

**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**

<b>A) Personal information of the Nominated Member</b>						
Full name	]Fawaz Mohammed Fawaz Al Fawaz					
Nationality	Saudi	Date of birth	01/07/1381			
<b>B) Academic Qualifications of the Nominated Member</b>						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	B.Sc.	Finance and Accounting	1983	King Saud University		
<b>C) Work Experience of the Nominated Member</b>						
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					
<b>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:</b>						
#	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**

<b>A) Personal information of the Nominated Member</b>						
Full name		Abdulwahhab Ahmed Abdulwahhab Abed				
Nationality		Saudi	Date of birth		09/09/1981	
<b>B) Academic Qualifications of the Nominated Member</b>						
#	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	
<b>C) Work Experience of the Nominated Member</b>						
Period		Areas of Experience				
14 Years		Managing Investments and Wealth in Stocks and Private Equity Funds				
<b>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:</b>						
#	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
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
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 <sup>st</sup> Real Estate Development Fund, as appropriate -Member of SEDCO Capital 2 <sup>nd</sup> Real Estate Development Fund, as appropriate -Member of SEDCO 2 <sup>nd</sup> 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**

<b>Full name</b>	Almehthil, Abdullah Hamad M.		
<b>Nationality</b>	Saudi	<b>Date of birth</b>	16-Mar-1982

**B) Academic Qualifications of the Nominated Member**

#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	Masters	Accounting and Information Systems	2004	University of Kansas
2	BSC	Accounting and Business Administration (Finance)	2003	University of Kansas
3	SOCPA Fellowship		2016	Saudi Organization for Certified Public Accountants
4	Fellowship of Accountants from USA CPA		2008	
5	CFA1		2012	

**C) Work Experience of the Nominated Member**

Period	Areas of Experience
Ministry of Finance 2018-to date	Assistant Undersecretary for Governance and Policies Deputyship of Financial Affairs and Accounts Head of the Transformation Center for Accrual Accounting
Manufacturing and Energy Services Company: 2011 - 2017	Executive Director - Financial Management Acting Vice President of Finance Financial department manager
Abdul Latif Al-Issa Group 2008 - 2011	Financial Manager Financial Planning Manager Financial department manager
General Organization for Social Insurance 2004 - 2008	Account Management Manager Financial Accountant

**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 Fish Company	Food production	nonexecutive	A representative of the Public Investment Fund	-	Listed joint stock company
2						
3						
4						

## CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Khalid Abdulaziz S Alhoshan					
Nationality:	Saudi	Date of Birth:	21/10/1975			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Master	Business Administration	2009	The University of Newcastle Australia		
2	Master	Applied Finance	2010	The University of Newcastle Australia		
3	Graduate Certificate	International Business	2010	The University of Newcastle Australia		
C) Work Experience of the Nominee						
Term	Areas of Experience					
2002-2016	Auditing and Compliance at General Organization for Social Insurance					
2011 –Present	The Institute of Internal Auditors membership					
2016-Present	Diversity of experiences in Internal Auditing					
2017-Present	Diversity of experiences in Auditing committee membership					
2018-Present	Auditing Standards Committee membership					
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	Saudi Organization for Certified Public Accountants (SOCPA)	accountancy and Auditing	Independent	Nature Personal	Auditing Standards Committee	professional organization
2	Gulf General Cooperative Insurance Company	Financial-Insurance	Independent	Nature Personal	Audit committee	Listed Company
3	National Gypsum Company	Materials	Independent	Nature Personal	Board Member and Nomination and Remuneration Committee	Listed Company
4	Arab Sea Information System Company	Information Technology	Independent	Nature Personal	Audit committee	Listed Company

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