

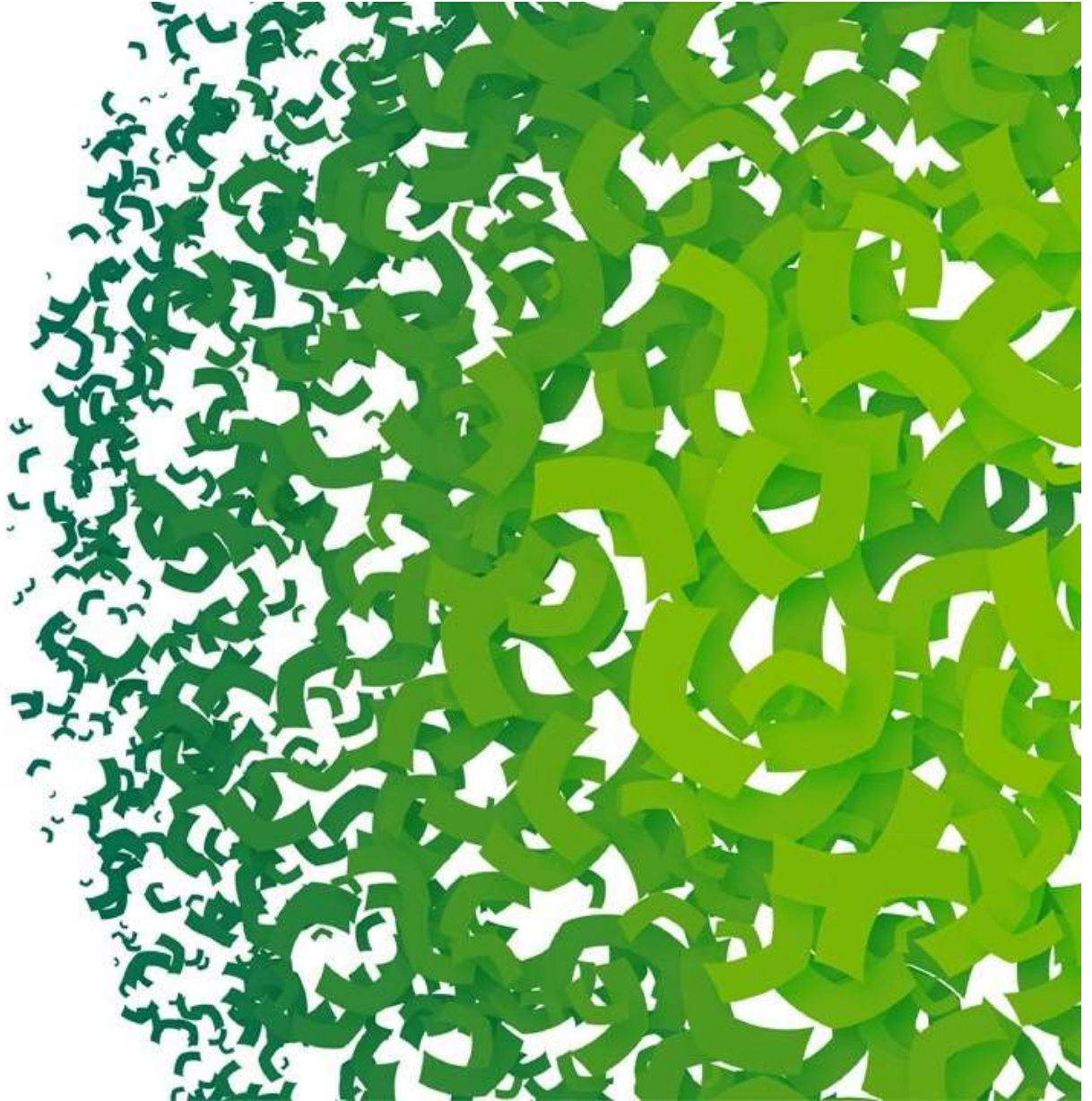


Ordinary General Assembly Meeting

(First Meeting) by means of
modern technology

18/11/1442H

28/06/2021G



General Assembly Meeting's item's
attachments

CV Template

A) Personal Information of the Nominee						
Full Name		Abdullah Abdulrahman S. AL-Rowais				
Nationality		Saudi	Date of Birth		25/10/1965	
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree		Name of the Awarding Entity	
1	Master's degree	Computer and IS	1997		University of Detroit Mercy	
2	Bachelor's degree	Accounting	1992		KSU	
C) Work Experience of the Nominee						
Term		Areas of Experience				
13 years		CAE at Mobily				
7 years		Associate General Auditor at Aramco				
8 years		Internal Auditor at SAMA				
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	Nature of the membership	Committees Membership	Legal form of the company
1	Saudi National Bank	Banking	independent	in his personal capacity	-	Listed Company
2	..Bawan Company	Industrial	independent	in his personal capacity	AC	Listed Company
3	ACWA Power Company	Energy	independent	in his personal capacity	AC and Related Parties and Conflict of Interest Committee	Joint Stock company
4	New Jeddah Downtown	Real Estate	AC member	in his personal capacity	AC	Joint Stock company
5	Roshn Company	Real Estate	AC member	in his personal capacity	AC	Joint Stock company
6	Noon Company	E-commerce	AC Chairman	in his personal capacity	AC	Joint Stock company
7	Boutique Collection Company	Hospitality	AC Chairman	in his personal capacity	AC	Joint Stock company
8	Saudi Information Technology Company	Tech	AC member	in his personal capacity	AC	Joint Stock company



For inquiries please contact the Shareholders Affairs Department on
telephone no. 0112999666

Or by email: ShareholdersAffairs@alahli.com