

**board members candidates for the next session starting from 01/01/2022 and
for a period of three years, which ends on 31-12-2024.**

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Fahad Saleh Mansour Al Jarbou				
Nationality		Saudi	Date of birth		26/3/1952	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	B.Sc. Degree	Applied Electrical Engineering	1974		King Fahad University of Petroleum and Minerals	
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C) Work Experience of the Nominated Member						
Period		Areas of Experience				
2010 – Present		Member of the Board, Member of Executive Committee, Member of Nomination & Rewards of Saudi Chemical Co. (Joint Stock Co.) and Board Member of SCC Subsidiaries except SINCO				
1995-2010		Managing Director and Member of Executive Committee of Saudi Chemical Co. (Joint Stock Co.)				
2002-2010		General Manager and Board Member of Saudi International Trading Co. Ltd (SITCO Pharma)				
1992-1995		Managing Director – Naft Services Co. Ltd.				
1989-1992		CEO – Qassim Cement Co.				
1983-1989		Owner, General Manager and Board Member – METSCCO Steel Construction Co. Ltd.				
1976-1981		Saudi Industrial Development Fund (SIDF) – Electrical Utilities Loan Dept. (EULD).				
1974-1976		Graduate Assistant at King Fahad University of Petroleum and Minerals				
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
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Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Mohammed Saud Abdulaziz Al-Bader				
Nationality		Saudi	Date of birth		23/02/1955	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	PHD	Computer Education	1993		Southern Illinois University, Carbondale, Illinois, USA	
2	Master's degree	Computer Education	1988		Southern Illinois University, Carbondale, Illinois, USA	
3	Diploma	Cobol Programming	1982		King Saud University, Riyadh	
4	BSc	Education	1980		King Saud University, Riyadh	
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
1993-1997		Director of Computers at Shura Council				
1997-2007		General Manager – International Company for Education and Training				
2008-2009		CEO – Integrated Telecommunication Co. Ltd.				
1992-1995		Managing Director – Naft Services Co. Ltd.				
2010-202		CEO – Saudi Chemical 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 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	The Saudi Arabian Amiantit Co.	Industry	Independent	Personal	Audit Committee and Nomination Committee	Joint Stock Co.
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Form No. (1) Resume

A) Personal information of the Nominated Member

Full name	Obaid Abdullah Al-Rasheed		
Nationality	Saudi	Date of birth	01st Feb' 1957

B) Academic Qualifications of the Nominated Member

#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	Bachelor	Business Administration	1983	San Jose State University California - USA
2	-	-	-	-
3	-	-	-	-
4	-	-	-	-
5	-	-	-	-

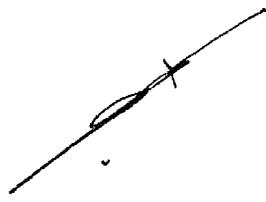
C) Work Experience of the Nominated Member

Period	Areas of Experience
Feb-2021 till present	Managing Director & CEO-Arab National Bank
2011-Feb,2021	Deputy CEO- Arab National Bank
38 years	Banking Sector

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 Home Loans (SHL)	Real Estate & Finance Co.	Nonexecutive	Personal Capacity	Deputy Chairman of the Board	Company
2	Dr. Sulaiman Al Habib Medical Services Group Holding Co.	Health Care	Nonexecutive	Personal Capacity	Chairman of the Nominations Committee	Company
3	Saudi Chemical Co.	Pharma & Explosives	Nonexecutive	Personal Capacity	<ul style="list-style-type: none"> Vice Chairman of the Board of Directors. Member of the Executive Committee 	Holding Company
4	Arab National Bank	Financial Activities & banking facilities	Executive	Personal Capacity	<ul style="list-style-type: none"> Chairman of the 	Saudi Listed

					Bank's Managem nt Executive Committee <ul style="list-style-type: none">• Chairman of the Bank's Assets and Liability Committee	Joint Stock Company
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Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Abdulrahman Abdulaziz Abdulsalam Alyemni				
Nationality		Saudi	Date of birth		01/07/1379	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	BSc	Arts	1403		King Saud University	
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
1994-2005	Director at Saudi Pharmaceutical Industries & Medical Appliances Corporation (SPIMACO)					
1404-1414	Ministry of Education – Cultural Attaché Saudi Embassy, Egypt and Ministry Office					
2008-2018	Board Members in many of Saudi Joint Stock Companies					
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	Aljouf Agriculture Co.	Agriculture and Development	Independent	Legal Person	Nomination and Rewards Committee	Joint Stock Co.
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Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name]Fawaz Mohammed Fawaz Al Fawaz				
Nationality		Saudi	Date of birth		01/07/1381	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	B.Sc.	Finance and Accounting	1983		King Saud University	
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2015 – Present	VP of Finance - Tasnee					
2010-2015	VP of Finance – SABIC HQ					
2005-2009	Director of Finance – SABIC HQ					
2000-2004	Director of Accounting – SABIC HQ					
1996-1999	Asst. of VP of Finance – SABIC Marketing Subsidiary of SABIC					
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	TSOC	Petrochemical	Non-Executive	Representative of Legal Person	Audit Committee	Unlisted Closed Joint Stock
2	SADIC	Energy Services	Non-Executive / Independent	Representative of Legal Person	Audit Committee	Unlisted Closed Joint Stock
3	RUA Madinah Holding Co.	Real Estate	Non-Executive / Independent	Personal	Audit Committee	Unlisted Closed Joint Stock
4	Saudi Acrylic Acid Co.	Petrochemical	Non-Executive	Representative of Legal Person	Non	LLC
5	Saudi Company for Logistics Services (SAL)	Logistics Services	Non-Executive / Independent		Non	Unlisted Closed Joint Stock

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Abdullah Zamil Abdulrahman AIDrees				
Nationality		Saudi	Date of birth		01/07/1373	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	BSc of Science	Microbiology	1396		King Saud University, Riyadh	
2	Training course- Specialization in Medical Analysis	Medical Analysis	1978-1979		London University	
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
1430		Member of Shura Council (Fifth Session), Head of Health Environmental Affairs				
1419-1430		Undersecretary of the Ministry of Health for Laboratories and Blood Banks				
2005-2010		President of the Arab Authority for Blood Transfusion 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
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Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Abdulwahhab Ahmed Abdulwahhab Abed				
Nationality		Saudi	Date of birth		09/09/1981	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	BSc of Business Administration	Accounting & Finance	2005		Bentley University	
2	MBA	Financial Management	1978-1979		Bentley University	
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
14 Years		Managing Investments and Wealth in Stocks and Private Equity Funds				
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	See the attached	See the attached	See the attached	See the attached	See the attached	See the attached
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#	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	SCCH	Medical Care	Independent	Personal	Board Member, Audit Committee Member, Nomination & Rewards Committee Member	Joint Stock Co.
2	Allthad Club	Sports	Independent	Personal	Board Member CEO, Temporary	Govt.
3	SEDCO Capital	Assets Management	Executive	Personal	-Chairman of Business Development -Investment Committee Member -Admin. Committee Member -Chairman of Products Committee -Member of SEDCO Capital Rate Fund -Member of SEDCO Capital Flexible Saudi Equity Fund -Member of SEDCO Capital 1 st Real Estate Development Fund, as appropriate -Member of SEDCO Capital 2 nd Real Estate Development Fund, as appropriate -Member of SEDCO 2 nd Real Estate Income Fund	Closed Joint Stock
4	Wafa Insurance Co.	Basic Materials	Independent	Personal	Member of Audit Committee	Joint Stock
5	Ahmed Abdulwahhab Abed Trading Co.	Food	Non-Executive	Personal	Board Member	LLC

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Mohammed Saad Abdulaziz Bindawood				
Nationality		Saudi	Date of birth		1/7/1393	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	Bachelor	Accounting	1996		King Saud University	
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
Aug. 2014 – July 2018		CEO and BOD Member, Mohammed Abdulaziz AlRajhi and Sons Investment Co.				
July 2013 – Aug. 2014		Director of Corporate Banking Services, SABB				
Feb. 2004 – July 2013		Deputy Director of Corporate Banking Services, Arab National Bank				
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	Investment Committee, Saudi Real Estate Development Fund	Real Estate Financing	Independent	Personal	-	Government
2	The Mediterranean and Gulf Cooperative Insurance and Reinsurance Co. (MEDGULF)	Insurance	Independent	Personal	Chairman of Investment Committee	Joint Stock
3	Saudi Ground Services	Airport Services	Independent	Personal	Risk Committee	Joint Stock
4	Dar Al Tamleek	Real Estate Financing	Independent	Personal	EXCOM	Closed Joint Stock
5	ALPHA Capital	Investment	Independent	Personal	-	Closed Joint Stock
6	Mohammed Abdulaziz AlRajhi and Sons Investment Co.	Investment	Independent	Personal	Nomination & Rewards Committee	Closed Joint Stock
7	Manafa Investment	Investment	Independent	Personal	-	LLC
8	Global Beverage Co.	Water Filling	Independent	Personal	-	Closed Joint Stock
9	FIBER GLASS OASIS Co.	Industry	Independent	Representative Of Mohammed AlRajhi Co.	EXCOM	Closed Joint Stock

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Thamer Bin Mohammed Almuhid				
Nationality		Saudi	Date of birth:		1389/11/3	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	Bachelor	Civil Engineering	1993		King Saud University	
2	Master of Business Administration	Merger and Acquisition	2009		Vienna University of Technology	
3	Master of Business Administration	Global Management	2016		Thunderbird school	
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
1995-1993		Royal Commission for Jubail and Yanbou				
2015-1995		SABIC – 2009 – Global Manager for Planning and monitoring (GE Sabic America)				
2015-2015		Ministry of Commerce & Industry -General Manager, Industrial Planning, Policies, & Research -				
2018-2016		Almarai - Food Business Unit General Manager				
2020/2-2018		Deputy GM for Saudi Chemical Company and SINCO Managing Director				
2020/2-Now		Group CEO Saudi Chemical 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	Suez International Nitrate Company	AN production	Board Member & MD	Representative of Company	-	Closed Joint Stock
2	Southern Province Cement Company	Raw materials	Board member	Personal Capacity	-	Joint Stock
3	Dar Al Balad Company	Commercial	Vice Chairman of the Board	Personal Capacity	-	Closed Joint Stock



CV Form Number (1)**A) Personal Information of the Nominee**

Full name:	Eng. 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
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CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Dr. Abdullah Saghaier Mohammed AL-Hussaini					
Nationality:	Saudi	Date of Birth:				
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Ph.D	Accounting Auditing	2005	University of Kent		
2	Master	Accounting	1997	King Saud University		
3	B.Sc.	Accounting	1990	King Abdulaziz University		
C) Work Experience of the Nominee						
Term	Areas of Experience					
2010 - Now	Professor of Accounting and Auditing, Dean at prince Sultan University					
2005 - 2010	Finance and HR					
2000 - 2005	Consultations, Administrative and Financial / Zakat and Tax					
1990 - 2000	Accounting and Auditing					
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	Allianz Saudi Farnsi	Insurance	Independent	Personal	AC/NRC	listed
2	AL Khaleej	Training and Education	Independent	Personal	AC / Governance	listed
3	AL-Babtain	Power and Telecom	Independent	Personal	AC	listed

CV Form Number (1)

a) Personal Information of the Nominee

Full name:	Abdulhameed Abdulaziz Mohammed Alohal		
Nationality:	Saudi	Date of Birth:	18/11/1963

b) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor's degree	Industrial management (marketing)	1987	King Fahd University for Petroleum & Minerals
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c) Work Experience of the Nominee

Term	Areas of Experience
2015-2016	CEO of United Electronics Company (EXTRA)
2000-2015	CEO of Alfozan Minerals
1995-2000	General Manager of Alrajhi Industrial group
1991-1995	General Manager of Alrajhi Islamic Insurance Corporation
1990-1991	Sales Manager for Murabaha and Installment at Alrajhi Bank
1990-1987	Assistant Manager for Marketing in Al-Tawuniya Insurance Company

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	Al-Yamama Steel Industrial	Materials	Independent	Personal	Board Member + Head of review committee	General Contribution
2	Ajwad Holding	Charitable	Independent	Personal	Board Member	Holding
3	Kayan International	Building Trading Material's	Independent	Personal	Board Member	Contribution L.L.C
4	Abdulaziz Alohali Foundation (charitable)	Community Development	Non-Executive	Personal	Board Member	Charitable

CV Form Number (1)

a) Personal Information of the Nominee

Full name:	Ammar Mahmood Farj Bakheet		
Nationality:	Saudi	Date of Birth:	02/01/1993

b) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor	Chemical Engineering	2015	Tennessee Tech University
2	Master	Chemical Engineering	2015	King Abdulaziz University
3	Course	Strategic Planning	2020	King Abdulaziz University
4	Course	Climate Change	2020	King Abdulaziz University
5				

c) Work Experience of the Nominee

Term	Areas of Experience
2007-2008	Accounting in Radisson blu Yanbu
Current-2015	Process Engineer in Petro Rabigh
Current-2007	Member in King Abdulaziz & his companions Foundation for Giftedness & Creativity

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
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CV Form Number (1)

a) Personal Information of the Nominee

Full name:	Mohammed Abdulmohsen Alassaf	
Nationality:	Saudi	Date of Birth: Nov. 25, 1974

b) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor	Accounting	1996	King Saud University
2	CPA	SocPA	2006	SocPA
3				
4				
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c) Work Experience of the Nominee

Term	Areas of Experience
9/1996 - 7/2004	Deloitte
7/2004 - Now	Stc
7/2010 - 12/2013	Jawa ICT

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	Abdullah Ibrahim	Charity	Independent	Personal capacity	Audit	Charity Est
2	Alsabai					
3	Chainty					
4	Est.					

CV Form Number (1)

A) Personal Information of the Nominee				
Full name:		Talal Othman Almuammar		
Nationality: Saudi			Date of Birth: 04-March-1981	
B) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	MASTER OF BUSINESS ADMINISTRATION (MBA)	BUSINESS ADMINISTRATION	2010	CARDIFF UNIVERSITY
2	BACHELOR OF BUSINESS ADMINISTRATION	BUSINESS ADMINISTRATION	2005	KING SAUD UNIVERSITY
3	ASSOCIATE IN RISK MANAGEMENT	RISK MANAGEMENT	2014	INSURANCE INSTITUTE OF AMERICA - USA
4	ASSOCIATE OF THE CHARTERED INSURANCE INSTITUTE	INSURANCE	2015	CHARTERED INSURANCE INSTITUTE - UK
C) Work Experience of the Nominee				
Term	Areas of Experience			
2002-2005	ANALYST			
2005-2012	UNDERWRITER			
2012-2016	CHIEF RISK OFFICER			
2016-2017	CHIEF EXECUTIVE OFFICER			
2017-2020	HEAD OF RISK MANAGEMENT & BUSINESS CONTINUITY			
2020 -	VP – RISK MANAGEMENT, BUSINESS CONTINUITY AND CYBER SECURITY			

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	Al Jouf Cement	Materials	Non-Executive	Personal	Risk Committee	Listed
2	Al Jouf Cement	Materials	Non-Executive	Personal	Board Member	Listed
3						

Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name		Ayman Saeed Mohammed Basmaih				
Nationality		Saudi		Date of birth	11/09/1390H	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Masters	Business Administration (MBA)	1996		Seattle University	
2.	Bachelors	Business Administration	1994		California State University	
3.	Chartered Financial Analyst	CFA	2001		CFA Institute	
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
2010 – to date		The Saudi National Bank (Corporate Banking and Financial Institutions)				
2004-2009		AL Raja Company (Financial Management and Investment Management)				
1997-2004		The National Commercial Bank / SAMBA / Rana Investment Co. / GIB (Corporate & Investment Banking & Investment Management)				
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.	None					
2.						
3.						
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Hussain Mohammed Ghanam Al Gahtani				
Nationality		Saudi			Date of birth	30/10/1956
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelors	Pharmacy Science	1978		College of Pharmacy – King Saud University	
2.	Masters	Pharmaceutical Chemistry	1985		College of Pharmacy – King Saud University	
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
1978-1990		Drug Registration Pharmacist, Head of Drug Registration, Director Pharmacy License at Ministry of Health				
1990-1992		Commercial Manager at SPIMACO				
1993 – 2005		Sales and marketing Manager, Director Sales and Regulatory Affairs at SPIMACO				
2005 – 2009		VP at SPIMACO				
2009-2012		CEO at SPIMACO				
2013		Advisor to Chairman Board of Directors at SPIMACO				
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.	No Available Currently					
2.						
3.						
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Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Asma Talal Hamdan					
Nationality	Saudi	Date of birth	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 flynas (IT, HR, Procurement, Project Management Office)					
2011 – 2016	Hewlett-Packard: Sales Planning and Operations, Project Management					
2007 – 2011	Paper House Trading Co: 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)	Committees 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		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, 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	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) Work Experience of the Nominated Member				
Period	Areas of Experience			
April 2020- Oct 2020	<p>Aramco Advanced R&D Center at King Abdullah University of Science and Technology KAUST project (April 2020 - current) Thuwal, Saudi Arabia</p> <p>Joined Saudi Aramco Research and 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</p>			

	<p>designers such as Wipro, Jacobs and DAR. Was also responsible for other complicated commissioning issues.</p>
<p>Jan 2011 - March 2020</p>	<p>King Abdullah University of Science and Technology KAUST projects management (Jan 2011 - March 2020) Thuwal, Saudi Arabia</p> <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"> • 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.
<p>Jan 2009 - Nov 2010</p>	<p>King Abdullah University of Science and Technology KAUST mega Project (Jan 2009 - Nov 2010) Jeddah-Thuwal, Saudi Arabia (A 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>
<p>Aug 2006- Dec 2008</p>	<p>Saudi Aramco New Business Development, Aramco/ ConocoPhillips YASREF export refinery Mega project (Aug 2006-Dec 2008) 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>
<p>Mar 2000 - Jul 2006</p>	<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. (Aug 1999 - Feb 2000)</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>
Nov 1995 - Jul 1996	<p>Saudi Aramco Jeddah/Riyadh Refining Vice President Planning staff (Nov 1995 - Jul 1996)</p> <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.</p>
Oct 1990 - July 1999	<p>Petromin/ Samarec/Saudi Aramco Jeddah Oil Refinery (Oct 1990 - July 1999)</p> <p>Process & Operation Engineer for all Jeddah refinery process units. First Saudi 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.</p>
Mar-Oct 1990	<p>Petromin Lubricating Oil Company (Petrolube), Jeddah (Mar-Oct 1990)</p> <p>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</p>
2010-now	<p>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.</p>
2009-now	<p>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</p>
1980-2010	<p>Working in Haj family business for 30 years gaining valuable experience in crowd and people management and logistics.</p>
2016-2018	<p>Saudi building code 2018 review committee member</p>
2016-now	<p>Member of the board of college of engineering, king Abdulaziz university Rabigh</p>

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	Naseej (elected to the board for the next cycle starting July 16, 2021)	Consumer goods	Independent	Personal	Not yet elected	Publicly listed
2						
3						
4						
5						

Candidate name: Dr Ahmed Sirag Khogeer

Signature:



Date: May 27, 2021

Form No. (1) Resume

A) Personal Information of the Nominee						
Full Name:	AHMED TARIQ ABDULRAHMAN MURAD					
Nationality	SAUDI	Date of Birth:	21/10/1961 11/05/1381 H			
B) Academic Qualifications of the Nominee						
#	Degree	Major	Certificate Date	Name of Awarding Entity		
1	Certified Professional Consultant Engineer	Civil Engineering	5/10/2020	SAUDI COUNCIL OF ENGINEERS		
2	Master's in Business Administration MBA	Finance and Management	18/12/1988	UNIVERSITY OF SAN FRANCISCO - USA		
3	Bachelor of Science	Civil Engineering	9/02/1984	WORCESTER POLYTECHNIC INSTITUTE - USA		
C) Work Experience of the Nominee						
Period	Areas of Experience					
2010 - Currently	SAUDI UNITED FERTILIZER CO. – Executive Board Management					
2008 - 2010	NESMA HOLDING CO. – Financial Investment					
2006 - 2008	ALKHABEER FINANCIAL ADVISORS – Asset Management					
2000 - 2006	SHAMIL BANK OF BAHRAIN – Corporate Finance					
1989 - 2000	MURAD CONSULT – Engineering Consultancy					
D) Current membership in any board and committees of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form						
#	Name of the Company	Main Activity	Membership type*	Nature of membership**	Committees Membership	Legal Form of the Company
1	SALAMA INSURANCE	Cooperative Insurance	Chairman Independent	Personal Capacity	Chairman of the Executive and Investment Committees	Public Listed Joint Stock
2	ANAAM GROUP	Consumer Food Staples	From outside the Board	Personal Capacity	Audit Committee	Public Listed Joint Stock
3	SAUDI UNITED FERTILIZER	Agriculture Products Trading	Board Member Executive	Personal Capacity	Non	Limited Liability

*Membership Type (executive, non-executive or independent)

**Nature of Membership (Personal capacity or representative of legal person)

Form No. (1) Resume

A) Personal information of the Nominee						
Full name		Ali Hussain Al Busaleh				
Nationality		Saudi	Date of birth		18/12/1970	
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree		Name of Awarding Entity	
1	BSC	Electrical Engineering	1994		KFUPM	
2						
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
2020-2021		Al Khodari Sons PLC : CEO				
2013- 2020		EMDAD : CEO				
2012-2013		SIPCO : GM				
1998-2012		SEC : Engineering, Projects, Material Management (various positions)				
1996-1998		ABB : Production Manager / Project Manager				
1994-1996		Water Authority : Project Manager				
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)	Membership Nature (personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1						
2						
3						
4						
5						

CV Form Number (1)

A) Personal Information of the Nominee

Full name:	Abdullah AlShaikh		
Nationality:	Saudi	Date of Birth:	05/11/1964

B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	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	License	Zakat and Tax	2021	Saudi Organization for Certified Public Accountants
5				

C) Work Experience of the Nominee

Term	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
2006 - 2008	Internal Audit of Saudi Stock Exchange (Tadawul)
1994 - 1996	Oversee Financial and Administrative activities of Al Makteb Company

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	Al Salam Company	Healthcare	Non-Executive	Representative	Board	Close Joint-Stock
2	Al-Takasussi Holding	Trading	Independent	Personal	Exec. Committee	Limited Liability
3	Al Salam Company	Healthcare	Non-Executive	Representative	Audit Committee	Close Joint-Stock
4	NUPCO	Supply Chain	Independent	Personal	Audit Committee	Close Joint-Stock

CV Form Number (1)

a) Personal Information of the Nominee

Full name:	Homood Abdullah Altuwaijri		
Nationality: Saudi	Date of Birth: 17/3/1953		

b) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Master	Industrial Engineering	1983	Georgia Institute of Technology (USA)
2	Bachelor	Industrial Engineering	1980	University of Washington (USA)
3	Bachelor	Business Administration (Finance & Investments)	1980	University of Washington (USA)
4				
5				

c) Work Experience of the Nominee

Term	Areas of Experience
2008-2012	Corp. Governance including Legal Affairs, Internal Audit, Environmental - Health, Safety & Industrial Security org.- Enterprise Risk Management (ERM).
2004-2008	Petrochemical Business Units - Foreign Sales Affiliates and Offices - Global Supply Chains and Logistics.
2002-2004	Finance Depts. of Controllershship, Treasury and Investments, Financing, Risk Management and Insurance - Strategic Planning - Business Development and Acquisitions.
1998-2002	Employees services, legal Affairs, Corp. Communications, Health, Safety and Security, General Services, Accounting and finance Depts.

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	Tawuniya	Insurance	Independent	Personal	Chairman of Audit & Member of Investment	Public Company
2	Mobily	Communication Services	Independent	Personal	Chairman of Risk & Member of Audit	Public Company
3						
4						

Form No. (1) Resume

A) Personal Information of the Nominee						
Full Name	Ibrahim Nasser Al-Ateeq					
Nationality	Saudi	Date of birth	8 March 1977			
National ID	1008247569					
B) Academic Qualifications of the Nominee						
م	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
1	Master of Business Administration	Leadership and Finance	م 2011	Al-Yamamah University		
2	Bachelor	Computer Engineering	م 2001	King Saudi University		
3	Multiple Diploma and Certificates	Leadership, Managements and Finance	2020-2005	MIT-IMD		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2015- Now	Vice President of Strategy and Consulting (product development, strategy building, consultancy, financial management, and human Capital development)					
2015-2007	Information Technology and Digital Transformation consultant at Elm for Information Security. Specializes in building strategies, operating models, and product development.					
2007-2001	Director of the Operations Department at the e-Government Program (Yesser)					
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)	Membership Nature (personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Not Available					

Form No. (1) Resume

A) Personal information of the Nominee						
Full name		Abdullah Jaber Ali Al Fiafi				
Nationality		Saudi	Date of birth		01/07/1380 H	
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree		Name of Awarding Entity	
1	Bs Degree	Accounting	1985		King Abdulaziz University	
2	Certified Internal Auditor	Auditing	2000		American Institute of Internal Auditors	
3	Certified Fraud Examiner	Compliance	2001		American Association of Certified Fraud Examiners	
4	Certified Risk Management Assurance	Risk	2010		American Institute of Internal Auditors	
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
April 1 st , 2020 - present		Audit and Risk Committee member, General Authority for Statistics				
01/01/2019 - Present		Benefit and Compensation Committee member, Eastern Region Healthcare Cluster				
01/01/2016 – 31/12/2018		Chairman, Board Audit Committee, Saudi Association of Internal Auditors				
01/10/2018 – 31/12/2018		Independent Consultant for Audit, Governance, Risk and Compliance – Thiqah for Business Services				
01/01/ 2019 – Present		Independent Consultant for Audit, Governance, Risk and Compliance - Takamol Business Solution				
01/07/2017 – 30/09/2018		Senior Consultant - Saudi Aramco				
01/09/2015 – 30/06/2017		Advisor at the Ministry of Health "Aramco Secondee" for Audit and Compliance				
09/06/1985 31/08/2015		Saudi Aramco: <ul style="list-style-type: none"> • Associate General Auditor, July – August 2015 • Special Audits Manager, January 2013- June 2015 • Audit Manager, (Operations Services, Project Management, Upstream, Downstream and International Businesses. January 2003 – December 2013 • Auditor1, Senior Auditor, Audit Specialist / January 1996 – December 2002 • Accountant, Internal Auditor, Audit Director at Saudi Marketing and Refining Company / June 1985 – December 1995 				
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)	Membership Nature (personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	General Authority for Statistics	Statistics	Independent	Personnel Capacity	Risk and Audit	Government
2	Eastern Region Healthcare Cluster	Healthcare	Independent	Representative of legal person	Nomination & Compensation	Government

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Sultan Abdulaziz Alhamidi					
Nationality:	Saudi	Date of Birth:	10/04/1975			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	MBA	Master of Business Administration	2004	King Saud University		
2	Bsc	Systems Engineering	1997	King Fahad University of Petroleum and Minerals		
C) Work Experience of the Nominee						
Term	Areas of Experience					
Oct 2019–to date	Social development Bank: Vice President of Social loans.					
2015 – 2019	Al Jazira Bank: VP, Head of consumer assets.					
2013 – 2015	Al Jazira Bank: VP, Head of cards.					
2011 – 2013	Al Rajhi Bank: AGM, Head of Alternative Channels.					
2009 – 2011	Al Rajhi Bank: AGM, Head of Cards Center.					
2007 – 2009	Al Rajhi Bank: Product Manager, Cards Product.					
2006 – 2007	Saudi Telecom Co.: Product Manager, Integration Department.					
1999 – 2006	Saudi Electricity Company: Head of Control System.					
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	Membershi p status (Executive, Non- Executive, Independ ent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	AlJazria Capital	Securities business and providing the services of dealing, underwriting, managing, arranging, advisory, and custody.	Non- Executive	Personal capacity	•Investment committee member •Risk, Credit and Compliance committee member.	Closed Joint-Stock Company
2	National Finance Company	financing services	-		Risk and Credit Committee member	Closed Joint-Stock Company



Form No. (1) Resume

A) Personal Information of the Nominated Member						
Full Name:		Suliman bin Mohammed bin Soliman annasban				
Nationality:		Saudi	Date Of Birth:		01/24/1400 AH	
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of obtaining the Qualifications		The Issuer of the Qualification	
1)	Bachelor	Security Sciences	03/2001 AD		King Fahd Security College	
2)	Master	Business Administration	01/2015 AD		College of the Arab East	
C) Work Experiences of Nominated Member						
Period		Fields of Expertise				
01/2019 UNTIL NOW		Managing Director of Annasban Holding				
04/2012 UNTIL NOW		Founder and General Manager of my elegant look Factory				
2007/07 – 2018/12		Chairman of the Nominations, Appointments and Remunerations Committee of Annasban Holding Company				
2016/01 – 2018/12		Member of the Board of Directors of Union Support Services Contracting Company				
2015/01 – 2018/12		Member of the Board of Directors of Elia Trading Company				
2015/01 – 2018/12		Project Manager for Governance of Annasban Holding Company				
2013/05 – 2014/09		Executive Director of Annasban Group Company				
2002/03 – 2007/07		Officer at the General Directorate of Passports				
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)	Annasban Holding	Affiliate company management	executive	In personal capacity		Non-Listed

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Aqeel Abdulrahman Abdulaziz Alrajhi				
Nationality		Saudi	Date of birth	10-November-1988		
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor of Science	Chemical Engineering	2011	The Ohio State University		
2	Bachelor of Arts	Economics	2011	The Ohio State University		
3	Master of Business Administration	Business Administration: Finance and Strategy	2016	Duke University		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2012 - 2014	SABIC: Product Management and Production Engineering					
2015	McKinsey & Co: Strategy Consulting					
2017 - 2019	Dussur: Head of Investments, Downstream Chemicals					
2019 - Present	Wealth Well: CEO, global alternative investments firm					
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	Wealth Well	Real Estate	Executive	Personal Capacity	None	Limited Liability Company
2	Business Integration	Food and Beverage	Non-Executive	Personal Capacity	None	Limited Liability Company
3	Arkan Alnama	Investments	Independent	Personal Capacity	Investment Committee	Limited Liability Company
4						
5						

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		BADER SULEIMAN ALREZIZA				
Nationality		Saudi		Date of birth		Jan 22, 1978
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Master	Business Admin "MBA"	May 2005		CSULB, USA	
2.	Bachelor	Mgmt. Information System	December 2002		CSULB, USA	
3.	Ex. education	Ex. Leadership in Critclaw	August 2020		Stanford, USA	
4.	Ex. Edu.	High performance Boards	February 2019		IMD, Switzerland	
5.	Ex. Edu.	High Performance Leadership	January 2018		IMD, Switzerland	
c) Experiences of the Nominated Member						
Period		Experience				
2002 - Now		ALREZIZA Trading & Contracting Co. in Various Roles. Now CEO				
March 2018 - Jan 2022		Vice Chairman of the Board @ Asharqia Chamber				
Jan 2018 - Now		@Zadk Culinary Institute as a Board Member				
Dec 2020		Sharqia Development Authority - Investment Committee member.				
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.	ARTECO	Retail	Executive	Personal Capacity	N/A	Closed Joint stock
2.	SASICO	Investment	None Executive	Personal Capacity	N/A	Closed Joint stock
3.	Zadk	Training	None Executive	Personal Capacity	N/A	LLC
4.						

Form No. (1) Resume

A) Personal information of the Nominated Member

Full name	Hatem Ahmad Mohamad Abuelizz		
Nationality	Saudi	Date of birth	25/06/1985

B) Academic Qualifications of the Nominated Member

#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	PHD	Pharmaceutical chemistry	2015	Oregon state University
2	Bachelor	Pharmacy	2008	King Saud University
3				
4				
5				

C) Work Experience of the Nominated Member

Period	Areas of Experience
2015 - present	Associate professor – king Saud University – college of pharmacy
2017 - 2019	Saudi food and drug authority president's advisor
2019 - 2020	VP of Business Development – CAD pharmaceutical Industry
2020 - 2021	Senior Manager of Market Access and public Affairs – Saudi Japanese Pharmaceutical (SAJA)

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	Riyadh Valley Company	Investment	Independent	personal	Investment committee	Governmental
2						
3						
4						
5						

Form No. (1) Resume

A) Personal information of the Nominated Member

Full name	Rasheed Sulaiman Alrasheed		
Nationality	Saudi	Date of birth	22/05/1975

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	CFO / Bank of New York Mellon Saudi Financial
05/2018 – 05/2020	CFO & Head of Risk / Ashmore Investment Saudi Arabia
09/2015 – 09/2017	CFO / Deutsche Bank & Deutsche Securities Saudi Arabia

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	Tourism Enterprise Co (SHAMS).	Consumer Discretionary	Independent	In personal capacity	REMCO – Chairman of Audit Committee	Listed
2	Naseej International Trading Co.	Consumer Discretionary	Independent	In personal capacity	Chairman of Nomination & Remuneration Committee	Listed
3						
4						

Form No. (1) Resume

A) Personal information of the Nominated Member

Full name	Yousif Abdullah Abdulaziz Al Rajhi		
Nationality	SAUDI	Date of birth	01/07/1378H

B) Academic Qualifications of the Nominated Member

#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	Master Degree	Development Administration	1991	Western Michigan University USA
2	Bachelor	Business Administration Majoring in Economics & Political Science	1986	King Saud University, Kingdom of Saudi Arabia
3				

C) Work Experience of the Nominated Member

Period	Areas of Experience
2019 to date	Abdullah Abdulaziz Al Rajhi & Sons Holding Co (Al Rajhi Invest.) Chairman of Audit Committee & Vice Chairman of BOD
2019 to date	Abdullah Al-Rajhi Trust Foundation – Chairman of Executive Committee & Vice Chairman of BOD
2019 to date	Budget Saudi Arabia (UNITRANS) – Board Member & Chairman of Investment Committee
2015 to date	Tabuk Agricultural Development Co. (TADCO) – Vice Chairman of BOD & Chairman of Executive Committee
2017- to date	Almatar Co. for Commercial Services – Chairman of BOD
2013 to 2017	Abdullah Abdul Aziz Al Rajhi and Sons Industrial Div. - General Manager
2005- to date	Riyada Int'l Hotels & Resorts – (Wyndam Hotel Group for KSA) – Chairman of BOD
1996 to date	Islami Bank of Bangladesh Limited – Vice Chairman of BOD
1987-1988	Branch Manager - Al-Rajhi Exchange and Investment 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	Budget Saudi Company	Renting cars	Independent	Personal capacity	NON	Listed company
2	Horizon Food Ltd. Company	Fast food	Non- Executive	Representative of a Legal person (TABUK AGRI CO.,)	NON	Limited liability
3	Tabuk Agricultural Development Co.	Consumer Staples - Food & Beverages	Non- Executive	Personal capacity	Executive Committee chairman	Listed company
4	Abdullah Abdul Aziz Al-Rajhi and Sons Holding Company	Industry and real estate	Non- Executive	Personal capacity	Auditing committee	Closed joint stock company
5	Al-Rajhi Company for Education and Human Resources Development	Education and human resources	Non- Executive	Personal capacity	NON	Limited liability
6	United Islamic Bank of Bangladesh	Banking	Independent	Personal capacity	Executive committee	Listed company (Bangladesh)

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Fahad Abdullah Ali Alsemaih					
Nationality	SAUDI	Date of birth	01/07/1384H			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	Chemistry	1989	King Saud University		
2						
3						
4						
C) Work Experience of the Nominated Member						
Period	Areas of 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					
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	Tourism Enterprise Co.- TECO	Materials	Independent	Personal capacity	Nomination & remuneration committee Chairman	Listed joint stock company
2						
3						

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Almutasembilla Zaki Allam					
Nationality:	Saudi	Date of Birth:	26/07/1986			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	BSc	Business Administration - Financial	04/07/2007	King Abdul-Aziz University		
2	MSc	Financial Economics	01/07/2011	University of Essex		
3	MSc	Islamic Banking & Finance	16/07/2015	Bangor University		
4	PhD	Banking & Finance	01/07/2020	Bangor University		
C) Work Experience of the Nominee						
Term	Areas of Experience					
12/2011-01/2013	Lecturer in Finance at the College of Business Administration at The University of Business and Technology					
02/2013-09/2020	Lecturer in Islamic Finance at the Islamic Economic Institute at king Abdul-Aziz University					
10/2020-Now	Assistant Professor in Islamic Finance at the Islamic Economic Institute at king Abdul-Aziz University					
2020-Now	Part Time Financial Consultant at Business Performance Clinic					
2020-Now	Manager of AL-Masar Consulting Office of the Institute of Islamic Economics at king Abdul-Aziz 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	TADCO	Food & Beverages	Independent	Personal capacity	Executive Committee	listed joint stock
2						
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CV Form Number (1)

A) Personal Information of the Nominee

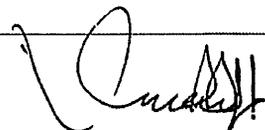
Full name:	Abdulwahab Mossab Abdulwahab Abukwaik
Nationality: Saudi	Date of Birth: 25/12/1978

B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor of Engineering	Mechanical Engineering	2001	King Abdulaziz University
2	Master of Engineering	Industrial Engineering	2007	King Abdulaziz University
3	PhD of Engineering	Industrial Engineering	2019	National University of Ireland – Galway
4				
5				

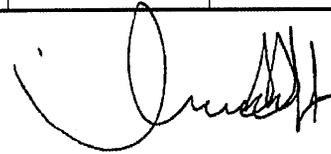
C) Work Experience of the Nominee

Term	Areas of Experience
2002 - 2003	Project Manager and Factory Safety Manager. Afia International Company
2003 -2004	Plant occupational health and Safety Manager. Afia International Company
2005 -2006	Research & Development Director. Savola Foods
2007 - 2009	Assistance General Manager, Factories Group (Filling, Tin Can, PET packaging) Afia International Co.
2009 -2011	Engineering and Technical Services Director – Savola Foods
2011- 2013	Senior Director, International Food Industry JV – Project (Savola, Almarai and PNP)
2013 – 2016	Senior Director, Projects and Engineering Savola Foods
2019 -Until now	Vice Dean – Deanship of Scientific Research – Director of the Research and Economic Center – Engineering Faculty member- University of Business and Technology



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	-----					
2	-----					
3	-----					
4	-----					



Form No. (1) Resume

A) Personal information of the Nominated Member

Full name	Mohammed Ayiah Alharbi		
Nationality	Saudi	Date of birth	01/06/1992

B) Academic Qualifications of the Nominated Member

#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	Master	MBA	2020	Passia University
2	bachelor's	Electrical Engineering	2015	Passia University
3				
4				
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C) Work Experience of the Nominated Member

Period	Areas of Experience
2017 - Now	infrastructure engineer at technical facility management
2016 - 2017	Design engineer at national guard

D) Current membership in the board of directors of listed companies (Istc) or listed or any other company, regardless of its legal form or the company's jurisdiction

#	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						
2						
3						
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Khalid Manif Al Sout				
Nationality		Saudi		Date of birth		25/10/1965
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	BA	Law	1994		King Saud University	
2.						
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
2014 - Now		Executive Director of Legal Consulting - National Water Company				
2005 - 2014		Anti money laundering - Ministry of Interior				
1994 - 2005		Legal Affairs - General Directorate of Passports				
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.	Boarism Enterprise	Independent	Independent	In Personal Capacity		
2.	Co. (Shams)					
3.						
4.						



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Abdulrahman Abdulaziz Alarifi					
Nationality	Saudi	Date of birth	14/3/1983			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master of Business Administration	Strategy Management and International Businesses	May 2014	Rockhurst University – United States		
2	Bachelor of Administrative Science	Quantitative Methods	May 2005	King Saud University		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2006-current	project management, economic and statistical research, labor market strategies, and strategic management, the current role is executive strategy director					
2011-current	Markets economic assessment and studies, Business valuation, contracting and HR recruitment					
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					
2						
3						

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Adel Abdulaziz Sulaiman Al-Sulaiman				
Nationality		Saudi		Date of birth		10 / 07 / 1975
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	B.S Degree	Mechanical Engineering	Dec 1998		King Fahd University of Petroleum & Minerals	
2	Analyzing and reading financial statements	Accounting	29 / 09 / 2020		Technical and Vocational Training Corporation	
3						
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C) Work Experience of the Nominated Member						
Period		Areas of Experience				
1999 - 2007		Many positions in Saudi Electricity Company like Mechanical Designer, project engineer and Electromechanical Unit Manger.				
2007 - 2018		Many positions Saudi Kayan Company like Project Engineer, Senior Engineer, Engineers leader in many plants, also I Participated in detail engineering (Design and procurement) in china and South Korea and construction in Saudi Arabia of two main plants inside Saudi Kayan Company, total cost of both plants more than 1.25 Bs SAR I led teams to more than 70 studies in Saudy Kayan to improve the plants maintenance and reliability				
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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CV Form Number (1)

A) Personal Information of the Nominee

Full name:	Abdulelah Saleh Mohammed Al Shaikh	
Nationality: Saudi	Date of Birth:30-04-1959	

B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	BS	Business Administration	1985	Portland State University
2	Masters	MBA	1988	Eastern New Mexico University
3				

C) Work Experience of the Nominee

Term	Areas of Experience
Dec.88 to April 98	Banque Saudi Fransi-Regional Manager, Central Area for Corporate Banking Group
July 98 to Oct. 2010	Saudi Hollandi Bank (Alawwal) General Manager Corporate Banking Group (Country Head)
June 2011to Aug.2020	Saudi Home Loans Co., Chief Executive Officer

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	Atta Educational Company	Education	Independent	Personal Capacity	Audit Committee	Listed Co.
2	Care Shield Holding Company	Health	Independent	Personal Capacity	Governance, Nomination, Remuneration Committee	Closed Joint Stock Co.
3						

