

Form No. (1) Resume

A) Personal information of the Nominee						
Full name	Waleed Mohammed Abdullah Al-Jaafari					
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	Bachelor	Economy	1982	King Saud University		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
40 Years	Experience in the field of Medicines - Food - Real Estate Investment - Financial Investments					
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	Al-Dawaa Medical Services Company	Consumer Staples	Executive	Personal Capacity	-	Listed Company
2	Walaa Cooperative Insurance Co.	Insurance	Non - Executive	Personal Capacity	Investment Committee	Listed Company
3	Eastern Province Cement Co.	Materials	Independent	Personal Capacity	Executive Committee – NR Committee – Audit Committee	Listed Company
4	Gulf Construction Company	Real estate investment	Non - Executive	Personal Capacity	Executive Committee – NR Committee	Closed Company
5	Industrialization & Energy Services Company - TAQA	Manufacturing	Non - Executive	Representative of legal person	NR Committee	Closed Company
6	Global Tourism Company	Real estate investment	Non - Executive	Personal Capacity	-	Closed Company

Form No. (1) Resume

A) Personal information of the Nominee						
Full name		Abdulaziz Abdullah Abdulaziz Al-Mulhem				
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	Bachelor	Business Administration	1983		University of Evansville	
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
1983 - 1995		Professional Program of Saudi Fransi Banque - Credit Officer of Saudi Fransi Banque - Director of Human Resources Saudi Fransi Banque - Branch Manager of Saudi Fransi Banque - Branch Network Manager Retail Banking Group of the Saudi Fransi Banque				
1995 – 2007		Head of the Branch Network, Retail Banking Group, Saudi Hollandi Bank - Regional General Manager in the Eastern Province - Member of the Strategic Change Program Committee - Member of the Maximum Growth Strategy Committee Member of the New Banking System Committee - Member of the Internal Audit Committee 3 years				
2007		Regional General Manager for the Eastern Region of Saudi Fransi Banque				
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	Advanced Petrochemical Company	Materials	Non-executive	Personal Capacity	Executive Committee - Audit Committee - Investment Committee - NR Committee	Listed company
2	Company Sofinco Saudi Fransi	Car Finance and Leasing	Non-executive	Personal Capacity	Non	Non - Listed company
3	Advanced Polyolefins Company	Materials	-	-	Executive Committee - Audit Committee	Mixed Closed Joint stock Company
4	Global Anti Corrosion Techniques Co.	Pipe Packaging	Non-executive	Personal Capacity	Non	Non - Listed company
5	Al Jazeera Support Services Company	Supportive Services	Non-executive	Personal Capacity	Audit Committee	Non - Listed company

Form No. (1) Resume

A) Personal information of the Nominee						
Full name	Abdulsalam Mazro Abdullah Al-Mazro					
Nationality	Saudi	Date of birth	1378 H			
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
1	Bachelor	Chemical Engineering	1982	King Saud University		
2	Master	Business Administration	2000	University of Bradford, UK		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
1982 – 2009	Work in SABIC in the field of production, operation, research and marketing in chemicals and plastics, and his last position was Vice President of SABIC Polymers Company					
2009 – 2022	Working in the private sector in manufacturing, retail, engineering investments and supply chains					
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	Maz Holding Company	Manufacturing & Retail	Executive	Company Owner		Limited Liability Company
2	Gulf Cryo Gas Industries Company	Gas	Independent	Vice Chairman		Limited Liability Company

Form No. (1) Resume

A) Personal information of the Nominee						
Full name	Abdullah Abdul Rahman Mohammed Bu Ali					
Nationality	Saudi	Date of birth	1957 AD			
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
1	Bachelor	Industrial management	1981 AD	King Fahd University of Petroleum and Minerals		
2						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
1990 - 2000	Ibn Sina Company - SABIC General Manager of Finance					
2000 -2010	SADAF – SABIC - General Manager of Finance & Administration					
2011 - 2017	MARAFIQ – General Manager of Finance, Information & Technology					
2017 till Now	Methanol Chemicals Co. (CHEMANOL)					
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	Advanced Petrochemical Company	Materials	Non	Personal capacity	Audit Committee	Listed Company