

a) Po	ersonal informa	ation of the	Nominated Mem	ber							
Full	name	Faisal F	aruq Mohammed T	Tamar							
Nati	onality	Saudi				Date of b	irth	2/1/1969			
<b>b</b> ) A	cademic Qualif	ications of	the Nominated M	ember							
No.	Qualifications	Specializa	tion	Date	of	obtaining	the	The is	suer	of	the
				qualific	cations			qualifica	tion		
1.	MASTERS	BUSINESS AD	MINISTRATION		1	1993					
2.	BASHELOR OF SCIENCE	BUSINESS ADMINISTRA	TION		1	1993					
3.	SCIENCE										
4.											
5.											
c) Ex	xperiences of th	e Nominat	ed Member								
	Period	Experien	ce								
	2010	CHAIRMAN	, SAUDI ARABIAN-J	APANESH	E PHARI	MACEUTICAL	S CO.	, LTD.			
	1996	EXECUTIVE	MANAGER, SAUDI	ARABIA	N-JAPAI	NESE PHARMA	ACEU	TICALS CC	)., LTD.		
	1996	BOARD MEN	MBER, SAUDI ARAB	IAN-JAP	ANESE I	PHARMACEUT	TICAL	S CO., LTD	•		
	1993	BOARD MEI	MBER / MANAGING	PARTNE	TAMER	GROUP OF CO	OMPA	NIES			
	2008	BOARD ME	MBER, ARABIO								
	2006	BOARD MEN	MBER, SUKOON INT	ERNATIO	ONAL C	0.					
	2012		MBER / CHAIRMAN,								
	2012	BOARD MEI CO., LTD	MBER, LUXURIOUS	ELEGAN	CE FOR	CLOTHES PRO	ODUC	TION & CO	OMMER	CIAI	L
	2012	BOARD MEN	MBER, INTERNATIO	NAL MEI	DICAL	CENTER					
	2012	BOARD MEI	MBER, ITALIAN FOO	DD CO.							
-		-	board of director		°.	-			non-l	iste	d) or
-			s of its legal form			-			1		
No.	Company	Main	Membership			membership		mbership	Lega	l f	orm
	name	activity	type (executive,	` •	ersonal	1 .	of		of		the
			non- executive,	-		of legal	con	nmittees	comp	any	
1			independent)	person)	)						
1.											
2.											
3.											
4.											



a) P	ersonal inform	ation of the	Nominated Mem	ber			
Full	name	Al Dana	Khalid Ahmed Al Ju	ıffali			
Nati	onality	Saudi			Date of b	oirth 28/11/14	.09
b) A	cademic Quali	fications of	the Nominated M	lember			
No.	Qualifications	Specializa	ation	Date of qualifications	obtaining S	the The i qualific	ssuer of the ation
1.	Bachelor of Science	internation Administr	nal Business ation		2012		
2. 3.	master	Business A	Administration	2	2014		
4.							
5.							
c) Ex	xperiences of tl						
	Period	Experien	ce				
	2014-2012	Siemens, C	Germany - Munich	- project manag	ger		
	2016-2014	Personnel I	Development Mana	ager - Adminis	trative Develo	pment	
	2017	Head of Bu	isiness Developme	nt for Khaled A	Ahmed Al-Juf	fali Holding C	ompany
any		, regardles	board of director s of its legal form	or the commit	ttees deriving		or non-listed) or
No.	Company	Main	Membership	Nature of the	-	Membership	U
	name	activity	type (executive,	(in persona		of	of the
			non- executive,	representative	e of legal	committees	company
			independent)	person)			
1.							
2.							
3.							
4.							



a) P	ersonal inform	ation of the	Nominated Mem	ber							
Full	name	Khaled A	bed Mohammed Qa	mah							
Nat	ionality	Saudi				Date of	birth	2/9/1970			
b) A	cademic Quali	ifications of	the Nominated M	lember							
No.	Qualifications	Specializat	ion	Date qualifi	of cations	obtaining	the	The is qualifica	suer tion	of	the
1. 2.	Bachelor	Business A	dministration		1	1992					
3.											
4.											
	xperiences of t	he Nominat	ed Member								
Peri	od	Experience	;								
	2014 To date		aq Investment Holdi	•							
	2014-2010		anagement and Mana			1					
	2009-2000	member of th	t of the Supreme Fir e Board of Directors	of sever	al comp	anies		U	1 .		
	2000-1993	Director of C Region	orporate Finance and	l Busines	s Devel	opment at the	Saudi	British Bar	ık in tl	ne We	stern
		-	board of director s of its legal form Membership	or the c	ommit		g fron		r non- Leg		d) or
	name	activity	type (executive,		persona	•		p	of th		
			non- executive, independent)	-	entative	e of legal		nmittees		ipany	r
1.	Elaf Group	Hotels and tourism	independent	In a	persona	al capacity	E	xecutive	Limit	ed lia	bility
2.	Al-Eisam Modern Marketing Company Ltd.	Security and industrial systems	independent	In a	persona	al capacity	E	xecutive		Closec	
3.	Skoun International Company	Extended healthcare and real estate development	independent	In a	persona	ıl capacity		Audit		Closec	
4.											



,			Nominated Membe							
	name		bdullah Mohammed		614.47	0/10/10=				
	onality	Saudi			e of birth	2/10/1979	)			
			he Nominated Me			I ·				
No.	Qualifications	Specializa	tion	Date of obtaini	ng the		suer	of	the	
				qualifications		qualifica				
1.	Bachelor	Fore	ensic Science	2002		Universty of Glamorgan				
	Mastar			ng 2005 Wales						
2.	Master	DN	IA Profiling	2005		Lancashire		ntrai		
3.										
4.										
5.										
c) Ex	xperiences of the	Nominate	d Member							
Perio	od	Experienc	e							
2	020-Currently	The Nationa	l Health Insurance Co	ompany - Daman - CEO						
	2020 - 2019			ompany - Daman - Deputy						
	2019	The Nationa	l Health Insurance Co	ompany - Daman - Chief (	Commercial	Officer				
	2019 - 2014	The Nationa	l Health Insurance Co	ompany - Daman - Chief (	Operating Of	fficer				
2	018-Currently	Daman Heal	thcare Solutions, Gm	BH, Munich- General D	rector					
	2012-2014	UAE Nation	al Biosecurity Comm	ittee – The UAE Cabinet-	General Se	cretary				
				Emirates - Forensic speci		J				
	2003-2012	IVIIIIISURV OI J	Justice - United Arab	Emmales - rorensie speci						
	2003-2012 2012 - 1996		Command of the Arr	<u>^</u>	anst					
	2012 - 1996	The General	Command of the Arr	ned Forces		isted or no	on-lis	ted)	or	
d) C	2012 - 1996 <b>urrent members</b>	The General hip in the l	Command of the Arr coard of directors	ned Forces of other joint stock co	mpanies (l		on-lis	ted)	or	
d) C	2012 - 1996 <b>urrent members</b>	The General hip in the l	Command of the Arr coard of directors	ned Forces	mpanies (l	•	on-lis			
d) C any (	2012 - 1996 urrent members other company,	The General hip in the l regardless	Command of the Arr coard of directors of its legal form of Membership	ned Forces of other joint stock co the committees deriv Nature of the	mpanies (l ing from it	rship of			form	
d) C any (	2012 - 1996 urrent members other company, Company	The General hip in the l regardless Main	Command of the Arr <b>board of directors</b> <b>of its legal form of</b> Membership type (executive,	ned Forces of other joint stock co the committees deriv Nature of the membership (in	mpanies (l ing from it Member	rship of	Leg of	gal	form the	
d) C any (	2012 - 1996 urrent members other company, Company	The General hip in the l regardless Main	Command of the Arr <b>coard of directors</b> <b>of its legal form of</b> Membership type (executive, non- executive,	ned Forces of other joint stock co the committees deriv Nature of the membership (in personal capacity,	mpanies (li ing from if Member committ	rship of	Leg of		form the	
d) C any (	2012 - 1996 urrent members other company, Company	The General hip in the l regardless Main	Command of the Arr <b>board of directors</b> <b>of its legal form of</b> Membership type (executive,	ned Forces of other joint stock co the committees deriv Nature of the membership (in personal capacity, representative of lega	mpanies (li ing from if Member committ	rship of	Leg of	gal	form the	
d) C any No.	2012 - 1996 urrent members other company, Company name	The General hip in the l regardless Main	Command of the Arr <b>coard of directors</b> <b>of its legal form of</b> Membership type (executive, non- executive,	ned Forces of other joint stock co the committees deriv Nature of the membership (in personal capacity,	mpanies (li ing from it Member committ	: rship of tees	Leg of con	gal	form the	
d) C any (	2012 - 1996 urrent members other company, Company	The General hip in the l regardless Main	Command of the Arr <b>coard of directors</b> <b>of its legal form of</b> Membership type (executive, non- executive,	ned Forces of other joint stock co the committees deriv Nature of the membership (in personal capacity, representative of lega	mpanies (li ing from it Member committ	rship of	Leg of con	gal	form the	
d) C any No.	2012 - 1996 urrent members other company, Company name Independent Health Information Technology	The General hip in the l regardless Main	Command of the Arr <b>coard of directors</b> <b>of its legal form of</b> Membership type (executive, non- executive,	ned Forces of other joint stock co the committees deriv Nature of the membership (in personal capacity, representative of lega	mpanies (li ing from it Member committ	: rship of tees	Leg of con	gal	form the	
<b>d) C</b> any o No.	2012 - 1996 urrent members other company, Company name Independent Health Information	The General hip in the l regardless Main	Command of the Arr <b>coard of directors</b> <b>of its legal form of</b> Membership type (executive, non- executive,	ned Forces of other joint stock co the committees deriv Nature of the membership (in personal capacity, representative of lega	mpanies (li ing from it Member committ	rship of tees	Leg of con	gal	form the	
d) C any No.	2012 - 1996 urrent members other company, Company name Independent Health Information Technology	The General hip in the l regardless Main	Command of the Arr <b>coard of directors</b> <b>of its legal form of</b> Membership type (executive, non- executive,	ned Forces of other joint stock co the committees deriv Nature of the membership (in personal capacity, representative of lega	mpanies (li ing from it Member committ Member of Directors	: rship of tees	Leg of con	gal	form the	
<b>d) C</b> any ( No.	2012 - 1996 urrent members other company, Company name Independent Health Information Technology	The General hip in the l regardless Main	Command of the Arr <b>coard of directors</b> <b>of its legal form of</b> Membership type (executive, non- executive,	ned Forces of other joint stock co the committees deriv Nature of the membership (in personal capacity, representative of lega	mpanies (li ing from it Member committ Member of Directors Deputy Cha Board	rship of tees the Board of	Leg of con	gal	form the	
<b>d) C</b> any ( No.	2012 - 1996 urrent members other company, Company name Independent Health Information Technology	The General hip in the l regardless Main	Command of the Arr <b>coard of directors</b> <b>of its legal form of</b> Membership type (executive, non- executive,	ned Forces of other joint stock co the committees deriv Nature of the membership (in personal capacity, representative of lega	mpanies (li ing from it Member committ Member of Directors	the Board of	Leg of con	gal	form the	
<b>d) C</b> any ( No.	2012 - 1996 urrent members other company, Company name Independent Health Information Technology	The General hip in the l regardless Main	Command of the Arr <b>coard of directors</b> <b>of its legal form of</b> Membership type (executive, non- executive,	ned Forces of other joint stock co the committees deriv Nature of the membership (in personal capacity, representative of lega	mpanies (li ing from it Member committ Member of Directors Deputy Cha Board Chairman of Supreme To Committee	rship of tees the Board of airman of the echnical	Leg of con	gal	form the	
<b>d) C</b> any ( No.	2012 - 1996 urrent members other company, Company name Independent Health Information Technology	The General hip in the l regardless Main	Command of the Arr <b>coard of directors</b> <b>of its legal form of</b> Membership type (executive, non- executive,	ned Forces of other joint stock co the committees deriv Nature of the membership (in personal capacity, representative of lega	mpanies (li ing from it Member committ Member of Directors Deputy Cha Board Chairman of Supreme To Committee Chairman of	rship of tees the Board of airman of the echnical	Leg of con	gal	form the	
<b>d) C</b> any ( No.	2012 - 1996 urrent members other company, Company name Independent Health Information Technology Services	The General hip in the l regardless Main	Command of the Arr <b>coard of directors</b> <b>of its legal form of</b> Membership type (executive, non- executive,	ned Forces of other joint stock co the committees deriv Nature of the membership (in personal capacity, representative of lega	mpanies (li ing from it Member committ Member of Directors Deputy Cha Board Chairman of Supreme To Committee Chairman of Technical	rship of tees the Board of airman of the echnical of the	Leg of con	gal	form the	
<b>d) C</b> any ( No.	2012 - 1996 urrent members other company, Company name Independent Health Information Technology	The General hip in the l regardless Main	Command of the Arr <b>coard of directors</b> <b>of its legal form of</b> Membership type (executive, non- executive,	ned Forces of other joint stock co the committees deriv Nature of the membership (in personal capacity, representative of lega	mpanies (li ing from it Member committ Member of Directors Deputy Cha Board Chairman of Supreme To Committee Chairman of Technical	rship of tees the Board of airman of the echnical of the the for Life	Leg of con	gal	form the	
<b>d) C</b> any o No.	2012 - 1996 urrent members other company, Company name Independent Health Information Technology Services Emirates Insurance	The General hip in the l regardless Main	Command of the Arr <b>coard of directors</b> <b>of its legal form of</b> Membership type (executive, non- executive,	ned Forces of other joint stock co the committees deriv Nature of the membership (in personal capacity, representative of lega	mpanies (li ing from it Member committ Member of Directors Deputy Cha Board Chairman of Supreme To Committee Chairman of Technical Subcommit	rship of tees the Board of airman of the echnical of the thee for Life Insurance	Leg of con	gal	form the	
<b>d) C</b> any o No.	2012 - 1996 urrent members other company, Company name Independent Health Information Technology Services Emirates Insurance	The General hip in the l regardless Main	Command of the Arr <b>coard of directors</b> <b>of its legal form of</b> Membership type (executive, non- executive,	ned Forces of other joint stock co the committees deriv Nature of the membership (in personal capacity, representative of lega	mpanies (li ing from it Member committ Member of Directors Deputy Cha Board Chairman of Supreme To Committee Chairman of Technical Subcommit and Health Chairman of Technical S	tees the Board of the Board of the Board of the echnical of the the for Life Insurance of the Sub-	Leg of con	gal	form the	
<b>d) C</b> <b>any</b> No.	2012 - 1996 urrent members other company, Company name Independent Health Information Technology Services Emirates Insurance	The General hip in the l regardless Main	Command of the Arr <b>coard of directors</b> <b>of its legal form of</b> Membership type (executive, non- executive,	ned Forces of other joint stock co the committees deriv Nature of the membership (in personal capacity, representative of lega	mpanies (li ing from it Member committ Member of Directors Deputy Cha Board Chairman of Supreme To Committee Chairman of Technical Subcommit and Health Chairman of Technical S Committee	rship of tees the Board of airman of the echnical of the tee for Life Insurance of the Sub- for	Leg of con	gal	form the	
<b>d) C</b> <b>any</b> No.	2012 - 1996 urrent members other company, Company name Independent Health Information Technology Services Emirates Insurance	The General hip in the l regardless Main	Command of the Arr <b>coard of directors</b> <b>of its legal form of</b> Membership type (executive, non- executive,	ned Forces of other joint stock co the committees deriv Nature of the membership (in personal capacity, representative of lega	mpanies (li ing from it Member committ Member of Directors Deputy Cha Board Chairman of Supreme To Committee Chairman of Technical Subcommit and Health Chairman of Technical S Committee Emiratizati	rship of tees the Board of airman of the echnical of the thee for Life Insurance of the Sub- for on Support	Leg of con	gal	form the	
<b>d) C</b> any ( No.	2012 - 1996 urrent members other company, Company name Independent Health Information Technology Services Emirates Insurance	The General hip in the l regardless Main	Command of the Arr <b>coard of directors</b> <b>of its legal form of</b> Membership type (executive, non- executive,	ned Forces of other joint stock co the committees deriv Nature of the membership (in personal capacity, representative of lega	mpanies (li ing from it Member committ Member of Directors Deputy Cha Board Chairman of Supreme To Committee Chairman of Technical Subcommit and Health Chairman of Technical S Committee Emiratizati and the pro	rship of tees the Board of airman of the echnical of the thee for Life Insurance of the Sub- for on Support	Leg of con	gal	form the	



a) Pe	ersonal informa	ntion of the	Nominated Mem	ber							
Full	name	Abdul W	ahab Musab Abdul	Wahab A	bu Abu	Kwik					
Natio	onality	Saudi				Date of b	irth	25/12/	978		
b) A	cademic Qualif	ications of	the Nominated M	lember							
No.	Qualifications	Specializa	ntion	Date qualifie	of cations	obtaining	the	The qualif	issuer ication	of	the
	Bachelor of Engineering	Mechanical	Engineering			2001		King A	bdelaziz	Univ	versity
2.	Master of Engineering		-	bdelaziz		-					
3.	Phd of Engineering	2019		The Na Ireland	tional U	niver	sity of				
4.											
5.											
	xperiences of th										
Perio	od	Experience									
,	2006 - 2000	Manger	ager – Factory Safet				-				
	2014 - 2007	Director, W	Pirector– Factory Gro hole Food Industry P	Project	,						
,	2020 - 2018		e Scientific Research nber- University of I				Resea	rch and	Consult	ing C	enter-
d) C	urrent member	ship in the	board of director	s of oth	er join	t stock comp	anies	s (listed	or nor	1-list	ed) or
any	other company	, regardles	s of its legal form	or the c	ommit	tees deriving	fron	n it:			
No.	Company	Main	Membership	Nature	of the	membership	Me	mbersh	ip Le	gal	form
	name	activity	type (executive,	(in p	ersona	l capacity,	of		of		the
			non- executive,	represe	entative	e of legal	con	nmittee	s con	npar	ıy
			independent)	person	)						
1.											
2.											
3.											
4.											



a) Pe	ersonal informa	tion of the	Nominated Mem	ber						
Full	name	Raed bin	Abdulaziz bin Qassi	im al-Sl	haddadi					
Nati	onality	Saudi				Date of b	oirth	11/4/14	04	
<b>b</b> ) A	cademic Qualif	ications of	the Nominated M	lember	•					
No.	Qualifications	Specializa	tion	Date qualit	of fications	obtaining	the	The qualified	issuer cation	of the
1.	Master	Management	information systems	1		2016		Coventry		y
2.	Bachelor	Computer Sci	ence			2009		King Abd	lelaziz Ur	niversity
3.										
4.										
5.										
c) Ey	xperiences of th									
	Period	Experien	ce							
	2001	Managemen	t and operation of Ra	aed Al-S	Shaddadi	Management a	and O	peration (	Corporat	ion
	2019	Managemen	t of Smart Elevator S	Services	s Corpora	tion				
		-	board of director		•	-			or non-	listed) o
any	other company	, regardless	s of its legal form	or the	commit	tees deriving	fron	n it:		
No.	Company	Main	Membership	Natur	re of the	membership	Me	mbershij	p Leg	al form
	name	activity	type (executive,	(in	persona	l capacity,	of		of	the
			non- executive,	repres	sentative	of legal	con	nmittees	com	pany
			independent)	perso	on)					
1.										
2.										
3.										



a) Pe	ersonal informa	ation of the	e Nominated Mem	ber				
Full	name	Corneliu	s Alexander Ioannes	Ankel				
Nati	onality	German			Date of bir	th 16/3/1965		
b) A	cademic Qualif	ications of	the Nominated M	lember				
No.	Qualifications	Specializ	ation	Date of o	btaining t	he The is	suer of	the
				qualifications		qualifica	tion	
1.	MBA	Finance and	1 Economics	199	92	Internation College, B United Kin	uckingham	
2.	HNC	HNC Finan Economics	ce and	198	34	University Hertfordsh		
3.	Graduation Diploma	Highschool	General Studies	198	80	St. Columb Hertfordhi		lbans,
4.								
5.								
c) Ex	xperiences of th	e Nominat	ted Member					
Perio	od	Experience	ce					
From	1 November 2016	Chief Operat Management	ing Officer ERGO Inter	rnational ERGO Inter	rnational AG A <sub>I</sub>	opointed Chairm	an of the Bo	oard of
20	014 to Oct 2016	Khazanah Na	asional Berhad's Insura	nce, Avicennia Capita	al Sdn. Bhd., Ma	laysia Group CI	EO	
	2013 to 2014	Allianz Glob	al Corporate & Special	y SE, Singapore Reg	ional Chief Exec	cutive Officer As	sia	
	2010 to 2013	Allianz Sigo	rta A.S., Turkey Chief I	Executive Officer				
	2004 to 2010	Allianz Mala	ysia Bhd, Holding Com	pany Chief Executive	e Officer & Cou	ntry Manager		
	2000 to 2004	Allianz Fire	and Marine Insurance J	apan Ltd. Chief Execu	utive Officer			
	1997 to 2000	Allianz Insur Developmen	ance Management Asia t Manager	Pacific, Singapore R	egional Marketi	ng Manager & S	enior Busin	ness
	1995 to 1997	Jauch & Hue	bener, Insurance Broke	rs, Singapore Regiona	al Representativ	e Asia Pacific		
	1992 to 1995	Metro Intern	ational Insurance, Switz	zerland International I	Risk Manager			
	1988 to 1992	Jauch & Hue	bener, Insurance Broke	rs, Germany Last fun	ction: Head of P	roperty Insurance	e	
	1988 to 1991	Training as (	Qualified Insurance Cler	'k				
1	6 March 1965	Born in Fran	kfurt/Main, Germany					
d) C	urrent member	ship in the	e board of director	s of other joint s	tock compar	nies (listed or	non-list	ed) or
any	other company	, regardles	s of its legal form	or the committee	es deriving fi	rom it:		
No.	Company	Main	Membership	Nature of the me	embership	Membership	Legal	form
	name	activity	type (executive,	(in personal	capacity,	of	of	the
			non- executive,	representative of	f legal	committees	compan	у
			independent)	person)				
1.	DKV Belgium S.A. / N.V.	Insurance	Member of Supervisory Board	Representa	ıtive			
	ERGO Grubu Holding A.Ş.	Insurance	Member of Supervisory Board	Representa	ıtive			
3.	ERGO General Insurance	Insurance	Member of Supervisory Board	Representa	ıtive			





	Company S.A.				
4.	Sopockie Towarzystwo Ubezpieczén ERGO Hestia S.A. (Property & Casualty)	Insurance	Member of Supervisory Board	Representative	
5.	Sopockie Towarzystwo Ubezpieczén na Zycie ERGO Hestia S.A. (Life Insurance)	Insurance	Member of Supervisory Board	Representative	
6.	Company Limited	Insurance	Member of Supervisory Board	Representative	
7.	ERGO Insurance Company	Insurance	Chairman of Supervisory Board	Representative	
8.	ERGO Shisn (Life Insurance)	Insurance	Member of Supervisory Board	Representative	



a) P	ersonal informa	ation of the	Nominated Mem	ber						
Full	name	Fayez Al	odullah Ayesh Al-Za	idi						
Nati	onality	Saudi			Date of b	irth	13/1/14	402		
b) A	cademic Qualif	ications of	the Nominated M	lember			1			
No.	Qualifications	Specializa	ation	Date of qualifications	obtaining s	the	The qualif	issue ficatio		the
1.	Master of Business Administration	Business Ac Executive	Iministration		2015		King Fa Petrole			
2.	<b>Bachalor</b> of	Financial A	ccounting		2006		King Fa Petrole			
3.										
4.										
5.										
<b>c) E</b>	xperiences of th	e Nominat	ed Member							
Peri	bd	Experience	e							
201	8 - Currently	Senior Mar	nager - Internal Au	dit - Yanbu Ch	nemicals Comp	pany	SABI	C)		
2	2018 - 2015	Senior Ma	nager - Finance - A	l-Razi Compa	ny (SABIC)					
2	2015 - 2009	Section He	ad - Finance - Al-H	Razi Company	(SABIC)					
d) (C	urrent member	ship in the	board of director	s of other join	nt stock comp	anies	s (listed	l or n	on-lis	ted) o
any	other company	, regardles	s of its legal form	or the commi	ttees deriving	fron	n it:			
No.	Company	Main	Membership	Nature of the	e membership	Me	mbersh	ip L	egal	form
	name	activity	type (executive,	(in persona	al capacity,	of		0	f	the
			non- executive,	representativ	e of legal	con	nmittee	s c	ompa	ny
			independent)	person)						
1.	Themar Corporation	Basic consumer goods	independent	In a personal ca	pacity	Remu	nation a ineratio nittee			
2.										
3.										
4.										



a) Pe	ersonal informa	ation of the	Nominated Mem	ber							
Full	name	Mohamr	ned bin Abdullah bin	Jaafar A	ldar						
Nati	onality	Saudi				Date of b	oirth	21/9/1	975		
b) A	cademic Qualif	ications of	the Nominated M	lember							
No.	Qualifications	Specializa	ation	Date qualifie	of cations	obtaining	the	The quali	issuer fication		the
	Bachelor of Medicine and Surgery	Medicine ar	d Surgery		ŕ	1999			Bahra	in	
2.											
3.											
4.											
5.											
	xperiences of th										
Perio	od	Experience									
	2020-2018		Ali Hospital								
	2018-2017	Al-Mashary									
	2017-2015	Care Medic									
	2015-2014	Saudi Willis									
	2014-2011		Company (Aramco /		ernatior	nal)					
	2011-2009	-	erative Insurance Cor								
	2009-2005	The Public	Institution for Social	Security							
d) C	urrent member	ship in the	board of director	rs of oth	er join	nt stock comp	anies	s (listed	d or noi	n-list	ed) or
any	other company	, regardles	s of its legal form	or the c	ommit	tees deriving	fron	ı it:			
No.	Company	Main	Membership	Nature	of the	membership	Me	mbersh	nip Le	gal	form
	name	activity	type (executive,	(in p	ersona	l capacity,	of		of		the
			non- executive,	represe	entative	e of legal	con	nmittee	es co	mpar	ny
			independent)	person	)						
1.											
2.											
3.											
4.											



a) P	ersonal inform	ation of the	Nominated Mem	ber					
Full	name	Osama M	luhammad Makki A	l-Kurdi					
Nati	onality	Saudi			Date of	birth	1/7/1365		
b) A	cademic Quali	fications of	the Nominated M	lember					
No.	Qualifications	Specializa	tion	Date of qualifications	obtaining S	the	The is qualification		of the
	Bachelor of Engineering	Project Manaş	gement		1977		King Fahd Petroleum	Universi and Min	ity of erals
2. 3.									
4. 5.									
<b>c</b> ) <b>E</b>	xperiences of tl	ne Nominat	ed Member						
Peri	od	Experien	ce						
	1990-1977م	Project mana	agement engineer						
	2000-1990م	Secretary Ge	eneral of the Council	l of Saudi Cham	bers				
	2012-2000م	Member of t	he Shura Council						
		-	board of director s of its legal form	•	-	•		r non-	listed) or
No.	Company	Main	Membership	Nature of the	membership	Me	mbership	Lega	al form
	name	activity	type (executive,	(in persona	d capacity,	of		of	the
			non- executive, independent)	representative person)	e of legal	con	nmittees	com	pany
1.	Relationship company	Exhibitions and conferences	Non-executive	In his person	nal capacity		A/N	Limite	ed liability
2.									
3.									
4.									



<b>a</b> ) <b>P</b>	ersonal informa	ation of the	Nominated Mem	ber							
Full	name	Abdullał	n Mohsen Hamid Al-	Nimri							
Nati	onality	Saudi				Date of	oirth	15/5/1980	)		
b) A	cademic Qualif	ications of	the Nominated M	lember							
No.	Qualifications	Specializa	ation	Date qualifica	of	obtaining	the			of	the
1.		Ducinosa Ac	Iministration		uions			qualifica	uioii		
	Master		mmisuation	2012م 2002م				KFUPM			
	Bachelor	marketing		2003م				KFUPM	6		1 .
3.	Diploma		l certification	2004				Arab Acad Financial S			king
4.	Advanced course	Financial te	chnology	2020				Harvard			
5.	Cme1	investment		2010				Saudi Capi Authority	ital Mar	ket	
<b>c) E</b>	xperiences of th	e Nominat	ed Member								
Perio	od	Experience	2								
11/20	018	Chief Exec	cutive Officer, Nation	nal Bonds (	Corpor	ation					
6/202	18 -3/ 2016	Advisor to	the Minister - Gener	ral Supervis	sor of 1	Housing Deve	elopm	ent, Ministr	y of Ho	using	5
5/20	16 - 12/2016		the Chairman of the f Labor and Social D			rs of the Gen	eral A	uthority for	Endow	ment	s -
1/2015	5 - 3/2017	General Sec	retary - Saafah Foun	dation set a	a good	example					
9/2010	) - 12/2014	CEO - Abra	m Aamal Holding C	ompany							
7/2009	9 - 6/2010	Institutional	Sales Manager - En	nirates NBI	) Fina	nce					
8/2007	7 - 7/2009	Vice Preside	ent of Asset Manage	ment - Deu	tsche I	Bank					
10/200	04 - 9/2007	Corporate B	anking Group Relati	ionship Ma	nager ·	- Al Rajhi Ba	nk				
· · · ·		, regardles	board of directors of its legal form	or the co	nmitt	ees deriving	g fron		r non-l	isted	l) or
No.	Company	Main	Membership			membership		mbership	Lega	l fo	orm
	name	activity	type (executive,	· •	rsonal		of		of		the
			non- executive,	represen	tative	of legal	cor	nmittees	comp	oany	
			independent)	person)							
1.											
2.											
3.											
4.											



<b>a</b> ) <b>P</b>	ersonal info	ormation of the No	ominated Mem	ber							
Full	name	Amro Moha	mmed Khaled Kł	nashoggi							
Nationality Saudi			Date of birt			irth	8/10/1952				
b) A	cademic Q	ualifications of the	e Nominated M	lember							
No	Qualificati	Specialization		Date of	obtaining	the	The iss	suer	of	the	
•	ons			qualifications			qualifica	tion			
1.	Bachelor	Business Administration		1977			Menlo College, California				
2.	Master	Business Administration		1979			Yale University, Connecticut				
3.											
4.											
5.											
c) E	xperiences	of the Nominated	Member								
	Period	Experience									
2	019-2018	Omar Qasim Al-Es	mar Qasim Al-Esayi Company - CEO								
198	3-Until now	AMEXT Group - Chairman of the Board of Directors									
200	5-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									
20	019 - 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 Dir											
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											
201	8-Until now	Eastern Food Indust	ries Company Ltd. (Nigeria) - Member of the Board of Directors								
200	5-Until now	Effat University - M	lember of the Adv	visory Board							
d) C	urrent men	nbership in the bo	ard of director	s of other join	t stock comp	anies	s (listed or	non-	liste	d) or	
any	other comp	any, regardless of	its legal form	or the commit	tees deriving	fron	n it:				
No.	Company	Main activity	Membership	Nature of the		Mei	nbership	Lega	ul f	orm	
	name		type	(in persona		of		of th	e		
			(executive,	representative	of legal	com	mittees	com	pany		
			non-	person)							
			executive,								
1.		Middle East	independent)								
11	2020 -	Healthcare									
	Until now	Company -									
		Member of the Board of Directors									
2.		Young Presidents									
-	1993-	Organization, a									
	Until now	global organization of more than									
				I		l		L			



# هيئة السوق المالية Capital Market Authority

				1
		28,000 CEOs from		
		130 countries -		
		member		
3.		Manara Business		
	2005-Until now	Organization, an		
		international		
		organization of		
		business owners		
		and executives -		
		Member		
4.		Al-Ahly Takaful		
		Company -		
		Member of the		
		Board of Directors		
		Chairman of the		
	2010-2019	Investment		
		Committee		
		Chairman of the		
		Nomination and		
		Remuneration		
		Committee		
5.		National Gypsum		
		Company, a public		
		shareholding		
		company -		
		Managing Director		
L				1