

#### **Dallah Healthcare Company**

#### **The Ordinary General Assembly**

Scheduled to be held on Wednesday 19/10/2022 corresponding to 23/03/1444 H



<u>First Item</u>: Voting for the election of the members of the board of directors for the new session of 3 years starting 21st October 2022 and ending on 20th October 2025.

**Attachments-First Item** 



1.	1. Personal information of the Nominated Member								
F	ull name		Ahmed Naja Aziz Al Theabi						
N	ationality			Saudi		Date of birth	1	14.06.1982	
2	Academic Q	ualifica	tions	of the Nominated	Membe	r			
ı	N Qualifica	ations		Specialization	Grad	uation Date		Awardin	g Entity
	l. Diplor	na		Accounting		2007	I	Riyadh Techi	nical College
2	2. Bachel	or	Bus	iness Administration		2012	]	King Abdulaz	ziz university
	-	of the I	Nomi	nated Member					
	eriod					Experience			
Fr	om 2011 till dat	te	Chie	Chief Human Resources Officer – CHRO at Saco company					
Fr	om 2007 till 20	10	Direc	ctor of Human resour	ces at Al	mujaz compan	У		
Fre	om 2001till 200	7	HR	and public relation at	t Al Sadh	an company			
				the board of directory, regardless of its					
N	Company	Mai	n	Membership	Nat	ure of the	M	embership	Legal form
	name	activ	ity	type (executive,	mei	nbership		of	of the
				non- executive,			cc	ommittees	company
				independent)					
1	TASNEE	Mate	rials	Independent	Perso	nal capacity		NRC	Public listed
				Member					
2	Abdullah Saad	Ret	ail	Independent	Perso	nal capacity		NRC	Public listed
	Abu Moati			Member					
	Libraries								
	Company								



A) Personal information of the Nominee

Full name

#### Form No. (1)

## Nomination Resume for membership of the Board of Directors of Dallah Health Services Company

Turki Nasser Suliman Aldahmash

Nationality	Saudi		Date	of birth	7/6/1978			
B) Academic Qualifications of the Nominee								
Qualifications	Major		Graduation Date		Awarding Entity			
Bachelor, Bsc.	Computer Scie	ence	2001		King Saud	University		
C) Work Experience of the Nominated Member								
Period	Period Areas of Experience							
2018 – now		Executive Director Business Technology , Adaa						
2015 –2018	G	GM of IT Infra & Op, Ministry of Labor and Social Development						
2013 –2015		Executive Manager, Business Tech Support , Mobily						
2000 - 2013		Many Int. & local companies						
D) Current memb	ership in the board	l of directors	of oth	er joint stock comp	oanies (listed or n	on-listed) or		
any other compan	y, regardless of its	legal form or	the c	ommittees deriving	from it:			
Company Name	Main activity	Members type (execu nonexecut independe	tive,	Membership Nature	Committees Membership	Legal form of the company		
Arab Sea Information Systems	Information Technology	Independe	ent	Personal Capacity	NRC/ Risk Committee	Listed joint stock company		



### Nomination Resume for membership of the Board of Directors of Dallah Health Services Company

<b>A</b> )	A) Personal Information of the Nominated Member						
	Full Name		Khalid Mohammed Al Bawardi				
	Nationality		Saudi	Date of Birt	·h	27/11/1972	
<b>B</b> )	The Educatio	nal Qua	lification of the N	ominated Mei	nber		
N	Degree		Major		Date of Degree	Institution	
1	Bachelor of So	cience	Administr	ration	2008	King Abdulaziz University	
<b>C</b> )	Experience of	f the No	minated Member			•	
	Period		Areas of Expertise				
	July 2021 – Pr	esent	Board Men	nber – SINCO	Subsidiary of Saudi	Chemical Holding Company	
	June 2016 – Pr	resent	Chief H	Holding Affairs	Officer – Saudi Che	emical Holding Company	
Ma	rch 2010- May	2016	Fo	ollow Up Opera	ntions Head – Capit	tal Market Authority	
Auş	gust 2007- Mar	rch 2010	Director of Risk Management and Credit Group – AMLAK Holding				
Ma	rch 1997- May	2006	Head of Risk Management and Credit Group – Arab National Bank				

### D)Current Membership in the Board of Directors of other Joint Stock Companies (Listed or Unlisted) or any other Company of Whatever Legal form or the Committees Emanating from it:

N	Company Name	Main activity	Membership statues	Nature of Membership	Committee Membership	The Legal form of the Company
1	Saudi Arabian Cooperative Insurance Company (SAICO)		Independent from Outside the Board	Personal Capacity	Risk Committee	Listed



2	Saudi Arabian Cooperative Insurance Company	Insurance	Independent from Outside	• •	Audit Committee	Listed
	(SAICO)		the Board			
3	Suez International Nitrate	Production of	Independent	Personal Capacity	-	Closed joint
	Company	Nitrate				Stock



<b>A</b> )	A) Personal information of the Nominated Member									
Fu	ıll name			Khaled (	Gohar Abdullah Goha	r Al Sa	rheed			
Na	ationality		Sa	Date of birth			06/02/1992			
<b>B</b> )	3) Academic Qualifications of the Nominated Member									
Qualifications Specializa			Specialization	Grad	uation Date		Awarding	Entity		
	University	У	Economie		2015		LAUR	IT		
<b>C</b> )	C) Work Experience of the Nominated Member									
	Period Areas of Experience									
	2015				Economie					
					s of other joint stock c n or the committees d			r non-listed)		
	•	•		Membership	Nature of the					
	6		3.5	type	membership	Con	nmittees	Legal form		
N	Comp name	•	Main activity	(executive,		Men	nbership	of the		
	Hairie		activity	nonexecutive				company		
				, independent						
1	Awtad Al-		Building	Executive	Personal capacity	Tł	nere is no	limited		
	Company		Contracting							
2	Dor and C		Real Estate	Executive	Personal capacity	Tł	nere is no	limited		
	Co. Ltd		Services							



Full	name		Nabeel Ali Q Alfaify					
Nat	ionality		Saudi	Date of birth	02/7/1972			
<b>B</b> ) A	Academi	c Qualificat	tions of the Nominate	d Member				
	Quali	fications	Specialization	Graduation Date	Awarding Entity			
1	Doctorate		Healthcare Administration	2012	Phoenix University/ USA			
2	Master (	Of Science	Medical Physics	2003	Surrey University / UK			
3 Bachelor Degree		ree	Radiological technology	1996	King Saud University			
Í	eriod	perience of	the Nominated Memb	Areas of Experience				
1990	6 - 2003	Senior R	adiological Technologist	/ Saudi Aramco Medical Ser	rvices Organization			
2003	3 - 2016	Senior M	edical Physicist / Saudi A	ramco Medical Services Or	ganization			
2009	9 - 2014	Deputy C	Deputy Chairman of the Board of Directors / Saudi Society of Medical Physics					
Lead 2016 –		Lead Clir	nical Administrator / John	ns Hopkins Aramco Healtho	care			
Pr	esent							



		Membership	Nature of the		
Company name	Main activity	type (executive, nonexecutive, independent)	membership	Committees Membership	Legal form of the company
N/A	N/A	N/A	N/A	N/A	N/A



<b>A</b> ) <b>P</b>	ersonal i	nformation	of the Nominated Mem	ıber				
Full	name		Ahmed Essam	Abdulmajeed Altyar				
Nati	onality		Saudi Date of birth		9 / 8/ 1983			
<b>B</b> ) <b>A</b>	cademic	Qualificati	ons of the Nominated M	lember				
N	Qualifi	cations	Specialization	Graduation Date	Awarding Entity			
1	Doctor c	of Pharmacy	Pharmacy	27/7/2007	King Abdulaziz University			
2	General and Specialized residency		Clinical Pharmacy and Heath system pharmacy Administration	30/6/2012	University of Arizona			
3	Post Doc Fellowship		Clinical outcome and comparative effectiveness	21/1/2015	HOPE center University of Arizona			
4	Teaching Learning diploma		Medical Education	1/12/2015	King Abdulaziz University			
C) W	Vork Exp	perience of t	he Nominated Member					
F	Period		Areas of E	Experience				
200	7 –2015			taché award- Registered Clinic				
200	2013	Saudi Arabia, part of the taskforce responsible for the coalition of University of Arizona Medical  Center with Banner Health						
		Assistant p	professor then associate prof	fessor, publishing more than 50	peer reviewed article in ISI			
2015	- current	_	•	h care systems. Vice Dean for I	· · ·			
	that applied and received the American and Canadian accreditation for the college and the hospital							
		Consult	· ·	ollege, Administrative work for	digital transformation and			
2017	– current		aco	creditation of the college				



None

None

None

None

None

independent)

None



<b>A</b> )	Personal information of	the Nominated Member		
Ful	l name	d Sirag Abdulrahman	Khogeer	
Na	tionality	Saudi Arabia	Date of birth	November 14, 1968
<b>B</b> ) .	Academic Qualifications	of the Nominated Member		
N	Qualifications	Specialization	Graduation Date	Awarding Entity
1	PhD (Doctorate)	Chemical Engineering	2005	Colorado State University
2	MBA	Business Administration	2004	Colorado State University
3	Certificate in Finance	Finance and investment	2005	Colorado State University
4	Masters in Engineering	Chemical Engineering	1998	University of Tulsa, USA
5	Bachelor in Engineering	Chemical Engineering	1990	King Abdulaziz University
6	Fellowship (first Arab in History)	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
8	Process Management certificate	Eight courses in process management	2004	Colorado State University
9	Licensed Professional	Chemical Engineering	2006	Texas board
10	PMP	Project Management	2010	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



C) Work Exp	perience of the Nominated Member
Period	Areas of Experience
April 2020-	Aramco Advanced R&D Center at King Abdullah University of Science and Technology KAUST
Oct 2020	project
2011 - 2020	Aramco: King Abdullah University of Science and Technology KAUST projects management
Jan 2009 -	Aramco: King Abdullah University of Science & Technology KAUST mega Project (founding
Nov 2010	member)
2006-2008	Saudi Aramco New Business Development, Aramco/ ConocoPhillips YASREF export refinery Mega
	project Houston, USA
2000 - 2006	Saudi Aramco Research & Development R&D Center (Mar 2000 – Jul 2006)
1999 - 2000	Saudi Aramco Facilities Planning Dept.
1995 - 1996	Saudi Aramco Jeddah/Riyadh Refining Vice President Planning staff
1990 – 1999	Petromin/ Samarec/Saudi Aramco Jeddah Oil Refinery (Oct 1990 - July 1999)
1990	Petromin Lubricating Oil Company (Petrolube), Jeddah (Mar-Oct 1990)
2010-now	American Institute of Chemical Engineers AIChE for more than 15 years
20009-now	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
1980-2010	Working in Haj family business for 30 years gaining valuable experience in crowd and people
	management and logistics.
2016-2018	Saudi building code 2018 review committee member
2016-now	Member of the board of college of engineering, king Abdulaziz university Rabigh



#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership	Committees Membership	Legal form of the company
1	Naseej International trading company	Consumer goods	Independent	Personal	Vice Chairmen of board	Publicly listed
2	Gulf General	Financials–			NRC committee Audit	Publicly
	cooperative	Insurance	Independent	Personal	Committee	listed
3	Nairon Comocat	Dasia Matawi-1-	Indonon doct	Damanal	Notivet	Publicly
	Najran Cement	Basic Materials	Independent	Personal	Not yet	listed



<b>A</b> ) <b>P</b>	A) Personal information of the Nominated Member								
	Full name	Dr. Osar	ma Abdulrahman Abdulaz	ziz Alswailem					
	Nationality	Saudi	Date of birth	4/12/1966					
<b>B</b> ) <b>A</b>	B) Academic Qualifications of the Nominated Member								
	Qualifications	Specialization	Graduation Date	Awarding Entity					
#									
1	Arab Board	Family Medicine	1995	Arab Board for medical					
	Certification			specialty					
2	Master of Arts – M	A, Medical Informatics	1998						
	Medical Informati	cs		Columbia University					
3	Executive Leaders	hip Leadership	2014	HEC Paris					
	Development								
4	Program for	Leadership	2019	Harvard Business School					
	Leadership								
	Development								
5	Certificate in Boa	rd Board Directorship	2020	GCC Board Directors					
	Directorship			Institute (GCC BDI)					
C) W	ork Experience	of the Nominated Member							
P	Period	Areas of	Experience						
	1991–1996	Family medicine consultant							
19	996- present	Healthcare Digital Transformation & ICT officer							



N	Company name	Main activity	Membership type (executive, nonexecutive , independent	Nature of the	Committees Membership	Legal form  of  the  company
1	King Faisal Specialist	Healthcare	Non-executive	Personal capacity	Executive	Holding non
	Hospital International	Business Arm of			committee	listed
	Holding Company	KFSH				
	(KFSHI)					
2	Compute Health	Special purpose	Non-executive	Personal capacity	_	Corporation
	Acquisition	acquisition				
	Corporation	company				
	NYSE: CPUH.U					



	l name		Nominated Member	l Karim Hamad Alnuja	idi		
			Abuui Kaiiii Haiiiau Aiiujaiui				
Na	tionality		Saudi	Date of birth	23/11/1968		
<b>B</b> ) .	Academic Quali	fications of	the Nominated Member				
N	Qualification	ntions Specialization		Graduation Date	Awarding Entity		
1	INSEAD Certif		Board Governance	2019	INSEAD College		
2	EMBA		Business  Administration	2011	KFUPM		
3	Ph.D.		TESL/Applied Linguistics	2003	Oklahoma State University, USA		
4	MA		TESL	2000	Colorado State University, USA		
5	BA		English	1997	Al-Imam University		
<b>C</b> ) '	Work Experienc	e of the No	ninated Member				
	Period		Areas of expertise				
2020 –Present Boar		Board Me	Board Member & Chief Executive Officer, Maharah Human Resources Co. (Maharah)				
2017 –2020 CI			Chief Executive Officer, National Gas & Industrialization Co. (Gasco)				
	2016 - 2017	Director	General: Human Resources l	Development Fund (HRI	OF)		
	2016 - 2017		Chairman and Board Director, GASCO				



2015 –2018	Board Director: Arabian Pipes Company			
2011 - 2016	Executive Deputy Director General, HRDF			
2007 –2011	Training Academy Principal, BAE Systems SDT Saudi Development &			
	Training Co.			
2003 –2007	Chairman of the English Dept. and English Curricula Committee, TVTC			

	Company	Main activity	Membership type	Membership		
	Name		(executive,	nature	Committees	Legal form
N			nonexecutive,		Membership	ofthe
			independent)			company
1	AljaziraTakaful	Insurance	Independent	Personal Capacity	NRC Chairman	Publicly listed
	Taawuni				& Risk	
					committee	
					Member	
2	Abdullah	Retail	Independent	Personal Capacity		Publicly listed
-	Alothaim					
	Markets					
3	Yaqeen Capital	Financial Service	Independent	Personal Capacity	Funds' board	Closed Joint Stock
4	Arabian	Education	Independent	Personal Capacity	NRC Chairman	Closed Joint Stock
	Education &					
	Training Co.					



<b>A</b> ) <b>I</b>	Personal informa	tion of the Nominated Men	nber					
Full name		Fahad Abdulaziz Mohammed Alrabiah						
Nat	ionality	Saudi	Date of birth	8/12/1961				
<b>B</b> ) A	Academic Qualif							
No.	Qualifications	Specialization	Graduation Date	Awarding Entity				
1.	MBBS	Medicine and Surgery	July 1986	King Saud University				
2.	Arab Board	Internal Medicine	July 1993	Arab Board				
3.	Infectious Diseases Fellowship	Infectious Disease and Virology	July 1996	British Columbia University- Canada				
<b>C</b> ) :	Experiences of the	he Nominated Member						
	Period	Experience						
Apr	2021 – till Now	Board member, SPIMACO and exec.comm. member						
Jan	2020 - till Now	Deputy Chairman Board of Directors KFSHI Company						
Jan 2	2005 – Feb 2009	Director	, Business Center KFSHRC					
Jan 2	2005 – Feb 2009	CEO Capital of	Saudi Diagnostic Limited C	ompany				
2003 - 2005		Head Section	of Infectious Diseases-KFSI	HRC				



Feb 2010 – Sep 2021	Board Member Center for Disease Control MOH
Sep 2021 – till Now	Board Member Public Health Authority
Nov 2020 – till Now	Team Leader Growth Opportunities Initiative – KFSHRC
Aug 2021 – till Now	Chairman of Growth Development Committee – Referral Center MOH
Feb 2018 – till Now	Member of Revenue Cycle Management Committee

No.	Company	Main	Membership	Nature of the	Membership	Legal
	name	activity	type	membership	of	form of
			(executive,		committees	the
			nonexecutive,			company
			independent)			Company
1.	King Faisal	Marketing for	Non-executive	Hospital	Executive	Holding
	Specialist	Hospital		Representative	committee	Company
	Hospital	Business				
	International					
	Company					
2.	SPIMACO	Pharmaceuticals	Independent	Personal	Executive	Public
				capacity	member	company



A) Personal information of the Nominated Member								
Full name			Dr. Mohammed bin Rashed AlFaqih					
Nati	Nationality			Saudi	Date of birth		10 / 5 / 1948	
<b>B</b> ) <b>A</b>	cademic Q	ualificat	tions	of the Nominated M	lember			
N	Qualifi	cations		Specialization	Graduation Date		Awarding Entity	
1	Bacl	nelor		Medicine	1971		University of Baghdad, Iraq	
2	Fellowship of College of		•	Surgery	1977	Th	e Royal College of Surgeons of England	
C) W	Vork Experi	ence of	the l	Nominated Member				
P	Period		Area of Expertise					
1996 -	- until now	Professo	or of (	Clinical Surgery at Kin	g Saud University			
2008 -	- 2011	Board m	nemb	er of King Faisal Speci	alist Hospital Foundation	and R	kesearch Center	
2005 -	- until now	General	Med	lical Supervisor at Dalla	ah Health Services			
2005 -	- 1979	Head of	the	Cardiology Departmen	nt and Chief Physician at th	he Ar	med Forces Hospital in Riyadh,	
		then the	nen the Medical Director and Chief Physician and Head of the Cardiac Surgery Department at					
		Prince S	Sultar	n Center.				



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 Main activity Nature of the Legal form Membership Committees Ν name membership of type Membership (executive, the nonexecutive, company independent) Health care Public Dallah Health Executive Personal capacity Investment and 1 contribution Care Company Financing Committee Dr. Mohammed Health care Non-executive Personal capacity Closed 2 Rashid contribution ALFaqiah & Partners Company



	1. Personal Information of the Nominee								
Fu	ll name:		Ha	ni Mo	hammed ALZ	AID			
Da	te of Birth:	29/05/1978	Nationali	ty:			Saudi		
	2. Qualificati	ons of the Nomine	e						
N	Degree	Major		Grad	luation Date		Awarding Entity		
1	Ph.D.	Cybersecu	rity		2011	Queensland University of Technology			
2	Master	Computer Scie Engineeri			2005	Univ	ersity of New South Wales		
3	Bachelor	Computer Eng	Computer Engineering 2000 Ki				King Saud University		
	3. Work Exp	erience of the Nom	inee						
		Areas of	Experience				Term		
	visor to H.E. Th dies and Suppor	ne Minister of Environ t Office.	nment, Water,	Agricu	ılture & Preside	nt of	2021 – May 2022		
Ad	visor to H.E. Th	ne Minister of Finance	& Supervisor	Gener	al of HEM offic	e.	2017 – 2020		
Ad	visor to H.E. Th	e President Assistant	& Supervisor (	General	of The Directo	rate-	2014 - 2016		
General of Information Technology (Digital Transformation).									
Board Member of the Saudi Computer Society & Advisory Committee Chairman 2010 – 2018									
Со	Co-Founder & Deputy Director of The National Center for Cybersecurity. 2000 – 2013								



4. Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

amisted) of any other company, regardless of its regardless.								
Company Name	Main activity	Membership status (Executive, Non- Executive, Independent)	Membership nature	Committees Membership	Legal Form of the Company			
Saudi Paper Manufacturing	Materials	Independent	Personal	None	Listed			



$\mathbf{A})\mathbf{P}$	ersonal i	nformation o	of the Nominated Memb	oer				
Full name		name		Raeed Abdullah Dahis Alj	alajel			
	Natio	nality	Saudi	Date of birth	22-6-1984			
<b>B</b> ) <b>A</b>	cademic	Qualificatio	ns of the Nominated Me	ember				
N	Qual	ifications	Specialization	Graduation Date	Awarding Entity			
1	Bache	lor Degree	Accounting	2011	Southern Illinois University Carbondale, USA			
2	So	ЭСРА	Accounting & AUDITING	2016	SOCPA			
3	(C	CME-1)	Securities	2014	Capital Market Authority			
4	(C	CME-2)	Securities	2014	Capital Market Authority			
C) W	Vork Exp	erience of th	e Nominated Member					
F	Period		Areas of Experience					
2018	-Present		Executive Director Audit					
201	7-2018		Clearing and Settlement Manager					
			External and internal Auditor					
2011-	-2017							



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	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership	Committees Membership	Legal form of the company			
1	Board Member, Professional Performance Quality Board, SOCPA	Oversight on the Accounting and Auditing firms in Saudi Arabic	Independent	himself	<ul> <li>Chairman of the subcommittee to follow up the field examination work</li> <li>Member of the Subcommittee to Consider Communicati ons and Complaints</li> </ul>	• Saudi Govern mental Entity			



A) Personal information of the Nominated Member

#### Form No. (1)

,	Full n	ame		Zaid Abdul	rahman Abdullah	Algwaiz		
	Natio	nality	SAUDI Date of birth		18 NO'	18 NOV 1963		
B) Academic Qualifications of the Nominated Member								
N Qualifications			Specializat	ion	Graduation Date	Award	Awarding Entity	
1	]	BS	Accountin	ng	1987	King Saud	University	
<b>C</b> ) <b>V</b>	Work Exp	erience of	the Nominated	Member				
	Period		Area	ns of Experience				
	3	Sr. Acco	ountant – Account	ting and Planning I	Dep. King Faisal Sp	ecialist Hospital –	Riyadh	
	14		(	General Manager -	The Saudi British B	ank		
	4		Deputy manag	ing Director HSB0	C Saudi Arabia – Inv	estment Banking		
					er joint stock comp committees deriv		non-listed)	
N	Co	ompany	Main	Membership	Nature of the	Committees	Legal form	
		name	activity	type	membership	Membership		
1		li National Bank	Fin. Services	Independent	Personal	Risk and NRC	Listed joint stock	
2	Bu	pa Arabia	Insurance			Chairman	Listed joint	
						Audit Comm Outside Board.	stock	
3	<sub>2</sub> MASIC		Investment			Risk & ALCO	Closed Joint	
	Mohammed I					Outside Board.	Stock	
	A	lSubaiei						



4	Jeddah Central	Real Estate Dev.	 	Audit & Risk	Closed Joint
· ·	development			Comm.	Stock
				Outside Board.	
5	State Properties	Administrative	 	Inv. Comm	Government
	General Authority			Outside Board.	Department



<b>A</b> ) l	Personal information	of the Nominated Men	nber		
Ful	l name		Saleh Mugbel Abdulaziz	Alkhalaf	
Nat	ionality	Saudi	Date of birth	1/7/1390 H	
<b>B</b> ) <i>I</i>	Academic Qualificati	ions of the Nominated M	Member		
N	Qualifications	Specialization	Graduation Date	Awarding Entity	
1	B.S.	Accounting	1992	King Saud University	
2	SOCPA	SOCPA	1995	SOCPA	
3	СРА	Certified Public	1999	California Board of Accountancy,	
3	CPA	Accountant	1999	Sacramento, California, USA	
<b>C</b> ) '	Work Experience of	the Nominated Member	r		
	Period		Areas of Experien	ce	
	2016 until Now		Accounting Consultancy, Parakat, Tax and accounting and		
	2008 to 2016	Chief Internal Audit. Int	ternal Audit Department, Na	tional Water Company (NWC)	
	2001 to 2008	Policies& procedures Di	rector, Internal Audit Manag	ger, Saudi Telecom Co, (STC)	
	1993 to 2001	Senior Internal Auditor.	Saudi Industrial Developme	nt Fund (SIDF)	
	2015 to 2020	Board and Committee nindependent, investment	nember at Suliman Alrajhi in t and agriculture.	t. investment company as	
2016 to 2017 Audit committee member at SAMBA group as independent					
Audit committee member at SAMBA capital as independent 2012 to 2017				pendent	



N	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership	Committees Membership	Legal form of the company
1	Islamic corporation the development of private sector- Islamic development fund	Investment & financing	Independent	Personally	Audit member	International org.
2	Herfy Food Services	Food	Independent	Personally	Audit member	Joint stock
3	Mohammed I. Alsubeaei & son's investment Co. (MASIC)	Investment	Independent	Personally	Audit committee chairman	Closed stock
4	Sedco Holding	Investment	Independent	Personally	Audit member	Closed stock
5	Falcom Holding Co.	investment	Independent	Personally	Board Member	Closed stock
6	Arriyadh Development Co.	Real Estate	Independent	Personally	Audit member	Joint stock



$\mathbf{A}$	Personal i	nform	ation	of the Nominated Memb	er				
	Full n	ame		Ta	lal Bin Ibrahim Bir	ı Ali A	lmaiman		
Nationality Saudi Date of birth 06/03/1954									
<b>B</b> )	Academic	Quali	ficati	ons of the Nominated Me	ember				
N	Qualificat	tions		Specialization	Graduation Date		Awarding Entity		
1	Master	rs .	F	Business administration	2009	Unive	rsity of Liverpool, UK		
2	Bachelo	ors	Scien	ces in electrical engineering	1979	Unive	rsity of Evansville Indiana, USA		
3	Diplon	ıa		Computer science	1981	_	uter science center corporation, on–Virginia, USA		
<b>C</b> )	Work Exp	erienc	e of t	he Nominated Member					
	Period			Areas of	Experience				
20	17-till date			CEO, kingdom holding company (KHC)					
1	996-2016			Executive director, KHC					
2	002-2017			CEO& chairman, kingdom real estate development					
1	986-1996			Director	of computer departm	ent, SA	MA		
1	979-1986			Director of	operations & mainter	ance, N	Ministry of interior		



	Company	Main activity	Membership	Nature of the		
	name		type	membership	Committees	Legal form of
N			(executive,		Membership	company
			nonexecutive,			
			independent			
1	Banque Saudi	banking	independent	representative of	N/A	Listed
	Fransi			legal person		
2	Kingdom	real estate consultancy	non-executive	Representative of	N/A	Closed joint stock
	Investment &			legal person		
	Domestic					
	Company					
3	Jeddah	Real estate	executive	Representative of	N/A	Limited liability
	Economic	consultancy		legal person		
	Company					
4	Tasnee	petrochemicals	non-executive	representative of	N/A	Listed
				legal person		



<b>A</b> ) <b>P</b>	ersonal info	rmation o	f the Nominated Mem	ber			
Full	name		Abdul	lrahman Jebreen Abdulazi	z Al Jebreen		
Nati	onality		Saudi Date of birth		15/10/1984		
<b>B</b> ) <b>A</b>	cademic Qu	alification	ns of the Nominated M	lember			
N	Qualific	ations	Specialization	Graduation Date	Awarding Entity		
1	IFC.	E	Insurance	2016	The Financial Academy		
2	CMI	E1	Investment	2015	The Financial Academy		
3	Master in	Finance	Finance	2015	King Saud University		
4	4 bachelor in Computer Sciences		Information Systems	2008	King Saud University		
C) W	ork Experie	ence of the	e Nominated Member				
F	Period	l A	reas of Experience				
Unti	l Now-2022	Chief Risl	Officer - Saudi Arabian Cooperative Insurance Co.				
20	022-2019	Chief Risl	k Officer – Arabian Shiel	ld Cooperative Insurance Co			
20	019-2017	Risk Man	ager - Arabian Shield Co	operative Insurance Co.			
20	017-2016	Senior Fin	nancial Analyst - Allianz Saudi Fransi Cooperative Insurance Co.				
20	2016–2012 Senior Ins		urance Underwrite P&C	- Allianz Saudi Fransi Coop	erative Insurance Co.		
20	010-2008	Programm	ner and Database Analyst	- Human Resource Develop	oment Fund		



Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership	Committees Membership	Legal form of the company
N/A	N/A	N/A	N/A	N/A	N/A



1. F	1. Personal data about the Nominated/Appointed Member								
Full N	Name		Abdullah Al Shaikh						
Natio	onality			Saudi	]	Date of Birth	05/11/1964		
2. 1	Academi	c Qualific	ations	of the Nominated/App	pointe	d Member			
	Qı	ıalificatio	ons	Specialization		Graduation Date		issuer Entity	
1	]	Bachelor		Accounting		1984		King Saud University	
2		Master		Accounting & Business		1992		Aberdeen University	
3	C	Certificate		Finance		2007	Canadian Institute for Financial Consultants		
4		License		Zakat & Tax		2021		SOCPA	
3. E	Experienc	e of the N	Nomina	ated/Appointed Memb	oer				
Pe	eriod			A	rea of	expertise			
2121	- Now	0	versee l	Financial, Banking, Inves	stments	and Governance ac	ctivities	s of Awqf Alrajhi	
2019	2019 - 2021 Oversee F			nancial, Supply Chain an	nd Insui	rance activities of Sa	udi M	edical Care Group	
2008	2008 - 2019 Oversee			financial activities and rel	lationsl	hip with governmer	nt entit	ies in KFSHRC	
2006 - 2008 Overse		ee Audi	ee Auditing, Compliance, Governance and Risk Management activities at Saudi Stock  Exchange (Tadawal)						
1996	- 2006			Oversee Finance, Auditing	g, and	controlling activitie	s at AN	1I Gama	



4.	Current Experience	of the Non	ninated/Appoi	inted Member in	other compan	nies
			Membership			
	Company Name	Main Activity	type (executive, non- executive, independent)	Nature of membership	Membership of committees	Legal form of the Company
1	Enma Al-Rawabi Co.	Real Estate	Independent	personal	Board	JS
2	ACIG	Insurance	Independent	Personal	Board/Audit	JS
3	Chemanol	Industrial	Independent	Personal	Audit	JS
4	NUPCO	Logistic	Independent	Personal	Audit	Close JS



<b>A</b> )	A) Personal information of the Nominated Member							
Fu	ll name			At	odullah Turki Saad Alsu	dairi		
Na	ntionality		Saudi	Date of birth		Date of birth		31/10/1973
<b>B</b> )	Academic	Qualificati	ions of the Nominated M	Memb	er			
	Qualif	ications	Specialization		Graduation Date	Awarding Entity		
N								
1	1 Master		International Manageme	ent	1998	Thunderbird school of global		
						management - United States		
2	Bac	helor	Accounting		1996	King Saud university		
<b>C</b> )	Work Exp	erience of t	the Nominated Member	•				
	Period		Areas of Experie	ence				
2	022 until		Managing Director & C	CEO, .	Amlak International for R	eal Estate Company		
	now							
20	2013 to 2022		CEO, Amlal	k Inter	rnational for Real Estate C	ompany		
2011 to 2013 Deputy CEO & Director of Strategy and Development, Amlak International for Real Estate			national for Real Estate Company					
20	07 to 2011		Director of Credit & R	Risk, A	amlak International for Re	al Estate Company		
19	99 to 2007		Assistant Ger	neral N	Manager for Corporate in S	SAMBA		



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	Committees Membership	Legal form of the company
1	Amlak International for	Real Estate	Executive	Personal capacity	Board	Listed
	Real Estate Company					
2	Amlak International for	Real Estate	Executive	Personal capacity	ExCom	Listed
	Real Estate Company					
3	Amlak International for	Real Estate	Executive	Personal capacity	Risk	Listed
	Real Estate Company					



A) P	ersonal i	nformation o	of the Nominated Mem	ber			
	Full n	ame	Abdu	llah Abdulrahman Abd	ullah Alajlan		
	Nation	nality	Saudi	Date of birth	17/	1/1983	
<b>B</b> ) <b>A</b>	cademic	Qualificatio	ns of the Nominated M	ember			
N	N Qualifications		Specialization	Graduation Date	Award	ing Entity	
1	Bachelor pf applied medical science		Audiology	2006	King Sau	ıd university	
2	N	ИВА	BA	2011	King Sat	ıd university	
3	3 High Diploma		Quality	2016	Riyad	Riyadh chamber	
C) W	Vork Exp	erience of th	e Nominated Member				
I	Period		Arc	eas of Experience			
200	8-2011		Specialist				
201	1-2016		Case management manager at bed management department				
201	6-now		Quality& accred	litation officer- Part time	Consultant		
			n the board of directors gardless of its legal form			or non-listed)	
Co	mpany	Main activit	Membership type	Nature of the	Committees	Legal form	
r	name		(executive,	membership	Membership	ofthe	
			nonexecutive,			company	
			independent)				
	N/A	N/A	N/A	N/A	N/A	N/A	



A) Personal information of the Nominee

#### **Form No**. (1)

Fu	ll name	Abdullah Jaber Ali Al Fiafi				
Na	ationality	Saudi		Date of bi	irth	01/07/1380 H
<b>B</b> )	Academic Qualifications o	f the Nominee				
#	Qualifications	Major	Grac	luation Date	Awar	ding Entity
1	BS Degree	Accounting		1985	King A	Abdulaziz University
2	Certified Internal Auditor	Auditing		2000	Ameri	can Institute of Internal Auditors
3	Certified Fraud Examiner	Compliance		2001	Ameri Exami	can Association of Certified Fraud ners
4	Certified Risk Management Assurance	Risk		2010	Ameri	can Institute of Internal Auditors
<b>C</b> )	Work Experience of the No	ominated Memb	er			
	Period	Areas of Experience				
20	22 – Present	Independent Consultant for Audit, Governance, Risk and Compliance				
20	18 –2022	Consultant for Audit, Governance, Risk and Compliance – Eastern Health Cluster				
20	19 –2022	Member, Nomination & Remuneration – Eastern Health Cluster				
20	15 –2017	Advisor at the Ministry of Health "Aramco Secondee" for Audit and Compliance				
20	16 –2018				audi Ass	ociation of Internal Auditors
20	17 –2018	Senior Consultar	nt – Sau	ıdi Aramco		
		Saudi Aramco:				
				ral Auditor (Act	٠,	
		• Special A	udits N	Aanager, Januar	y 2013-	April 2015
	1985–2005	• Internation	onal Bu	isinesses Audits	Manage	er
		Audit Ma	anager,			
		• Accounta	ant, Int	ternal Auditor,	Audit I	Director - Saudi Marketing and Refining
		Company	y / 198	5 –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:

			Membership				
N	Company	Main	type(executive,	Membership	Committees	Legal form of	
	Name	activity	nonexecutive,	Nature	Membership	the company	
			independent)				
	Rabigh				Audit Committee		
1	Refining &	Energy	Board Member	In Personnel	• Member,	Listed Co.	
1	Petrochemical	Lifeigy	(Independent)	Capacity	Nomination &	Listed Co.	
					Remuneration		
					Audit Committee		
2	Nama	Materials	Board Member	In Personnel	• Member,	Listed Co.	
	Petrochemical	iviaterials	(Independent)	Capacity	Nomination &	Listed Co.	
					Remuneration		
3	Abdullah Al	Retail	Not Board	In Personnel	Audit Committee	Listed Co.	
J	Othaim Markets	Retair	Member	Capacity	ruan Committee	Listed Co.	
4	Al Othaim	Investment	Not Board	In Personnel	Audit and Risk	Joint Stock	
	Investment	mvestment	Member	Capacity	Committee	John Stock	
	General		Not Board	In Personnel	Audit and Risk		
5	Authority for	Statistics	Member	Capacity	Committee	Government	
	Statistics		ivicinoci	Capacity	Committee		
6	Tanami Arabian	Real Estate	Not Board	In Personnel	Audit Committee	Joint Stock	
	Tanann Tanaolan	Tear Estate	Member	Capacity	ruan committee	Joint Stock	
	National Center	Social	Not Board	In Personnel			
7	for None Profit	Services	Member	Capacity	Audit Committee	Government	
	Sector	Services	IVICIIIDCI	Capacity			



A) Personal	information	of the Nominated Mem	ıber			
Full n	ame		Amro Mohamed Abdu	ıllah Kamel		
Natio	nality	Saudi Date of birth		20/09/1974		
B) Academic	Qualificat	ions of the Nominated M	lember			
Qualifications		Specialization	Graduation Date	Awarding Entity		
Bachelor of Administrative		Business Administration	1997	King Saud University		
C) Work Exp	perience of	the Nominated Member	,			
Period		Areas of Experience				
From 2001 -		Executive Vice President of Dallah Al Baraka Company				
Until Now						
From 2010 –		Member of the Board of Directors of Etihad Shams Company				
Until Now						
From 2018 –		Member of the	Board of Directors of Am	lak International		
Until Now						
From 2012 –		Member of th	ne Board of Directors of M	laad Company		
Until Now						
From 2003 –	Member o	f the Board of Directors of	the National Company fo	or the Preservation of the Environment		
Until Now						



	Current membership in the board of directors of other joint stock companies (listed or non-listed) or ny other company, regardless of its legal form or the committees deriving from it:						
N	y other company, re	egardiess of its		Nature of the	g irom it:		
	Company name	Main	Membership	membership		T 10	
	r. y.	activity	type	<b>1</b>	Committees	Legal form	
			(executive,		Membership	of the	
			nonexecutive,			company	
			independent)				
1	Snad Company	multi-	non-executive	Representative of	Nomination &	public	
		investment		Legal Person	Rewards	contribution	
2	Amlak International	Real Estate	independent	In personal capacity	Risk &	public	
	Timux International	Finance	maependent	In personal capacity	Recommendations	contribution	
3		Real estate					
	Al Khozami	project	non-executive	Representative of	None	Closed	
	Management	management	non executive	Legal Person	1 (011)	Contribution	
		development					
4	Maad International	Development	non-executive	Representative of	None	limited liability	
	Limited	Real Estate	non executive	Legal Person		shareholder	
5	Almsaha Alhoraa	Trading	non-executive	Representative of	None	Contribution	
	Tumsana Tunoraa	Trading	non-executive	Legal Person		closed	
6	The National			Representative of	None	limited liability	
	Environmental	rubbish burning	Chairman of Board	Legal Person		shareholder	
	Preservation			Legal I cison		sharcholder	
7	Durrat Arriyadh	Real Estate	non-executive	In personal capacity	None	limited liability	
	Development	ICCai Estate	non-executive	In personal capacity		shareholder	
8	Dallah Telecom	Telecom	non-executive	In personal capacity	None	limited liability	
	Danan Telecom	Telecom		III personal capacity		shareholder	
9	Shams Union	Trading	non-executive	In personal capacity	None	limited liability	
	Company	Trading				shareholder	
10	Wakkan						
	International Co. for	Real Estate	non-executive	In personal capacity	None	limited liability	
	Residential	IXCai Estate				shareholder	
	Compound						



11	Dallah Driving	Driving	non-executive	In personal capacity		limited liability
	Company	learning			None	shareholder
12	Dallah Trans Arabia	Trading	non-executive	In personal capacity		limited liability
	Danan Trans Madia	Trading			None	shareholder
13	Saudi Media		non-executive	Representative of		limited liability
	Measurement	Media	non-executive	Legal Person	None	shareholder
	Company			Legal Felson		shareholder
14	Alwasail Real Estate		non-executive	In personal capacity		limited liability
	Development	Real Estate	non-executive	III personal capacity	None	shareholder
	Company					shareholder
15	Naeem Investment		non ovacutivo	In personal capacity		limited liability
	company	Investment	non-executive	in personal capacity	None	shareholder



<b>A</b> )	Personal information of	the Nominee					
Fu	ll name	Farl	han Waleed Esmail Al-B	oainain			
Na	tionality	Saudi	Date of birth	03/06/1954			
<b>B</b> )	Academic Qualifications	s of the Nominee					
#	Qualifications	Major	Graduation Date	Awarding Entity			
1	Bachelor Degree	Accounting	1979	East Texas State			
2	MBA	Management	1985	San Diego State			
3	Executive Education Program	Executive Management	1998	Dartmouth College, USA			
4	Certificate in Controls Self-Assessment	Risk Assessment	2013	American Institute of Internal Auditors			
5	Certified Governance, Risk, Compliance Professional	Corporate Governance & Compliance	2021	American Open Compliance & Ethics Group (OCEG)			
<b>C</b> )	Work Experience of the	Nominated Member					
	Period		Areas of Experience				
201	18 – Present	Head of Internal Audit, Economic Cities & Special Zones Authority					
201	14-2018	Chief Auditor, Saudi International Petrochemical Company (SIPCHEM)					
200	06-2014	<ul> <li>03/31/2014)</li> <li>Manager, Operation</li> <li>Manager Accounting</li> <li>Additional Experience (Sau</li> </ul>	ons Accounting Department ng Policies Department (01 udi Aramco) Auditor – Functional Audit	/01/2006-05/31/2006)			
		Manager, Financial	Accounting Department				



<ul> <li>Manager, Contra</li> </ul>	cts Review	ınd Costs	Comp	liance D	epartment)
-------------------------------------	------------	-----------	------	----------	------------

• Manager, Finance Area Offices Department Managed all finance functions across Saudi Arabia outside Aramco's main operations areas.

Acted as Saudi Aramco's General Auditor during the incumbents' absence during the years 1998–2014.

Boards & Board Committees:

Board of Directors Member and Member/Chairman of the Audit Committee, Aramco Gulf Operations Company (AGOC) Khafji, Saudi Arabia (July 2000 – September 2004)

Board of Directors Member and Member of the Audit Committee Avin Oil S.A., a refined products marketing company in Athens, Greece (July 2000 – September 2004)

Board of Directors Member and Member of the Audit Committee Motor Oil (Hellas) S.A., a refining company in Athens, Greece (July 2000 – September 2004) Board of Directors Member and Member of the Audit Committee Saudi Aramco Mobil Refinery Company (SAMREF) Yanbu, Saudi Arabia (July 2000 – September 2003)

Board of Directors Member Saudi Aramco Shell Refinery Company (SASREF) , Jubail Saudi Arabia( August 1997 – July 2000)

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	Committees Membership	Legal form of the company
N/A	N/A	N/A	N/A	N/A	N/A

1995 - 2005



1) Personal information of the Nominated Member

2) Academic Qualifications of the Nominated Member

Qualification

Bachelor of Science in Management

**Full Name** 

**Nationality** 

 $\mathbf{N}$ 

#### Form **No**. (1)

### Nomination Resume for membership of the Board of Directors of Dallah Health Services Company

Saudi

Specialization

Accounting

Fahad Abdullah Abdulaziz AlKasim

Date of Birth

**Graduation Date** 

1986

8/8/1966

**Awarding Entity** 

King Saud University – KSA

Advanced Managemer Leadership Program	nt and	Management	2009	Oxford University	v – UK
Leadership Program		l			
1 0					
Experiences of the N	Iominated Memb	er			
Period			Experience		
1991 – 1986		Financial, admi	nistrative and auditing	consultancy	
1995 – 1991		Executive N	Management - health in	stitution	
2001 - 2000		Execu	itive Management - re	ail	
2011 – 2001		Financ	ial, real estate consultar	ncy	
Current membership	in the board of d	lirectors of other join	t stock companies (l	isted or un-listed	l) or any
•		•	1		,
		Membership	Nature of the	Membership	Legal form
	Main activity		Membership	of	of the
Company Name				Committees	Company
		ŕ			
 Dur Hospitality	Consumer	Non – executive	personal capacity	IC	Listed
1 /	Discretionary		1 ,		
Jarir Marketing Co.	Consumer	Independent	personal capacity	AC - RNC -	Listed
_	Discretionary			GC	
Savola Group	Consumer Staple	es Independent	personal capacity	AC	Listed
	Period  1991 – 1986  1995 – 1991  2001 – 2000  2011 – 2001  Current membership ercompany of any le  Company Name	Period  1991 – 1986  1995 – 1991  2001 – 2000  2011 – 2001  Current membership in the board of decreompany of any legal form or its company Name  Main activity  Company Name  Dur Hospitality  Consumer  Discretionary  Tarir Marketing Co.  Consumer	1991 – 1986  1995 – 1991  2001 – 2000  Executive No. 2011 – 2001  Finance Current membership in the board of directors of other join the ercompany of any legal form or its committees:  Membership Type (Executive, non-Executive, Independent)  Dur Hospitality  Consumer Discretionary  Financial, admin activity  Executive No. 1000	Period  1991 – 1986 Financial, administrative and auditing of the properties of the	Period   Experience



4	Dallah Health	Health Care	Non – executive	personal capacity	AC	Listed
5	Al-Riyadh Development Co.	Real estate	Independent	personal capacity	EC	Listed
	Dr. Mohammed Rashid Al Fagih & Associates	Hospitals	Non – executive	representative of legal person	EC	Unlisted
/	Al Rajhi United Investment Holding Co.	Investment	Executive	personal capacity	==	Unlisted
8	Alargan Projects Company	Real estate	Independent	personal capacity	RNC	Unlisted
9	AlHabib Holding Co.	Real estate	Non – executive	representative of legal person	==	Unlisted
	Abdullah Ibrahim Al Subeaei Holding (AIMS)	Real estate	Independent	personal capacity	IC	Unlisted
11	Jarir investment Co.	Investment	Independent	personal capacity	==	Unlisted
12	Development Paths Investment Company	Investment	Independent	personal capacity	==	Unlisted
13	Fincorp Investment Holding Co.	financial advisory	Non – executive	personal capacity	==	Unlisted in Egypt
1 1		Real estate marketing	Non – executive	representative of legal person	==	LLC
13	Basigat AlKhaleej investment Co.	Real estate	Independent	personal capacity	AC	LLC
16	Savola World foundation	CSR	Independent	representative of the founder Savola Group	==	nonprofit organization



<b>A</b> )	A) Personal Information of the Nominee								
	Full Name:	Ah	Ahmed Tariq Abdulrahman Murad						
	Nationality	Saudi	Date of Birth:	21/10/1961					
<b>B</b> )	Academic Qualifications	of the Nominee							
N	Degree	Major	Graduation Date	Awarding Entity					
1	(MBA)	Management and Finance	18/12/1988	University Of San Francisco					
2	Bachelor of Science (BS)	Civil Engineering	09/02/1984	Worcester Polytechnic Institute - USA					
<b>C</b> )	Work Experience of the I	Nominee							
	Period		Areas of Experien	ce					
	2019 - Currently	Anaam Inter	national Holding Group – C	Chairman of the Audit					
	2019 – 2022	Sal	ama Insurance – Chairman	of the Board.					
	2010 - Currently	Saudi United	d Fertilizer – Member Of T	he Board Of Directors					
	2008 - 2010	Nesma I	Nesma Holding – Vice President Financial Investment						
	2006 - 2008	Alkhabeer Finai	ncial – Head Of Product De	evelopment And Research					



	2000 - 2006		Shamil Bank Of Bahrain – Corporate Finance Group				
D) Current membership in any board and committees of other joint stock companies (non-listed) or any other company, regardless of its legal form							
N	Name of the	Main	Membership	Nature of	Committees	Legal Form	
	Company	Activity	Туре	Membership	Membership	for	
						Company	
1	Anaam	Consumer	Independent	Personal	Chairman of	Listed	
	international	food	from outside the	capacity	audit	Joint stock	
	holding	staples	board		committee		
2	Saudi united	Trading in	Executive	Personal	N/A	Limited	
	fertilizer	agriculture		capacity		liability	
		products					



A) Personal information of the Nominated Member							
Full name			Ta	arek bin Othman bin A	bdull	ah Alkasabi	
Nationality		Saudi		Date of birth		01/07/1370	
B) Academic Quali	ificati	ons of the Nomi	nated N	Member			
Qualifications	S	pecialization		Graduation Date		Awarding Entity	
Bachelor	Ci	vil Engineering		1976		King Saud University	
C) Work Experience	ce of t	the Nominated M	lember				
Period				Area of Experience			
1976-1977			Project Engineer of Kara l	Found	undation		
1978-1981	Project Manager of King Faisal Bridge in Muzdalifah Kara Foundation				lifah Kara Foundation		
1981-1988				Vice President of Kara Fo	ounda	tion	
1988-1990		General M	lanager	of Makkah Construction	and D	evelopment Company	
1990-2012				Vice president – Dallah	AL Ba	raka	
1995 – until now		Chairm	an of th	e Board of Directors Dall	lah He	ealth Care Company	
1998- 31/12/2015			Memb	er of the Board of Directo	ors Bar	nk Al-Jazira	
01/01/2016 until now	,		Chairm	an of the Board of Direct	ors Ba	ank Al-Jazira	
18/08/2022– until now	Chairman of the Board of Directors Al-Jazira Securities Company				Securities Company		
1994- 15/12/2007	Member of the Board of Directors of Aseer Trading, Industry and Agricultural Services					ustry and Agricultural Services	



15/12/2007 — 26/10/2019	Vice Chairman of Aseer Trading, Industry and Agriculture
28/02/2008 - 30/06/2013	Chairman of The Board Directors Al-Jazira Securities Company
13/10/2015 - 26/01/2016	Chairman of The Board Directors Al-Jazira Securities Company
15/09/2015 – until now	Chairman of The Board of Directors of Ataa Educational Company
2008 - until now	Chairman of The Board Directors RZM investment
23/07/2018 - 21/02/2021	Member of the Board of Directors of Al-Balad Al-Amin Company for Development and Urban Development
06/12/2018 - 21/02/2021	Board Member of Dhahiat Sumou
1995 - 2006	Board Member of the National Manufacturing Company
1998 - 01/07/2010	Chairman of the Board Directors Wattan Pack
1996 - 1998	Chairman of the Board Directors Zoujaj Glass
1998 – 11/2020	Chairman of the Board of Directors Adaptive TechSoft Company (ATS)



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	Nature of the	Committees	Legal form of
			type	membership	Membership	the company
N.T			(executive,			
N			nonexecutive			
			,			
			independent)			
1	Dallah health Care	Health care	non-executive	personal capacity	Investment and	Listed
	Company				Finance	contribution
					Committee and	
					Nominations and	
					Rewards	
					Committee	
2	Al Jazira Bank	Bank	non-executive	personal capacity	Executive	Listed
					Committee	contribution
3	Ataa educational	Education	non-executive	representative	Nominations and	Listed
				of	Rewards	contribution
				legal person	Committee	
4	RZM investment	Investment	non-executive	personal capacity		Unlisted
						contribution
5	Care Shield Holding	Health care	non-executive	personal capacity	Executive &	Unlisted
	Company				Investment	contribution
					Committee	
6	Al Jazira Securities	Investment	non-executive	personal capacity		Unlisted
						contribution
7	Dallah Pharma	Pharmaceutical	non-executive	personal capacity	_	Limited
		and medical				responsibility
		supplies sector				



A) Personal info	rmation	of the Nominate	d Men	ıber			
Full name				Muhammad Al	-Sheheri		
Nationality		Saudi		Date of bir	th	12/0	08/1405
B) Academic Q	ualificati	ons of the Nomin	nated M	lember			
Qualifications		Specialization	G <sub>1</sub>	raduation Date	Av	warding Ent	ity
Bachelor	Med	chanical Engineer		2010	Princ	e Muhammad	d Bin Fahad
C) Work Experi	C) Work Experience of the Nominated Member						
Period				Areas of Experien	ice		
2019/ present			C	Control Manager In E	Expro		
2013/2019			Pr	oject Manager in Ch	evron		
2003/2012				Engineer in Aramo	co		
,	_			s of other joint sto m or the committe	_	`	or non-listed)
Company Main type (executive, nonexecutive, independent)		Nature of the		ommittees embership	Legal form of the company		
None None		None		None	No	ne	None



1-	· persona	ıl Data of t	he Nominee Me	mber			
N	lame			Mohammed	Nabil Hefni		
Date	of Birth	1		1978/12/02	Nationali	<b>ty</b> Sau	ıdi
2-	· Qualifica	tions of the	Nominee Membe	er	·		
		Awarding 1	Entity	Graduation D	ate	Specialization	
1 Ki1	ng Fahd Uni	Jniversity of Petroleum and Minerals.		erals. 2017	Executive Master	of Business Administr	ration (EMBA)
2	The Instit	tute of Banki	ng, Saudi Arabia.	2008	Wealt	th Management Diplo	ma
3	The Instit	tute of Banki	ng, Saudi Arabia.	2007	Certificate of P	ersonal Financial Plani	ning (CPFP)
4 Ki	ing Fahad U	niversity of P	Petroleum & Mine	erals 2002	bachel	or's degree in architect	ture
3- The practical qualifications of the candidate member							
				The	Expertises		
Prese	nt – 2014		CEO in	KUN Investment Ho	lding Co. LLC Jeddah	, Saudi Arabia	
2014	4 – 2013	Fin	ancial Advisor	in Dallah AL Baraka I	Holding Co., CEO offi	ce Jeddah, Saudi <i>I</i>	Arabia
2013	3 – 2008	Senior R	elationship M		in Samba Financial Gr adi Arabia	oup, Private Bank	ing Jeddah,
4-		-		directors of other joint sto	ck companies (listed or unli	sted) or any other cor	npany,
N		npany me	Main Activity	Membership status (Executive, non-executive,	Nature of the membership	Committee membership	Legal form of the company
				independent)			



1	King Abdullah	Real estate		A representative of	Board Member	Unlisted
	Economic City	development		a legal person	& Executive	joint stock
	(KAEC)		non-executive		committee	company
2	Samir Abbas	advanced	non-executive	A representative of	Board Member	
	Hospitals	medical		a legal person	& Audit	
		services			Committee	Unlisted
					Member &	joint stock
					Remuneration	company
					& Nominations	1. 1. )
					Committee	
					Member	
3	International	advanced		A	Board Member	Unlisted
3			non-executive	A representative of a		
	Medical Center	medical		legal person	&	joint stock
	(IMC)	services			Transformation	company
					Committee	
4	AL Manakhah	Real estate	Independent	In his personal capacity	Board Member	Unlisted
	Real estate	development	Member			joint stock
	development Co.					company
5	Defaf Logistics Co.	Logistics	non-executive	In his personal capacity	Board Member	Limited
		Services		Transmir and many		liability
						·
6	Ports Development	sea port	non-executive	A representative of a	Board Member	Unlisted
	Company -King	development		legal person		joint stock
	Abdullah Port.					company



A) Personal information of the Nominated Member

#### Form No. (1)

	Full nar	ne			Shak	er Nafil Alotaibi			
	Nationa	lity	Saudi		Dat	te of birth	28/12/1387 H		
<b>B</b> ) A	Academic (	Qualificatio	ons of the Nomi	nated Meml	ber				
	Qualificat	ions	Specializ	ation	Gradı	nation Date	Awarding Entity		
Ва	achelor in E	ngineering	Architectur	al Engineer		1993	King Faisal University		
C) V	Work Expe	rience of tl	ne Nominated M	Iember					
1	Period			A	reas of I	Experience			
2014	4 – to date		CEO of Na	tional Metal	Manufact	turing & Casting (	Co. (Maadaniayh)		
2005	5 – 2014			Dep	uty GM	of maadaniyah			
1993	3 - 2005	Joined 1	big companies spe	cialized in Pe	etroleum,	Gas, Mineral sect	or, Saudi Electricity	and SIDF	
ĺ		_			_	int stock compa ittees deriving fi	nies (listed or non– com it:	listed) or	
				Member	rship			Legal	
N	Compa	ny name	Main activity	type (exec	cutive,	Membership	Committees	form of	
11	Compan	ily marine	Main activity	nonexec	utive,	nature	Membership	the	
				indepen	dent)			company	
1	1 Maadaniyah		Industry	Executive ( of Chair		Himself	None	J.S.C	
2 SANAM Automobile Manufacturing Co.		Industry	Non-Exe	cutive	Representative	None	L.L.C		



	1. Personal Information of the Nominee							
Fu	ll name:		Мо	hammed Abdulwahab	AlSukai	t		
Da	Date of Birth: 1987 Nationality: Saudi				i			
	2. Qualificati	ons of the Non	ninee					
#	# Degree Major Date of the Degree Award			Awardi	ng Entity			
1	Bachelor	General Adn	ninistration	2014	King Ab	dulaziz University		
2	license	Certificate In Compliance		2012		University and CCL y London		
3	diploma	Banking and	investment	2009	Chambe	er of Commerce		
	3. Work Experience of the Nominee							
		Area	s of Experien	ce		Term		
		В	oard Member			2021 - until now		
		Compliance, C	Governance & R	Celationships		2020 – until now		
		Chief	Executive Offi	cer		2020-2017		
С	ompliance, Gove	nancing	2017-2016					
			2016–2012					
С	ompliance, Gove	nancing	2012-2009					
			2004 – 2009					



4. Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form Legal Form of the Name of the Main Membership Committees Membership Membership Company activity status nature Company Themar Personal capacity public joint stock Nutrition independent Nominations Development and Fragmentation company Remunerations Holding Company Committee



<b>A</b> )	Personal In	formation	of the Nominated Me	mber			
	Full Name:		Mo	hammed Abdulaziz Abdullal	n Alshetwey		
	Nationality:		Saudi	Date Of Birth:	22/7/1403		
<b>B</b> )	Academic (	Qualificati	ons of the Nominated	Member			
N	N Qualifications  Master		Specialization	Graduation Date	Issuer Entity		
			MBA	2016	Massachusetts Institute of Technology - MIT		
2	Mast	ter	Financial Engineerii	ng 2008	New York University		
3	Bache	elor	Administrative Scien	ces 2005	King Saud University		
<b>C</b> )	Work Expe	riences of	Nominated Member				
	Period Fields of Expertise						
2	2022-now		Sau	di Advance Investments Compa	ny		
2	020-2022		Fund of	Funds Company-Jada- a PIF sul	osidiary		



Advisor/Deputyship of Finance & Accounts/ Ministry of Finance
Executive Vice President/Saudi Civil Aviation Holding Co. / GACA

### 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:

N	Company Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Nature Of Membership	Membership Of Committees	Legal Form of the Company
1	Innovative Solutions Company	Information technology	Independent	Person	Nominations Committee Executive committee	Share holder closed
2	Tabuk Agricultural Development Company	Farming	Independent	Person	Audit Committee	Listed comp
3	Al Nassr Saudi Club.	Sports	Independent	Person	_	Governmental
4	Saudi Advance Investments Company	Finance and investment	Executive	Person	Investment Committee	Listed comp



# Company name Main (executive, nonexecutive, independent) Membership of the company    Dallah Hajj (Pilgrims)   Hajj Sector   Non-executive   Personal capacity   None   Limited	<b>A</b> )	Personal	informati	on of th	e Nominated	d Mem	ber			
B) Academic Qualifications of the Nominated Member		Full n	name			N	Iohyedin S	Saleh Abdullah K	amel	
Recompany name   Reco		Natio	nality		Saudi		Da	ate of birth	19/04	/1401
Bachelor degree	<b>B</b> )	B) Academic Qualifications of the Nominated Member								
C) Work Experience of the Nominated Member  Period  Areas of Experience  2005 till Holds the position of the director general in the Arab Digital Distribution Company, a company the operates in the media sector.  2007 till Holds the position of the director general in Al-Rabie Saudi Foods Company, a company that operates in the field of food sector.  2007 till Holds the position of director general in Dallah Media Company, a company that operates in the media sector.  2007 till Holds the position of vice Chairman of the Board of Directors of Dallah Al-Baraka Holding present  Company, and its affiliate 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:  Membership type the membership in the membership of the company (executive, nonexecutive, independent)  1 Dallah Hajj (Pilgrims) Hajj Sector Non-executive Personal capacity None Limited	(	Qualificati	ons	Specia	alization		Grad	uation Date	Awardin	g Entity
Period  Areas of Experience  2005 till present	E	Bachelor de	gree	Eco	nomics		20	002	University of	San Francisco
2005 till Holds the position of the director general in the Arab Digital Distribution Company, a company the operates in the media sector.  2007 till Holds the position of the director general in Al-Rabie Saudi Foods Company, a company that operates in the field of food sector.  2007 till Holds the position of director general in Dallah Media Company, a company that operates in the media sector.  2007 till Holds the position of vice Chairman of the Board of Directors of Dallah Al-Baraka Holding Company, and its affiliate 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:    Membership type (executive, nonexecutive, independent)   Nature of the company of the company	<b>C</b> )	Work Exp	perience o	of the N	ominated Me	ember				
present operates in the media sector.  2007 till Holds the position of the director general in Al-Rabie Saudi Foods Company, a company that operates in the field of food sector.  2007 till Holds the position of director general in Dallah Media Company, a company that operates in the media sector.  2007 till Holds the position of vice Chairman of the Board of Directors of Dallah Al-Baraka Holding present Company, and its affiliate 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:    Membership type (executive, nonexecutive, independent)   Nature of the company of the co		Period			Area	s of Ex	perience			
2007 till present operates in the field of food sector.  2007 till Polds the position of director general in Dallah Media Company, a company that operates in the media sector.  2007 till Polds the position of director general in Dallah Media Company, a company that operates in the media sector.  2007 till Polds the position of vice Chairman of the Board of Directors of Dallah Al-Baraka Holding Company, and its affiliate 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:    Membership type   Nature of the the committees deriving from it:   Company name   Main (executive, nonexecutive, independent)   None membership of the company		2005 till	Holds the	position	of the directo	r gener	al in the Ara	ab Digital Distribu	tion Company, a	a company that
present operates in the field of food sector.  2007 till Holds the position of director general in Dallah Media Company, a company that operates in the media sector.  2007 till Holds the position of vice Chairman of the Board of Directors of Dallah Al-Baraka Holding Company, and its affiliate 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:    Membership type		present				ope	erates in the	media sector.		
2007 till present media sector.  2007 till Holds the position of director general in Dallah Media Company, a company that operates in the media sector.  2007 till Holds the position of vice Chairman of the Board of Directors of Dallah Al-Baraka Holding Company, and its affiliate 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:    Membership type		2007 till	Holds	the posit	tion of the dire	ector ge	neral in Al-	Rabie Saudi Food	s Company, a co	ompany that
present media sector.  2007 till Holds the position of vice Chairman of the Board of Directors of Dallah Al-Baraka Holding Company, and its affiliate 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:    Membership type   Membership the (executive, nonexecutive, independent)   Membership of the company of the part of the company of th		present				operate	es in the fiel	ld of food sector.		
2007 till Polls the position of vice Chairman of the Board of Directors of Dallah Al-Baraka Holding Company, and its affiliate 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:    Membership type   Nature of the Committees   Legal form membership   Membership of the company		2007 till	Holds th	ne positi	on of director	general	in Dallah N	Media Company, a	company that o	perates in the
present Company, and its affiliate 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:    Membership type		present					media s	ector.		
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:    Membership type		2007 till	Holds	s the pos	ition of vice C	Chairma	n of the Bo	ard of Directors of	Dallah Al-Barak	a Holding
or any other company, regardless of its legal form or the committees deriving from it:    Membership type		•				-	•	*		
# Company name Main company name Main sectivity (executive, nonexecutive, independent)    Dallah Hajj (Pilgrims)   Hajj Sector   Non-executive   Personal capacity   None   Limited										non-listed)
# Company name Main (executive, nonexecutive, independent)    Dallah Hajj (Pilgrims)   Hajj Sector   Non-executive   Personal capacity   None   Limited								Nature of		
1 Dallah Hajj (Pilgrims) Hajj Sector Non-executive Personal capacity None Limited	#	# Company nam		ie		(exc	ecutive,			
Transportation Company	1	1 Dallah Hajj (Pilgrims) Transportation Company			Hajj Sector	Non-	-executive	Personal capacity	None	Limited liability



2   Dahah East Bridge   Real Estate   Non-executive   Personal capacitation     3   Dallah Food Services   Group   Food Sector   Non-executive   Personal capacitation     4   Arab Advertising and   General Services Company   and general   services     5   Regional Real Estate   Indices   Real estate   Non-executive   Personal capacitation     6   Al-Dalael Gulf Real Estate   Real estate   Investment Company   Sector   Personal capacitation     6   Al-Dalael Gulf Real Estate   Real estate   Non-executive   Personal capacitation     7   Solidar Estate   Pool-executive   Personal capacitation     7   Solidar Estate   Pool-executive   Personal capacitation     8   Solidar Estate   Pool-executive   Personal capacitation     9   Solidar Estate   Pool-executive   Personal capacitation     1   Solidar Estate   Pool-executive   Personal capacitation     2   Solidar Estate   Pool-executive   Personal capacitation     3   Solidar Estate   Pool-executive   Personal capacitation     4   Solidar Estate   Pool-executive   Personal capacitation     5   Solidar Estate   Pool-executive   Personal capacitation     6   Solidar Estate   Pool-executive   Pool-ex	ity None	Limited liability Limited liability
Company  Arab Advertising and General Services Company and general services  Regional Real Estate Indices Company sector  Al-Dalael Gulf Real Estate Real estate Non-executive Personal capacitations.	ity None	liability Limited
Company  Arab Advertising and General Services Company and general services  Regional Real Estate Indices Company sector  Al-Dalael Gulf Real Estate Real estate Non-executive Personal capacitations.	ity None	liability Limited
Company  Arab Advertising and General Services Company and general services  Regional Real Estate Indices Company sector  Al-Dalael Gulf Real Estate Real estate Non-executive Personal capacitations.	ity None	liability Limited
Company  Arab Advertising and General Services Company and general services  Regional Real Estate Indices Company sector  Al-Dalael Gulf Real Estate Real estate Non-executive Personal capacitations.		Limited
General Services Company and general services  Regional Real Estate Indices Real estate Non-executive Personal capacitations and general services  Al-Dalael Gulf Real Estate Real estate Non-executive Personal capacitations and general services		
General Services Company and general services  5 Regional Real Estate Indices Company sector  6 Al-Dalael Gulf Real Estate Real estate Non-executive Personal capacitate Real estate Real estate Non-executive Personal capacitate Real estate Real		1:05:1:4
Regional Real Estate Indices Real estate Non-executive Personal capacity Sector  Al-Dalael Gulf Real Estate Real estate Non-executive Personal capacity Real estate Non-executive Real estate Real estate Real estate Real		liability
Company sector  6 Al-Dalael Gulf Real Estate Real estate Non-executive Personal capacit	.	
Company sector  6 Al-Dalael Gulf Real Estate Real estate Non-executive Personal capacit	rity None	Limited
		liability
	ity None	Limited
Investment Company Sector		liability
7 Mowagit Arabian Real Estate Real estate Non-executive Personal capaci	ity None	Limited
Services Company sector		liability
8 Al-Bawadir Al-Mutamayizah Real estate Non-executive Personal capaci	ity None	Limited
Holding company sector		liability
9 Al-Mawani International for Real estate Non-executive Personal capaci	ity None	Limited
Real Estate Development sector		liability
Company		
10 Dallah Telecommunications Telecommun Non-executive Personal capaci	ity None	Limited
Company ications		liability
Sector		
11 Fast Contracting Company   Contracting   Non-executive   Personal capacit	ity None	Limited
Sector		liability
12 Iqra International Investment Non-executive Personal capaci	ity None	Limited
Investment Company sector		liability
13 Saudi Company for Touristic Tourism Non-executive Personal capaci	ity None	Limited
Cities Sector		liability
14 Joud Al-Hala Company Trading Non-executive Personal capaci	ity None	Limited
Sector		liability
		1



15	Dallah Al-Mutatawirah for	Waste	Non-executive	Personal capacity	None	Limited
	Waste Recycling Company	Recycling				liability
		Sector				
16	Fawsil Al-Mutatawirah	For	Non-executive	Personal capacity	None	Limited
10	Company for Organization	organization				liability
	of Touristic Festivals and	of touristic				
	Events	events and				
		Festivals				
17	Alsaadi Company for	Trading and	Non-executive	Personal capacity	None	Limited
-	Trading and Soil Stabilization	Agricultural				liability
		sector				
18	Syan Entertainment	Entertainmen	Non-executive	Personal capacity	None	Limited
	Company	t Sector				liability
19	Dallah Al-Baraka Holding	Management	Non-executive	Personal capacity	None	Limited
17	Company	of affiliates				liability
20	Al-Baraka Investment	Management	Non-executive	Personal capacity	None	Limited
	Holding Company	of affiliates				liability
21	Dar Saleh Company	Administrativ	Non-executive	Personal capacity	None	Limited
		e Services				liability
22	1760 Company	Entertainmen	Non-executive	Personal capacity	None	Limited
		t sector				liability
23	Sadoun Holding Company	Management	Non-executive	Personal capacity	None	Limited
		of Affiliates				liability
24	Dallah Real Estate Company	Real Estate	Non-executive	Personal capacity	None	Limited
		Sector				liability



<u>Second Item</u>: Voting for the formation of the Audit Committee for the new session of 3 years starting 21st October 2022 and ending on 20th October 2025. (, as well as the Audit Committee's Charter. For the voting purposes, the names of the members of the Audit Committee are as follows:

- 1- Fahd bin Abdullah Al-kasim
- 2- Abdullah bin Turki Al-Sudairy
- 3- Abdulrahman bin Saleh Al-Khulaifi

**Attachments-Second Item** 



1) F	Personal information of th	e Nominated Mo	ember					
Full	Name	Fahad Abdullah	Abdulaziz AlKas	sim				
Nati	onality	Saudi			Date of Birth	8/8	3/1966	
2) A	Academic Qualifications o	f the Nominated	d Member					
No.	Qualification	Special	ization		Date of the arded Degree	The na	me of the Awar	ding Entity
1	Bachelor of Science in Management	Accounting			1986		aud University – K	SA
2	Advanced Management and Leadership Program	Management			2009	Oxford	University – UK	
3) E	Experiences of the Nomina	ated Member						
	Period				Experience			
	1986-1991	Financial, ad	ministrative ar	nd au	uditing consultanc	y		
	1991-1995	Executive M	anagement - h	nealth	h institution			
	2000-2001	Executive M	anagement - r	etail				
	2001-2011	Financial, reales	state consultancy	7				
	urrent membership in the othercompany of any leg			joint	stock companie	es (listed	l or un-listed)	or
No.	Company Name	Main activity	Membership 7 (Executive, no Executive, Independen	on-	Nature of the Mem (in personal cap representative legal perso	acity, e of	Membership of Committees	Legal form of the Company
1	Dur Hospitality	Consumer Discretionary	Non – executi		personal capa	city	IC	Listed
2	Jarir Marketing Co.	Consumer Discretionary	Independen	nt	personal capa	icity	AC - RNC - GC	Listed
3	Savola Group	Consumer Staples	Independen	nt	personal capa	city	AC	Listed
4	Dallah Health	Health Care	Non – executi	ive	personal capa	icity	AC	Listed
5	Al-Riyadh Development Co.	Real estate	Independen	nt	personal capa	icity	EC	Listed
6	Dr. Mohammed Rashid Al Fagih & Associates	Hospitals	Non – executi	ive	representative of leg	gal person	EC	Unlisted
7	Al Rajhi United Investment Holding Co.	Investment	Executive		personal capa		==	Unlisted
8	Alargan Projects Company	Real estate	Independen	t	personal capa	city	RNC	Unlisted
9	Mohammed Abdulaziz AlHabib Holding Co.	Real estate	Non – executi		representative of leg		==	Unlisted
10	Abdullah Ibrahim Al Subeaei Holding (AIMS)	Real estate	Independen	nt	personal capa	icity	IC	Unlisted



11	Jarir investment Co.	Investment	Independent	personal capacity	==	Unlisted
12	Development Paths Investment Company	Investment	Independent	personal capacity	==	Unlisted
13	Fincorp Investment Holding Co.	financial advisory	Non – executive	personal capacity	==	Unlisted in Egypt
14	Areez Commercial investment Co.	Real estate marketing	Non – executive	representative of legal person	==	LLC
15	Basigat AlKhaleej investment Co.	Real estate	Independent	personal capacity	AC	LLC
16	Savola World foundation	CSR	Independent	representative of the founder Savola Group	==	nonprofit organization



A) Pe	ersonal ir	nformation o	f the Nominated Membe	er				
Full n	ame		Abdulrahman Bin Saleh Bin Abdullah Alkhilaifi					
Natio	nality		Saudi	Date of birth	01/07/1381 H.			
B) Ad	cademic	Qualification	s of the Nominated Men	nber				
#	Qual	ifications	Specialization	Date of obtaining the Qualifications	Name of Awarding Entity			
1	I	Bachelor	Accounting	1985	King Saud University			
2	I	Diploma	Language, Economy & Accounting	1986	The Economics Institute, USA			
3		CPA	Auditing	1990	Colorado State Board of Accountancy, USA			
4	Board Member- American Institute for Certified Accountants		Auditing	7/1990	USA-American Institute for Certified Accountants			
5	-	per-Internal ors Institute	Internal Auditing	12/2006	Internal Auditors Institute			
C) W	ork Exper	ience of the N	ominated Member					
Р	eriod		Areas of Experience					
11/20	06-5/2016	General Manag	ger-Financial Auditing and Bus	siness Units at Group Internal Audit	-STC.			
3/200	04-8/2006	Group Financia	al Controller-Saudi Medical Ca	are Company				
5/1998-2/2004 Financial & A		Financial & Ac	dministrative Manager-Oracle Systems Limited					
7/199	7/1996-4/1998 General Manager-Delmiza for Food Industries							
8/1993	3-12/1995	Finance Manag	ger-Saudi Bakeries Company.					
4/198	4/1985-8/1993 Accounts Auditor-Saudi Industrial Development Fund							



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	Almurjan Electricity Generation	Electricity Generation	Independent	Representative of a Legal Person	Auditing	Closed Joint Stock		
2	Higar Electricity Generation	Electricity Generation	Independent	Representative of a Legal Person	Auditing	Closed Joint Stock		
3	Alshaabiya for Water & Electricity	Electricity Generation & Water	Independent	Representative of a Legal Person	Auditing	Closed Joint Stock		
4	Alshaabiya Expansion Project	Water Desalination	Independent	Representative of a Legal Person	Auditing	Closed Joint Stock		
5	Sulaiman Alrajhi for Real Estate Investments	Real Estate	Independent	At Personal Capacity	Auditing	Limited Liability		



A) F	Personal in	formation of th	e Nominated M	ember			
Full	name	Ab	dullah Turki Saad A	Alsudairy			
Nati	onality	Sau	di	Date of bir	th	31/10/1973	
B) A	Academic (	Qualifications o	f the Nominated	l Member			
#	Qual	ifications	Specialization		of obtaining the qualifications	Name of Av	warding Entity
1	N	Iaster In	ternational Manage	ment	1998		school of global t - united states
2	Ва	chelor	Accounting		1996		versity – kingdom di Arabia
C) V	Vork Experi	ence of the Nom	inated Member				
	Period			Areas of	Experience		
2022	2 until now	Managing Directo	r & CEO, Amlak Int	ernational for Real	Estate Company		
2013	3 until 2022	CEO, Amlak Interi	national for Real Est	ate Company			
2011	Until 2013	Deputy CEO & Dir	ector of Strategy ar	nd Development, An	nlak International for R	eal Estate Compa	ny
2007	Until 2011	Director of Credit	& Risk, Amlak Inter	national for Real Es	tate Company		
1999	Until 2007	Assistant General	Manager for Corpo	rate in SAMBA			
D) C	urrent mem				panies (listed or non-li	sted) or any othe	r company.
			ommittees deriving				
#	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	Amlak Inte	ernational for Real npany	Real Estate	Executive	Personal capacity	Board	Listed
2	Amlak Inte	ernational for Real	Real Estate	Executive	Personal capacity	ExCom	Listed
3	Amlak Into	ernational for Real	Real Estate	Executive	Personal capacity	Risk	Listed