

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	ABDULAZIZ TARIQ ABDULLAH ALBASSAM					
Nationality	SAUDI	Date of birth	19/11/1986			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelors	Economics	2009	American University of Beirut		
2	Postgraduate Diploma	Project Management	2013	University of Liverpool		
3	Masters	Business Administration	2017	London Business School		
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C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2010-2017	General Manager - Nasta Development Limited Co.					
2012-2019	Deputy General Manager - Al Bassam International Co.					
2012-Present	General Manager - Al Bassam Global Limited Co.					
2012-Present	CEO - General Trading & Equipment Co.					
2021-Present	Executive Committee Member - Saudi-German Business Council					
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	Saudi Lime Industries Co.	Mining	Independent	Personal	Audit	Closed Joint Stock

CV Form # 1

a) Personal Information of Nominee			
Full Name:	OTHMAN MOHAMMAD OMAR BAFAGIH		
Nationality	SAUDI	Date of birth	1960

b) Qualifications				
#	Degree	Major	Date of degree	Name of Awarding Entity
1	Mechanical Eng. Candidate	Mechanical Eng.	1983	North Carolina A&t state university

c) Work Experience of Nominee	
Term	areas of experience
1983 – 1997	Saudi American Bank
1997 - 1999	National commercial Bank
1999 – 2000	Chief of staff (Abdulrahman & Sultan Bin Mahfouz)
2000 – 2002	CEO Al Murjan trading & industrial Co.
2002 – 2003	Director Real Estate Portfolio
2001 – 2004	Chairman of The Bord of Directors of united ink production Co.
2001 – 2010	Member of the Bord of Directors of the Medical Dialyzers
2003 – 2004	Chairman / CEO of Key Rent a Car
2004 – 2007	Managing Director of Al Murjan Medical Center Co.
2000 – 2009	Vice Chairman – Member of exeutive committee – Head of Audit committee of The Housing Bank Trade & Finance - Amman
2008 – 2008	Advisor To Abdulrahman & sultan Bin Mahfouz
2009 - 2010	CEO of AlMurjan preventive maintenance
2009 - 2010	Advisor to Al Murjan Group
2011 – 2018	Member of the Nomination and Remuneration Committee (Hail Cement Co.)
2010 – 2020	Advisor to Family Office

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	Hail Cement Co.	Basic materials	independent	Personal Capacity	Member of the Bord of Directors	Contribution included
2	Hail Cement Co.	Basic materials	independent	Personal Capacity	Head of the Audit committee	Contribution included
3	Initial Saudi group	Maintenance & operation	independent	Personal Capacity	Member of the Audit committee	Contribution closed
4	Alkhabeer Capital	Financial Services	independent	Personal Capacity	Member of the Audit committee	Contribution closed

5	Dahiat Murooj Jeddah	Urban Development	independent	Personal Capacity	Head of the Audit committee	Limited liability
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CV Form Number (1)

a) Personal Information of the Nominee						
Full Name	Mansour Saleh Hamad Alkharboush					
Nationality	Saudi Arabian	Date Of Birth	Feb 13 1956			
b) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	BS	EE	May 1981	Louisiana State University		
2	MS	EE	Dec 1982	Louisiana State University		
c) Work Experience of the Nominee						
Term		Areas of Experience				
1983-1998		Al Jubail Petrochemical Co.: Process Control Systems, Operations, Maintenance, Procurement, Management & Quality Systems				
1998-2010		SABIC: Marketing & Sales, Transformation Programs, Shared Services, Specialty Products & Management				
2010-2015		Al Rajhi Holding: Executive Management, Down Stream Industry, Building Solution Industry, Real State & Construction.				
2016-2018		Civil Services Ministry: Transformation & Shared Services				
2018-2012		National Water Co.: CEO Advisor, Consultation, Transformation Program & Shared Services				
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	Naseej International	Industry	Independent	Personal capacity	BAC	Listed
2	Tatweer for Educational Transportation	Transport	Independent	Personal capacity		CJSC
3	Hail Cement	Industry	Independent	Personal capacity	BAC	Listed
4	Rabigh R3 Co	Water Desalination	Independent	Personal capacity	BAC	CJSC

5	Rabiqh Electrical Co	Electricity Generation	Independent	Personal capacity	BAC	CJSC
6	SAKAKA Solar Energy Co.	Electricity Generation	Independent	Personal capacity	BAC	CJSC
7	Al Essa Industries	Industry	Independent	Personal capacity	BAC	CJSC

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