

## **Candidates for membership of the Board of Directors**

**from 16 July 2021 . for a term of three years, ending on 15 July 2024**

**Form No. (1) Resume**

<b>A) Personal information of the Nominated Member</b>						
<b>Full name</b>	Eng. Mansour Saleh Hamad Al Kharboush					
<b>Nationality</b>	Saudi	<b>Date of birth</b>	13 / 02 / 1956			
<b>B) Academic Qualifications of the Nominated Member</b>						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	electrical engineering	1981	Louisiana State University America		
2	Master	electrical engineering	1982	Louisiana State University America		
<b>C) Work Experience of the Nominated Member</b>						
Period	Areas of Experience					
1983 - 1998	Jubail Chemicals Company - Computer systems, operation and maintenance, procurement, management, quality systems					
1998 - 2010	SABIC - Marketing and Sales, Transformation Programs, Joint Services, Specialty Products, Management					
2010 - 2015	Al-Rajhi Holding - executive management, manufacturing industries, building materials manufacturing, contracting, real estate					
2016 - 2018	Ministry of Civil Service - transformation programs - joint services, consultations					
2018 - 2021	National Water Company - consultations, transformation programs and joint services					
<b>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:</b>						
#	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 Kayan Petrochemical Co	Materials	Independent	personal capacity	Audit Committee	Listed joint stock company
2	Naseej International Trading Co.	Materials	Independent	personal capacity	Audit Committee	Listed joint stock company
3	Tatweer Educational Transportation Services Company	Transport	Independent	personal capacity		Responsible Limited
4	Hail Cement Co.	Cement	Independent	personal capacity	Audit Committee	Listed joint stock company
5	Saudi Water Partnership Company	Desalination	Independent	personal capacity	Audit Committee	Closed contribution
6	Rabigh Power Company	Services - production Electricity	Independent	personal capacity	Audit Committee	Closed contribution
7	Skaka Solar Energy Company	Services - production Electricity	Independent	personal capacity	Audit Committee	Closed contribution

## Form No. (1) Resume

A) Personal information of the Nominated Member									
Full name	Wael Saad Abdulaziz Alrashid								
Nationality	Saudi	Date of birth	3.8.1970						
B) Academic Qualifications of the Nominated Member									
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity					
1	PHD	Time Management – Information systems	2013	University of Salford – Manchester - UK					
2	Master Degree	Business Administration	2002	University of Hull - UK					
3	Bachelor Degree	Sharia & Law	1999	Imam Muhammad Ibn Saud University					
4	Bachelor Degree	Computer and information systems	1992	King Saud University					
C) Work Experience of the Nominated Member									
Period		Areas of Experience							
2003 - 2015		CEO for a number of companies, establishments, and commercial groups							
2015 – 2017		Deputy CEO of Aslak Company (public listed)							
2014 – 2018		Partner, founder, Board Member, and member of the Executive Committee of Saudi Bio-acids Company							
2008 – 2012		Member of the Contractors Committee – Riyadh Chamber of Commerce							
2017 – 2018		CEO of Alsorayai Trading & Industrial 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	Saudi Bio-acids Company	Nutrition	Independent	Personal	The Executive Committee	Closed joint stock company			
2	Aldrees Industrial & Trading Company	Tools, equipment & steel door manufacturing	Independent	Personal	The Executive Committee	Closed joint stock company			
3	Naseej	Consumer Durables & Apparel	Independent	Personal	Executive - NRC	Listed Company			



## Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Abdullah Aldubaikhi				
Nationality		Saudi	Date of birth		19 Dec 1960	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	MBA	Master of Business Administration	2011		Oxford University	
2	BSc	Electrical Engineering	1987		KFUPM Dhahran	
3						
4						
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C) Work Experience of the Nominated Member						
Period		Areas of Experience				
2018 till date		CEO – Bahri				
2012-2017		CEO – SALIC				
2006-2011		CEO – Afwaf Investment				
2002-2006		CEO – Awalnet				
1993-2002		CEO – Dowlog Technology 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	Abdullah Alothaim Markets	Retail & FMCG	Independent	Personal	NRC	Joint Stock
2	Alessa Industries	A/C&Home Appliance	Independent	Personal	NRC & EXCOM	Holding
3	Mulkia Investment	Investment	Independent	Personal	Investment Committee	Closed Joint Stock
4	Matarat Holding Company	Airport Owners	Independent	Personal	Audit & NRC	Holding
5						

## Form No. (1) Resume

**A) Personal information of the Nominated Member**

Full name	<b>Nasser Saleh Naser Alsorayai</b>		
Nationality	<b>Saudi</b>	Date of birth	<b>08/05/1986</b>

**B) Academic Qualifications of the Nominated Member**

#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	Masters	Finance	2012	Southern New Hampshire University
2	Bachelors	Finance	2008	King Abdulaziz University
3				
4				
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**C) Work Experience of the Nominated Member**

Period	Areas of Experience
2018 – current	Pioneer Industrial Investment Group - CEO
2013 – 2018	Riyad Bank – Customer Relationship Manager (CBG - Corporate Department)
2005 – 2009	SNASCO Holding – Loan Specialist
2004	Productions and Sales Associate Trainee

**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	Adeem Capital	Financial Investments	Non Executive	Personal capacity		Closed Joint Stock Company
2	World Restaurants Company	Food and Beverage	Non Executive	Personal capacity		Limited Liability Company
3	Tourism Enterprise	Consumer Discretionary	Non Executive	Personal capacity		Open Joint Stock Company
4	Pioneer Industrial Investment Group	Manufacturing	Executive Member	Personal Capacity		Closed Joint Stock Company
5						



# Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Saleh Shbbab Al Solami				
Nationality		Saudi		Date of birth		27-02-1975
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	BSc	Chemical engineering	1999		King Saud university	
2						
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C) Work Experience of the Nominated Member						
Period		Areas of Experience				
2021 till now		CEO -Seqa Group				
2017-2021		Secretary General of Saudi Exports Development Authority				
2015-2018		Deputy Minister of industry affairs in Ministry of industry and mineral resources				
2010-2015		General Manager of Obeikan plastics company				
2009-2010		General manager of Modiefer building company				
2005-2009		Manufacturing General Manager of watania plastics company				
1999-2005		R&D Manger-FIPCO				
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	Al Rajhi international for Investment co.	investment	independent	In personal capacity	Executive committee	Holding company
2						
3						
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## Form No. (1) Resume

A) Personal information of the Nominated Member									
Full name	Mohammed Saeed bin Hamid bin Saleh Dardeer								
Nationality	Saudi	Date of birth	01/07/1375						
B) Academic Qualifications of the Nominated Member									
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity					
1	Batcher Degree	General Administration	1980	High institute of Cooperative and Managerial Studies					
2	Master	General Management of Marketing Concept	1999	Intercontinental University of America					
3	Doctorate	Reward Management of Human Resources	2002	Park wood University UK					
4									
5									
C) Work Experience of the Nominated Member									
Period		Areas of Experience							
1980 - 1996		Holding several leadership positions within the private sector: in petrochemical, insurance, health, and automotive sectors.							
1996 - Until now		General Manager of MSD Management Consulting Firm and Chairman of the Board							
1998 - Until now		General Manager of Ground Equipment for Environmental Solutions Ltd. and Board member							
2015 - 2020		Chairman of the Advisory Offices Committee at the Jeddah Chamber of Commerce and Industry							
2016 - 2020		Member of the National Committee for Consulting Offices							
2019 - Until now		Board member of Consulting companies and Management Association, as Financial responsible							
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									
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3									
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## Form No. (1) Resume

A) Personal information of the Nominated Member									
Full name	Saleh Ibrahim Mohammad Al-Shabnan								
Nationality		Date of birth							
B) Academic Qualifications of the Nominated Member									
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity					
1	BS Degree	Industrial Management	1982	King Fahad University for Petroleum & Minerals					
2									
3									
4									
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C) Work Experience of the Nominated Member									
Period	Areas of Experience								
1982 -2014	Saudi Basic industries Corp. (SABIC)								
2015 - 2019	City Cement Company								
2020 - Now	National Company for Agricultural Services								
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	-	-	-	-	-	-			
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3									
4									
5									



# Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Abdullah Yahia Ali Fitaihi				
Nationality		Saudi	Date of birth		15-05-1976	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	MBA	Business administration	02-2015		PSCJ	
2	BSc	Industrial engineering	11-1999		KAAU	
3						
4						
5						
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
2020 to Current		Executive director of supply chains, procurement, planning, procurement and logistics operations at Naseej International Trading Company				
2019 to 2020		Consultant - strategic planning, supply chain and performance excellence				
2016 to 2019		Director of strategic planning and project management at Saudi Public Transport Company				
2014 to 2015		Executive director of support services at Sulaiman Al-Rajhi colleges				
2012 to 2014		Director of supply chain operations at Al-Haddad telecom				
2010 to 2017		Business development and transformation advisor at Fitaihi group				
2010 to 2012		General manager of Al-Nahdi company for transportation and logistics services				
2006 to 2009		Senior transportations and warehousing manager at agility logistics				
2000 to 2005		Assistant manager of supply chain at al Faisaliah group, SONY corporation				
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	Insight Solutions	Consultations	Nonexecutive	In Personal Capacity	No	A Limited Liability Company
2						

## 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
2	MBA	Business Administration GPA 4.0/4.0	2004	Colorado State University
3	Certificate in Finance	Finance and investment GPA 4.0/4.0	2005	Colorado State University
4	MSe Masters of Science in engineering	Chemical Engineering GPA 4.0/4.0	1998	University of Tulsa
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
7	Advanced Project Management certificate,	Project management, six courses, PMI recognized	2004	Colorado State University
8	Process Management certificate	Eight courses in process management	2004	Colorado State University
9	PE, Licensed Professional Engineer	Chemical Engineering	2006	Texas board of Professional Engineers
10	PMP, Project Management Professional	Project Management	2010	Project Management Institute PMI
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
C) Work Experience of the Nominated Member				
Period	Areas of Experience			
<b>April 2020- Oct 2020</b>	<b><i>Aramco Advanced R&amp;D Center at King Abdullah University of Science and Technology KAUST project (April 2020 - current) Thuwal, Saudi Arabia</i></b> <p>Joined Saudi Aramco Research and Development center R&amp;DC project management to capitalize on my experience in managing mega projects to assist in the completion of the state of the art R&amp;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.</p>			
<b>Jan 2011 - March 2020</b>	<b><i>King Abdullah University of Science and Technology KAUST projects management (Jan 2011 - March 2020) Thuwal, Saudi Arabia</i></b>			

	<p>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> <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"> <li>• 30+ Advanced Research centers and specialized research labs at KAUST Mega project.</li> <li>• KAUST premiere security system project including ditch, intrusion detection systems, sonars, radars, vessels barriers, IDAS, and crash rated fences with all control systems.</li> <li>• Thuwal town development projects including schools, roads, full utilities systems, mosques, public areas, sewage treatment plant, and heritage convention center.</li> <li>• Project Controls &amp; Support including closeouts, HSE, KPIs, scheduling, IT, and interfaces management.</li> <li>• 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.</li> <li>• Passed through many claims, disputes, change orders, additional funding, approvals, contractor financial difficulties and bankruptcy, labor strikes and other issues, schedule extension and crashing.</li> </ul>
<b>Jan 2009 - Nov 2010</b>	<p><b><i>King Abdullah University of Science and Technology KAUST mega Project (Jan 2009 - Nov 2010) Jeddah-Thuwal, Saudi Arabia (A founding member)</i></b></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 &amp; Oger international, HOK, and other stakeholders</p>
<b>Aug 2006- Dec 2008</b>	<p><b><i>Saudi Aramco New Business Development, Aramco/ ConocoPhillips YASREF export refinery Mega project (Aug 2006-Dec 2008) Houston, USA</i></b></p> <p>Joined a team from Saudi Aramco, Conoco Phillips and their contractor Kellogg Brown &amp; 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>
<b>Mar 2000 - Jul 2006</b>	<p><b><i>Saudi Aramco Research &amp; Development R&amp;D Center (Mar 2000 - Jul 2006)</i></b></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 &amp; 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>
<b>Aug 1999 - Feb 2000</b>	<p><b><i>Saudi Aramco Facilities Planning Dept. (Aug 1999 - Feb 2000)</i></b></p> <p>FPD is responsible for preplanning of all Aramco capital projects and of 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>

<b>Nov 1995 - Jul 1996</b>	<b>Saudi Aramco Jeddah/Riyadh Refining Vice President Planning staff (Nov 1995 - Jul 1996)</b>					
	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.					
<b>Oct 1990 - July 1999</b>	<b>Petromin/ Samarec/Saudi Aramco Jeddah Oil Refinery (Oct 1990 - July 1999)</b>					
	Process & Operation Engineer for all Jeddah refinery process units. <b>First Saudi</b> Specialized in FCC field. Participated in the 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 Saudi Aramco’s corporate management Committee. Was nominated for the MS degree in USA and high level assignment with the VP.					
<b>Mar-Oct 1990</b>	<b>Petromin Lubricating Oil Company (Petrolube), Jeddah (Mar-Oct 1990)</b>					
	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 the important role to advise Saudi Arabian customs whether imported lubes and lube additives meet Saudi specs and if they can be locally manufactured or not to waive import custom duties					
<b>2010-now</b>	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.					
<b>20009-now</b>	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					
<b>1980-2010</b>	Working in Haj family business for 30 years gaining valuable experience in crowd and people management and logistics.					
<b>2016-2018</b>	Saudi building code 2018 review committee member					
<b>2016-now</b>	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						
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## Form No. (1) Resume

A) Personal information of the Nominated Member						
<b>Full name</b>	Asma Talal Hamdan					
<b>Nationality</b>	Saudi	<b>Date of birth</b>	16/09/1985			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master	Business Administration	2011	Prince Sultan University		
2	Bachelor	Business Administration	2007	King Saud University		
3	Program	Negotiation	2013	Harvard University		
4	Program	Digital Transformation	2019	University of Virginia		
5	Program	Leadership	2020	INSEAD		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2016 – 2021	Chief Support Services Officer at <b>flynas</b> (IT, HR, Procurement, Project Management Office)					
2011 – 2016	<b>Hewlett-Packard:</b> Sales Planning and Operations, Project Management					
2007 – 2011	<b>Paper House Trading Co:</b> Business Planning and Strategy					
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)	Committee's Membership	Legal form of the company
1	Paper House Trading Co.	Paper and advertising materials	Non-executive	Partners Representative	-	Limited Liability Company

### Form No. (1) Resume

#### A) Personal information of the Nominated Member

Full name	Abdullah Al Shaikh		
Nationality	Saudi	Date of birth	05/11/1964

#### B) Academic Qualifications of the Nominated Member

#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	Bachelor	Accounting	1984	King Saud University
2	Master	Business & Accounting	1992	Aberdeen University
3	Certificate	Finance	2007	Canadian Institute for Financial Consultants
4				
5				

#### C) Work Experience of the Nominated Member

Period	Areas of Experience
2019 - now	Oversee Financial and Administrative activities of Saudi Medical Care Group
2015 - 2021	Audit and Internal Control of Al Yamama Cement Company
2014 - 2019	Audit and Internal Control of Manafea Co. for Investment, Tourism & Real Estate Development
2010 - 2016	Audit and Internal Control of Abdulatif Alissa Group Holding Co.
2006 - 2008	Audit and Internal Control of Saudi Stock Exchange (Tadawul)
1994 - 1996	Oversee Financial and Administrative activities of Al Makteb 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	Al Salam Company	Healthcare	Non-Executive	Representative	Board	Close Joint-Stock
2	Al-Takasussi Holding	Trading	Independent	Personal	Exec. Committee	Limited Liability
3	Al Yamama Cement	Industry	Independent	Personal	Audit Committee	Joint-Stock
4	NUPCO	Supply Chain	Independent	Personal	Audit Committee	Close Joint-Stock
5						

## Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Abdul Rahman Ibrahim Alkhayal				
Nationality		Saudi	Date of birth		22/10/1962	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	Master	Management	2002		Akron U, Ohio	
2	Bachelor	Business Administration	1984		King Saudi U	
3						
4						
5						
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
2020-2018		Building Technologies Association for Real Estate Development				
2020-2018		Fast Form Industries, CEO AIA Consultancy Firm, CEO				
2018-2015		Minister of Housing Financial Consultant				
2016-2018		Ministry of Housing Team leader (Vision2030)				
2015-2010		V.P. for Saving Saudi Development Bank				
2011-200		Chairman of the SDB Consultant 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:						
#	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	Fast Form Industries	Formatting	Executive	Personal	None	Est
2	Saudi Cable Co.	Cables Industries	Independent	Personal	Nomination	Listed
3	Chemical Association	Chemical Industries	Independent	Personal	None	Association
4	Building Technologies Association for Real Estate Development	Real Estate Development	Independent	Personal	Establishment committee	Association
5						



# Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Abdullah Mohsen Alnimri					
Nationality	Saudi Arabia	Date of birth	1/7/1400			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Certificate	FinTech	2020	HARVARD UNIVERSITY		
2	Certificate	CME4	2019	CMA		
3	Master	Executive MBA	2012	KFUPM		
4	Certificate	CME1	2010	CMA		
5	Diploma	Corporate Banking Credit	2004	AABFS		
6	Bachelor	Marketing	2003	KFUPM		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
11/2018 - Present	National Bonds KSA- CEO					
4/2014 – 11/2018	National Bonds UAE- Consultant					
3/2016 - 6/2018	Ministry of Housing - Advisor to H.E Minister and general director for Developmental Housing					
5/2016 - 12/2016	Ministry of Labor and Social Development-Advisor to HE Minister and Chairman of Commission of Awqaf					
1/2015 - 3/2017	Saafah Foundation - Secretary General					
9/2010 - 12/2014	Ibram Business Holding- Chief Executive Officer					
7/2009 - 6/2010	Emirates National Bank- Director of Institutional Sales					
8/2007 – 7/2009	Deutsche Bank KSA – Vice President asset Management & Institutional sales					
10/2004 – 9/2007	Al Rajhi Bank – Relationship Manager - Corporate Banking 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	Awqaf Alaradi	charitable	Independent	In personal capacity	Board member	Charity
2	Shuaa wadi al hada fund	Investment	Independent	In personal capacity	Board member	investment fund
3	Alkhabeer endowment fund	charitable	Independent	In personal capacity	Board member	Charitable fund
4	Taif Health Cluster	Health	Independent	In personal capacity	Member of the advisory board	Closed joint stock



## Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	<b>Rasheed Sulaiman Alrasheed</b>					
Nationality	<b>Saudi</b>	Date of birth	<b>22/05/1975</b>			
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						
3						
4						
5						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
06/2020 - present	<b>CFO / Bank of New York Mellon Saudi Financial Co.</b>					
05/2018 - 05/2020	<b>CFO &amp; Head of Risk / Ashmore Investment Saudi Arabia</b>					
09/2015 - 09/2017	<b>CFO / Deutsche Bank &amp; Deutsche Securities Saudi Arabia</b>					
03/2014 - 09/2015	<b>CFO / Albilad Capital</b>					
11/2011 - 02/2014	<b>Head of Financial Reporting &amp; MIS, Samba Financial Group</b>					
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	--	--	--	--	--	--
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## Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Dr. Khaled Mohammed Saleh Alhajaj					
Nationality	Saudi	Date of birth	16/10/1966			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Doctor of Philosophy (Ph.D.)	Management/ Innovation & Tech Mgmt	2018	University of the West of England (UWE), Bristol, UK		
2	MSc Management	Management	2013	University of the West of England (UWE), Bristol, UK		
3	Certified Internal Auditor	CIA	2002	Institute of Internal Auditors, USA.		
4	Certified Fraud Examiner	CFE	2001	Association of Certified Fraud Examiners, USA		
5	Bachelor Degree	Accounting	1991	King Saud University		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2002 – Now	Founder, CEO (Difa Consulting Group)					
01-2019 – 01-2020	Advisor to the Rector (Future University)					
1993-2014	Founder, CEO (Difa IT Group)					
2009 – 2009	Adviser/Consultant (The Shura Council (Majlis Ash Shura))					
03/2004- 06/2006	Founder, General Manager (Swaaj Rocks Factory)					
09/2001 – 06/2002	Chief Financial Officer (CFO) (Althyab Group (Holding))					
06/1999- 06-2001	General Auditor (CIA) (Arasco)					
11/1993 – 05/1999	Banking Examiner (Saudi Arabian Monetary Agency, SAMA)					
08/1992 – 11/1993	Banking Supervisor (Saudi Arabian Monetary Agency, SAMA)					
01/1992 – 08/1992	Settlement Department Head The Saudi Shares' Registration Company (Currently Tadawul					
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						
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**Form No. (1) Resume**

<b>A) Personal information of the Nominated Member</b>						
Full name	<b>Fayez Abdullah ALZiedi</b>					
Nationality	<b>Saudi</b>	Date of birth	<b>09/11/1981</b>			
<b>B) Academic Qualifications of the Nominated Member</b>						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Executive MBA	Business Administration	01/09/2015	KFUPM		
2	BS in Accounting	Accounting	03/01/2006	KFUPM		
3						
4						
5						
<b>C) Work Experience of the Nominated Member</b>						
Period	Areas of Experience					
Aug 2018-Date	<b>Sr. Manager - Audit (YANPET petrochemical Co.)</b>					
Feb 2015-July 2018	<b>Sr. Manager - Finance (ARRAZI Petrochemical Co.)</b>					
Sept 2009-Jan 2015	<b>Section Head - Finance and Planning (ARRAZI Petrochemical Co.)</b>					
March 2006- Aug 2009	<b>Accountant Planning (ARRAZI Petrochemical Co.)</b>					
Feb 2005- Sept 2005	<b>Coop Auditor- Price water house Coopers</b>					
<b>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:</b>						
#	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	-	-	-	-	-	-
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### CV Form Number (1)

<b>a) Personal Information of the Nominee</b>				
Full name:		Sultan Abdulsalam Ibrahim Abdulsalam		
Nationality: <b>Saudi</b>		Date of Birth: <b>17-03-1984</b>		
<b>b) Qualifications of the Nominee</b>				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	PhD in Law	Corporate-Insurance-Finance-Civil Liability Laws	Nov 2020	University College Dublin
2	LLM	Financial Services Law	May 2010	Illinois Institute of Technology
3	LLB	General	May 2005	King Abdulaziz University
4	Fresh Graduate Program	Intensive General and Buisness English, Pre Master Courses, On Job Training in CMA and LSE	2007	Capital Market Authority
<b>c) Work Experience of the Nominee</b>				
Term	Areas of Experience			
2003-2005	Training Lawyer and Legal Advisor - Cooperator - Yasser Baker Gazzaz			
2005-2007	Trainee at CMA- Fresh Graduate Program			
23 May-22Aug 2011	AlGazzawi Professional Association in affiliation with Herbert Smith LLP as a Training Lawyer and Junior Associate			
Dec 2011-Jun 2012	Meshal Al-Akeel in Association with Hourani and Associates LLP as a Legal Consultant and Associate			
Mar 2013 - Current	Lecturer of Law- Islamic Economics Institute - King Abdulaziz University			

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	None					
2						
3						
4						



26-01-2021

## CV Form Number (1)

## A) Personal Information of the Nominee

Full name:	Raad Nasser Saad Alkahtani		
Nationality:	Saudi	Date of Birth:	14 – 07 - 1977

## B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	BSc	Electrical Engineering	2000	King Saud University
2				
3				

## C) Work Experience of the Nominee

Term	Areas of Experience
2000 – 2003	Network design engineer - GPT Marconi Middle East (SANGCOM Project)
2003 - 2006	Network operation engineer - STC
2006 - 2007	Senior Supervisor Engineering and Planning - STC
2007 - 2009	Planning Control & Processes Manager - STC
2009 - 2010	Business Planning and Regulatory Manager - STC
2010 - 2018	Business Planning and Performance Director - STC
2018 - Now	Central/Eastern Mobile Deployment Planning Manager - STC

## 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	WAFA Ins.	Insurance	Independent	Personal Capacity	Investment / Nomination & Remuneration Committee	Listed Joint-Stock Company
2						
3						
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## Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Sultan Mohammed A Garamish				
Nationality		Saudi.	Date of birth		18th March 1988	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	SOCPA	Certified Public Accountants	2015	SOCPA= Saudi Organization for Certified Public Accountants		
2.	CIA	Certified Internal Auditor	2015	Institute of Internal Auditing		
3.	Mater of Science in accounting	Accounting with a GPA of 4.43	2015	King Abdul Aziz University in Jeddah (KSA)		
4.	PhD Candidate in business administration	Business Administration (Accounting and Finance)	2020 intel now	Morgan State University, Maryland State, USA		
5.	Bachelor	Accounting	2010	King Abdul Aziz University in Jeddah (KSA)		
6.	Intensive Academic English Program	Academic Englis	2019	University of Washington in Seattle, USA		
c) Experiences of the Nominated Member						
Period		Experience				
September 2020 until now		Accounts Manager for United International Transportation Company (Budget) is a Saudi joint stock company, listed since September 2020 until now.				
from October 2015 till October 2017		I worked as assistant manager in BDO company branch in KSA. This is one of the five prominent accounting offices in the world from October 2015 till October 2017. I also supervised consultation works of Zakat and Tax in the company in 2016.				
2015		I worked in the field of financial internal auditing in Jeddah Governorate Municipality in 2015. This is a governmental authority supervising infrastructure works, public services and development in Jeddah. It is an important control work for keeping public finance and following the regime.				
2011 to 2014		<ul style="list-style-type: none"> <li>• Practical experience in the field of accounting and finance in distinguished commercial companies. I worked as senior accountant and accounts supervisor from 2011 to 2014;</li> <li>• Al-Futaim Company ;2013-2014. It is a huge company from Dubai. It is a multi-division and multi-branch company. I worked in its main office in KSA, for the Volvo Heavy Equipment Agency.</li> <li>• Saudi Lebanese Factories Company (2011-2012). It is the most important factory for Chocolate in the Middle East.</li> </ul>				
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					

**Form No. (1) Resume**

<b>A) Personal information of the Nominated Member</b>						
Full name		<b>Mohammed Kheder Mohammed Otidah</b>				
Nationality		<b>Palestin</b>	Date of birth :		<b>Makkah</b>	<b>23/8/19677</b>
<b>B) Academic Qualifications of the Nominated Member</b>						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
<b>1</b>	<b>Bachelor</b>	<b>Faculty of Education</b>	<b>1413</b>		<b>Um Alqura University</b>	
<b>2</b>	<b>Commercial diploma</b>	<b>Commercail &amp; Financial</b>	<b>1405</b>		<b>General organization for Technical &amp; Vocational Education</b>	
<b>3</b>						
<b>4</b>						
<b>5</b>						
<b>C) Work Experience of the Nominated Member</b>						
Period		Areas of Experience				
<b>1416 - 1432</b>		<b>Board Secretariat at Tawafa Establishment for Arab Pilgrims</b>				
<b>1433 - 1436</b>		<b>Assistant Head of Quality &amp;h Training Dep. At Tawafa Establishment for Arab Pilgrims</b>				
<b>1436 - 1442</b>		<b>Assistant Chief Executire officer for Egypton Pilgrims service at Tawafa Establishment for Arab Pilgrims</b>				
<b>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:</b>						
#	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
<b>1</b>						
<b>2</b>						
<b>3</b>						



## Form No. (1) Resume

A) Personal information of the Nominated Member						
<b>Full Name</b>	Mazen Jamil Shahawi					
<b>Nationality</b>	Saudi	<b>Date of birth</b>	1405/08/07			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Mini MBA	Accounting and Financial Management	2017	IBS vocational Training Academy - USA		
2	Diploma	Accounting and Financial management	2017	Cambiradge British Academy		
3	Bachelor	General Administration	2014	King Abdulaziz University - KSA		
4						
5						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2004-2005	Banking (National Commercial Bank)					
2005-2015	Banking (Al Jazirah Bank)					
2016-2017	Finance (OSOUL Modern)					
2018-2019	Insurance (SANAD, NASCO)					
2019-2021	Insurance (Enaya)					
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	N/A					
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**Form No. (1) Resume**

<b>A) Personal Information of the Nominated Member</b>						
Full name	<b>Wael Abdulrahman Hamad Albassam</b>					
Nationality	<b>Saudi</b>	Date of birth	<b>14/1/1975</b>			
<b>B) Academic Qualifications of the Nominated Member</b>						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	<b>Master</b>	<b>MBA</b>	2006	<b>University College of Bahrain</b>		
2	<b>BA</b>	<b>English Literature</b>	1997	<b>Imam University</b>		
3	<b>Advanced Training</b>	<b>Leadership</b>	2018	<b>INSEAD - France</b>		
4						
5						
<b>C) Work Experience of the Nominated Member</b>						
Period	Areas of Experience					
2019	<b>VP &amp; Head of Learning &amp; Development - Bank Aljazira</b>					
2019-2016	<b>HR Consultant &amp; Head of HR - Different companies</b>					
2016-2013	<b>VP Shared Services – Alrushaid Group</b>					
2013-2008	<b>Corporate HR Manager – Zamil Industrial</b>					
2008-2006	<b>HR Manager - Alturki Group</b>					
2006-1997	<b>Trainer then Senior Trainer – Bae Syatems</b>					
<b>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:</b>						
#	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						
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*Wael Albassam*  
32.2021

## CV Form Number (1)

## A) Personal Information of the Nominee

Full name:	Thamer Mesfer Al-Wadai		
Nationality:	Saudi	Date of Birth:	03 December 1983

## B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Master	Business Administration	2016	AlYamammah University

## C) Work Experience of the Nominee

Term	Areas of Experience
Aug 2006 – Feb 2013	Anti – Fraud, Internal Control & Operational Risk Assistance Manager – Samba Financial Group
Mar 2013 – Sep 2014	Internal Audit Assistance Manager & Fraud Investigation Assistance Manager – Allnma Bank
Aug 2014 – Jun 2017	Internal Audit Senior Manager & Deputy Head of Fraud Investigation – AlAwwal Bank
Jul 2017 – Jan 2018	Head of Internal Audit - Al Yusr Leasing & Financial Co
Jan 2018 – Mar 2019	Head of Internal Audit – American Express
Apr 2019 – Dec 2019	Internal Audit Program Director - Samba Financial Group
Dec 2019 – Present	General Manager of Internal Audit Group

## 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	Arab National Bank	Bank	Independent	Personal capacity	Audit Committee Chairman Nomination & Remuneration Committee Member	Listed Company

## **Candidates for the Audit Committee**

**starting from 16 July 2021 G. until the end of the term on 15 July 2024 G**

**Form No. (1) Resume**

<b>A) Personal information of the Nominated Member</b>						
<b>Full name</b>	Eng. Mansour Saleh Hamad Al Kharboush					
<b>Nationality</b>	Saudi	<b>Date of birth</b>	13 / 02 / 1956			
<b>B) Academic Qualifications of the Nominated Member</b>						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	electrical engineering	1981	Louisiana State University America		
2	Master	electrical engineering	1982	Louisiana State University America		
<b>C) Work Experience of the Nominated Member</b>						
Period	Areas of Experience					
1983 - 1998	Jubail Chemicals Company - Computer systems, operation and maintenance, procurement, management, quality systems					
1998 - 2010	SABIC - Marketing and Sales, Transformation Programs, Joint Services, Specialty Products, Management					
2010 - 2015	Al-Rajhi Holding - executive management, manufacturing industries, building materials manufacturing, contracting, real estate					
2016 - 2018	Ministry of Civil Service - transformation programs - joint services, consultations					
2018 - 2021	National Water Company - consultations, transformation programs and joint services					
<b>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:</b>						
#	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 Kayan Petrochemical Co	Materials	Independent	personal capacity	Audit Committee	Listed joint stock company
2	Naseej International Trading Co.	Materials	Independent	personal capacity	Audit Committee	Listed joint stock company
3	Tatweer Educational Transportation Services Company	Transport	Independent	personal capacity		Responsible Limited
4	Hail Cement Co.	Cement	Independent	personal capacity	Audit Committee	Listed joint stock company
5	Saudi Water Partnership Company	Desalination	Independent	personal capacity	Audit Committee	Closed contribution
6	Rabigh Power Company	Services - production Electricity	Independent	personal capacity	Audit Committee	Closed contribution
7	Skaka Solar Energy Company	Services - production Electricity	Independent	personal capacity	Audit Committee	Closed contribution

## CV Form Number (1)

## A) Personal Information of the Nominee

Full name:	Khalid Abdulaziz S Alhoshan			
Nationality:	Saudi	Date of Birth:	21/10/1975	

## B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Master	Business Administration	2009	The University of Newcastle Australia
2	Master	Applied Finance	2010	The University of Newcastle Australia
3	Graduate Certificate	International Business	2010	The University of Newcastle Australia

## C) Work Experience of the Nominee

Term	Areas of Experience
2002-2016	Auditing and Compliance at General Organization for Social Insurance
2011 –Present	The Institute of Internal Auditors membership
2016-Present	Diversity of experiences in Internal Auditing
2017-Present	Diversity of experiences in Auditing committee membership
2018-Present	Auditing Standards Committee membership

## 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	Saudi Organization for Certified Public Accountants (SOCPA)	accountancy and Auditing	Independent	Nature Personal	Auditing Standards Committee	professional organization
2	Gulf General Cooperative Insurance Company	Financial-Insurance	Independent	Nature Personal	Audit committee	Listed Company
3	National Gypsum Company	Materials	Independent	Nature Personal	Board Member and Nomination and Remuneration Committee	Listed Company
4	Arab Sea Information System Company	Information Technology	Independent	Nature Personal	Audit committee	Listed Company

## Form No. (1) Resume

<b>A) Personal information of the Nominated Member</b>						
Full name		Abdullah Salim Abdullah Alhaiqi				
Nationality		Saudi Arabian	Date of birth		28.7.1970	
<b>B) Academic Qualifications of the Nominated Member</b>						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	Master of Professional Accounting	Accounting	2008		King Abdulaziz University	
2						
3						
4						
5						
<b>C) Work Experience of the Nominated Member</b>						
Period		Areas of Experience				
1992 - 2004		US Geological Survey – Accounting and Audit				
2001 – 2005		PWC – Accounting, Audit & Zakat				
2005 - 2020		SEDCO Holding – Audit and Corporate Governance				
2020 - present		Roshn - PIF Saudi Arabia - Audit				
<b>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:</b>						
#	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	AMS Baeshen & Co	Retail & Manufacturing	Independent	Personal	Audit Committee	Closed JSC
2						
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4						
5						