



Form No. (1) Resume

a) Personal information of the Nominated Member							
Full Name		Waleed Hamad Sliman Albathe					
Nationality		Saudi		Date of Birth		23-09-1969	
b) Academic Qualifications of the Nominated Member							
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification			
1	B. Sc	Mechanical Engineering	1992	King Saud University			
2							
3							
c) Experiences of the Nominated Member							
Period		Experience					
2022 - Present		CEO, Al-Ayuni Investement and Contracting Company					
2019 - 2022		CEO, Saudi Fisheries Company (Listed)					
2014 - 2017		CEO, Arabian Popes Company (Listed)					
1993 -2014		SABIC, Various leadership roles, last Executive General Manager – Catalysts Division					
D) Current membership in the board of directors of other joint stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:							
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	Al-Taiseer Group TALCO Industrial Company	Capital Goods	Independent		Personal Capacity	Board Member	Listed Stocks
2	Al-Taiseer Group TALCO Industrial Company	Capital Goods	Independent		Personal Capacity	Head NRC	Listed Stocks
3							
4							
5							