



## **Dallah Healthcare Company**

### **The Ordinary General Assembly**

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



**Dallah  
Health**

**First Item**: 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**

### Form No. (1)

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

| 1. Personal information of the Nominated Member  |   |  |   |                           |                          |                           |
|--|---|--|---|---------------------------|--------------------------|---------------------------|
| Full name  |   | Ahmed Naja Aziz Al Theabi                            |   |                           |                          |                           |
| Nationality  |   | Saudi  |   | Date of birth             | 14.06.1982               |                           |
| 2. Academic Qualifications of the Nominated Member   |   |  |   |                           |                          |                           |
| N  | Qualifications                            | Specialization                                       | Graduation Date   | Awarding Entity           |                          |                           |
| 1.   | Diploma                                   | Accounting   | 2007  | Riyadh Technical College  |                          |                           |
| 2.   | Bachelor                                  | Business Administration                              | 2012  | King Abdulaziz university |                          |                           |
| 3. Experiences of the Nominated Member   |   |  |   |                           |                          |                           |
| Period   |   | Experience   |   |                           |                          |                           |
| From 2011 till date  |   | Chief Human Resources Officer – CHRO at Saco company |   |                           |                          |                           |
| From 2007 till 2010  |   | Director of Human resources at Al mujaz company      |   |                           |                          |                           |
| From 2001 till 2007  |   | HR and public relation at Al Sadhan company          |   |                           |                          |                           |
| 4. 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: |   |  |   |                           |                          |                           |
| N  | Company name                              | Main activity  | Membership type (executive, non-executive, independent) | Nature of the membership  | Membership of committees | Legal form of the company |
| 1  | TASNEE                                    | Materials  | Independent Member                                      | Personal capacity         | NRC                      | Public listed             |
| 2  | Abdullah Saad Abu Moati Libraries Company | Retail   | Independent Member                                      | Personal capacity         | NRC                      | Public listed             |

**Form No. (1)**
**Nomination Resume for membership of the Board of Directors of  
Dallah Health Services Company**

| <b>A) Personal information of the Nominee</b>   |   |   |                          |                              |                                  |  |  |  |
|---|---|---|--------------------------|------------------------------|----------------------------------|--|--|--|
| <b>Full name</b>  | Turki Nasser Suliman Aldahmash                                |   |                          |                              |                                  |  |  |  |
| <b>Nationality</b>  | Saudi   | <b>Date of birth</b>  | 7/6/1978                 |                              |                                  |  |  |  |
| <b>B) Academic Qualifications of the Nominee</b>  |   |   |                          |                              |                                  |  |  |  |
| <b>Qualifications</b>   | <b>Major</b>  | <b>Graduation Date</b>  | <b>Awarding Entity</b>   |                              |                                  |  |  |  |
| Bachelor, Bsc.  | Computer Science  | 2001  | King Saud University     |                              |                                  |  |  |  |
| <b>C) Work Experience of the Nominated Member</b>   |   |   |                          |                              |                                  |  |  |  |
| <b>Period</b>   | <b>Areas of Experience</b>                                    |   |                          |                              |                                  |  |  |  |
| 2018 – now  | Executive Director Business Technology , Adaa                 |   |                          |                              |                                  |  |  |  |
| 2015 –2018  | 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                                   |   |                          |                              |                                  |  |  |  |
| <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> |   |   |                          |                              |                                  |  |  |  |
| <b>Company Name</b>   | <b>Main activity</b>  | <b>Membership type (executive, nonexecutive, independent)</b> | <b>Membership Nature</b> | <b>Committees Membership</b> | <b>Legal form of the company</b> |  |  |  |
| Arab Sea Information Systems  | Information Technology  | Independent   | Personal Capacity        | NRC/ Risk Committee          | Listed joint stock company       |  |  |  |

**Form No. (1)**
**Nomination Resume for membership of the Board of Directors of  
Dallah Health Services Company**
**A) Personal Information of the Nominated Member**

|                    |                                   |                      |            |
|--------------------|-----------------------------------|----------------------|------------|
| <b>Full Name</b>   | <b>Khalid Mohammed Al Bawardi</b> |                      |            |
| <b>Nationality</b> | Saudi                             | <b>Date of Birth</b> | 27/11/1972 |

**B) The Educational Qualification of the Nominated Member**

| <b>N</b> | <b>Degree</b>       | <b>Major</b>   | <b>Date of Degree</b> | <b>Institution</b>        |
|----------|---------------------|----------------|-----------------------|---------------------------|
| 1        | Bachelor of Science | Administration | 2008                  | King Abdulaziz University |

**C) Experience of the Nominated Member**

| <b>Period</b>           | <b>Areas of Expertise</b>   |
|-------------------------|---|
| July 2021 – Present     | Board Member – SINCO Subsidiary of Saudi Chemical Holding Company |
| June 2016 – Present     | Chief Holding Affairs Officer – Saudi Chemical Holding Company    |
| March 2010– May 2016    | Follow Up Operations Head – Capital Market Authority              |
| August 2007– March 2010 | Director of Risk Management and Credit Group – AMLAK Holding      |
| March 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:**

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

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

**Form No. (1)**
**Nomination Resume for membership of the Board of Directors of  
Dallah Health Services Company**

| <b>A) Personal information of the Nominated Member</b>  |  |                        |   |                                 |                              |                                  |  |  |  |  |
|---|--|------------------------|---|---------------------------------|------------------------------|----------------------------------|--|--|--|--|
| <b>Full name</b>  | Khaled Gohar Abdullah Gohar Al Sarheed |                        |   |                                 |                              |                                  |  |  |  |  |
| <b>Nationality</b>  | Saudi                                  | <b>Date of birth</b>   | 06/02/1992  |                                 |                              |                                  |  |  |  |  |
| <b>B) Academic Qualifications of the Nominated Member</b>   |  |                        |   |                                 |                              |                                  |  |  |  |  |
| <b>Qualifications</b>   | <b>Specialization</b>                  | <b>Graduation Date</b> | <b>Awarding Entity</b>  |                                 |                              |                                  |  |  |  |  |
| University  | Economie                               | 2015                   | LAURIT  |                                 |                              |                                  |  |  |  |  |
| <b>C) Work Experience of the Nominated Member</b>   |  |                        |   |                                 |                              |                                  |  |  |  |  |
| <b>Period</b>   | <b>Areas of Experience</b>             |                        |   |                                 |                              |                                  |  |  |  |  |
| 2015  | Economie                               |                        |   |                                 |                              |                                  |  |  |  |  |
| <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> |  |                        |   |                                 |                              |                                  |  |  |  |  |
| <b>N</b>  | <b>Company name</b>                    | <b>Main activity</b>   | <b>Membership type<br/>(executive, nonexecutive, independent)</b> | <b>Nature of the membership</b> | <b>Committees Membership</b> | <b>Legal form of the company</b> |  |  |  |  |
| 1   | Awtad Al-Omran Company Ltd             | Building Contracting   | Executive   | Personal capacity               | There is no                  | limited                          |  |  |  |  |
| 2   | Dor and Omran Co. Ltd                  | Real Estate Services   | Executive   | Personal capacity               | There is no                  | limited                          |  |  |  |  |

**Form No. (1)**
**Nomination Resume for membership of the Board of Directors of  
Dallah Health Services Company**

| <b>A) Personal information of the Nominated Member</b>    |                       |  |                        |                         |
|---|-----------------------|--|------------------------|-------------------------|
| <b>Full name</b>  |                       | Nabeel Ali Q Alfaify   |                        |                         |
| <b>Nationality</b>  | Saudi                 | <b>Date of birth</b>   | 02/7/1972              |                         |
| <b>B) Academic Qualifications of the Nominated Member</b> |                       |  |                        |                         |
|   | <b>Qualifications</b> | <b>Specialization</b>  | <b>Graduation Date</b> | <b>Awarding Entity</b>  |
| 1   | Doctorate             | Healthcare Administration  | 2012                   | Phoenix University/ USA |
| 2   | Master Of Science     | Medical Physics  | 2003                   | Surrey University / UK  |
| 3   | Bachelor Degree       | Radiological technology  | 1996                   | King Saud University    |
| <b>C) Work Experience of the Nominated Member</b>         |                       |  |                        |                         |
| <b>Period</b>   |                       | <b>Areas of Experience</b>   |                        |                         |
| 1996 – 2003   |                       | Senior Radiological Technologist/ Saudi Aramco Medical Services Organization |                        |                         |
| 2003 – 2016   |                       | Senior Medical Physicist / Saudi Aramco Medical Services Organization        |                        |                         |
| 2009 – 2014   |                       | Deputy Chairman of the Board of Directors / Saudi Society of Medical Physics |                        |                         |
| 2016 – Present  |                       | Lead Clinical Administrator / Johns Hopkins Aramco Healthcare                |                        |                         |



**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<br>(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                       |

### Form No. (1)

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

| A) Personal information of the Nominated Member    |  |  |                 |                                   |
|--|--|--|-----------------|-----------------------------------|
| Full name  | Ahmed Essam Abdulmajeed Altyar   |  |                 |                                   |
| Nationality  | Saudi  | Date of birth  | 9 / 8/ 1983     |                                   |
| B) Academic Qualifications of the Nominated Member |  |  |                 |                                   |
| N  | Qualifications   | Specialization   | Graduation Date | Awarding Entity                   |
| 1  | Doctor 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 and Learning higher diploma   | Medical Education  | 1/12/2015       | King Abdulaziz University         |
| C) Work Experience of the Nominated Member         |  |  |                 |                                   |
| Period   | Areas of Experience  |  |                 |                                   |
| 2007 –2015   | Demonstrator and scholar- Cultural attaché award- Registered Clinical Pharmacist in the USA and Saudi Arabia, part of the taskforce responsible for the coalition of University of Arizona Medical Center with Banner Health   |  |                 |                                   |
| 2015 – current                                     | Assistant professor then associate professor, publishing more than 50 peer reviewed article in ISI journals, publishing a book about health care systems. Vice Dean for Development, part of the team that applied and received the American and Canadian accreditation for the college and the hospital |  |                 |                                   |
| 2017 – current                                     | Consultant at Batterjee Medical College, Administrative work for digital transformation and accreditation of the college   |  |                 |                                   |

**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</b> | <b>Main activity</b> | <b>Membership type<br/>(executive, nonexecutive independent)</b> | <b>Nature of the membership</b> | <b>Committees Membership</b> | <b>Legal form of the company</b> |
|---------------------|----------------------|--|---------------------------------|------------------------------|----------------------------------|
| None                | None                 | None   | None                            | None                         | None                             |

### Form No. (1)

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

| A) Personal information of the Nominated Member    |   |   |                 |   |
|--|---|---|-----------------|---|
| Full name  |   | Dr. Ahmed Sirag Abdulrahman Khogeer             |                 |   |
| Nationality  |   | Saudi Arabia                                    | Date of birth   | November 14, 1968                                   |
| 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 Experience of the Nominated Member

| Period                  | Areas of Experience   |
|-------------------------|---|
| April 2020–<br>Oct 2020 | Aramco Advanced R&D Center at King Abdullah University of Science and Technology KAUST project  |
| 2011 – 2020             | Aramco: King Abdullah University of Science and Technology KAUST projects management  |
| Jan 2009 –<br>Nov 2010  | Aramco: King Abdullah University of Science & Technology KAUST mega Project (founding 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   |

**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 | Naseej International trading company | Consumer goods        | Independent  | Personal                 | Vice Chairmen of board               | Publicly listed           |
| 2 | Gulf General cooperative             | Financials- Insurance | Independent  | Personal                 | NRC committee<br><br>Audit Committee | Publicly listed           |
| 3 | Najran Cement                        | Basic Materials       | Independent  | Personal                 | Not yet                              | Publicly listed           |

### Form No. (1)

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

| A) Personal information of the Nominated Member    |   |                     |                 |   |
|--|---|---------------------|-----------------|---|
| Full name  | Dr. Osama Abdulrahman Abdulaziz Alswailem       |                     |                 |   |
| Nationality  | Saudi   | Date of birth       | 4/12/1966       |   |
| B) Academic Qualifications of the Nominated Member |   |                     |                 |   |
| #  | Qualifications                                  | Specialization      | Graduation Date | Awarding Entity                         |
| 1  | Arab Board Certification                        | Family Medicine     | 1995            | Arab Board for medical specialty        |
| 2  | Master of Arts – MA, Medical Informatics        | Medical Informatics | 1998            | Columbia University                     |
| 3  | Executive Leadership Development                | Leadership          | 2014            | HEC Paris                               |
| 4  | Program for Leadership Development              | Leadership          | 2019            | Harvard Business School                 |
| 5  | Certificate in Board Directorship               | Board Directorship  | 2020            | GCC Board Directors Institute (GCC BDI) |
| C) Work Experience of the Nominated Member         |   |                     |                 |   |
| Period   | Areas of Experience                             |                     |                 |   |
| 1991–1996  | Family medicine consultant                      |                     |                 |   |
| 1996– present                                      | Healthcare Digital Transformation & ICT officer |                     |                 |   |

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



**Form No. (1)**
**Nomination Resume for membership of the Board of Directors of  
Dallah Health Services Company**

| <b>A) Personal information of the Nominated Member</b>    |  |                          |                        |                                |
|---|--|--------------------------|------------------------|--------------------------------|
| <b>Full name</b>  | <b>Abdul Karim Hamad Alnujaidi</b>   |                          |                        |                                |
| <b>Nationality</b>  | Saudi  | <b>Date of birth</b>     | 23/11/1968             |                                |
| <b>B) Academic Qualifications of the Nominated Member</b> |  |                          |                        |                                |
| <b>N</b>  | <b>Qualifications</b>  | <b>Specialization</b>    | <b>Graduation Date</b> | <b>Awarding Entity</b>         |
| 1   | INSEAD Certificate in Corporate Governance                                       | 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) Work Experience of the Nominated Member</b>         |  |                          |                        |                                |
| <b>Period</b>   | <b>Areas of expertise</b>  |                          |                        |                                |
| 2020 –Present   | Board Member & Chief Executive Officer, Maharah Human Resources Co.<br>(Maharah) |                          |                        |                                |
| 2017 –2020  | Chief Executive Officer, National Gas & Industrialization Co.<br>(Gasco)         |                          |                        |                                |
| 2016 – 2017   | Director General: Human Resources Development Fund (HRDF)                        |                          |                        |                                |
| 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          |

**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:**

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

### Form No. (1)

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

| A) Personal information of the Nominated Member    |                                |  |                      |                                     |
|--|--------------------------------|--|----------------------|-------------------------------------|
| <b>Full name</b>                                   |                                | Fahad Abdulaziz Mohammed Alrabiah                |                      |                                     |
| <b>Nationality</b>                                 |                                | Saudi  | <b>Date of birth</b> | 8/12/1961                           |
| B) Academic Qualifications of the Nominated Member |                                |  |                      |                                     |
| 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 |
| C ) Experiences of the 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 2005 – Feb 2009                                |                                | Director, Business Center KFSHRC                 |                      |                                     |
| Jan 2005 – Feb 2009                                |                                | CEO Capital of Saudi Diagnostic Limited Company  |                      |                                     |
| 2003 - 2005  |                                | Head Section of Infectious Diseases-KFSHRC       |                      |                                     |

|                     |  |
|---------------------|--|
| 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                   |

**D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:**

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

**Form No. (1)**
**Nomination Resume for membership of the Board of Directors of  
Dallah Health Services Company**

| <b>A) Personal information of the Nominated Member</b>    |   |                       |                        |  |
|---|---|-----------------------|------------------------|--|
| <b>Full name</b>  | <b>Dr. Mohammed bin Rashed AlFaqih</b>  |                       |                        |  |
| <b>Nationality</b>  | Saudi   | <b>Date of birth</b>  | 10 / 5 / 1948          |  |
| <b>B) Academic Qualifications of the Nominated Member</b> |   |                       |                        |  |
| <b>N</b>  | <b>Qualifications</b>   | <b>Specialization</b> | <b>Graduation Date</b> | <b>Awarding Entity</b>                   |
| 1   | Bachelor  | Medicine              | 1971                   | University of Baghdad, Iraq              |
| 2   | Fellowship of the Royal College of Surgeons   | Surgery               | 1977                   | The Royal College of Surgeons of England |
| <b>C) Work Experience of the Nominated Member</b>         |   |                       |                        |  |
| <b>Period</b>   | <b>Area of Expertise</b>  |                       |                        |  |
| 1996 – until now  | Professor of Clinical Surgery at King Saud University   |                       |                        |  |
| 2008 – 2011   | Board member of King Faisal Specialist Hospital Foundation and Research Center  |                       |                        |  |
| 2005 – until now  | General Medical Supervisor at Dallah Health Services  |                       |                        |  |
| 2005 – 1979   | Head of the Cardiology Department and Chief Physician at the Armed Forces Hospital in Riyadh, then the Medical Director and Chief Physician and Head of the Cardiac Surgery Department at Prince Sultan 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:**

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

### Form No. (1)

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

| 1. Personal Information of the Nominee  |          |                                  |                     |                                     |
|---|----------|----------------------------------|---------------------|-------------------------------------|
| <b>Full name:</b>   |          | <b>Hani Mohammed ALZAID</b>      |                     |                                     |
| <b>Date of Birth:</b>   |          | 29/05/1978                       | <b>Nationality:</b> | Saudi                               |
| 2. Qualifications of the Nominee  |          |                                  |                     |                                     |
| N   | Degree   | Major                            | Graduation Date     | Awarding Entity                     |
| 1   | Ph.D.    | Cybersecurity                    | 2011                | Queensland University of Technology |
| 2   | Master   | Computer Science and Engineering | 2005                | University of New South Wales       |
| 3   | Bachelor | Computer Engineering             | 2000                | King Saud University                |
| 3. Work Experience of the Nominee   |          |                                  |                     |                                     |
| Areas of Experience   |          |                                  |                     | Term                                |
| Advisor to H.E. The Minister of Environment, Water, Agriculture & President of Studies and Support Office.                                  |          |                                  |                     | 2021 – May 2022                     |
| Advisor to H.E. The Minister of Finance & Supervisor General of HEM office.   |          |                                  |                     | 2017 – 2020                         |
| Advisor to H.E. The President Assistant & Supervisor General of The Directorate-General of Information Technology (Digital Transformation). |          |                                  |                     | 2014 – 2016                         |
| Board Member of the Saudi Computer Society & Advisory Committee Chairman  |          |                                  |                     | 2010 – 2018                         |
| 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**

| <b>Company Name</b>       | <b>Main activity</b> | <b>Membership status<br/>(Executive, Non-Executive, Independent)</b> | <b>Membership nature</b> | <b>Committees Membership</b> | <b>Legal Form of the Company</b> |
|---------------------------|----------------------|--|--------------------------|------------------------------|----------------------------------|
| Saudi Paper Manufacturing | Materials            | Independent  | Personal                 | None                         | Listed                           |



**Form No. (1)**
**Nomination Resume for membership of the Board of Directors of  
Dallah Health Services Company**

| <b>A) Personal information of the Nominated Member</b>    |                                       |                          |                        |   |
|---|---------------------------------------|--------------------------|------------------------|---|
| <b>Full name</b>  | <b>Raeed Abdullah Dahis Aljalajel</b> |                          |                        |   |
| <b>Nationality</b>  | Saudi                                 | <b>Date of birth</b>     | 22-6-1984              |   |
| <b>B) Academic Qualifications of the Nominated Member</b> |                                       |                          |                        |   |
| <b>N</b>  | <b>Qualifications</b>                 | <b>Specialization</b>    | <b>Graduation Date</b> | <b>Awarding Entity</b>                          |
| 1   | Bachelor Degree                       | Accounting               | 2011                   | Southern Illinois University<br>Carbondale, USA |
| 2   | SOCPA                                 | Accounting &<br>AUDITING | 2016                   | SOCPA   |
| 3   | (CME-1)                               | Securities               | 2014                   | Capital Market Authority                        |
| 4   | (CME-2)                               | Securities               | 2014                   | Capital Market Authority                        |
| <b>C) Work Experience of the Nominated Member</b>         |                                       |                          |                        |   |
| <b>Period</b>   | <b>Areas of Experience</b>            |                          |                        |   |
| 2018–Present  | Executive Director Audit              |                          |                        |   |
| 2017–2018   | Clearing and Settlement Manager       |                          |                        |   |
| 2011–2017   | External and internal Auditor         |                          |                        |   |

**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 | Board Member, Professional Performance Quality Board, SOCPA | Oversight on the Accounting and Auditing firms in Saudi Arabic | Independent  | himself                  | <ul style="list-style-type: none"> <li>• Chairman of the subcommittee to follow up the field examination work</li> <li>• Member of the Subcommittee to Consider Communications and Complaints</li> </ul> | <ul style="list-style-type: none"> <li>• Saudi Governmental Entity</li> </ul> |

**Form No. (1)**
**Nomination Resume for membership of the Board of Directors of  
Dallah Health Services Company**

| <b>A) Personal information of the Nominated Member</b>  |                                  |  |                      |                          |  |                    |
|---|----------------------------------|--|----------------------|--------------------------|--|--------------------|
| <b>Full name</b>  |                                  | Zaid Abdulrahman Abdullah Algwaiz  |                      |                          |  |                    |
| <b>Nationality</b>  |                                  | SAUDI  | <b>Date of birth</b> |                          | 18 NOV 1963                              |                    |
| <b>B) Academic Qualifications of the Nominated Member</b>   |                                  |  |                      |                          |  |                    |
| N   | Qualifications                   | Specialization   | Graduation Date      |                          | Awarding Entity                          |                    |
| 1   | BS                               | Accounting   | 1987                 |                          | King Saud University                     |                    |
| <b>C) Work Experience of the Nominated Member</b>   |                                  |  |                      |                          |  |                    |
| Period  |                                  | Areas of Experience  |                      |                          |  |                    |
| 3   |                                  | Sr. Accountant – Accounting and Planning Dep. King Faisal Specialist Hospital – Riyadh |                      |                          |  |                    |
| 14  |                                  | General Manager – The Saudi British Bank   |                      |                          |  |                    |
| 4   |                                  | Deputy managing Director HSBC Saudi Arabia – Investment Banking                        |                      |                          |  |                    |
| <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> |                                  |  |                      |                          |  |                    |
| N   | Company name                     | Main activity  | Membership type      | Nature of the membership | Committees Membership                    | Legal form         |
| 1   | Saudi National Bank              | Fin. Services  | Independent          | Personal                 | Risk and NRC                             | Listed joint stock |
| 2   | Bupa Arabia                      | Insurance  | -----                | -----                    | Chairman<br>Audit Comm<br>Outside Board. | Listed joint stock |
| 3   | MASIC<br>Mohammed I<br>AlSubaiei | Investment   | -----                | -----                    | Risk & ALCO<br>Outside Board.            | Closed Joint Stock |

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

**Form No. (1)**
**Nomination Resume for membership of the Board of Directors of  
Dallah Health Services Company**

| <b>A) Personal information of the Nominated Member</b>    |                                 |  |                        |  |
|---|---------------------------------|--|------------------------|--|
| <b>Full name</b>  | Saleh Mugbel Abdulaziz Alkhalaf |  |                        |  |
| <b>Nationality</b>  | Saudi                           | <b>Date of birth</b>   | 1/7/1390 H             |  |
| <b>B) Academic Qualifications of the Nominated Member</b> |                                 |  |                        |  |
| <b>N</b>  | <b>Qualifications</b>           | <b>Specialization</b>  | <b>Graduation Date</b> | <b>Awarding Entity</b>                                       |
| 1   | B.S.                            | Accounting   | 1992                   | King Saud University   |
| 2   | SOCPA                           | SOCPA  | 1995                   | SOCPA  |
| 3   | CPA                             | Certified Public Accountant  | 1999                   | California Board of Accountancy, Sacramento, California, USA |
| <b>C) Work Experience of the Nominated Member</b>         |                                 |  |                        |  |
| <b>Period</b>   |                                 | <b>Areas of Experience</b>   |                        |  |
| 2016 until Now  |                                 | Khabeer Company for Accounting Consultancy, Partner, Providing Internal and External Audit work, Zakat, Tax and accounting and control services. |                        |  |
| 2008 to 2016  |                                 | Chief Internal Audit. Internal Audit Department, National Water Company (NWC)  |                        |  |
| 2001 to 2008  |                                 | Policies& procedures Director, Internal Audit Manager, Saudi Telecom Co, (STC)   |                        |  |
| 1993 to 2001  |                                 | Senior Internal Auditor. Saudi Industrial Development Fund (SIDF)  |                        |  |
| 2015 to 2020  |                                 | Board and Committee member at Suliman Alrajhi int. investment company as independent, investment and agriculture.                                |                        |  |
| 2016 to 2017  |                                 | Audit committee member at SAMBA group as independent   |                        |  |
| 2012 to 2017  |                                 | Audit committee member at SAMBA capital as independent   |                        |  |

**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>N</b> | <b>Company name</b>   | <b>Main activity</b>   | <b>Membership type<br/>(executive, nonexecutive, independent)</b> | <b>Nature of the membership</b> | <b>Committees Membership</b> | <b>Legal form of the company</b> |
|----------|---|------------------------|---|---------------------------------|------------------------------|----------------------------------|
| 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. Alsubaei & 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                      |

**Form No. (1)**
**Nomination Resume for membership of the Board of Directors of  
Dallah Health Services Company**

| <b>A) Personal information of the Nominated Member</b>    |  |                                    |                        |   |
|---|--|------------------------------------|------------------------|---|
| <b>Full name</b>  |  | Talal Bin Ibrahim Bin Ali Almainan |                        |   |
| <b>Nationality</b>  |  | Saudi                              | <b>Date of birth</b>   | 06/03/1954  |
| <b>B) Academic Qualifications of the Nominated Member</b> |  |                                    |                        |   |
| <b>N</b>  | <b>Qualifications</b>                                      | <b>Specialization</b>              | <b>Graduation Date</b> | <b>Awarding Entity</b>  |
| 1   | Masters  | Business administration            | 2009                   | University of Liverpool, UK                                   |
| 2   | Bachelors  | Sciences in electrical engineering | 1979                   | University of Evansville Indiana, USA                         |
| 3   | Diploma  | Computer science                   | 1981                   | Computer science center corporation,<br>Herndon-Virginia, USA |
| <b>C) Work Experience of the Nominated Member</b>         |  |                                    |                        |   |
| <b>Period</b>   | <b>Areas of Experience</b>                                 |                                    |                        |   |
| 2017-till date  | CEO, kingdom holding company (KHC)                         |                                    |                        |   |
| 1996-2016   | Executive director, KHC                                    |                                    |                        |   |
| 2002-2017   | CEO& chairman, kingdom real estate development             |                                    |                        |   |
| 1986-1996   | Director of computer department, SAMA                      |                                    |                        |   |
| 1979-1986   | Director of operations & maintenance, Ministry of interior |                                    |                        |   |

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



### Form No. (1)

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

| A) Personal information of the Nominated Member    |  |                     |                 |                       |
|--|--|---------------------|-----------------|-----------------------|
| Full name  | Abdulrahman Jebreen Abdulaziz Al Jebreen   |                     |                 |                       |
| Nationality  | Saudi  | Date of birth       | 15/10/1984      |                       |
| B) Academic Qualifications of the Nominated Member |  |                     |                 |                       |
| N  | Qualifications   | Specialization      | Graduation Date | Awarding Entity       |
| 1  | IFCE   | Insurance           | 2016            | The Financial Academy |
| 2  | CME1   | Investment          | 2015            | The Financial Academy |
| 3  | Master in Finance  | Finance             | 2015            | King Saud University  |
| 4  | bachelor in Computer Sciences  | Information Systems | 2008            | King Saud University  |
| C) Work Experience of the Nominated Member         |  |                     |                 |                       |
| Period   | Areas of Experience  |                     |                 |                       |
| Until Now-2022                                     | Chief Risk Officer - Saudi Arabian Cooperative Insurance Co.                     |                     |                 |                       |
| 2022-2019  | Chief Risk Officer - Arabian Shield Cooperative Insurance Co.                    |                     |                 |                       |
| 2019-2017  | Risk Manager - Arabian Shield Cooperative Insurance Co.                          |                     |                 |                       |
| 2017-2016  | Senior Financial Analyst - Allianz Saudi Fransi Cooperative Insurance Co.        |                     |                 |                       |
| 2016-2012  | Senior Insurance Underwrite P&C - Allianz Saudi Fransi Cooperative Insurance Co. |                     |                 |                       |
| 2010-2008  | Programmer and Database Analyst - Human Resource 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:**

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

**Form No. (1)**
**Nomination Resume for membership of the Board of Directors of  
Dallah Health Services Company**

| <b>1. Personal data about the Nominated/Appointed Member</b>        |   |                       |                        |  |
|---|---|-----------------------|------------------------|--|
| <b>Full Name</b>  | Abdullah Al Shaikh  |                       |                        |  |
| <b>Nationality</b>  | Saudi   | <b>Date of Birth</b>  | 05/11/1964             |  |
| <b>2. Academic Qualifications of the Nominated/Appointed Member</b> |   |                       |                        |  |
|   | <b>Qualifications</b>   | <b>Specialization</b> | <b>Graduation Date</b> | <b>issuer Entity</b>                         |
| 1   | Bachelor  | Accounting            | 1984                   | King Saud University                         |
| 2   | Master  | Accounting & Business | 1992                   | Aberdeen University                          |
| 3   | Certificate   | Finance               | 2007                   | Canadian Institute for Financial Consultants |
| 4   | License   | Zakat & Tax           | 2021                   | SOCPA  |
| <b>3. Experience of the Nominated/Appointed Member</b>              |   |                       |                        |  |
| <b>Period</b>   | <b>Area of expertise</b>  |                       |                        |  |
| 2121 – Now  | Oversee Financial, Banking, Investments and Governance activities of Awqf Alrajhi                         |                       |                        |  |
| 2019 – 2021   | Oversee Financial, Supply Chain and Insurance activities of Saudi Medical Care Group                      |                       |                        |  |
| 2008 – 2019   | Oversee financial activities and relationship with government entities in KFSHRC                          |                       |                        |  |
| 2006 – 2008   | Oversee Auditing, Compliance, Governance and Risk Management activities at Saudi Stock Exchange (Tadawal) |                       |                        |  |
| 1996 – 2006   | Oversee Finance, Auditing, and controlling activities at AMI Gama   |                       |                        |  |

#### 4. Current Experience of the Nominated/Appointed Member in other companies

|   | Company Name       | Main Activity | Membership type<br>(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                  |

**Form No. (1)**
**Nomination Resume for membership of the Board of Directors of  
Dallah Health Services Company**

| <b>A) Personal information of the Nominated Member</b>    |  |                          |                        |   |
|---|--|--------------------------|------------------------|---|
| <b>Full name</b>  | Abdullah Turki Saad Alsudairi  |                          |                        |   |
| <b>Nationality</b>  | Saudi  | <b>Date of birth</b>     | 31/10/1973             |   |
| <b>B) Academic Qualifications of the Nominated Member</b> |  |                          |                        |   |
| <b>N</b>  | <b>Qualifications</b>  | <b>Specialization</b>    | <b>Graduation Date</b> | <b>Awarding Entity</b>                                  |
| 1   | Master   | International Management | 1998                   | Thunderbird school of global management – United States |
| 2   | Bachelor   | Accounting               | 1996                   | King Saud university                                    |
| <b>C) Work Experience of the Nominated Member</b>         |  |                          |                        |   |
| <b>Period</b>   | <b>Areas of Experience</b>   |                          |                        |   |
| 2022 until now  | Managing Director & CEO, Amlak International for Real Estate Company                           |                          |                        |   |
| 2013 to 2022  | CEO, Amlak International for Real Estate Company   |                          |                        |   |
| 2011 to 2013  | Deputy CEO & Director of Strategy and Development, Amlak International for Real Estate Company |                          |                        |   |
| 2007 to 2011  | Director of Credit & Risk, Amlak International for Real Estate Company                         |                          |                        |   |
| 1999 to 2007  | Assistant General Manager for Corporate in 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<br>(executive, nonexecutive, independent) | Nature of the membership | Committees Membership | Legal form of the company |
|---|---|---------------|---|--------------------------|-----------------------|---------------------------|
| 1 | Amlak International for Real Estate Company | Real Estate   | Executive   | Personal capacity        | Board                 | Listed                    |
| 2 | Amlak International for Real Estate Company | Real Estate   | Executive   | Personal capacity        | ExCom                 | Listed                    |
| 3 | Amlak International for Real Estate Company | Real Estate   | Executive   | Personal capacity        | Risk                  | Listed                    |

**Form No. (1)**
**Nomination Resume for membership of the Board of Directors of  
Dallah Health Services Company**

| <b>A) Personal information of the Nominated Member</b>  |  |   |                          |                       |                           |
|---|--|---|--------------------------|-----------------------|---------------------------|
| <b>Full name</b>  | Abdullah Abdulrahman Abdullah Alajlan                |   |                          |                       |                           |
| <b>Nationality</b>  | Saudi  | <b>Date of birth</b>  | 17/1/1983                |                       |                           |
| <b>B) Academic Qualifications of the Nominated Member</b>   |  |   |                          |                       |                           |
| N   | Qualifications                                       | Specialization  | Graduation Date          | Awarding Entity       |                           |
| 1   | Bachelor pf applied medical science                  | Audiology   | 2006                     | King Saud university  |                           |
| 2   | MBA  | BA  | 2011                     | King Saud university  |                           |
| 3   | High Diploma   | Quality   | 2016                     | Riyadh chamber        |                           |
| <b>C) Work Experience of the Nominated Member</b>   |  |   |                          |                       |                           |
| Period  | Areas of Experience                                  |   |                          |                       |                           |
| 2008-2011   | Specialist   |   |                          |                       |                           |
| 2011-2016   | Case management manager at bed management department |   |                          |                       |                           |
| 2016-now  | Quality& accreditation officer- Part time Consultant |   |                          |                       |                           |
| <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<br>(executive,<br>nonexecutive,<br>independent) | Nature of the membership | Committees Membership | Legal form of the company |
| N/A   | N/A  | N/A   | N/A                      | N/A                   | N/A                       |

### Form No. (1)

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

| A) Personal information of the Nominee     |                                     |  |                 |   |
|--|-------------------------------------|--|-----------------|---|
| Full name                                  |                                     | Abdullah Jaber Ali Al Fiafi  |                 |   |
| Nationality                                |                                     | Saudi  | Date of birth   | 01/07/1380 H                                      |
| B) Academic Qualifications of the Nominee  |                                     |  |                 |   |
| #  | Qualifications                      | Major  | Graduation Date | Awarding Entity                                   |
| 1  | BS Degree                           | Accounting   | 1985            | King Abdulaziz University                         |
| 2  | Certified Internal Auditor          | Auditing   | 2000            | American Institute of Internal Auditors           |
| 3  | Certified Fraud Examiner            | Compliance   | 2001            | American Association of Certified Fraud Examiners |
| 4  | Certified Risk Management Assurance | Risk   | 2010            | American Institute of Internal Auditors           |
| C) Work Experience of the Nominated Member |                                     |  |                 |   |
| Period                                     |                                     | Areas of Experience  |                 |   |
| 2022 – Present                             |                                     | Independent Consultant for Audit, Governance, Risk and Compliance  |                 |   |
| 2018 –2022                                 |                                     | Consultant for Audit, Governance, Risk and Compliance – Eastern Health Cluster   |                 |   |
| 2019 –2022                                 |                                     | Member, Nomination & Remuneration – Eastern Health Cluster   |                 |   |
| 2015 –2017                                 |                                     | Advisor at the Ministry of Health "Aramco Secondee" for Audit and Compliance   |                 |   |
| 2016 –2018                                 |                                     | Chairman, Board Audit Committee, Saudi Association of Internal Auditors  |                 |   |
| 2017 –2018                                 |                                     | Senior Consultant – Saudi Aramco   |                 |   |
| 1985–2005                                  |                                     | Saudi Aramco: <ul style="list-style-type: none"> <li>• Associate General Auditor (Acting), May – July 2015</li> <li>• Special Audits Manager, January 2013– April 2015</li> <li>• International Businesses Audits Manager</li> <li>• Audit Manager,</li> <li>• Accountant, Internal Auditor, Audit Director – Saudi Marketing and Refining Company / 1985 –1995</li> </ul> |                 |   |



**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:**

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

**Form No. (1)**

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

| <b>A) Personal information of the Nominated Member</b>    |  |                        |                        |
|---|--|------------------------|------------------------|
| <b>Full name</b>  | Amro Mohamed Abdullah Kamel  |                        |                        |
| <b>Nationality</b>  | Saudi  | <b>Date of birth</b>   | 20/09/1974             |
| <b>B) Academic Qualifications of the Nominated Member</b> |  |                        |                        |
| <b>Qualifications</b>                                     | <b>Specialization</b>  | <b>Graduation Date</b> | <b>Awarding Entity</b> |
| Bachelor of Administrative                                | Business Administration  | 1997                   | King Saud University   |
| <b>C) Work Experience of the Nominated Member</b>         |  |                        |                        |
| <b>Period</b>   | <b>Areas of Experience</b>   |                        |                        |
| From 2001 –<br>Until Now                                  | Executive Vice President of Dallah Al Baraka Company   |                        |                        |
| From 2010 –<br>Until Now                                  | Member of the Board of Directors of Etihad Shams Company   |                        |                        |
| From 2018 –<br>Until Now                                  | Member of the Board of Directors of Amlak International  |                        |                        |
| From 2012 –<br>Until Now                                  | Member of the Board of Directors of Maad Company   |                        |                        |
| From 2003 –<br>Until Now                                  | Member of the Board of Directors of the National Company for the Preservation of the Environment |                        |                        |

| <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> |   |  |   |                                 |                              |                                  |
|---|---|--|---|---------------------------------|------------------------------|----------------------------------|
| <b>N</b>  | <b>Company name</b>                               | <b>Main activity</b>                       | <b>Membership type<br/>(executive, nonexecutive, independent)</b> | <b>Nature of the membership</b> | <b>Committees Membership</b> | <b>Legal form of the company</b> |
| 1   | Snad Company                                      | multi-investment                           | non-executive   | Representative of Legal Person  | Nomination & Rewards         | public contribution              |
| 2   | Amlak International                               | Real Estate Finance                        | independent   | In personal capacity            | Risk & Recommendations       | public contribution              |
| 3   | Al Khozami Management                             | Real estate project management development | non-executive   | Representative of Legal Person  | None                         | Closed Contribution              |
| 4   | Maad International Limited                        | Development Real Estate                    | non-executive   | Representative of Legal Person  | None                         | limited liability shareholder    |
| 5   | Almsaha Alhoraa                                   | Trading                                    | non-executive   | Representative of Legal Person  | None                         | Contribution closed              |
| 6   | The National Environmental Preservation           | rubbish burning                            | Chairman of Board   | Representative of Legal Person  | None                         | limited liability shareholder    |
| 7   | Durrat Arriyadh Development                       | Real Estate                                | non-executive   | In personal capacity            | None                         | limited liability shareholder    |
| 8   | Dallah Telecom                                    | Telecom                                    | non-executive   | In personal capacity            | None                         | limited liability shareholder    |
| 9   | Shams Union Company                               | Trading                                    | non-executive   | In personal capacity            | None                         | limited liability shareholder    |
| 10  | Wakkan International Co. for Residential Compound | Real Estate                                | non-executive   | In personal capacity            | None                         | limited liability shareholder    |

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

### Form No. (1)

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

| A) Personal information of the Nominee     |   |  |                 |  |
|--|---|--|-----------------|--|
| Full name                                  |   | Farhan Waleed Esmail Al-Boainain   |                 |  |
| Nationality                                |   | Saudi  | Date of birth   | 03/06/1954                                     |
| B) Academic Qualifications 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) |
| C) Work Experience of the Nominated Member |   |  |                 |  |
| Period                                     |   | Areas of Experience  |                 |  |
| 2018 – Present                             |   | Head of Internal Audit, Economic Cities & Special Zones Authority  |                 |  |
| 2014–2018                                  |   | Chief Auditor, Saudi International Petrochemical Company (SIPCHEM)   |                 |  |
| 2006–2014                                  |   | Saudi Aramco: <ul style="list-style-type: none"> <li>• Associate General Auditor, Operational Audits Department (01/01/2008–03/31/2014)</li> <li>• Manager, Operations Accounting Department (06/01/2006–12/31/2007)</li> <li>• Manager Accounting Policies Department (01/01/2006–05/31/2006)</li> </ul> Additional Experience (Saudi Aramco) <ul style="list-style-type: none"> <li>• Associate General Auditor – Functional Audits Department</li> <li>• Manager Treasury Department</li> <li>• Manager, Financial Accounting Department</li> </ul> |                 |  |

|             |   |
|-------------|---|
| 1995 – 2005 | <ul style="list-style-type: none"> <li>• Manager, Contracts Review and Costs Compliance Department</li> <li>• Manager, Finance Area Offices Department Managed all finance functions across Saudi Arabia outside Aramco’s main operations areas.</li> </ul> <p>Acted as Saudi Aramco’s General Auditor during the incumbents’ absence during the years 1998–2014.</p> <p>Boards &amp; Board Committees:</p> <p>Board of Directors Member and Member/Chairman of the Audit Committee , Aramco Gulf Operations Company (AGOC) Khafji, Saudi Arabia (July 2000 – September 2004)</p> <p>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)</p> <p>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)</p> <p>Board of Directors Member and Member of the Audit Committee Saudi Aramco Mobil Refinery Company (SAMREF) Yanbu, Saudi Arabia ( July 2000 – September 2003)</p> <p>Board of Directors Member Saudi Aramco Shell Refinery Company (SASREF) , Jubail Saudi Arabia( August 1997 – July 2000)</p> |
|-------------|---|

**D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:**

| Company Name | Main activity | Membership type<br>(executive,<br>nonexecutive,<br>independent) | Membership Nature | Committees Membership | Legal form of the company |
|--------------|---------------|---|-------------------|-----------------------|---------------------------|
| N/A          | N/A           | N/A   | N/A               | N/A                   | N/A                       |

**Form No. (1)**
**Nomination Resume for membership of the Board of Directors of  
Dallah Health Services Company**
**1) Personal information of the Nominated Member**

|                    |   |                      |          |
|--------------------|---|----------------------|----------|
| <b>Full Name</b>   | <b>Fahad Abdullah Abdulaziz AlKasim</b> |                      |          |
| <b>Nationality</b> | Saudi                                   | <b>Date of Birth</b> | 8/8/1966 |

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

| <b>N</b> | <b>Qualification</b>                       | <b>Specialization</b> | <b>Graduation Date</b> | <b>Awarding Entity</b>     |
|----------|--|-----------------------|------------------------|----------------------------|
| 1        | Bachelor of Science in Management          | Accounting            | 1986                   | King Saud University – KSA |
| 2        | Advanced Management and Leadership Program | Management            | 2009                   | Oxford University – UK     |

**3) Experiences of the Nominated Member**

| <b>Period</b> | <b>Experience</b>                                  |
|---------------|--|
| 1991 – 1986   | Financial, administrative and auditing consultancy |
| 1995 – 1991   | Executive Management – health institution          |
| 2001 – 2000   | Executive Management – retail                      |
| 2011 – 2001   | Financial, real estate consultancy                 |

**4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:**

| <b>N</b> | <b>Company Name</b> | <b>Main activity</b>   | <b>Membership Type<br/>(Executive, non-Executive, Independent)</b> | <b>Nature of the Membership</b> | <b>Membership of Committees</b> | <b>Legal form of the Company</b> |
|----------|---------------------|------------------------|--|---------------------------------|---------------------------------|----------------------------------|
| 1        | Dur Hospitality     | Consumer Discretionary | Non – executive  | personal capacity               | IC                              | Listed                           |
| 2        | Jarir Marketing Co. | Consumer Discretionary | Independent  | personal capacity               | AC – RNC – GC                   | Listed                           |
| 3        | Savola Group        | Consumer Staples       | Independent  | personal capacity               | AC                              | Listed                           |

|    |  |                       |                 |  |     |                        |
|----|--|-----------------------|-----------------|--|-----|------------------------|
| 4  | Dallah Health                              | Health Care           | Non – executive | personal capacity                          | AC  | Listed                 |
| 5  | Al-Riyadh Development Co.                  | Real estate           | Independent     | personal capacity                          | EC  | Listed                 |
| 6  | Dr. Mohammed Rashid Al Fagih & Associates  | Hospitals             | Non – executive | representative of legal person             | EC  | Unlisted               |
| 7  | Al Rajhi United Investment Holding Co.     | Investment            | Executive       | personal capacity                          | ==  | Unlisted               |
| 8  | Alargan Projects Company                   | Real estate           | Independent     | personal capacity                          | RNC | Unlisted               |
| 9  | Mohammed Abdulaziz AlHabib Holding Co.     | Real estate           | Non – executive | representative of legal person             | ==  | Unlisted               |
| 10 | 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      |
| 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 |



**Form No. (1)**
**Nomination Resume for membership of the Board of Directors of  
Dallah Health Services Company**

| <b>A) Personal Information of the Nominee</b>    |                                      |   |                        |                                       |
|--|--------------------------------------|---|------------------------|---------------------------------------|
| <b>Full Name:</b>                                | <b>Ahmed Tariq Abdulrahman Murad</b> |   |                        |                                       |
| <b>Nationality</b>                               | Saudi                                | <b>Date of Birth:</b>   | 21/10/1961             |                                       |
| <b>B) Academic Qualifications of the Nominee</b> |                                      |   |                        |                                       |
| <b>N</b>   | <b>Degree</b>                        | <b>Major</b>  | <b>Graduation Date</b> | <b>Awarding Entity</b>                |
| 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) Work Experience of the Nominee</b>         |                                      |   |                        |                                       |
| <b>Period</b>                                    |                                      | <b>Areas of Experience</b>  |                        |                                       |
| 2019 – Currently                                 |                                      | Anaam International Holding Group – Chairman of the Audit Committee |                        |                                       |
| 2019 – 2022                                      |                                      | Salama Insurance – Chairman of the Board.                           |                        |                                       |
| 2010 – Currently                                 |                                      | Saudi United Fertilizer – Member Of The Board Of Directors          |                        |                                       |
| 2008 – 2010                                      |                                      | Nesma Holding – Vice President Financial Investment                 |                        |                                       |
| 2006 – 2008                                      |                                      | Alkhabeer Financial – Head Of Product Development And Research      |                        |                                       |

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

### Form No. (1)

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

| A) Personal information of the Nominated Member    |   |                 |                      |
|--|---|-----------------|----------------------|
| Full name  | Tarek bin Othman bin Abdullah Alkasabi  |                 |                      |
| Nationality  | Saudi   | Date of birth   | 01/07/1370           |
| B) Academic Qualifications of the Nominated Member |   |                 |                      |
| Qualifications                                     | Specialization  | Graduation Date | Awarding Entity      |
| Bachelor   | Civil Engineering   | 1976            | King Saud University |
| C) Work Experience of the Nominated Member         |   |                 |                      |
| Period   | Area of Experience  |                 |                      |
| 1976-1977  | Project Engineer of Kara Foundation   |                 |                      |
| 1978-1981  | Project Manager of King Faisal Bridge in Muzdalifah Kara Foundation                   |                 |                      |
| 1981-1988  | Vice President of Kara Foundation   |                 |                      |
| 1988-1990  | General Manager of Makkah Construction and Development Company                        |                 |                      |
| 1990-2012  | Vice president – Dallah AL Baraka   |                 |                      |
| 1995 – until now                                   | Chairman of the Board of Directors Dallah Health Care Company                         |                 |                      |
| 1998- 31/12/2015                                   | Member of the Board of Directors Bank Al-Jazira                                       |                 |                      |
| 01/01/2016 until now                               | Chairman of the Board of Directors Bank Al-Jazira                                     |                 |                      |
| 18/08/2022- until now                              | Chairman of the Board of Directors Al-Jazira Securities Company                       |                 |                      |
| 1994- 15/12/2007                                   | Member of the Board of Directors of Aseer Trading, Industry and Agricultural Services |                 |                      |

|                            |   |
|----------------------------|---|
| 15/12/2007 –<br>26/10/2019 | Vice Chairman of Aseer Trading, Industry and Agriculture  |
| 28/02/2008 –<br>30/06/2013 | Chairman of The Board Directors Al-Jazira Securities Company  |
| 13/10/2015 –<br>26/01/2016 | Chairman of The Board Directors Al-Jazira Securities Company  |
| 15/09/2015 – until<br>now  | Chairman of The Board of Directors of Ataa Educational Company  |
| 2008 – until now           | Chairman of The Board Directors RZM investment  |
| 23/07/2018 –<br>21/02/2021 | Member of the Board of Directors of Al-Balad Al-Amin Company for Development and Urban<br>Development |
| 06/12/2018 –<br>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:**

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

**Form No. (1)**
**Nomination Resume for membership of the Board of Directors of  
Dallah Health Services Company**

|   |                            |   |                                 |                              |                                  |  |  |  |
|---|----------------------------|---|---------------------------------|------------------------------|----------------------------------|--|--|--|
| <b>A) Personal information of the Nominated Member</b>  |                            |   |                                 |                              |                                  |  |  |  |
| <b>Full name</b>  | Muhammad Al-Sheheri        |   |                                 |                              |                                  |  |  |  |
| <b>Nationality</b>  | Saudi                      | <b>Date of birth</b>  | 12/08/1405                      |                              |                                  |  |  |  |
| <b>B) Academic Qualifications of the Nominated Member</b>   |                            |   |                                 |                              |                                  |  |  |  |
| <b>Qualifications</b>   | <b>Specialization</b>      | <b>Graduation Date</b>  | <b>Awarding Entity</b>          |                              |                                  |  |  |  |
| Bachelor  | Mechanical Engineer        | 2010  | Prince Muhammad Bin Fahad       |                              |                                  |  |  |  |
| <b>C) Work Experience of the Nominated Member</b>   |                            |   |                                 |                              |                                  |  |  |  |
| <b>Period</b>   | <b>Areas of Experience</b> |   |                                 |                              |                                  |  |  |  |
| 2019/ present   | Control Manager In Expro   |   |                                 |                              |                                  |  |  |  |
| 2013/2019   | Project Manager in Chevron |   |                                 |                              |                                  |  |  |  |
| 2003/2012   | Engineer in Aramco         |   |                                 |                              |                                  |  |  |  |
| <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> |                            |   |                                 |                              |                                  |  |  |  |
| <b>Company name</b>   | <b>Main activity</b>       | <b>Membership type (executive, nonexecutive, independent)</b> | <b>Nature of the membership</b> | <b>Committees Membership</b> | <b>Legal form of the company</b> |  |  |  |
| None  | None                       | None  | None                            | None                         | None                             |  |  |  |

**Form No. (1)**
**Nomination Resume for membership of the Board of Directors of  
Dallah Health Services Company**

| <b>1- personal Data of the Nominee Member</b>  |   |  |  |                                 |  |                                  |
|--|---|--|--|---------------------------------|--|----------------------------------|
| <b>Name</b>  |   | <b>Mohammed Nabil Hefni</b>  |  |                                 |  |                                  |
| <b>Date of Birth</b>   |   | 1978/12/02   |  | <b>Nationality</b>              |  | Saudi                            |
| <b>2- Qualifications of the Nominee Member</b>   |   |  |  |                                 |  |                                  |
|  | <b>Awarding Entity</b>                          |  | <b>Graduation Date</b>   |                                 | <b>Specialization</b>                              |                                  |
| 1  | King Fahd University of Petroleum and Minerals. |  | 2017   |                                 | Executive Master of Business Administration (EMBA) |                                  |
| 2  | The Institute of Banking, Saudi Arabia.         |  | 2008   |                                 | Wealth Management Diploma                          |                                  |
| 3  | The Institute of Banking, Saudi Arabia.         |  | 2007   |                                 | Certificate of Personal Financial Planning (CPFP)  |                                  |
| 4  | King Fahad University of Petroleum & Minerals   |  | 2002   |                                 | bachelor's degree in architecture                  |                                  |
| <b>3- The practical qualifications of the candidate member</b>   |   |  |  |                                 |  |                                  |
|  |   | <b>The Expertises</b>  |  |                                 |  |                                  |
| Present – 2014   |   | CEO in KUN Investment Holding Co. LLC Jeddah, Saudi Arabia   |  |                                 |  |                                  |
| 2014 – 2013  |   | Financial Advisor in Dallah AL Baraka Holding Co., CEO office Jeddah, Saudi Arabia                       |  |                                 |  |                                  |
| 2013 – 2008  |   | Senior Relationship Manager – Team Leader in Samba Financial Group, Private Banking Jeddah, Saudi Arabia |  |                                 |  |                                  |
| <b>4- Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company, whatever its legal form, or the committees emanating from it</b> |   |  |  |                                 |  |                                  |
| <b>N</b>   | <b>Company name</b>                             | <b>Main Activity</b>   | <b>Membership status<br/>(Executive, non-executive, independent)</b> | <b>Nature of the membership</b> | <b>Committee membership</b>                        | <b>Legal form of the company</b> |

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



### Form No. (1)

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

#### A) Personal information of the Nominated Member

|                    |                       |                      |              |
|--------------------|-----------------------|----------------------|--------------|
| <b>Full name</b>   | Shaker Nafil Alotaibi |                      |              |
| <b>Nationality</b> | Saudi                 | <b>Date of birth</b> | 28/12/1387 H |

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

|                         |                        |                        |                        |
|-------------------------|------------------------|------------------------|------------------------|
| <b>Qualifications</b>   | <b>Specialization</b>  | <b>Graduation Date</b> | <b>Awarding Entity</b> |
| Bachelor in Engineering | Architectural Engineer | 1993                   | King Faisal University |

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

|                |  |
|----------------|--|
| <b>Period</b>  | <b>Areas of Experience</b>   |
| 2014 – to date | CEO of National Metal Manufacturing & Casting Co. (Maadaniyah)                                 |
| 2005 – 2014    | Deputy GM of maadaniyah  |
| 1993 – 2005    | Joined big companies specialized in Petroleum, Gas, Mineral sector, Saudi Electricity and SIDA |

#### 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:

| N | Company name                       | Main activity | Membership type (executive, nonexecutive, independent) | Membership nature | Committees Membership | Legal form of the company |
|---|------------------------------------|---------------|--|-------------------|-----------------------|---------------------------|
| 1 | Maadaniyah                         | Industry      | Executive (Deputy of Chairman)                         | Himself           | None                  | J.S.C                     |
| 2 | SANAM Automobile Manufacturing Co. | Industry      | Non-Executive  | Representative    | None                  | L.L.C                     |

**Form No. (1)**

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

| 1. Personal Information of the Nominee   |                              |   |                    |  |
|--|------------------------------|---|--------------------|--|
| <b>Full name:</b>  | Mohammed Abdulwahab AlSukait |   |                    |  |
| <b>Date of Birth:</b>  | 1987                         | <b>Nationality:</b>                             | Saudi              |  |
| 2. Qualifications of the Nominee   |                              |   |                    |  |
| #  | Degree                       | Major   | Date of the Degree | Awarding Entity                          |
| 1  | Bachelor                     | General Administration                          | 2014               | King Abdulaziz University                |
| 2  | license                      | Certificate International Compliance Profession | 2012               | Henley University and CCL Academy London |
| 3  | diploma                      | Banking and investment                          | 2009               | Chamber of Commerce                      |
| 3. Work Experience of the Nominee  |                              |   |                    |  |
| Areas of Experience  |                              |   |                    | Term                                     |
| Board Member   |                              |   |                    | 2021 – until now                         |
| Compliance, Governance & Relationships   |                              |   |                    | 2020 – until now                         |
| Chief Executive Officer  |                              |   |                    | 2020-2017                                |
| Compliance, Governance, Anti-Money Laundering and Combating the Financing of Terrorism |                              |   |                    | 2017-2016                                |
| Regulatory and supervisory bodies  |                              |   |                    | 2016-2012                                |
| Compliance, Governance, Anti-Money Laundering and Combating the Financing of Terrorism |                              |   |                    | 2012-2009                                |
| administrative works   |                              |   |                    | 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**

| <b>Name of the Company</b>         | <b>Main activity</b>    | <b>Membership status</b> | <b>Membership nature</b> | <b>Committees Membership</b>            | <b>Legal Form of the Company</b> |
|------------------------------------|-------------------------|--------------------------|--------------------------|---|----------------------------------|
| Themar Development Holding Company | Nutrition Fragmentation | independent              | Personal capacity        | Nominations and Remunerations Committee | public joint stock company       |



# Form No. (1)

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

| A) Personal Information of the Nominated Member    |                |  |                 |   |
|--|----------------|--|-----------------|---|
| Full Name:   |                | Mohammed Abdulaziz Abdullah Alshetwey        |                 |   |
| Nationality:                                       |                | Saudi  | Date Of Birth:  | 22/7/1403                                   |
| B) Academic Qualifications of the Nominated Member |                |  |                 |   |
| N  | Qualifications | Specialization                               | Graduation Date | Issuer Entity                               |
|  | Master         | MBA  | 2016            | Massachusetts Institute of Technology - MIT |
| 2  | Master         | Financial Engineering                        | 2008            | New York University                         |
| 3  | Bachelor       | Administrative Sciences                      | 2005            | King Saud University                        |
| C) Work Experiences of Nominated Member            |                |  |                 |   |
| Period   |                | Fields of Expertise                          |                 |   |
| 2022–now   |                | Saudi Advance Investments Company            |                 |   |
| 2020–2022  |                | Fund of Funds Company–Jada– a PIF subsidiary |                 |   |

|                       |  |
|-----------------------|--|
| 2018-2020             | Advisor/Deputyship of Finance & Accounts/ Ministry of Finance    |
| March 17-<br>April 18 | 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<br>(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<br>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               |

**Form No. (1)**
**Nomination Resume for membership of the Board of Directors of  
Dallah Health Services Company**

| <b>A) Personal information of the Nominated Member</b>  |   |                        |   |                                 |                              |                                  |
|---|---|------------------------|---|---------------------------------|------------------------------|----------------------------------|
| <b>Full name</b>  | Mohyedin Saleh Abdullah Kamel   |                        |   |                                 |                              |                                  |
| <b>Nationality</b>  | Saudi   | <b>Date of birth</b>   | 19/04/1401  |                                 |                              |                                  |
| <b>B) Academic Qualifications of the Nominated Member</b>   |   |                        |   |                                 |                              |                                  |
| <b>Qualifications</b>   | <b>Specialization</b>   | <b>Graduation Date</b> | <b>Awarding Entity</b>  |                                 |                              |                                  |
| Bachelor degree   | Economics   | 2002                   | University of San Francisco                                       |                                 |                              |                                  |
| <b>C) Work Experience of the Nominated Member</b>   |   |                        |   |                                 |                              |                                  |
| <b>Period</b>   | <b>Areas of Experience</b>  |                        |   |                                 |                              |                                  |
| 2005 till present   | Holds the position of the director general in the Arab Digital Distribution Company, a company that operates in the media sector. |                        |   |                                 |                              |                                  |
| 2007 till present   | 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 present   | Holds the position of director general in Dallah Media Company, a company that operates in the media sector.                      |                        |   |                                 |                              |                                  |
| 2007 till present   | Holds the position of vice Chairman of the Board of Directors of Dallah Al-Baraka Holding Company, and its affiliate companies.   |                        |   |                                 |                              |                                  |
| <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> |   |                        |   |                                 |                              |                                  |
| <b>#</b>  | <b>Company name</b>   | <b>Main activity</b>   | <b>Membership type<br/>(executive, nonexecutive, independent)</b> | <b>Nature of the membership</b> | <b>Committees Membership</b> | <b>Legal form of the company</b> |
| 1   | Dallah Hajj (Pilgrims) Transportation Company   | Hajj Sector            | Non-executive   | Personal capacity               | None                         | Limited liability                |

|    |   |                                  |               |                   |      |                   |
|----|---|----------------------------------|---------------|-------------------|------|-------------------|
| 2  | Dallah East Bridge Investment Company                       | Real Estate Investment           | Non-executive | Personal capacity | None | Limited liability |
| 3  | Dallah Food Services Group Company                          | Food Sector                      | Non-executive | Personal capacity | None | Limited liability |
| 4  | Arab Advertising and General Services Company               | Advertising and general services | Non-executive | Personal capacity | None | Limited liability |
| 5  | Regional Real Estate Indices Company                        | Real estate sector               | Non-executive | Personal capacity | None | Limited liability |
| 6  | Al-Dalael Gulf Real Estate Investment Company               | Real estate sector               | Non-executive | Personal capacity | None | Limited liability |
| 7  | Mowagit Arabian Real Estate Services Company                | Real estate sector               | Non-executive | Personal capacity | None | Limited liability |
| 8  | Al-Bawadir Al-Mutamayizah Holding company                   | Real estate sector               | Non-executive | Personal capacity | None | Limited liability |
| 9  | Al-Mawani International for Real Estate Development Company | Real estate sector               | Non-executive | Personal capacity | None | Limited liability |
| 10 | Dallah Telecommunications Company                           | Telecommunications Sector        | Non-executive | Personal capacity | None | Limited liability |
| 11 | Fast Contracting Company                                    | Contracting Sector               | Non-executive | Personal capacity | None | Limited liability |
| 12 | Iqra International Investment Company                       | Investment sector                | Non-executive | Personal capacity | None | Limited liability |
| 13 | Saudi Company for Touristic Cities                          | Tourism Sector                   | Non-executive | Personal capacity | None | Limited liability |
| 14 | Joud Al-Hala Company  | Trading Sector                   | Non-executive | Personal capacity | None | Limited liability |

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



**Second Item:** 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

## Form No. (1) Resume

### 1) Personal information of the Nominated Member

|             |                                  |               |          |
|-------------|----------------------------------|---------------|----------|
| Full Name   | Fahad Abdullah Abdulaziz AlKasim |               |          |
| Nationality | Saudi                            | Date of Birth | 8/8/1966 |

### 2) Academic Qualifications of the Nominated Member

| No. | Qualification                              | Specialization | Date of the Awarded Degree | The name of the Awarding Entity |
|-----|--|----------------|----------------------------|---------------------------------|
| 1   | Bachelor of Science in Management          | Accounting     | 1986                       | King Saud University – KSA      |
| 2   | Advanced Management and Leadership Program | Management     | 2009                       | Oxford University – UK          |

### 3) Experiences of the Nominated Member

| Period    | Experience   |
|-----------|--|
| 1986-1991 | Financial, administrative and auditing consultancy |
| 1991-1995 | Executive Management - health institution          |
| 2000-2001 | Executive Management - retail                      |
| 2001-2011 | Financial, realestate consultancy                  |

### 4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:

| No. | Company Name                               | Main activity          | Membership Type (Executive, non-Executive, Independent) | Nature of the Membership (in personal capacity, representative of legal person) | Membership of Committees | Legal form of the Company |
|-----|--|------------------------|---|---|--------------------------|---------------------------|
| 1   | Dur Hospitality                            | Consumer Discretionary | Non – executive   | personal capacity   | IC                       | Listed                    |
| 2   | Jarir Marketing Co.                        | Consumer Discretionary | Independent   | personal capacity   | AC - RNC - GC            | Listed                    |
| 3   | Savola Group                               | Consumer Staples       | Independent   | personal capacity   | AC                       | Listed                    |
| 4   | Dallah Health                              | Health Care            | Non – executive   | personal capacity   | AC                       | Listed                    |
| 5   | Al-Riyadh Development Co.                  | Real estate            | Independent   | personal capacity   | EC                       | Listed                    |
| 6   | Dr. Mohammed Rashid Al Fagih & Associates  | Hospitals              | Non – executive   | representative of legal person  | EC                       | Unlisted                  |
| 7   | Al Rajhi United Investment Holding Co.     | Investment             | Executive   | personal capacity   | ==                       | Unlisted                  |
| 8   | Alargan Projects Company                   | Real estate            | Independent   | personal capacity   | RNC                      | Unlisted                  |
| 9   | Mohammed Abdulaziz AlHabib Holding Co.     | Real estate            | Non – executive   | representative of legal person  | ==                       | Unlisted                  |
| 10  | Abdullah Ibrahim Al Subeaei Holding (AIMS) | Real estate            | Independent   | personal capacity   | IC                       | Unlisted                  |

### Form No. (1) Resume

|    |                                      |                       |                 |  |    |                        |
|----|--------------------------------------|-----------------------|-----------------|--|----|------------------------|
| 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 |

### Form No. (1) Resume

| A) Personal information of the Nominated Member    |  |                                |                                      |  |
|--|--|--------------------------------|--------------------------------------|--|
| Full name  | Abdulrahman Bin Saleh Bin Abdullah Alkhilaifi                                      |                                |                                      |  |
| Nationality  | Saudi  | Date of birth                  | 01/07/1381 H.                        |  |
| B) Academic Qualifications of the Nominated Member |  |                                |                                      |  |
| #  | Qualifications   | Specialization                 | Date of obtaining the Qualifications | Name of Awarding Entity                          |
| 1  | Bachelor   | Accounting                     | 1985                                 | King Saud University                             |
| 2  | 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  | Member-Internal Auditors Institute   | Internal Auditing              | 12/2006                              | Internal Auditors Institute                      |
| C) Work Experience of the Nominated Member         |  |                                |                                      |  |
| Period   | Areas of Experience  |                                |                                      |  |
| 11/2006-5/2016                                     | General Manager-Financial Auditing and Business Units at Group Internal Audit-STC. |                                |                                      |  |
| 3/2004-8/2006                                      | Group Financial Controller-Saudi Medical Care Company                              |                                |                                      |  |
| 5/1998-2/2004                                      | Financial & Administrative Manager-Oracle Systems Limited                          |                                |                                      |  |
| 7/1996-4/1998                                      | General Manager-Delmiza for Food Industries  |                                |                                      |  |
| 8/1993-12/1995                                     | Finance Manager-Saudi Bakeries Company.  |                                |                                      |  |
| 4/1985-8/1993                                      | Accounts Auditor-Saudi Industrial Development Fund                                 |                                |                                      |  |

### Form No. (1) Resume

| 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         |

**Form No. (1) Resume**

| A) Personal information of the Nominated Member  |  |                          |  |   |                       |                           |
|--|--|--------------------------|--|---|-----------------------|---------------------------|
| Full name  | Abdullah Turki Saad Alsudairy  |                          |  |   |                       |                           |
| Nationality  | Saudi  | Date of birth            | 31/10/1973   |   |                       |                           |
| B) Academic Qualifications of the Nominated Member   |  |                          |  |   |                       |                           |
| #  | Qualifications   | Specialization           | Date of obtaining the qualifications                   | Name of Awarding Entity   |                       |                           |
| 1  | Master   | International Management | 1998   | Thunderbird school of global management - united states                         |                       |                           |
| 2  | Bachelor   | Accounting               | 1996   | King Saud university – kingdom of Saudi Arabia                                  |                       |                           |
| C) Work Experience of the Nominated Member   |  |                          |  |   |                       |                           |
| Period   | Areas of Experience  |                          |  |   |                       |                           |
| 2022 until now   | Managing Director & CEO, Amlak International for Real Estate Company                           |                          |  |   |                       |                           |
| 2013 until 2022  | CEO, Amlak International for Real Estate Company   |                          |  |   |                       |                           |
| 2011 Until 2013  | Deputy CEO & Director of Strategy and Development, Amlak International for Real Estate Company |                          |  |   |                       |                           |
| 2007 Until 2011  | Director of Credit & Risk, Amlak International for Real Estate Company                         |                          |  |   |                       |                           |
| 1999 Until 2007  | Assistant General Manager for Corporate in 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 (in personal capacity, representative of legal person) | Committees Membership | Legal form of the company |
| 1  | Amlak International for Real Estate Company  | Real Estate              | Executive  | Personal capacity   | Board                 | Listed                    |
| 2  | Amlak International for Real Estate Company  | Real Estate              | Executive  | Personal capacity   | ExCom                 | Listed                    |
| 3  | Amlak International for Real Estate Company  | Real Estate              | Executive  | Personal capacity   | Risk                  | Listed                    |