نموذج رقم (1) السيرة الذاتية

		Personal Data -1.						
		Faisal Abdulla Mohammed				NAM	WE.	
	· · · · · · · · · · · · · · · · · · ·	18-11-1976 Date of Birth			Saudi	Nationalit		
		·-	<u> </u>	Aca	demic qualif	ication -2	2	
į	University Date of Award		Degree	Degree , (Specialty)		ation	٩	
King Saud Univ.		2000	Law	Law		B. Sc.		
							2	
							3	
Work ex	(perience					- 3		
	Ar	eas of Experie	nce		E	Dates		
National	Arab Bank (East	ern Region, Re	egional Manage	r)	200	0-2011		
Al-Bilad	Bank (Eastern &	Northern Reg	ions, Regional I	vlanager)	2011-2015			
National	Arab Bank (Reg	ional Manager	, Private Bankir	ıg)	2015- 2021			
	Directors Members	The fact that the second to th		se) or any oth	ner enterprise	of any -4		
		The fact that the second to th		se) or any oth Field of specialty		of any -4 Corporate	م	
legal forn Legal	n , and Board comm	ittees members Type of	hips Nature of	Field of	Name of (Corporate	1	
Legal form form	Committees Head, Remunerations & Nominations	Type of membership	hips Nature of membership	Field of specialty	Name of 0	Corporate		
Legal forn Legal form Listed	Committees Head, Remunerations & Nominations	Type of membership	hips Nature of membership	Field of specialty	Name of 0	Corporate	1	

نموذج رقم (1) السيرة الذاتية

	· · · · · · · · · · · · · · · · · · ·					al Data -1	<u> </u>	
	Hani Abdullah Sira					NAM	E	
		Date of Bi	Date of Birth		Nationa	ality		
				Acad	demic qualif	ication -2	2	
University Date of Award			Degree	, (Specialty)	Qualification		م	
King Abdel Aziz Univ.		1992	Accoun	Accounting		B. Sc.		
Monetary Agency Institute		1996	Credit Programs		57	Riyad Bank Credit Program		
CMA		2019	Investment studies		CMA Cert	CMA Certificate		
Work ex	perience	10000000	200 Sept. 1967.	0000184000		-3		
		Areas of Experie	ence	· · · · · · · · · · · · · · · · · · ·	Dates			
Riyad Bank (Corporate banking, Branch Divisions, Deputy CEO for Branches)						1993-2018		
Deputy CEO,The Family Office, Riyadh subsidiary.						2018-2019		
Advisor,	Ministry of Hou	ising Executive	office		2019-2021			
		· · · · · · · · · · · · · · · · · · ·						
		erships (listed Con nmittees member	npanies or otherw ships	ise) or any oth	er enterprise	of any -4		
Legal form	Committees	Type of membership	Nature of membership	Field of specialty	Name of (Corporate	م	
Closed joint stock Co	Audit Committee	Personal	Independent	Real Estate financing	Dar Al-	-Tamlik	1	
		50 prostations					2	
							3	



نموذج رقم (1) السيرة الذاتية

					Pe	rson	al Data -1		
	Abdul	rahman Abdul	mohsen Sulai	iman B	alghuna	aim	NAME		
12-12-1983 Date of Birth					S	audi	di Nationality		
				Aca	demic q	qualif	ication -2		
University		Date of Award	Degree , (Specialty)		Qualification		ation	م	
DePaul Univ., USA		2014	Applied Mathematics		M. Sc.		1		
King Faha	ad Univ. of Petroleum &Minerals	2007	Finance		<u> </u>	B.Sc.		2	
Work exp	erience						-3		
	Areas o	f Experience				Dates			
Senior Cr	edit Analyst, SIDF	311 5 7 311 1				2007-2011			
Senior Da	ta Scientist, Researcl	n Development	& innovation D	ept.		2014-2015			
Consultant	t, Economic Modeling U	nit, Ministry of E	conomy & plann	ing		2015- 2017			
CEO, Ajd	i Foods Co.					201	7- 2019		
Data Ana	lytics & Modeling Advi	isory, Advanced	d Analytics, FZ	LLC		201	9-2021		
	irectors Memberships (li , and Board committees		or otherwise) or	any oth	er enterp	orise o	of any -4		
Legal form	Committees	Type of membership	Nature of membership	400000000000000000000000000000000000000	Field of specialty		Name of Corporate		
Listed Co.	- Board Member. - Head, Audit Comm. - Risk Comm.	Personal	Independent	Insurance		Walaa Cooperative Insurance		1	
Listed Co.	- Chairman of Board - Remuneration & nominations comm.	Personal	Independent	Medical Care		Ayyan, Investment		2	
Closed Joint Stock Co.	- Board Member - Audit & Compliance comm.	Personal	Independent	Financing		Al Yusr Leasing & Financing		3	
Closed Joint Stock Co.	- Board Member	Personal	Non- executive	Building, A Mining etc.		Al-	Tasaroʻ Itd.	4	