

Audit Committee members , that starts on 01/01/2022 and for a period of three years, which ends on 31-12-2024

Form No. (1) Resume

Full name]Fa	awaz Mohammed	Fawaz Al Fawaz	:]Fawaz Mohammed Fawaz Al Fawaz						
Natio	nality	S	audi	Date of birth	Date of birth		01/07/1381					
B) Ac	cademic	Qualifications o	f the Nominated N	/lember								
#	Qua	lifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity						
1	B.Sc.		nance and counting		1983		King Saud University					
C) Wa	ork Exper	ience of the Nom	inated Member									
Pe	eriod			Areas of Ex	perience							
2015 –	Present	VP of Finance	- Tasnee									
2010	-2015	VP of Finance	– SABIC HQ									
2005	-2009	Director of Fin	ance – SABIC HQ									
2000	-2004	Director of Acc	counting – SABIC H	Q								
1996	-1999	Asst. of VP of I	inance – SABIC M	arketing Subsid	iary of SABIC							
			d of directors of other		nies (listed or non-list	ed) or any other	company,					
egard	liess of its	legal form of the c	ommittees deriving fro	om it: Membership	Nature of the							
#	c	ompany name	Main activity	type (executive, nonexecutive, independent)	membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company					
1	TSOC			Non-	Representative	Audit Committee	Unlisted Closed Joint					
	TSOC		Petrochemical	Executive	of Legal Person	committee	Stock					
2	SADIO		Petrochemical Energy Services	Executive Non- Executive / Independent	of Legal Person Representative of Legal Person	Audit Committee	Stock Unlisted Closed Joint Stock					
2 3	SADIO	C Madinah	Energy Services	Non- Executive / Independent Non- Executive /	Representative of Legal Person	Audit Committee Audit	Unlisted Closed Join Stock Unlisted Closed Joint					
	SADIO RUA Holdi Saud	2	Energy Services Real Estate	Non- Executive / Independent Non- Executive / Independent Non-	Representative of Legal Person Personal Representative	Audit Committee Audit Committee	Unlisted Closed Join Stock Unlisted Closed Join Stock					
3	SADIO RUA Holdi Saud Co. Saudi	C Madinah ng Co.	Energy Services	Non- Executive / Independent Non- Executive / Independent	Representative of Legal Person Personal	Audit Committee Audit	Unlisted Closed Joint Stock Unlisted Closed Joint					

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Full n	ame		Abdulwahhab Ah	med Ah	dulwahh	ab Abed		
			Abuandanias Ai	inicu Ab			00/00/1000	
Natio	nality		Saudi	Date of birt		birth	09/09/1981	
B) A	cademic	Qualificatio	ns of the Nominate	ed Mem	ber			We have
#	Qualifications		Specializatio	n	Date of obtaining the qualifications		Name of Awarding Entity	
1	BSc of Business Administration		Accounting & Fir	ng & Finance		2005	Bentley University	
2	MBA		Financial Manage	ement	1978-1979		Bentley University	
	ork Exper	ience of the M	Nominated Member		Areas of	Experience		
14 Y	ears	Managing	Investments and V	Vealth ir	n Stocks a	and Private Equity	v Funds	
D) Cu	rrent mem	bership in the	board of directors of he committees derivi	other join	t stock con	the second se		r company,
#	Company name		Main activity	type (e nonex	bership xecutive, ecutive, endent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	See the	e attached	See the attached	See the attached		See the attached	See the attached	See the attached
2								
3								
4								
5								

#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representativ e of legal person)	Committees Membership	Legal form of the company
					Board Member, Audit	
					Committee Member,	
1					Nomination &	
	SCCH	Madical Care	Indexedent	Densel	Rewards Committee	Joint Stock
	SCCH	Medical Care	Independent	Personal	Member	Co.
2	Allthad Club	Sports	Indonondont	Deveenel	Board Member	Cast
		Sports	Independent	Personal	CEO, Temporary -Chairman of	Govt.
					-Chairman of Business	
					Development	
					-Investment	
					Committee Member	
					-Admin. Committee	
					Member	
					-Chairman of	
					Products Committee	
					-Member of SEDCO	
					Capital Rate Fund	
					-Member of SEDCO	
3					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	
		Assets			^{2nd Real Estate}	Closed
	SEDCO Capital	Management	Executive	Personal	Income Fund	Joint Stock
	Wafa	Basic			Member of Audit	Joint Stock
4	Insurance Co.	Materials	Independent	Personal	Committee	Joint Stock
	Ahmed					
-	Abdulwahhab					
5	Abed Trading					
	Co.	Food	Non-Executive	Personal	Board Member	LLC

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	name		Almehthil, Abdullah H							
1.1.1.1.1.1.1.1.1	ionality	CONTRACTOR OF STREET	Saudi	Date o	f birth	16-Mar-19	82			
B) A	cademic Qualif	ications of	the Nominated Men	nber						
#	Qualificat	ions	Specialization	Dat	e of obtaining the qualifications	Name of <i>I</i>	Awarding Entity			
1	Masters	1	Accounting and nformation Systems		2004	Univers	sity of Kansas			
2	BSC		Accounting and Busin Administration (Finan		2003		sity of Kansas			
3	SOCPA Fellowship				2016		ganization for Iblic Accountant			
4	Fellowship of Accountants from USA CPA				2008					
5	CFA1				2012					
c) w	ork Experience	of the Nor	minated Member							
	Period			Areas o	of Experience					
Min	istry of		Assistant Undersecretary for Governance and Policies							
Finar			Deputyship of Financial Affairs and Accounts							
	-to date		Head of the Transformation Center for Accrual Accounting							
	ufacturing									
	Energy									
Services		Executive Director - Financial Management								
Company:		Acting Vice President of Finance Financial department manager								
	- 2017			Financial den	artment manager					
2011	- 2017 ul Latif Al-									
2011 Abdu	ul Latif Al-			Financi	al Manager					
2011 Abdu ssa (Financi Financial Pl	al Manager anning Manager					
2011 Abdu ssa (2008	ul Latif Al- Group - 2011			Financi Financial Pl	al Manager					
2011 Abdu ssa (2008 Gene Drga	ul Latif Al- Group - 2011 eral nization			Financi Financial Pl	al Manager anning Manager					
2011 Abdu ssa (2008 Gene Drga or So	ul Latif Al- Group - 2011 eral nization ocial			Financi Financial Pl	al Manager anning Manager					
2011 Abdu ssa (2008 Gene Drga Orga or So nsur	ul Latif Al- Group - 2011 eral nization ocial ance			Financial Pl Financial dep Financial dep Account Mana	al Manager anning Manager partment manager agement Manager					
2011 Abdu ssa (2008 Gene Organ or So nsur 2004	ul Latif Al- Group - 2011 eral nization ocial ance - 2008			Financial Pl Financial dep Financial dep Account Mana Financial	al Manager anning Manager partment manager agement Manager Accountant					
2011 Abdu ssa (2 2008 Gene Organ or So nsur 2004 2004	ul Latif Al- Group - 2011 eral nization ocial ance - 2008 rrent members	hip in the l	board of directors of	Financial Pl Financial dep Financial dep Account Mana Financial other joint sto	al Manager anning Manager bartment manager agement Manager Accountant ck companies (listed	or non-listed)	or any other			
2011 Abdu ssa (2 2008 Gene Drgan or So nsur 2004 2) Cu	ul Latif Al- Group - 2011 eral nization ocial ance - 2008 rrent members	hip in the l of its lega	l form or the commit	Financia Financial Pl Financial dep Account Mana Financia other joint sto tees deriving f	al Manager anning Manager partment manager agement Manager Accountant ck companies (listed rom it:	or non-listed)	or any other			
2011 Abdu ssa (2 2008 Gene Organ or So nsur 2004 2004	ul Latif Al- Group - 2011 eral nization ocial ance - 2008 rrent members	of its lega	I form or the commit Main activity	Financial Pl Financial dep Financial dep Account Mana Financial other joint sto	al Manager anning Manager bartment manager Accountant ck companies (listed rom it: Nature of the membership (in personal capacity, representative of	or non-listed) Committees Membershi p	Legal form of			
2011 Abdu ssa (2008 Gene Organ or So nsur 2004 O) Cu omp	ul Latif Al- Group - 2011 eral nization ocial ance - 2008 rrent members oany, regardless Company	of its lega	I form or the commit Main activity Food	Financia Financial Pl Financial dep Account Mana Financial other joint sto tees deriving f Membership type (executive, onexecutive, idependent)	al Manager anning Manager bartment manager Accountant ck companies (listed rom it: Nature of the membership (in personal capacity, representative of legal person) A representative of the Public	Committees Membershi	Legal form of the company Listed joint stock			
2011 Abdu ssa (2008 Gene Drga or So nsur 2004)) Cu omp #	ul Latif Al- Group - 2011 eral nization ocial ance - 2008 rrent members oany, regardless	of its lega	I form or the commit Main activity Food	Financia Financial Pl Financial dep Account Mana Financial other joint sto tees deriving f Membership type (executive, onexecutive,	al Manager anning Manager bartment manager Accountant ck companies (listed rom it: Nature of the membership (in personal capacity, representative of legal person) A representative	Committees Membershi	Legal form of the company Listed joint			
2011 Abdu ssa (2008 Gene Drga or So nsur 2004 D) Cu omp	ul Latif Al- Group - 2011 eral nization ocial ance - 2008 rrent members oany, regardless Company	of its lega	I form or the commit Main activity Food	Financia Financial Pl Financial dep Account Mana Financial other joint sto tees deriving f Membership type (executive, onexecutive, idependent)	al Manager anning Manager bartment manager Accountant ck companies (listed rom it: Nature of the membership (in personal capacity, representative of legal person) A representative of the Public	Committees Membershi	Legal form of the company Listed joint stock			

CV Form Number (1)

ru	II name:	Kha	alid Abdu	laziz S	Alhoshar	1				
Nationality: Sa		Sau	ıdi	Date	e of Birth:	21/10/1975				
B)	Qualificat	tions	of the Nomi	nee						
	# Degree			Major		Date of the Degre	e Name of A	Name of Awarding Entity		
	1	Master			Business Administration		2009		The University of Newcastle Australia	
2 Master			Applied	finance	2010	The Univers	The University of Newcastle Australia			
3 Graduate Certi		ficate	Internation	nal Business	2010	The Univers	The University of Newcastle Australia			
C)	Work Exp	perien	ce of the No	minee						
	Term						f Experience			
	02-2016						ion for Social Insu	rance		
	11 –Pres					s membership				
	16-Prese			of experiences in Internal Auditing						
	17-Prese			of experiences in Auditing committee membership						
	18-Prese					membership				
D) (Current m	nemb	ership in the	board a	and committe	es of other joint	stock companies (listed or unlisted)	or any other	
	inpany, re	ny, regardless of its lega lame of the Company								
#					in activity	Membership status (Executive, Non- Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company	
#	Saudi (Certifie	Organ	ization for		ntancy and	status (Executive, Non- Executive,	nature (Personal capacity, a Representative of a Legal			
	Saudi C Certifie Accoun	Organ d Put ntants eneral rative	ization for blic (SOCPA)	accou	ntancy and ng	status (Executive, Non- Executive, Independent)	nature (Personal capacity, a Representative of a Legal person) Nature	Membership Auditing Standards	the Company	
1	Saudi C Certifie Accoun Gulf Ge Cooper Compa Nationa Compa	Organ ed Pub ntants eneral rative ny al Gyp ny	ization for blic (SOCPA) Insurance	accou Auditir Financ	ntancy and ng sial- nce als	status (Executive, Non- Executive, Independent)	nature (Personal capacity, a Representative of a Legal person) Nature Personal	Membership Auditing Standards Committee Audit	the Company professional organization	

5	Naseej International	Consumer	Independent	Nature	Audit	Listed
	Trading Co	Discretionary		Personal	committee	Company
6	Saudi Arabia Refineries Co.	Energy	Independent	Nature Personal	Audit committee	Listed Company
	rtennenes oo.			T ersonal	committee	Company