



Candidates for membership of the Audi committee 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





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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



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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	KHALID DAWOOD Y ALFADDAGH					
Nationality	SAUDI	Date of birth	6 May, 1955			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	PhD	Mechanical Engineering	1983	Imperial College, London, UK		
2	Master Degree	Mechanical Engineering	1979	UMIST, Manchester, UK		
5	Executive Program	Leadership & Strategy	2000	Harvard Business School, USA		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2015 – To Date	Board Memberships and Audit, Risk and Compliance Committees (See Next Section)					
1983 - 2015	Saudi Aramco General Auditor and Audit Committee Secretary, Internal Audit, Governance, Risk Management, Fraud Investigations, Strategic Planning, CEO of the Joint Listed Company in the Philippines, Board Member at Showa-Shell Japan, Luberef KSA, Operation & Maintenance of Oil & Gas and Refinery Facilities, Quality Control, Technical Specifications and Safety Management Systems, Troubleshooting Technical Field Problems and Projects Oversight					
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	VISION INVEST	Development & Investment	Independent Board Member	Personal	Chairman, Audit & Risk	LLC
2	SABIC	Chemicals	Independent	Personal	Member, BAC	Listed
3	BUPA ARABIA	Insurance	Independent	Personal	Chairman, Risk Committee	Listed
4	PIF	Portfolio Investments	Independent	Personal	Member, Risk Committee	Sovereign Wealth Fund
5	EASTERN HEALTH CLUSTER	Medical Services	Independent Advisory Board	Personal	Chairman, Audit & Risk	Health Co Holding



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name	Khlood Abdulaziz Mohamed Aldukheil					
Nationality	Saudi	Date of birth	19 / Aug / 1972			
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	CME – 2	Compliance	2012	CMA		
2.	CME – 1	Security Regulation	2011	CMA		
3.	CFA	Finance	2003	CFA Institute USA		
4.	MBA	Finance	1997	American University USA		
5.	Financial BSc.	Finance	1994	Georgetown Univ		
c) Experiences of the Nominated Member						
Period	Experience					
Oct. 2020 – Till Now	Erteqa Financial Co. CMA Licensed for Arranging					
May 2006 – Oct. 2020	Aldukheil Financial Group – Managing Director					
Sep. 1998 – May 2006	SAMBA Financial Group – Senior Credit Officer					
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.	Erteqa Financial Co	Arranging Securities	Board Member executive	In person		LLC
2.	Safa Co.	Waste Recycling	Board Member Non Executive	In person		LLC
3.	Riyadh Cables Group	Manufacturing	Audit Committee Member Independent	In person	Member of the Audit Committee	CJSC
4.	SPIMACO	Manufacturing	Audit Committee Member Independent	In person	Member of the Audit Committee	JSC
	CFA Society	Financial Association	Board Member Non Executive	In Person		LLC
6	Ta3meed SAMA Licensed	Fintech Lending	Board Member Non Executive	In Person		CJSC