

Form No. (1) Resume

A) Personal information of the Nominated Member

Full name	Khalid Abdulrahman Saleh Al Rajhi		
Nationality	Saudi	Date of birth	01/05/1391

B) Academic Qualifications of the Nominated Member

#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
	Bachelor	Finance	02/06/1994	King Fahad University of Petroleum and Minerals

C) Work Experience of the Nominated Member

Period	Experience
1994-1993	Public Bank of New York – London Branch
2005-1994	CEO – Al Rajhi Trading Establishment
2014-1998	Chairman of the Board of Directors – Al Salam Private School in Al Khobar
2005-2003	Member of the founding committee of Al Bilad Bank
2005-2004	Member of the founding committee of Dana Gas
2005-present	Chairman of the Board of Directors of Abdulrahman Saleh Al Rajhi & Partners Company
2014-2005	Chairman of the Board of Directors – Fakhri Al-Khobar Hospital
2014-2008	Chairman of the Board of Directors – Specialized Care Hospital Al Khobar
2020-2010	Member of the Board of Directors then the Chairman of the Board Directors – Takween Advance Industries Company
2019-2007	Member of the Board of Directors – Walaa Cooperative Insurance 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:

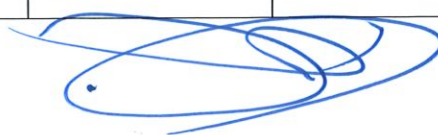
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Saudi Cement Company	Cement industry	Non-executive	As a shareholder	Chairman of the Board of Directors and Executive Committee	Contribution
2	Al Bilad Bank	Banking	Non-executive	As a shareholder	Chairman of the Board of Directors and Executive Committee	Contribution
3	Tanami Arabia Company	Real estate	Non-executive	Personal	Chairman of the Board of Directors	Limited Liability
4	Abdulrahman Saleh Al Rajhi & Partners Company	Investment	Executive	Personal	Chairman of the Board of Directors	Limited Liability

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A) Personal information of the Nominated Member										
Full name		Mohammed Abdulkarim Abdulaziz Alkhereiji								
Nationality		Saudi	Date of birth		01/02/1980					
B) Academic Qualifications of the Nominated Member										
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity					
	Bachelor Degree	Management Information System	2003		California State University, USA					
C) Work Experience of the Nominated Member										
Period		Experience								
March 2004 – May 06		Relationship Manager , Saudi Hollandi Bank – Corporate Finance								
2007 to date		General Manager – Elkhereiji Trading & Electronics								
2003 to date		Board of Director / Member – Investment Committee, Chubb Arabia Cooperative Insurance Company								
2012 to date		Vice Chairman of Board of Directors & Member of Executive Committee – Arab Paper Manufacturing								
2015 to date		Member of the Board of Directors - Dar Al Youm for Press & Publishing								
2018 to date		Member of Commercial Committee of Eastern Province Chamber of Commerce								
2020 to date		Member of Board of Directors of Charitable Society for Memorizing the Holy Quran in the Eastern Province								
2024 to date		Vice Chairman of the Board of Directors of Sahara Net 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:										
#	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				
	Dar Al Youm for Press & Publishing	Journalism	Non-Executive	Personal Capacity	Executive Committee	A Saudi Joint Stock Company				
	Arab Paper Manufacturing		Non-Executive	Personal Capacity	Audit & Remuneration Committee	A Saudi Joint Stock Company				
	Chubb Arabia Cooperative Insurance Company		Non-Executive	Representative of legal person	Executive Commitment - Investment	Listed Joint Stock Company				

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Khalid Abdulrahman Al Abdulkarim					
Nationality	Saudi	Date of birth	20 January 1958 01/07/1377 H			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	Business Management	1981	Portland State University		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
1986 till date	CEO - Al Abdulkarim Holding (AKH) -Diversified interests in Industrial supply chain management, Technology, Engineering, Manufacturing, Construction, Operation & Maintenance, business in innovative laboratory technology, integrated solutions for communication infrastructure, Cyber security and Digital Solutions					
1998 till date	President – Naizak Global Engineering Systems (Consultancy, Supply, Implementation & Support) for Renewable Energy System ,Engineering & Construction services for Oil Refineries and Power Plants, Industrial Automation, Enterprise Applications & Services, Plant IT, Electrical & Power Systems Laboratory Systems, Data centers and Communications)					
2002 till date	CEO – Industrial Systems Group (ISG) - Manufacturing Electrical, Industrial Automation that serve in Oil & Gas fields and Energy Facilities, Process Analytical Systems of gases & liquids, Test Vans, Environmental & Emission monitoring systems and control cabinets, Vibration monitoring systems for rotating equipment, Mobile substation, Solar powered street light & Solar panels for power stations, Control valves, and GRP / FRP Cable Tray & Ladder Tray					
2004 till date	Board Member - Saudi Cement Board Member					
2002 till date	Founder & Board Member , Educational Services Co – (Prince Mohammed Bin Fahd University)					
2010 till date	Member - Strategic Committee of Asharqia Chamber					
2022 till date	Vice-Chairman of the Saudi-Indian Business Council - Federation of Saudi Chambers					
2018 till date	Member - Saudi Society for Safety and Occupational Health					
2010 till date	Member, Saudi Business Council of (American, British Bahraini and UAE) - Federation of Saudi Chambers					
2010-2018	Board Member Samba Financial Group					
2002-2009	Board Member Asharqia Chamber					
2007-2013	Board Member Military Industries Corporation					
2007-2012	Member – National Committee for Accreditation (SASO)					
2008-2014	Member - Regional Council for Alkhobar District Development					
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)	Method of appointment (nominated as a shareholder, appointed by a shareholder entitled to appoint under the company's articles of association, nominated by a shareholder))	Committees Membership	Legal form of the company
1	Al Abdulkarim Holding	Trading	Executive	Nominee as a shareholder	-----	LLC
2	Saudi Cement	Manufacturer	Nonexecutive	Nominee as a shareholder	Executive Committee, Nominations & Remuneration Committee	Listed Saudi Joint Stock Co.
3	Taaleem Educational Services Company-PMU	Educational	Nonexecutive	Nominee as a shareholder	Audit committee	LLC
4	Naizak Global Engineering Systems	Contracting, Supply chain management, Technology, Engineering	Executive	Nominee as a shareholder	-----	LLC



نموذج (١)
السيرة الذاتية

Form No. (1) Resume

A) Personal information of the Nominated Member

Full name	Amin Musa Abdel Qader Al-Afifi		
Nationality	Saudi	Date of birth	18-03-1960

B) Academic Qualifications of the Nominated Member

#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	Bachelor	Business Administration	1984	University of Texas, USA

C) Work Experience of the Nominated Member

Period	Areas of Experience
May 2010 Up to Now	Ibrahim Al-Juffali Brothers Company, Board of Directors Advisory
May 2010 – 31 Dec 2023	Ibrahim Al-Juffali Brothers Company, Group CEO
Apr 2006 – Apr 2010	National Commercial Bank, Head of Corporate Sector
May 2001 – Feb 2006	Saudi French Bank , Regional Manager for the Eastern Province
Dec 1994 – May 2001	Saudi Hollandi Bank, Regional Director of Corporate Banking in the Eastern Province
Aug 1985 – Dec 1994	Saudi American Bank, Jeddah Regional Department Several positions in corporate banking

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, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1.	Saudi Cement Company	Cement production	Non-Executive Member	in personal capacity	BoD's & Nomination and Remuneration Committee	Joint Stock Company
2.	Wataniya Insurance Co.	Insurance Services	Board Member	in personal capacity	BoD's & Head of the Risk Committee	Joint Stock Company
3.	Arabian Chemical Company (Latex)	latex production	Executive Member	Representative of Ibrahim AlJuffali Brothers Company	BoD's	Limited liability Company
4.	Arabian Chemical Insulation Company	Production of chemical insulators	Executive Member	Representative of Ibrahim AlJuffali Brothers Company	BoD's	Limited liability Company
5.	Juffali Airconditioning, Mechanical & Electrical Co.	General Contracting	Executive Member	Representative of Ibrahim AlJuffali Brothers Company	BoD's	Limited liability Company
6.	Maintenance of Airconditioning and Refrigeration Co. Ltd. (Marco)	Air conditioning and refrigeration maintenance and parts	Executive Member	Representative of Ibrahim AlJuffali Brothers Company	BoD's	Limited liability Company
7.	Juffali Technical Equipment Co.	Import and sale of industrial equipment	Executive Member	Representative of Ibrahim AlJuffali Brothers Company	BoD's	Limited liability Company
8.	Fluor Arabia Limited	Engineering consultants	Board Member	Representative of Ibrahim AlJuffali Brothers Company	BoD's	Joint Venture Ltd
9.	National Automobile Co.	Commercial Vehicle Production	Non-Executive Member	Representative of Ibrahim AlJuffali Brothers Company	BoD's	Joint Venture Ltd
10.	Juffali Industrial Products Co.	Dealer of Commercial Vehicles & Spare Parts	Non-Executive Member	Representative of Ibrahim AlJuffali Brothers Company	BoD's	Joint Venture Ltd



نموذج (أ)

السيرة الذاتية

11.	SAMCO	Manufacture and production of air conditioners	Non-Executive Member	Representative of Ibrahim AlJuffali Brothers Company	BoD's	Joint Venture Ltd
12.	Saudi Liebherr Co.	Import forklift and cranes	Non-Executive Member	Representative of Ibrahim AlJuffali Brothers Company	BoD's	Joint Venture Ltd
13.	ProMinent Juffali FZC	Chemical Products	Non-Executive Member	Representative of Ibrahim AlJuffali Brothers Company	BoD's	Joint Venture Ltd
14.	Juffali Univar SA Chemicals Co.	Chemical Products	Non-Executive Member	Representative of Ibrahim AlJuffali Brothers Company	BoD's	Joint Venture Ltd
15.	Juffali Tyres Co.	Import and sell tires	Non-Executive Member	Representative of Ibrahim AlJuffali Brothers Company	BoD's	Joint Venture Ltd
16.	Heidelberg Middle East FZCO	Production Printing Systems	Non-Executive Member	Representative of Ibrahim AlJuffali Brothers Company	BoD's	Joint Venture Ltd
17.	Information Technology Company (Wiskey)	Software and page design	Non-Executive Member	Representative of Ibrahim AlJuffali Brothers Company	BoD's	Joint Venture Ltd
18.	STEPCO	Wrought Iron Production	Executive Member	Representative of Ibrahim AlJuffali Brothers Company	BoD's	Limited liability Company

نموذج (١)

السيرة الذاتية

البيانات الشخصية للمعضو

هيئة السوق المالية
Capital Market Authority



1. البيانات الشخصية

HAMAD ABDULLAH ALOLAYAN

الاسم الرباعي

15/11/1963

تاريخ الميلاد

SAUDI

الجنسية

2. المؤهلات العلمية للمعضو

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
Azusa Pacific -USA	1988	Business Administration	Bachelor's Degree	

3. الخبرات العلمية للمعضو

الفترة	مجال الخبرة
01/01/1989 - 2/8/1990	National Bank of Kuwait-Credit Department
01/01/1991- 1/12/1991	Saudi Investments Bank-Credit Department
15/02/1992- 1/10/1995	Saudi British Bank-Corporate Finance
15/10/1995- 2/8/2018	Olayan Saudi Holding Company -Finance- Sales Department

4. 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)	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم)	عضوية اللجان	الشكل القانوني للشركة
١	Olayan Saudi Holding co	Industrial Trading	Non Executive	Shareholder	Audit Committee	closed stock co.
٢	Olayan Real Estate co	Realestate	—	Shareholder	—	Limited liability
٣	Saudi Cement co	Cement -	Non Executive	Shareholder	Audit Committee	Public Co
٤		Manufacturing				
٥	United Cement Co	Cement marketing and sales	Non Executive	Represent Saudi Cement co	Audit Committee	Limited liability co

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A) Personal information of the Nominated Member						
Full name		Abd El , Rahman Suleiman Abd El, Aziz Al, Rajhi				
Nationality		Saudi	Date of birth		08/ 11/ 1963	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	Doctor	accounting	1992		USA	
2	Master	accounting	1989		USA	
3	Bachelor	accounting	1986		SAUDI ARABIA	
C) Work Experience of the Nominated Member						
Period		Experience				
2008 - 1994		General Manager and Board Member of Suleiman Abdul Aziz Al Rajhi Holding Company.				
2003 – So Far		Chairman of the Board of trustees and member of the Executive Committee of the Suleiman Al Rajhi Charitable Foundation				
2014 - 2022		Chairman of the Board of Trustees and Chairman of the Board of Directors of Sulaiman Al Rajhi University				
2007 -2024		Chairman of the Board of Directors of the National Information Systems Company				
2004 - 2016		Chairman of the Review Committee of the Saudi Industrial Investment Group.				
1990 -1998		Deputy General Manager and Di <i>recto</i> , of Technical Management of Suleiman Abdulaziz Al Rajhi Company (National Poultry)				
1990-1994		Former chartered accountant				
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 cement company	Basic materials	Non-Executive	As a shareholder	executive committee	Listed joint stock company
2	Arab Siob Company	industry	Non-Executive	As a shareholder	-	Closed join, stock company
3	Sulaiman bin Abdulaziz Al Rajhi Charitable Foundation	charitable	Independent	Candidate	-	charitable foundation

Form No. (1) Resume

A) Personal information of the Nominated Member									
Full name	Mohammed Ali Abdullah AlGarni								
Nationality	Saudi	Date of birth	1383/07/01						
B) Academic Qualifications of the Nominated Member									
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity					
1	Bachelor's	Business Management	1405-1404 H	King Saud University					
C) Work Experience of the Nominated Member									
Period		Experience							
1413/7/5-1405/4/1		Saudi Cement Company Several jobs specialized in the work of financial management							
1416/10/7 – 1413/7/5		Saudi Cement Company Deputy Manager, Financial Department							
1423/2/8 – 1416/10/8		Saudi Cement Company Deputy General Manager for Financial Affairs							
1427/3/1- 1423/2/9		Saudi Cement Company Deputy General Manager							
1430/7/7- 1427/3/2		Saudi Cement Company General Manager - Chairman of the Plant Expansion Project Committee							
1430/7/8- up to now		Saudi Cement Company CEO							
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	United Cement Company (UCC)	Handling and transporting cement in Bahrain	Member of the Board of Directors	appointed by the owner	-	LTD			
2	Cement Product Industry Co. (CPI)	cement bags industry	Member of the Board of Directors	appointed by the owner	-	LTD			

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A) Personal information of the Nominated Member						
Full name		Mansour Mohammed Balghonaim				
Nationality		Saudi	Date of birth		1978/10/27	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
	Bachelor	Finance	2001	King Saud Univ.		
C) Work Experience of the Nominated Member						
Period		Experience				
09/2001 – 07 / 2005		Relationship manager in Corporate Banking Group and credit committee member				
12/ 2006 – 06/ 2010		Head of Debt Capital markets – SAMBA Capital				
06 / 2010 – 09 / 2014		Managing Director – Stratigia Power and Telecom Co.				
05 / 2022 -		Advisor – Ministry of Human resources and social development				
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

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A) Personal information of the Nominated Member						
Full name	Abdulaziz Hatem Ali Al Juffali					
Nationality	Saudi	Date of birth	27/04/1993			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor Of Arts	Management and Business	June 2015	Henley Business School, University of Reading		
2						
3						
4						
5						
C) Work Experience of the Nominated Member						
Period	Experience					
06/2022	Communication Officer at Juffali Technical Equipment Company.					
01/2017	Investment Advisor at Financial Technology Company. Makkah.					
01/2022-06/22	Contact Person for the National automotive Industry Ltd. Company for Trucks (Mercedes-Benz) in Jeddah.					
01/2020-01/2022	Executive Director of Development at Mercedes-Benz in Makkah.					
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						
2						
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Form No. (1) Resume

1. Personal information of the Nominated Member						
Full name		Mohamed Abdullah M. Al-Shammary				
Nationality		Saudi		Date of birth		11/07/1988
2. Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1.	Bachelor	Accountant	2011	Taibah University		
2.	Certificate Technical Accounting "CAT"	Accountant	2022	SOCPA		
3.	Certificate Value Added Tax Specialist "VAT"	Accountant	2023	SOCPA		
4.						
5.						
3. Experiences of the Nominated Member						
Period		Experience				
From 2011 until now		Director of Payments Department - Director of Financial Operations Department - Director of Asset Accounts Department - Head of Accounting Department GL - Head of Assets Accounts Department - Head of Payments Department				
		Transformation project from the cash basis to the accrual basis in the Royal Commission for Jubail and Yanbu, including work on preparing the opening balances				
		The project of inventorying, inventorying and evaluating the fixed assets of the Royal Commission for Jubail and Yanbu to build the opening balances				
		Project to develop the ERP-Oracle system of the Royal Commission for Jubail and Yanbu for the path of payments (AP)				
4. 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.						
5.						



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Abeer Saqer H Alsulami					
Nationality	Saudi	Date of Birth	17/07/2024			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	PhD	Accounting and corporate governance	2023/07/27	University of Southampton		
2	Master's degree	Accounting and Finance	2021/09/15	University of Southampton		
3	Bachelor's degree	Accountancy	2013/01/19	King Abdulaziz University		
4						
5						
c) Experiences of the Nominated Member						
Period		Experience				
2023-Now		The supervisor of the Vision Realization Office and responsible for developing the operational model for Najran University.				
2022-Now		Certified sustainability expert from GRI, responsible for preparing sustainability reports for several British and international companies.				
2018-Now		Faculty member in Accounting at Najran University as well as the University of Southampton, United Kingdom.				
2013-2017		Accountant, including a period of study in the United States of America.				
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, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1						
2						
3						
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نموذج (١)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

عبدالله بن عبدالرحمن بن عبدالله آل الشيخ			الاسم الرباعي
Abdullah Alshaikh			Full Name
1964/11/5	تاريخ الميلاد	سعودي	الجنسية
5/11/1964	Date of Birth	Saudi	Nationality

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
جامعة الملك سعود	1984	محاسبة	بكالوريوس	١
King Saud University	1984	Accounting	Bachelor	
جامعة أبردين	1992	محاسبة وإدارة	ماجستير	٢
Aberdeen University	1992	Business & Accounting	Master	

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
الأمر المالية والبنكية والاستثمارات والحوكمة لدى أوقاف الراجي	2021 - الآن
Oversee Financial, Investment, banks relations and governance activities at Awqaf Alrajhi	2021 - now
الأمر المالية والتمويل والمشتريات وعلاقات العملاء والتأمين لدى المجموعة السعودية للرعاية الطبية	2021 - 2019
Oversee Financial, Supply Chain, Customer's relations, and Insurance at Saudi Medical Care group	2019 - 2021
الأمر المالية والرقابية وعلاقات الأجهزة الحكومية لدى مستشفى الملك فيصل التخصص ومركز الأبحاث	2019 - 2008
Oversee Financial, Financial Control, and maintain strategic relations with government entities	2008 - 2019
الأمر الرقابية والمراجعة الداخلية والحوكمة والالتزام وتقييم المخاطر لدى شركة السوق المالية السعودية (تداول)	2006 - 2008
Oversee Auditing, Compliance, Governance and Risk Management activities at Saudi Stock Exchange Tadawul	2006 - 2008
الأمر المالية والرقابية والمراجعة الداخلية لدى شركة أي أم أي / جاما	2006 - 1996
Oversee Financial, governance and internal auditing at A M I GAMA Co.	



نموذج (١)

السيرة الذاتية

٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنبثقة منها

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

م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثلاً عن شخصية اعتبارية)	عضوية اللجان	شكل القانوني للشركة
	Company name	Main activity	Membership type	Membership Nature	Committees Membership	Legal form of the company
١	اسيخ ACIG	تأمين Insurance	مستقل Independent	معين من مساهم Appointed by shareholders	المجلس/المراجعة Board / Audit	مساهمة Joint-Stock
٢	الكثيري القابضة Alkathiri Holding Co	صناعي Industrial	=	=	المجلس Board	=
٣	انماء الروابي Enma Al-Rawabi Co.	عقاري Real Estate	=	=	=	=