

Capital Market Authority

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| Form No. (1) CV | | | |
| 1-Personal data of the nominated member | | | |
| Full Name | Mr.Turki Abdulmohsen Al - Luhaid | | |
| Nationality: | Saudi | Date of birth | 26/12/1980 |
| 2-The academic qualifications of the candidate | | | |
| Qualification | Specialization | Date of obtaining the Qualification | Name of the awarding body |
| Bachelor's degree | Accountant | 1424 - 2003 | King Saud University |
| SOCPA | Accountant | 2007 | Saudi Organization for Certified Public Accountants |
| CPA | Accountant | 2009 | American Association of Certified public Accountants |
| 3-Practical experiences of the nominated member | | | |
| 2006-2014 | Auditing of accounts in the office of E&Y | | |
| 2014-2016 | Financial Director of AlAyuni Investment and Contracting Company | | |
| 2016- Till Now | Partner in A- Luhaid & Al-Yahya Chartered Accountants Office | | |

| 4- Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company, regardless of their legal form, or the committees emanating from them | | | | | |
|---|-------------------|---|---|----------------------|------------------------------|
| The name of the company | the main activity | Member status Executive, non-executive, independent | Member status)In his personal capacity, a representative of a legal person(| Committee membership | legal form Of the company |
| Alam Co. | IT | Independent | | Audit Committee | A closed joint stock company |
| Shaker Co, | Retail | Independent | | Audit Committee | A closed joint stock company |
| Tabuk Cement Co. | Cement | Independent | | Audit Committee | A closed joint stock company |
| AL Raedah Co, | Financing | Independent | | Audit Committee | A closed joint stock company |
| Jamjoom Co. | Pharmaceutical | Independent | | Audit Committee | A closed joint stock company |