



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Faisal Faruq Mohammed Tamar				
Nationality		Saudi			Date of birth	2/1/1969
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	MASTERS	BUSINESS ADMINISTRATION	1993			
2.	BASHELOR OF SCIENCE	BUSINESS ADMINISTRATION	1993			
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
2010		CHAIRMAN, SAUDI ARABIAN-JAPANESE PHARMACEUTICALS CO., LTD.				
1996		EXECUTIVE MANAGER, SAUDI ARABIAN-JAPANESE PHARMACEUTICALS CO., LTD.				
1996		BOARD MEMBER, SAUDI ARABIAN-JAPANESE PHARMACEUTICALS CO., LTD.				
1993		BOARD MEMBER / MANAGING PARTNE TAMER GROUP OF COMPANIES				
2008		BOARD MEMBER, ARABIO				
2006		BOARD MEMBER, SUKOON INTERNATIONAL CO.				
2012		BOARD MEMBER / CHAIRMAN, UNITED GULF FOR HEALTHCARE CO.				
2012		BOARD MEMBER, LUXURIOUS ELEGANCE FOR CLOTHES PRODUCTION & COMMERCIAL CO., LTD				
2012		BOARD MEMBER, INTERNATIONAL MEDICAL CENTER				
2012		BOARD MEMBER, ITALIAN FOOD CO.				
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
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Al Dana Khalid Ahmed Al Juffali				
Nationality		Saudi		Date of birth		28/11/1409
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor of Science	international Business Administration	2012			
2.	master	Business Administration	2014			
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5.						
c) Experiences of the Nominated Member						
Period		Experience				
2014-2012		Siemens, Germany - Munich - project manager				
2016-2014		Personnel Development Manager - Administrative Development				
2017		Head of Business Development for Khaled Ahmed Al-Juffali Holding Company				
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
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Khaled Abed Mohammed Qamah				
Nationality		Saudi			Date of birth 2/9/1970	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor	Business Administration	1992			
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c) Experiences of the Nominated Member						
Period		Experience				
2014 To date		CEO of Methaq Investment Holding Company				
2014-2010		Executive Management and Managing Director of SEDCO Capital				
2009-2000		Vice President of the Supreme Financial Investment Group, SEDCO Holding Company, and a member of the Board of Directors of several companies				
2000-1993		Director of Corporate Finance and Business Development at the Saudi British Bank in the Western Region				
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.	Elaf Group	Hotels and tourism	independent	In a personal capacity	Executive	Limited liability
2.	Al-Eisam Modern Marketing Company Ltd.	Security and industrial systems	independent	In a personal capacity	Executive	Closed shareholding
3.	Skoun International Company	Extended healthcare and real estate development	independent	In a personal capacity	Audit	Closed shareholding
4.						



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Hamad Abdullah Mohammed Al-Muhayas Al Ali				
Nationality		Saudi			Date of birth	2/10/1979
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor	Forensic Science	2002		Universty of Glamorgan, Wales	
2.	Master	DNA Profiling	2005		University of Central Lancashire	
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c) Experiences of the Nominated Member						
Period		Experience				
2020-Currently		The National Health Insurance Company - Daman - CEO				
2020 - 2019		The National Health Insurance Company - Daman - Deputy CEO				
2019		The National Health Insurance Company - Daman - Chief Commercial Officer				
2019 - 2014		The National Health Insurance Company - Daman - Chief Operating Officer				
2018-Currently		Daman Healthcare Solutions, GmbH, Munich- General Director				
2012- 2014		UAE National Biosecurity Committee – The UAE Cabinet- General Secretary				
2003- 2012		Ministry of Justice - United Arab Emirates - Forensic specialist				
2012 - 1996		The General Command of the Armed Forces				
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.	Independent Health Information Technology Services				Member of the Board of Directors	
2.	Emirates Insurance Association				Deputy Chairman of the Board Chairman of the Supreme Technical Committee Chairman of the Technical Subcommittee for Life and Health Insurance Chairman of the Technical Sub-Committee for Emiratization Support and the provision of qualified human cadres in the insurance sector	



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name	Abdul Wahab Musab Abdul Wahab Abu Abu Kwik					
Nationality	Saudi			Date of birth	25/12/1978	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor of Engineering	Mechanical Engineering	2001		King Abdelaziz University	
2.	Master of Engineering	Industrial engineering	2007		King Abdelaziz University	
3.	Phd of Engineering	Industrial engineering	2019		The National University of Ireland	
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5.						
c) Experiences of the Nominated Member						
Period	Experience					
2006 - 2000	Project Manager – Factory Safety Manager – Research & Development Director – Production Manger					
2014 - 2007	Executive Director– Factory Group (2009) –Engineering Executive Director (2011) Executive Director, Whole Food Industry Project					
2020 - 2018	Agent of the Scientific Research Commission– Director of the Research and Consulting Center– Faculty member- University of Business and Technology					
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
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Raed bin Abdulaziz bin Qassim al-Shaddadi				
Nationality		Saudi		Date of birth		11/4/1404
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Master	Management information systems	2016		Coventry University	
2.	Bachelor	Computer Science	2009		King Abdelaziz University	
3.						
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5.						
c) Experiences of the Nominated Member						
Period		Experience				
2001		Management and operation of Raed Al-Shaddadi Management and Operation Corporation				
2019		Management of Smart Elevator Services Corporation				
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
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Cornelius Alexander Ioannes Ankel				
Nationality		German		Date of birth	16/3/1965	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	MBA	Finance and Economics	1992		International Management College, Buckingham, United Kingdom	
2.	HNC	HNC Finance and Economics	1984		University of Hertfordshire, UK	
3.	Graduation Diploma	Highschool General Studies	1980		St. Columbia's, St. Albans, Hertfordshire, UK	
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
From 1 November 2016		Chief Operating Officer ERGO International ERGO International AG Appointed Chairman of the Board of Management				
2014 to Oct 2016		Khazanah Nasional Berhad's Insurance, Avicennia Capital Sdn. Bhd., Malaysia Group CEO				
2013 to 2014		Allianz Global Corporate & Specialty SE, Singapore Regional Chief Executive Officer Asia				
2010 to 2013		Allianz Sigorta A.S., Turkey Chief Executive Officer				
2004 to 2010		Allianz Malaysia Bhd, Holding Company Chief Executive Officer & Country Manager				
2000 to 2004		Allianz Fire and Marine Insurance Japan Ltd. Chief Executive Officer				
1997 to 2000		Allianz Insurance Management Asia Pacific, Singapore Regional Marketing Manager & Senior Business Development Manager				
1995 to 1997		Jauch & Huebener, Insurance Brokers, Singapore Regional Representative Asia Pacific				
1992 to 1995		Metro International Insurance, Switzerland International Risk Manager				
1988 to 1992		Jauch & Huebener, Insurance Brokers, Germany Last function: Head of Property Insurance				
1988 to 1991		Training as Qualified Insurance Clerk				
16 March 1965		Born in Frankfurt/Main, Germany				
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.	DKV Belgium S.A. / N.V.	Insurance	Member of Supervisory Board	Representative		
2.	ERGO Grubu Holding A.Ş.	Insurance	Member of Supervisory Board	Representative		
3.	ERGO General Insurance	Insurance	Member of Supervisory Board	Representative		



	Company S.A.					
4.	Sopockie Towarzystwo Ubezpieczeń ERGO Hestia S.A. (Property & Casualty)	Insurance	Member of Supervisory Board	Representative		
5.	Sopockie Towarzystwo Ubezpieczeń na Życie ERGO Hestia S.A. (Life Insurance)	Insurance	Member of Supervisory Board	Representative		
6.	HDFC ERGO General Insurance 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		



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name	Fayez Abdullah Ayeshe Al-Zaidi					
Nationality	Saudi			Date of birth	13/1/1402	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Master of Business Administration	Business Administration Executive	2015		King Fahd University of Petroleum and Minerals	
2.	Bachelor of Accounting	Financial Accounting	2006		King Fahd University of Petroleum and Minerals	
3.						
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5.						
c) Experiences of the Nominated Member						
Period	Experience					
2018 - Currently	Senior Manager - Internal Audit - Yanbu Chemicals Company (SABIC)					
2018 – 2015	Senior Manager - Finance - Al-Razi Company (SABIC)					
2015 – 2009	Section Head - Finance - Al-Razi Company (SABIC)					
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.	Themar Corporation	Basic consumer goods	independent	In a personal capacity	Nomination and Remuneration Committee	
2.						
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Mohammed bin Abdullah bin Jaafar Aldar				
Nationality		Saudi		Date of birth		21/9/1975
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor of Medicine and Surgery	Medicine and Surgery	1999م		Bahrain	
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5.						
c) Experiences of the Nominated Member						
Period		Experience				
2020-2018		Hussein Al-Ali Hospital				
2018-2017		Al-Mashary Hospital				
2017-2015		Care Medical Company				
2015-2014		Saudi Willis Company				
2014-2011		Circus Gas Company (Aramco / Shell International)				
2011-2009		AXA Cooperative Insurance Company				
2009-2005		The Public Institution for Social Security				
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
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Osama Muhammad Makki Al-Kurdi				
Nationality		Saudi			Date of birth 1/7/1365	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor of Engineering	Project Management	1977		King Fahd University of Petroleum and Minerals	
2.						
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
١٩٩٠-١٩٧٧		Project management engineer				
٢٠٠٠-١٩٩٠		Secretary General of the Council of Saudi Chambers				
٢٠١٢-٢٠٠٠		Member of the Shura Council				
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.	Relationship company	Exhibitions and conferences	Non-executive	In his personal capacity	A/N	Limited liability
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Abdullah Mohsen Hamid Al-Nimri				
Nationality		Saudi		Date of birth	15/5/1980	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Master	Business Administration	2012		KFUPM	
2.	Bachelor	marketing	2003		KFUPM	
3.	Diploma	Commercial certification	2004		Arab Academy for Banking Financial Sciences	
4.	Advanced course	Financial technology	2020		Harvard	
5.	Cme1	investment	2010		Saudi Capital Market Authority	
c) Experiences of the Nominated Member						
Period		Experience				
11/2018		Chief Executive Officer, National Bonds Corporation				
6/2018 -3/ 2016		Advisor to the Minister - General Supervisor of Housing Development, Ministry of Housing				
5/2016 - 12/2016		Advisor to the Chairman of the Board of Directors of the General Authority for Endowments - Ministry of Labor and Social Development				
1/2015 - 3/2017		General Secretary - Saafah Foundation set a good example				
9/2010 - 12/2014		CEO - Abram Aamal Holding Company				
7/2009 - 6/2010		Institutional Sales Manager - Emirates NBD Finance				
8/2007 - 7/2009		Vice President of Asset Management - Deutsche Bank				
10/2004 - 9/2007		Corporate Banking Group Relationship Manager - Al Rajhi Bank				
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
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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.						
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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- Until now	Young Presidents Organization, a 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 Chairman of the Investment Committee Chairman of the Nomination and Remuneration Committee				
5.	1998-1991	National Gypsum Company, a public shareholding company - Managing Director				