		
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
04/21 to date		Group CFO (Al-Akaria)				
04/17 to 03/21		CFO at (National Housing Company)				
04/14 to 04/17		CFO at (SPIMACO)				
07/12 to 04/14		Accounting Manager at (Madden Aluminum)				
04/11 to 07/12		Accounting Services Superintendent at (SATORP)				
10/00 to 04/11		Accountant/Project Manager/ Financial Specialist at (STC)				
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:						
#	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	SAKAN Foundation	Non-Profit Foundation	Nonexecutive	Represent the founder NHC	Audit	Non-Profit Foundation
2	Muwasat Medical Service Company	Health Care	Independent	Personal Capacity	NRC	Listed

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Faisal Mohammed Amin Shaker				
Nationality		Saudi			Date of birth	15/09/1975
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Bachelor of business administration	Marketing	February 1999	King Saud University		
2.	Masters in Economics	Economics	December 2002	Old Dominion University, Norfolk, Virginia, USA		
c) Experiences of the Nominated Member						
Period		Experience				
From 01/04/2018 Until now		CEO Managing Partner – MFC				
From 01/07/2013 to 30/06/2017		CEO and head of Wealth Management at Audi Capital				
From 21/01/2012 to 18/06/2013		Head of Wealth Management at Barclays KSA				
From 01/03/2011 to 17/01/2011		Head of Wealth Management at Audi Capital				
From 01/11/2010 to 12/01/2011		Wealth Manager at Kalijia Invest				
From April 2003 to October 2010		Corporate banker at SABB Bank				
From June 2002 to December 2002		Training at Merrill Lynch, Virginia, USA				
From 07/04/1999 to 16/8/2000		New Business Development Manager at General Dynamics Arabia				
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:						
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.	Board Member of SPIMACO public listed company	Medicinal	Non-executive	Personal Capacity	Chairman of the Risk and Governance Committee Member of the Executive Committee	Publicly listed
2.	Board Member of Abdulmohsen Alhokair Group for Tourism and Development	tourismo	Independent	Personal Capacity	Member of the Remuneration and Nomination Committee Member of the Executive Committee	Publicly listed
3.	Board Member of Aseer Trading, Tourism and Manufacturing	financials	Independent	Personal Capacity	Member of the investment committee	Publicly Listed
4.	Chairman of Qassim Medical Services Company (subsidiary of SPIMACO)	medical services	Independent	representative of legal person	Member of the Remuneration and Nomination Committee	Closed Joint Stock Company
5.	Board Member of NBK Wealth Management and Chairman of its Audit Committee	investment	Independent	representative of legal person	Chairman of the Audit Committee	Closed joint stock company



Form No. (١) Resume

a) Personal information of the Nominated Member						
Full name	Faris Mohammed Abdullah Alsugair					
Nationality	Saudi			Date of birth	٣١/١٢/١٩٥٩	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
١.	MBA	Business Administration	٢٠٠٨	Griffith University - Australia		
٢.	Master	Engineering Administration	١٩٨٧	George Washington University - USA		
٣.	Bachelor	Civil Engineering	١٩٨٤	King Saud University		
٤.						
٥.						
c) Experiences of the Nominated Member						
Period	Experience					
٧/٢٠١٩ - to date	Executive Consultant					
٨/٢٠١٥ - ٦/٢٠١٩	CEO Technical Adviser - Al-Akaria Real Estate Company					
٢/٢٠١٤ - ٨/٢٠١٥	Technical Adviser - PIF					
٧/٢٠١١ - ٢/٢٠١٤	VP - ASAS Pan Gulf Real Estate					
٣/٢٠٠٩ - ٧/٢٠١١	Deputy Director of Real Estate Projects - Riadah Investment Company					
٧/١٩٩٢ - ٥/٢٠٠٦	Project Manager - SPIMACO Addwaeih					
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:						
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
١.	None					
٢.						
٣.						
٤.						



نموذج رقم (1) السيرة الذاتية

1. البيانات الشخصية للعضو المرشح						
Hatem Ahmad Mohamad Abuelizz				الاسم الرباعي		
7/10/1405 - 25/6/1985	تاريخ الميلاد	Saudi		الجنسية		
2. المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
1	PhD	Pharmaceutical Chemistry	2015	Oregon State University		
2	Bachelor	Pharmacy	2008	King Saud University		
3						
3. الخبرات العملية للعضو المرشح						
مجالات الخبرة				الفترة		
Associate Professor - King Saud University - College of Pharmacy				present - 2015		
Saudi Food and Drug Authority President's Advisor				2017-2019		
VP of Business Development - CAD Pharmaceutical Industry				2019-2020		
Senior Manager of Market Access and Public Affairs - Saudi Japanese Pharmaceutical (SAJA)				2020-2021		
4. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان كيان شكلها القانوني أو اللجان المنبثقة منها:						
م	اسم الشركة	النشاط الرئيسي	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
1	Riyadh Valley Company	Investment	Independent	Personal	Investment Committee	Governmental
2						
3						
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						
14						
15						
16						

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:		Ibrahim Abdullah Ibrahim Alomar				
Nationality:		Saudi	Date of Birth:		05 Aug 1972	
B) Qualifications of the Nominee						
#	Degree	Major		Date of the Degree	Name of Awarding Entity	
1	BS of Science	Business Administration / Management Information Systems		2007	New York Institute of Technology	
C) Work Experience of the Nominee						
Term		Areas of Experience				
Nov 2017 – Present		COO/VP Shared Services, SDB				
Jun 2013 – May 2017		CTO, Al Rajhi Bank				
Apr 2009 – June 2013		IT Manager, NUPCO				
Feb 2007 – Apr 2009		IT Department Manager, SRMG				
Feb 2000 – Feb 2007		MIS Manager/Business Dev Manager, FAMA Holdings				
Oct 2012 – Jan 2018		Founder and CEO, Higility				
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

10/ev
2.21



Form No. (1) Resume

Page 1/2

a) Personal information of the Nominated Member						
Full name	Khalid Abdulrahman Abdullah AlGwaiz					
Nationality	Saudi			Date of birth	1/2/1957	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Bachelor	Urban Planning	1980	University of Washington, Seattle, USA		
2.						
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period	Experience					
Mar. 2020 - Present	CEO - Binladen International Holding Group					
Nov. 2013 - Dec. 2017	Managing Director - Vision Invest previously - Acwa Holding					
Apr. 2007 - Oct. 2013	CEO - Astra Industrial Group					
Nov. 1998 - Mar. 2007	SAMBA - GM (Central Region) Corporate Banking Group					
Oct. 1993 - Nov. 1998	Arab National Bank - Credit Group GM & Chief Credit Officer					
Oct. 1988 - Oct. 1993	NCCI - Head of Finance & Administration					
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:						
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.	SPIMACO	Pharmaceuticals	Independent	Personal	Audit - NRC	Listed JS Co
2.	Al Rajhi Bank	Banking	Independent	Personal	Risk - NRC	Listed JS Co
3.	BAWAN	Manufacturing	Independent	Personal		Listed JS Co
4.	Riyad Cable Group	Manufacturing	Independent	Personal	Executive - NRC	Closed JS Co



Form No. (1) Resume

Page 2/2

a) Personal information of the Nominated Member						
Full name	Khalid Abdulrahman Abdullah AIGwaiz					
Nationality	Saudi			Date of birth	1/2/1957	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor	Urban Planning	1980		University of Washington, Seattle, USA	
2.						
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period	Experience					
1981 - Sep. 1988	Saudi Industrial Development Fund - Team Leader ,Petrochemical & Textiles Industries					
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:						
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.	Unique Solutions	Chemicals	Non - Executive	Personal		Ltd.
2.	Saudi EMCOR	O&M	Non - Executive	Personal		Ltd.
3.	Arabian Medical Products	Medical Products	Non - Executive	Personal		Ltd.
4.	National Vision Holding	Investment	Non - Executive	Personal		Ltd.
5.	Vision Development Holding	Real Estate	Non - Executive	Personal		Ltd.



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Mai Abdullah Alajaji				
Nationality		Saudi		Date of birth		16/11/1398
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Doctor	Pharmacology & toxicology	2013	Virginia Commonwealth		
2.	Master	Pharmacology & toxicology	2010	Virginia Commonwealth		
3.	Master	Medical education	2017	King Saud Bin Abdulaziz		
4.				university for health		
5.				Science		
c) Experiences of the Nominated Member						
Period		Experience				
2019 - Present		Associate Dean, King Saud Bin Abdulaziz for health scien				
2019 - Present		Principal Investigator, Metagenomic drug discovery (SAR 85K)				
2020 - Present		Curriculum Consultant, Saudi Commission for Health Specialtie				
2020 - 2021		member, Scientific Advisory Committee - Covid-19 Ministry of education				
2015 - 2019		Assistant Dean, College of Pharmacy, KSU - h5				
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:						
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.	Not applicable					
2.						
3.						
4.						



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name	MARWAN HUSEIN M. KADI					
Nationality	SAUDI			Date of birth	13-9-1982	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	BS Engineering	Industrial	2008	KANSAS STATE UNIV.		
2.	MASTER	MBA- Finance	2012	Prince Sultan Uni.		
3.	Certificate	Management	2015	INSEAD		
4.	Certificate	Management	2020	GCC BDI		
5.	Diploma	Management	2022	GCC BDI		
c) Experiences of the Nominated Member						
Period	Experience					
2009 - Now	TASNEE - Project mangmt, strategic planning, merge & Acquisition, Business transformation and Shared Services & Finance.					
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:						
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.	Clariant	Mastw...	non-Exec	Rep of legal Pa.	-	LCC
2.	Fehss	Services	Non-E	--	-	LCC
3.	TUV ME	Services	Non-E	--	-	LCC
4.						



Form No. (١) Resume

a) Personal information of the Nominated Member						
Full name	Mohammed Abdulkareem Abdulaziz Mazi					
Nationality	Saudi	Date of birth	09-05-1983			
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
١.	MBA - BA	Business Administration	DEC - 2009	Texas A&M University		
٢.	Bachelore	Accounting	MAY - 2005	University of New Orleans, USA		
٣.	Bachelore	Management	MAY - 2005	University of New Orleans, USA		
٤.	Bachelore	MIS	MAY - 2005	University of New Orleans, USA		
٥.	CPA Certificate	Accounting	2007	Virginia State Board of Accountancy		
c) Experiences of the Nominated Member						
Period	Experience					
Jul 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	Executive Vice President – Finance, Strategy & Business Development Saudi Ground Services 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:						
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
١.	TLD Arabia Equipment Services	GSE Maintenance	Non Executive	Representative of Saudi Ground Services Company	Board of Directors	Ltd
٢.	SAAS - Saudi Amad	Airport Services & Transport Support	Non Executive	Representative of Saudi Ground Services Company	Board of Directors & Audit Committee	closed joint stock company
٣.	Volucon Ltd	Volumetric Trading & mixing concrete	Non Executive	In Person	Board of Directors	Ltd
٤.						

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Mohammed Talal Mohammed Al Nahhas					
Nationality	Saudi	Date of birth	07/03/1382H.			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Executive Program	Executive Management	1998	University of Michigan		
2	Bachelor	Accounting	1984	King Saud University		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
08/2021 - Present	Governor of The General Organization for Social Insurance					
2016 – 07/2021	Governor of The Public Pension Agency					
2008 - 2016	General Manager of the Retail Department - Al Inma Bank					
1984 - 2008	Transaction & Treasury - Samba financial Group					
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:						
#	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	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



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name	Mohammad Khalil Mohammad Mohammad					
Nationality	Jordanian	Date of birth	27/3/1973			
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Ph.D	Drug Discovery	2003	University of Toledo, USA		
2.	B.Sc	Pharmacy	1996	U. of Jordan, Jordan		
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period	Experience					
2015 - Now	Director General, ACDIMA, Drug Industry					
2010 - 2015	CEO, Bioequivalence and Clinical studies for Drugs					
2005 - 2010	Prof. in Faculty of Pharmacy, University of Jordan. Drug Industry					
2003 - 2005	CVS Pharmaceutical Company, Michigan, USA					
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:						
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.	ACAT Pharma	Antibiotic Industry	non-exe.	repr. of a legal Entity	-	LLC
2.	SATPh pharma	Drug Industry	=	=	-	LLC
3.	Spineco Maroc.	=	=	=	Audit. Com.	LLC
4.	CAD, Medilcast	API	=	=	-	LLC
5.	ACDIVET	Vet. medicine	=	=	-	LLC

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Rasheed Sulaiman Alrasheed					
Nationality	Saudi	Date of birth	22/05/1975			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	Accounting	1998	King Saud University		
2						
5						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
06/2020 - present	CFO / Bank of New York Mellon Saudi Financial					
05/2018 – 05/2020	CFO & Head of Risk / Ashmore Investment Saudi Arabia					
09/2015 – 09/2017	CFO / Deutsche Bank & Deutsche Securities Saudi Arabia					
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:						
#	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 Enterprise Co.	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



نموذج رقم (1) السيرة الذاتية

English CV

أ) البيانات الشخصية للعضو المرشح						
Sulaiman Abdulaziz Alyahya				الاسم الرباعي		
8-12-1961	تاريخ الميلاد	Saudi		الجنسية		
ب) المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
١	BSc	Agricultural Engineering	1986	King Saud University		
٢	Master	Ag. And Biosystems Eng.	1989	Iowa State Universty		
٣	Profissional master	Project Management	2008	Houston University		
٤	Profissional master	Renewable Energy	2012	California Tech. College		
٥	PhD	Ag. And Biosystems Eng.	1991	Iowa State Universty		
ج) الخبرات العملية للعضو المرشح						
الفترة	مجالات الخبرة					
2 years	Consultant- Alwatanih Company					
4 years	Dean and vice dean of Agricultue College					
8 years	Dean of Engineering College					
6 years	Vice President- Qassim University					
د) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنبثقة منها:						
م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
١	Nothing					
٢						
٣						
٤						
٥						

For more details please see my cv in English in the attached files

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Sultan Abdullah Saeed Alanazi				
Nationality		Saudi			Date of birth	20/3/1980
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor	Computer Engineering	2004		King Fahd University of Petroleum and Minerals (KFUPM)	
2.	Master	Business Administration	2015		Al-Yammamh University	
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
14/11/2021 - Present		Managing and establishing the internal audit function in Saudi Tourism Authority				
1/8/2016 - 11/11/2021		Managing operation, IT, cyber security, strategic project audits in Tadawul Group				
1/8/2010 - 1/8/2016		Managing IT, Business, Cyber Security audit, risk, compliance, IT governance functions in Alrajhi Bank				
1/2/2009 - 1/8/2010		Establishing IT audit function along with procedures and manage IT audit Assignments in Alinma Bank				
1/8/2005 - 1/2/2009		Manage IT audit assignments and ensure quality in Riyadh Bank				
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:						
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.						
2.						
3.						
4.						



CV Form Number (1)

A) Personal Information of the Nominee				
Full name:	Talal Othman Almuammar			
Nationality: Saudi	Date of Birth: 04-March-1981			
B) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	MASTER OF BUSINESS ADMINISTRATION (MBA)	BUSINESS ADMINISTRATION	2010	CARDIFF UNIVERSITY
2	BACHELOR OF BUSINESS ADMINISTRATION	BUSINESS ADMINISTRATION	2005	KING SAUD UNIVERSITY
3	ASSOCIATE IN RISK MANAGEMENT	RISK MANAGEMENT	2014	INSURANCE INSTITUTE OF AMERICA - USA
4	ASSOCIATE OF THE CHARTERED INSURANCE INSTITUTE	INSURANCE	2015	CHARTERED INSURANCE INSTITUTE - UK
C) Work Experience of the Nominee				
Term	Areas of Experience			
2002-2005	ANALYST			
2005-2012	UNDERWRITER			
2012-2016	CHIEF RISK OFFICER			
2016-2017	CHIEF EXECUTIVE OFFICER			
2017-2020	CHIEF RISK OFFICER			
2020 -	VP – RISK MANAGEMENT, BUSINESS CONTINUITY AND 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						

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Thamer Abdullah Madallah Al Humoud					
Nationality	Saudi	Date of birth	04/03/1404H.			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master	Finance & Securities Law	2011	University of California, Davis		
2	Bachelor	Law	2005	King Saud University		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2018 - Present	General Legal Counsel - Al Raidah Investment Company					
2006 - 2018	Director of the CMA Board Decisions & Instructions Unit – CMA					
2016	Seconded Legal Adviser at Norton Rose Fulbright – London, UK					
2005 - 2006	Legal Adviser - Saudi Food & Drug Authority					
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:						
#	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	Materials	Non-Executive	Representative of Legal Person	RNC/ Governance	Listed
3	YNSAB	Materials	From outside the Board	-	Risk Committee	Listed



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name	Turki bin Abdullah Al-Jawini					
Nationality	Saudi			Date of birth	1394/04/13	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
١.	Bachelor	MIS	1998	Clarion University of Pennsylvania USA		
٢.						
٣.						
٤.						
٥.						
c) Experiences of the Nominated Member						
Period	Experience					
2001	SABB					
2016	NAS Holding					
2016	General Authority of Civil Aviation					
2017	DACC					
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:						
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
١.	TAKAMOL Holding	Consultant	Non-executive	HRDF	CO-E-C	Closed-j-C
٢.	Future work	Development	Non-executive	HRDF	CO-NC	Closed-j-C
٣.	GRASCO	Gas	Independent	HRDF		Joint-stock
٤.	SP/MACO	Health care	Independent	HRDF		Joint-stock