



Form No. (1) Resume

A) Personal Information of the Nominated Member						
Full Name:		Abdullah Abdulrahman Almuaiqel				
Nationality:		Saudi		Date Of Birth:		19/3
B) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the Qualifications		The Issuer of the Qualification	
1)	Master MBA	B.A.	2009		KSU - KSA	
2)	B.S	Computer S.	1999		KSA - KSA	
C) Work Experiences of Nominated Member						
Period		Fields of Expertise				
2018-2022		Ministry of Economic – Consultant				
2014-2018		YUSER Gov. Program – Ministry of IT & Tele., Consultant				
2012-2014		Alahlia Coop. Insurance Co. – VP of IT				
2008-2012		Alrajhi Bank – Cards Manager				
2007-2008		Saudi Computer co. – Sales Manager for IBM				
1999 - 2007		Saudi Saline Water Conversion 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 other Committees deriving from it:						
No.	Company's Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Nature Of Membership (In personal Capacity, Representative of Legal Person)	Membership Of Committees	Legal Form of the Company
1)	none					
2)						
3)						



Form No. (1) Resume

1) Personal Information of the Nominated Member				
Full Name	Majid Ahmed Ibrahim AlSuwaigh			
Nationality	Saudi	Date of Birth	10/06/1976	
2) Academic Qualifications of the Nominated Member				
No	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity
1	Master	Islamic Finance	2018-2020	The General Council of Banks
2	Master Class	Building organizational leadership, driving change. and Implementation of the strategy	2016	ANSIAD Business School
3	Bachelor	Japanese Language	2000	King Saud University
4	CIB	Islamic Finance	2018	The General Council of Banks
5	CISCAM	Financial Markets	2018	The General Council of Banks
6	CISTRAF	International Trading	2018	The General Council of Banks
7	CISRIM	Risk Management	2018	The General Council of Banks
8	CIT	Certified Global Trainer	2018	Oxford International College
9	CIT	Certified Global Trainer	2018	Harvard Professional University
10	TC	Training consultant	2018	Harvard Professional University
11	ECM	Certified Global Trainer For financial banking, treasury, and Islamic products	2018	American Institute For professional studies

3) Experiences of the Nominated Member	
Period	Experience
2017 – 2021	CEO of Talayye Arriyadah Company
2016-2017	Senior Director of the treasury sales, Alrajhi Bank
2015-2016	Vice president- Manager, high Net-worth & Institutional unit, Riyadh Capital
1997-2015	Head Treasury Department Regional Corporate Sales, Riyadh Bank

4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
No.	Company Name	Main Activity	Membershi p Type (Executive , non-executive, Independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the Company
1	Tabuk Agriculture Development Company	Food & Beverages	Personal Capacity	Independent	<ul style="list-style-type: none"> - Board Member - Member of Nomination Remuneration and remuneration Committee - Member of Audit Committee 	Joint Stock
2	Middle East Specialized Cables (MESC)	Cables	Personal Capacity	Independent	<ul style="list-style-type: none"> - Board Member - Member of Nomination Remuneration and remuneration Committee - Chairman of Audit Committee 	Joint Stock
3	Horizon Food Company	Import food	Personal Capacity	Independent	<ul style="list-style-type: none"> - Member of Audit Committee 	Closed joint Stock

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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				
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity
1	PhD (Doctorate)	Chemical Engineering (GPA 4.0/4.0)	2005	Colorado State University, USA
2	MBA	Business Administration (GPA 3.7/4.0)	2004	Colorado State University, USA
3	Certificate in Finance	Finance and investment (GPA 4.0/4.0)	2005	Colorado State University, USA
4	MSe Masters of Science in Engineering	Chemical Engineering (GPA 4.0/4.0)	1998	University of Tulsa, USA
5	BSe Bachelor of Science in Engineering	Chemical Engineering (GPA 3.15)	1990	King Abdulaziz University
6	Fellowship (first Arab in History)	Chemical Engineering	2017	American Institute of Chemical Engineers AIChE, USA
7	Advanced Project Management certificate	Project management, six courses, PMI recognized	2004	Colorado State University, USA
8	Process Management certificate	Eight courses in process management	2004	Colorado State University, USA
9	PE, Licensed Professional Engineer	Chemical Engineering	2006	Texas board of Professional Engineers, USA
10	PMP, Project Management Professional	Project Management	2010	Project Management Institute PMI, USA
11	CE, Consultant Engineer	Chemical Engineering	2010	Saudi Council of Engineers
12	Certified Arbitrator	International arbitration	2020	GCC Commercial Arbitration Centre(Dar Al-Qarar)
13	Certified Aramco trainer	Technical and professional courses	2000	Saudi Aramco
14	More than 150 courses and conferences	Technical, managerial, project management, leadership	1990-2021	Top institutions Worldwide
C) Experiences of the Nominated Member				
Period	Areas of Experience			
April 2020-Oct 2020	Aramco Advanced R&D Center at King Abdullah University of Science and Technology KAUST project Joined Saudi Aramco Research & Development center R&DC project management to capitalize on my experience in managing mega projects to assist in the completion of the state of the art R&D center at KAUST. -Responsible for the transformation of the center theme from traditional research to IR4 and AI driven theme working with world class contractors and designers such as Wipro, Jacobs and DAR. Was also responsible for other complicated commissioning issues.			
Jan 2011 - March 2020	Aramco: King Abdullah University of Science and Technology KAUST projects management Having both the technical knowledge and project management skills, I was requested to assist in the KAUST project from the project management side by Saudi Aramco project management			

	<p>business line. led teams of engineers and supports staff and was the primary responsible person for design, construction and commissioning of:</p> <ul style="list-style-type: none"> • 30+ Advanced Research centers and specialized research labs at KAUST Mega project. • KAUST premiere security system project including ditch, intrusion detection systems, sonars, radars, vessels barriers, IDAS, and crash rated fences with all control systems. • Thuwal town development projects including schools, roads, full utilities systems, mosques, public areas, sewage treatment plant, and heritage convention center. • Project Controls & Support including closeouts, HSE, KPIs, scheduling, IT, and interfaces management. • Construction of KAUST National Guard housing complex project consisting of 500 villas, Grand mosque, four local mosques, seven schools, clinic, fire station, full infrastructure, , sewage treatment, with complete services such as fire water system irrigation, security, retail, all fully equipped and furnished. • Passed through many claims, disputes, change orders, additional funding, approvals, contractor financial difficulties and bankruptcy, labor strikes and other issues, schedule extension and crashing.
Jan 2009 - Nov 2010	<p>Aramco: King Abdullah University of Science & Technology KAUST mega Project (founding member)</p> <p>I am proud of being a Founder for King Abdullah for Science and Technology KAUST, where I led a team from Saudi Aramco, designer HOK, faculty, and contractors working on the project. I was responsible for the advanced research labs including state of the art equipment such as the Nano fabrication labs, clean room, proteomics and genomics, and clean combustion center. I had the responsibility to represent KAUST interests in front of Aramco PMT, Bin laden, Saudi Oger & Oger international, HOK, and other stakeholders</p>
Aug 2006- Dec 2008	<p>Saudi Aramco New Business Development, Aramco/ ConocoPhillips YASREF export refinery Mega project Houston, USA</p> <p>Joined a team from Saudi Aramco, Conoco Phillips and their contractor Kellogg Brown & Root KBR in Houston, TX working on the design of a \$ 10 b state-of-the-art Joint Venture Yanbu Refinery complex. Worked at the main office in Houston on the refinery's design, configuration, feasibility study, layout, plot plan, specifications, profitability, economics, and synergies with other Aramco, Sabic and private sector industries. In addition, I was responsible of the whole gasoline processing complex and part of the configuration team, licensors selection technical and commercial teams. Participated in the bid evaluation and award processes for the whole complex. Was an instrumental member in deciding the project product slate and profitability.</p>
Mar 2000 - Jul 2006	<p>Saudi Aramco Research & Development R&D Center (Mar 2000 - Jul 2006)</p> <p>Was responsible for research and new technology development in order to enhance the profitability and decrease the running cost of the refining processes. Was leading a team of scientists and engineers for pilot plants testing, catalyst characterization, desulphurization, refinery optimization, fuels & engine performance, High olefins FCC technology. Was the main advisor for the selection of deep catalytic cracking technology for high yield of plastics that was constructed in PetroRabigh. Gave technical courses to Saudi Aramco engineers. Was sponsored to pursue my PhD in USA.</p>
Aug 1999 - Feb 2000	<p>Saudi Aramco Facilities Planning Dept.</p> <p>FPD is responsible for preplanning of all Aramco capital projects and planning all Saudi Aramco's facilities, capital projects and business plan. These facilities include oil production, refineries, petrochemicals, roads, residential, infrastructure, recreation, utilities, and IT. I was participated in Kingdom Refineries Upgrade program, refineries master plan, refinery excess oil utilization and profitability enhancement.</p>
Nov 1995 - Jul 1996	<p>Saudi Aramco Jeddah/Riyadh Refining Vice President Planning staff (Nov 1995 - Jul 1996)</p>



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

D) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:

N O	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company
1	Naseej International trading company	Consumer goods	Independent	Personal	Vice Chairmen of board, Past chair, executive committee	Publicly listed
2	Gulf General Cooperative Insurance Company	Financials-Insurance	Independent	Personal	Audit Committee NRC committee	Publicly listed
3	Najran Cement	Basic Materials	Independent	Personal	Chair, NRC committee	Publicly listed

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A) Personal Information of the Nominated Member						
Full Name:		Omar K. Albilali				
Nationality:		Saudi		Date Of Birth:		8/1/982
B) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the Qualifications		The Issuer of the Qualification	
1)	Bachelor	IT	2015		KFUPM	
2)						
C) Work Experiences of Nominated Member						
Period		Fields of Expertise				
2012 – up to date		IT Chief – Tasnee Co.				
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 other Committees deriving from it:						
No.	Company's Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Nature Of Membership (In personal Capacity, Representative of Legal Person)	Membership Of Committees	Legal Form of the Company
1)	None					
2)						
3)						

Form No. (1) Resume

1) Personal information of the Nominated Member

Full Name Asem Abdulwahab Shehab ALESSA
 Nationality Saudi Date of Birth 9/2/1968

2) Academic Qualifications of the Nominated Member

No.	Qualification	Specialization	Date of the Awarded Degree	The name of the Awarding Entity
1	Batchelor	Law	3/2/1990	K S U
2				
3				
4				
5				

3) Experiences of the Nominated Member

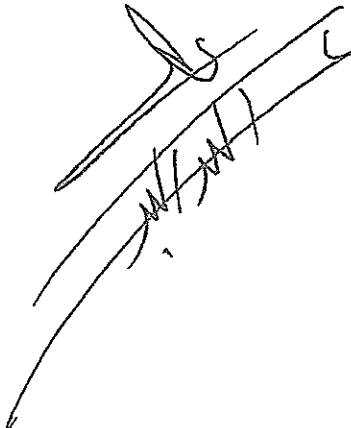
Period	Experience
From 2010.. To ..Till..Now..	Lawyer.
From 2006.. To 2008.....	Legal consultant at Tasne Company.
From 2002.. To 2006.....	Legal consultant at Council of Experts in CoordMinisters
From 1991... To ..2002....	Legal consultant at Saudi Central bank.
From To	
From To	

4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:

No.	Company Name	Main activity	Membership (Executive, Executive, Independent)	Type non-	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1	Maadaniyah Metal	Metal	Independent		personal capacity	Nomination	Joint stock
2							
3							
4							

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A handwritten signature in black ink is written over a rectangular stamp. The signature is slanted and appears to be 'Asem Abdulwahab Shehab ALESSA'. The stamp is mostly illegible but seems to contain some official markings.

Form No. (1) Resume

A) Personal Information of the Nominated Member						
Full Name:		Shaker Nafil Sharea Alotaibi				
Nationality:		Saudi		Date Of Birth:		28/12/1387 H
B) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the Qualifications	The Issuer of the Qualification		
1)	Bachelor	Architecture Engineering	1413 H	KFU - Dammam		
2)						
C) Work Experiences of Nominated Member						
Period	Fields of Expertise					
2014 – up to date	CEO – Maadaniyah Co.					
2007-2014	Deputy GM – Maadaniyah Co.					
2005-2007	Engineering & Management- GAS & Petroleum Sector – Alshaibani Contracting Co.					
2003-2005	Engineering & Management - Mineral Sector – Gulf Salt Industry Co.					
2000-2003	Engineering & Management - Aluminum Sector – Albco Co.					
1998-2000	Engineering - Electricity Sector – Saudi Electricity Co.					
1997-1998	Engineering - SIDF					
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 other Committees deriving from it:						
No.	Company's Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Nature Of Membership (In personal Capacity, Representative of Legal Person)	Membership Of Committees	Legal Form of the Company
1)	Maadaniyah	Main Sector - Industry	Executive	In personal Capacity	N&R Committee	S.J.S Public
2)						
3)						



Form No. (1) Resume

1) Personal Information of the Nominated Member						
Full Name	Fahad Abdullah Ali Alsemaih					
Nationality	SAUDI	Date of Birth	01/07/1384H			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity		
1	Bachelor	Chemistry	1989	King Saud University		
2						
3						
4						
5						
3) Experiences of the Nominated Member						
Period		Experience				
April 2019 - present		CEO – Tabuk Agricultural Development Co. and the member of Executive Committee.				
Jan 2016-May 2018		CEO - Saudi Fisheries Co.				
Jan 1995- March 2014		Many of the leadership positions at SABIC, the most recent of which is: General Director of Development and Research for Special Projects				
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
No.	Company Name	Main Activity	Membership Type (Executive, non executive, Independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the Company
1	Tourism Enterprise Co.-TECO	Materials	Independent	Personal capacity	Nomination & remuneration committee Chairman	Listed joint stock company
2						
3						

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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name		Mutlaq Hamad Mutlaq Al-Morished				
Nationality		Saudi		Date of Birth		01February 1957
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the Awarded Degree	The name of the Awarding Entity		
1	M. B. A		1989	Stanford University - USA		
2	M. S	Nuclear Engineering	1981	Princeton University - USA		
3	B. S	Nuclear Physics & Math	1979	University of Denver - USA		
4						
5						
3) Experiences of the Nominated Member						
Period		Experience				
Present – 12/01/15		TASNEE CEO				
12/01/15 – 01/06/04		Finance, SABIC CFO & EVP				
01/06/04 – 01/09/02		Shared Services, SABIC Vice President				
31/08/02 – 01/10/00		Metals Group, SABIC President				
31/12/00 - 01/03/99		.Saudi Iron & Steel Co HADEED President				
28/02/99 – 23/11/97		.Saudi Petrochemical Co. SADAF President				
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
No.	Company Name	Main activity	Membership Type (Executive, Executive, Independent)	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1	TASNEE	Petrochemicals	Executive	representative of legal person		Listed
2	A. M. Bin Saedan Real Estate Co	Real Estate	Independent	personal capacity		Not listed
3	CITI Group in Saudi Arabia	Investments	Independent	personal capacity		Not listed
4						

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نموذج رقم (١) السيرة الذاتية

أ) البيانات الشخصية للعضو المرشح						
Mansour Abdulrehman Mohammed Algheriri				الاسم الرباعي		
27/07/1989G	24/12/1409H	تاريخ الميلاد	Saudi	الجنسية		
ب) المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
١	Master Degree	Business Administration	31/12/2013	University of Scranton		
٢	Bachelor Degree	Finance	31/05/2012	Widener University		
٣						
٤						
٥						
ج) الخبرات العملية للعضو المرشح						
مجاللات الخبرة				الفترة		
"TASNEE " National Industrialization Company				Present -2022		
"STC" Saudi Telecom Company				2019-2022		
"SABIC" Saudi Basic Industries Corporation				2014-2019		
د) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها:						
م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	عضوية اللجان القانوني للشركة	الشكل القانوني للشركة
١						
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٤						

Form No. (1) Resume

1) Personal information of the Nominated Member							
Full Name		RYYAN WADDAT MUNTAAZAR TARABZONI					
Nationality		SAUDI		Date of Birth		17/08/1974	
2) Academic Qualifications of the Nominated Member							
No.	Qualification	Specialization	Date of the Awarded Degree		The name of the Awarding Entity		
1	Bachelor	Electrical Engineering	1997		University of the Pacific		
2	Diploma	Certificate Mgmt Excellence	2019		HARVARD Business School		
3							
4							
5							
3) Experiences of the Nominated Member							
Period		Experience					
From ..2022 To ..Current		Chief Supply Chain Officer - Panda Retail					
From ..2021 To ...2022		CEO Jeddah Airport					
From ..2017 To ..2021...		CEO Saudi Air Navigation					
From ..2014 To ..2017...		GM Plastic Business Unit - TASNEE					
From ..2001 To ..2014...		Supply Chain - P&G					
From ..1997 To ..2001...		Electrical Engineer - Saudi Aramco					
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:							
No.	Company Name	Main activity	Membership (Executive, Executive, Independent)	Type non-	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1	Maslaniyah		non-executive		(in person) Board Member	Board Member	Public
2	//		//		//	NRC Member	//
3	//		//		//	Audit Committee	//
4							

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Form No. (1) Resume

1) Personal information of the Nominated Member							
Full Name		Waheed Hussain Mofareh Huraysi					
Nationality		Saudi		Date of Birth		6 October 1993	
2) Academic Qualifications of the Nominated Member							
No.	Qualification	Specialization	Date of the Awarded Degree		The name of the Awarding Entity		
1	Bachelor's Degree	Accounting	2 January 2020		Saudi Electronic Univeristy		
2	Associate Degree	Management	22 September 2014		Jubail Industrial College		
3							
4							
5							
3) Experiences of the Nominated Member							
Period		Experience					
From Oct, 2022 To Current.....		Currently working with Tasnee in Consolidation and legal reporting function with focused experience toward financial statements reporting and compliance and practicing of accounting standards.					
From Nov, 2014 To Oct, 2022		Worked in different functions with Saudi Basic Industries Corporation "SABIC". Expert in financial statement and related policies, budgeting management, governance and shareholder's & board affairs.					
From To							
From To							
From To							
From To							
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:							
No.	Company Name	Main activity	Membership (Executive, Executive, Independent)	Type non-	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1							
2							
3							
4							

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