



Form No. (1) Resume

| a) Personal information of the Nominated Member  |                  |  |   |   |                                 |                           |
|--|------------------|--|---|---|---------------------------------|---------------------------|
| Full name  |                  | Amro Mohammed Khaled Khashoggi   |   |   |                                 |                           |
| Nationality  |                  | Saudi  |   | Date of birth   | 8/10/1952                       |                           |
| b) Academic Qualifications of the Nominated Member   |                  |  |   |   |                                 |                           |
| No.  | Qualifications   | Specialization   | Date of obtaining the qualifications                    |   | The issuer of the qualification |                           |
| 1.   | Bachelor         | Business Administration  | 1977  |   | Menlo College, California       |                           |
| 2.   | Master           | Business Administration  | 1979  |   | Yale University, Connecticut    |                           |
| 3.   |                  |  |   |   |                                 |                           |
| 4.   |                  |  |   |   |                                 |                           |
| 5.   |                  |  |   |   |                                 |                           |
| c) Experiences of the Nominated Member   |                  |  |   |   |                                 |                           |
| Period   |                  | Experience   |   |   |                                 |                           |
| 2019-2018  |                  | Omar Qasim Al-Esayi Company - CEO  |   |   |                                 |                           |
| 1983-Until now   |                  | AMEXT Group - Chairman of the Board of Directors   |   |   |                                 |                           |
| 2005-Until now   |                  | Board member and major shareholder - 3G International Gypsum Company Ltd.                        |   |   |                                 |                           |
| 2014-Until now   |                  | Qaderoon Business and Disability Network is a non-profit organization - president and co-founder |   |   |                                 |                           |
| 2019 - 2018  |                  | United Sugar Company - Member of the Board of Directors  |   |   |                                 |                           |
| 2019 - 2018  |                  | Al-Tawfiq Company for Plastic Bags and Textiles - Member of the Board of Directors               |   |   |                                 |                           |
| 2018-Until now   |                  | National Food Industries Company - Member of the Board of Directors                              |   |   |                                 |                           |
| 2019 - 2018  |                  | The National Company for Biscuits and Sweets - Member of the Board of Directors                  |   |   |                                 |                           |
| 2018-Until now   |                  | United Warehouse Company - Member of the Board of Directors                                      |   |   |                                 |                           |
| 2019 - 2018  |                  | Omar Qasim Al-Essay Marketing Company - Member of the Board of Directors                         |   |   |                                 |                           |
| 2018-Until now   |                  | Eastern Food Industries Company Ltd. (Nigeria) - Member of the Board of Directors                |   |   |                                 |                           |
| 2005-Until now   |                  | Effat University - Member of the Advisory Board  |   |   |                                 |                           |
| 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 (executive, non-executive, independent) | Nature of the membership (in personal capacity, representative of legal person) | Membership of committees        | Legal form of the company |
| 1.   | 2020 - Until now | Middle East Healthcare Company - Member of the Board of Directors                                |   |   |                                 |                           |
| 2.   | 1993-            | Young Presidents Organization, a   |   |   |                                 |                           |



|    |                |   |  |  |  |  |
|----|----------------|---|--|--|--|--|
|    | Until now      | global organization of more than 28,000 CEOs from 130 countries - member  |  |  |  |  |
| 3. | 2005-Until now | Manara Business Organization, an international organization of business owners and executives - Member  |  |  |  |  |
| 4. | 2010-2019      | Al-Ahly Takaful Company - Member of the Board of Directors<br>Chairman of the Investment Committee<br>Chairman of the Nomination and Remuneration Committee |  |  |  |  |
| 5. | 1998-1991      | National Gypsum Company, a public shareholding company - Managing Director  |  |  |  |  |
|    |                |   |  |  |  |  |