

CVs of the candidates for membership of the Board of
Directors for the cycle
2021 - 2024

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Ahmed Ali Hussain Abu Talaf					
Nationality:	SAUDI	Date of Birth:	25/10/1965			
B) Qualifications of the Nominee						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	Business Administrator	2005	University of Camrile		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2020 - Present	Consultant to the CEO - Future Ceramic & Porcelain Company					
2014 - 2019	HR & Admin Director - Al-Moajil Holding Group					
2011 - 2014	HR & Admin Manager - Al-Zahrani Holding Group					
2006 - 2011	HR & Admin Sr. Manager - Sara Holding Group					
2002 - 2006	Planning and Support Division Head - Saudi Aramco					
1988-2002	Planning and Programs Division Head - Saudi Electricity 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:						
#	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	Non					

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Ahmed Saad Ahmed Al Madani					
Nationality:	SAUDI	Date of Birth:	6 November 1964			
B) Qualifications of the Nominee						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	Mechanical Engineering	27 January 1988	King Fahad University of Petroleum and Minerals		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
1/1/2012 to 10/31/2016	Quality Engineer 1 in Technical Support Unit in Jeddah Refinery (Saudi Aramco)					
1/1/2011 to 31/12/2011	Supervisor, Inspection and Corrosion Control Unit in Jeddah Refinery (Saudi Aramco)					
1/2/2000 to 31/12/2010	Quality assurance/Corrosion Control and Inspection Engineer and Field Supervisor in Inspection Unit in Jeddah Refinery (Saudi Aramco)					
1/2/1995 to 31/1/2000	Quality assurance/Corrosion Control and Inspection Engineer in Inspection and Corrosion Control Unit in Juaymah Gas Plant (Saudi Aramco)					
1/1/1992 to 31/1/1995	Area Maintenance Engineer in Maintenance Engineering Support and Services Unit in Juaymah Gas Plant (Saudi Aramco)					
1/1/1988 to 31/12/1991	Test and Inspection and Planning Maintenance Engineer and group leader of T&I planning group Juaymah Gas Plant (Saudi Aramco)					
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	Non					

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	AHMED TARIQ ABDULRAHMAN MURAD					
Nationality:	SAUDI	Date of Birth:	21/10/1961 corresponds 11/05/1381 H			
B) Qualifications of the Nominee						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Certified Professional Consultant Engineer	Civil Engineering	5/10/2020	SAUDI COUNCIL OF ENGINEERS		
2	Master in Business Administratio	Finance & Manage	18/12/1988	UNIVERSITY OF SAN FRANCISCO		
3	Bachelor of Science	Civil Engineering	9/02/1984	WORCESTER POLYTECHNIC INSTITUTE		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2010 - Present	SAUDI UNITED FERTILIZER COMPANY - Executive Management					
2008 - 2010	NESMA HOLDING COMPANY - Financial Investment					
2006 - 2008	AL-KHABEER FINANCIAL ADVISORS - Asset Management - Product Development and Research					
2000 - 2006	SHAMIL BANK OF BAHRAIN - Corporate Finance					
1989 - 2000	MURAD CONSULT - Engineering Consultancy - Design and Project Supervision					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	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	SALAMA INSURANCE	Cooperative Insurance	Independent	Personal Capacity	Executive Committee. Investment Committee.	Joint Stock Publicly Lis
2	ANAAM GROUP	Consumer Food	From Outside the Board	Personal Capacity	Audit Committee	Joint Stock Publicly Listed
3	SAUDI UNITED FERTILIZER	Agriculture Products	Executive	Personal Capacity	Non	Limited Liability

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Bashar Talal Musa Kayyali					
Nationality:	USA	Date of Birth:	29-06-1974			
B) Qualifications of the Nominee						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	Accounting	1996	University of Jordan		
2	CPA	Accounting	1998	AICPA		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2009 – Present	Paramount Value Consulting - Managing Director					
2007 - 2009	Deutsche Bank – Head of Global Banking					
2001 - 2007	G.I.B Capital – Head of Corporate Finance					
1996 - 2001	Arthur Anderson – Corporate Finance					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	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	Non					

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Khalid Abdulrahman Alkhudairi					
Nationality:	Saudi	Date of Birth:	28-May-1986			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Bachelor	Business Administrations	2014	King Abdulaziz University, Jeddah		
2	Master	Business Administrations	2019	IE Business School, Madrid		
3	Diploma – Professional Certificate	Human Resources	2011	CIPD, U.K		
4	SPHRI - Professional Certificate	Human Resources	2010	(SHRM) Society for Human Resource Management		
5	Certified professional (Strategic Balanced Scorecard Strategies)	Strategy	2018	Palladium LLC (KSA)		
6	Advanced Executive HR Program	HR strategies and leaderships	2018	University of Michigan Business, USA		
C) Work Experience of the Nominee						
Term	Areas of Experience					
2019-Now	Director General of the General Administration for Shared Services, National Center for Privatization					
2017-2019	General Manager of Human Resources, National Housing Company					
2017-2018	Adviser to the Chairman of the Volkswagen Group					
2015-2017	General Manager Support Services, Human Resources, Volkswagen Group					
2011-2015	Director of Human Resources and Organizational Development, Al Faisaliah Group					
2004-2011	Various management experiences in human resources, procurement, administrative services, information technology, and finance					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Horizon Alliance Inc.	Business Services and Business Incubator	Non-executive	Personality	-	Limited liability
2	Elite Gulf Co.	Management and Human Resources Consultancy	Non-executive	Personality	-	Limited liability
3	GlobeMed Saudi Arabia	Management of medical insurance policies	Independent	Personality	Nominations and Rewards Committee	Limited liability
4	Atheib Communications Union Co.	Telecommunications Services	Independent	Personality	Nominations and Rewards Committee	Join Stok Company
5	Tabuk Agricultural Development Co.	Food production	Independent	Personality	-	Join Stok Company

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Tareq Khalid Al-Angari					
Nationality:	SAUDI	Date of Birth:	6\11\1400			
B) Qualifications of the Nominee						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	MBA	Business Administration	2013	IE Business School		
2	BS	Marketing	2003	King Fahad University Of Petroleum and Minerals		
3	Diploma	Commercial Banking Credit	2004	The Arab Academy for Banking and Financial Sciences		
4	Executive Sessions	Risk Management	2014	Harvard Business School		
5	Executive Sessions	Leading Effective Team	2015	Stanford school of Business		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2020 - Now	CEO OF Etisalat Digital a subsidiary of Emirates Telecommunication Group Company.					
2016 - 2020	Mobily - Executive General Manager, Investors Relations, Board and Committees Secretary- Corporate Governance.					
2010 - 2016	Capital Market Authority - Continuance Discloser Specialist, Advisor to the Board of Commissioners and Audit Committee Secretary.					
2007 - 2010	Saudi Stock Exchange – Exporters' Relations / Following up on disclosures Joint Stock Companies.					
2004 - 2007	ALRajhi Bank – Corporate Relationship – Industrial Sector.					
2002 - 2003	Ahmed Alamosa Engineering Consultants - Real Estate Developers, Marketing and Business Development.					
1999 - 2001	Jarir Bookstore - Customer Service.					
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	Leejam Sports	Fitness	Independent	Personality	Executive Committee	Joint Stock
2	Tabuk Cement	Cement Industry	Independent	Personality	Audit Committee	Joint Stock

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Talal Othman Al-Muammar					
Nationality:	SAUDI	Date of Birth:	04 March 1981			
B) Qualifications of the Nominee						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master	Business	2010	Cardiff University		
2	Bachelor	Business	2005	King Saud University		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2020 - Current	VICE PRESIDENT - RISK MANAGEMENT					
2017 - 2020	HEAD OF RISK MANAGEMENT DIVISION-(CRO)					
2016 - 2017	CHIEF EXECUTIVE OFFICER- (CEO)					
2012 - 2016	CHIEF RISK OFFICER - (CRO)					
2005 - 2012	UNDERWRITER					
2002 - 2005	ANALYST					
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
2	Al Jouf Cement	Cement Industry	Independent	Personality	Risk Committee	Joint Stock

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	AbdulAziz Mohammed AbdulAziz Al Sedeas					
Nationality:	Saudi	Date of Birth:	12/05/1974			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Bachelor	English Literature	1998	King Saud University		
2	Postgraduate Diploma	Management	2012	University of Leicester, UK		
C) Work Experience of the Nominee						
Term	Areas of Experience					
1998 - 2000	English Language Instructor, Secondary Institute for Technical Supervisors					
2000 - 2001	English Language Instructor, BAE Systems					
2001 - 2005	English Language Examiner, BAE Systems					
2005 - 2006	Manger Custody of Shareholders Registrar, Al Rajhi Bank					
2006 - 2008	Head of Tahweel Al Rajhi Tahweel, Al Rajhi Bank					
2008 - Current	CEO, Al Rajhi Takaful					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Non					

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Abdullah Mohammed Ahmed Barakat					
Nationality:	SAUDI	Date of Birth:	17/05/1985			
B) Qualifications of the Nominee						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	PhD	Law and Islam Insurance	2020	Western Sydney University		
2	Master	Insurance Law	2011	University of Connecticut		
3	Bachelor	Law	2007	Kind Saud University		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
8/2013 - Current	Assistant Professor at Al-Yamamah University					
7/2012 to 8/2013	Legal consultations at Saudi Industrial Development Fund					
1/2012 to 7/2012	Legal consultations at Al-Ourainy Lawyers Legality and Civilization Consultations					
2/2007 to 4/2008	Legal consultations at Salman Al-Dhufairy Law Firm					
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	Non					

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Abdullah mohammed helal alharbi					
Nationality:	SAUDI	Date of Birth:	13/09/1990			
B) Qualifications of the Nominee						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master	MBA	21/05/2017	Dar aluloom university		
2	Bachelor	Marketing	01/06/2013	King abdulaziz university		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2016 - Current	Member of the board of directors and risk manager at fipco					
2009 - 2015	Business analyst at NFA investment					
2009 - 2012	Collaborating columnist for alsharq alawsat news paper					
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	Fipco	Materials	Executive	personal	Governance	Public

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	OMAR NASSER OMAR MUKHARESH					
Nationality:	SAUDI	Date of Birth:	01/07/1374 H			
B) Qualifications of the Nominee						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	MANAGEMENT	1981	BOSTON UNIVERSITY U.S.A		
2	GENERAL CERTIFICATE IN FINANCIAL INSTRUMENTS	CME1	2009	THE INSTITUTE OF BANKING K.S.A		
3	CERTIFICATE IN COMPLIANCE AML AND ANTI TERRORISM FUNDING	CME2	2009	THE INSTITUTE OF BANKING K.S.A		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2020 - Current	INSURANCE (SALAMA COOPERATIVE INSURANCE COMPANY)					
2010 - Current	FINANCE AND ADMIN CONSULTING (MUKHARESH CONSULTANCY)					
2017 - 2020	INSURANCE (UNITED COOPERATIVE INSURANCE COMPANY)					
2008-2010	INVESTMENTS (RASMALA SAUDI COMPANY)					
1997-2008	FINANCIAL SECTOR - CORPORATE BANKING GROUP (SAUDI HOLLANDI BANK)					
1996-1997	FINANCIAL SECTOR - CORPORATE BANKING GROUP (UNITED SAUDI COMMERCIAL BANK)					
1993-1997	INTERNATIONAL LENDING - TRADE FINANCE (ISLAMIC DEVELOPMENT BANK - IDB)					
1990-1993	PACKAGING AND SPECIALTY CHEMICALS (BANAWI INDUSTRIAL GROUP + HENKEL GROUP)					
1986-1988	FINANCIAL SECTOR - R & D (SAUDI FRANSI BANK)					
1985	PHARMACEUTICALS MANUFACTURING / OTC PRODUCTS AND DISTRIBUTION (SAUDI IMPORT CO- BANAJA)					
1983-1985	FINANCIAL SECTOR - OPERATIONS AND FINANCIAL INSTITUTIONS (SAUDI AMERICAN BANK - CITIBANK)					
1981-1983	FINANCIAL SECTOR - SME (SAUDI FRANSI BANK - INDOSUEZ 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:						
#	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	SALAMA COOPERATIVE INSURANCE	INSURANCE	INDEPENDENT	personal	NOMINATION AND RENUMERATION RISK COMMITTEE	Public
2	UNITED COOPERATIVE INSURANCE	INSURANCE	INDEPENDENT	personal	EXECUTIVE, NOMINATION AND RENUMERATION, INVESTMENT	Public

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Ahad Abdulaziz Husain Awaidha					
Nationality:	SAUDI	Date of Birth:	12/05/1976			
B) Qualifications of the Nominee						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	BS	Engineering Production	1998	King Abdulaziz University		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2020	Group CEO – Alghazzawi Holding Group of companies					
2019	CEO & General Supervision -2030 Vision Programs					
2018	Group CEO –Abdulaziz & Saad Al-maajil Holding					
2011	GM – Commercial B.U. at Al-Bahrani Holding					
2009	C.M.O – Bank Al-Bilad					
2006	Middle East Marketing Manager – Pepsi Co International					
1998	Brand & Sales Management					
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	Advanced production company	manufacturing	Non-executive	Personal	Non	Limited liability

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Majed Ahmed Ibrahim Alsuwaigh					
Nationality:	SAUDI	Date of Birth:	12/06/1396 H			
B) Qualifications of the Nominee						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master	Islamic Finance	2018	The General Council for Banks		
2	Master	Marketing Management	2006	Central western University		
3	Bachelor	Japanese Language	2000	King Saud University		
4	CIB	Islamic Finance	2018	The General Council for Banks		
5	CISCAM	Financial Markets	2018	The General Council for Banks		
6	CISTRAF	International Trading	2018	The General Council for Banks		
7	CISRIM	Risk Management	2018	The General Council for Banks		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2017 - Current	CEO of Talayye Arriyadah Company.					
2016 - 2017	Senior Director of the treasury sales , Alrajhi Bank					
2015 -2016	Vice president- Manager, high Net -worth & Institutional unit, Riyadh Capital					
1997 - 2015	Head Treasury Department Regional corporate sales, Riyadh 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:						
#	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	Wafa Insurance	Cooperative Insurance	Independent	Personal	Executive Committee Investment Committee	Joint stock Company

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Mohammed Abdullah Abdulaziz Al-Muammar					
Nationality:	SAUDI	Date of Birth:	1/7/1379			
B) Qualifications of the Nominee						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Higher Diploma	Marketing to industrialized countries	1985	Strathclyde University, Scotland		
2	Bachelor	Marketing Management	1982	Syracuse University, America		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2016 - Current	Creative Think Consulting Center					
2015 - 2010	Management and Marketing - Saudi Industrial Development Fund					
2010 - 1984	Supervision and Consulting - Saudi Industrial 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:						
#	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	Al-Ethad Insurance	Cooperative Insurance	Independent	Personal	Audit Committee Remuneration and Nomination Committee	Joint stock Company

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Hani Mohammed Abdulaziz Al-Zaid					
Nationality:	Saudi	Date of Birth:	29/05/1978			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of 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		
C) Work Experience of the Nominee						
Term	Areas of Experience					
2017 –2020	Advisor at MoF; Business Digitalization, Team building, Leadership, Strategy.					
2014 –2016	Advisor at SHURA Council; Business digitalization, Team Building, ICT, Cybersecurity.					
2000 –2013	Assistant research professor at KACST; SCADA systems security, WSNs security, IoT security.					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Non					

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Ahmed Trais Saad Al-Shaikh					
Nationality:	Saudi	Date of Birth:	18/11/1963			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Bachelor	Electrical Engineering	1985	King Abdulaziz University		
C) Work Experience of the Nominee						
Term	Areas of Experience					
2015 - Current	Executive Vice President for Manufacturing - SABIC					
2011 - 2015	CEO of Saudi Yanbu Petrochemical Company					
2009 - 2011	CEO of Jubail United Petrochemical Company (United)					
2006 - 2009	General Manager of Operations - (United) Jubail United Petrochemical Company					
2001 - 2003	General Manager of Maintenance and Technical Support - (United) Jubail United Petrochemical Company					
1997 - 1999	Maintenance Manager - (Al-Razi) Saudi Methanol Company					
1989 - 1997	Manager, Aramco Shell Refinery (SASREF)					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	MARAFIQ Company	Maintenance, management and implementation of salt water cooling and treatment systems	Nonexecutive	SABIC representative	-	closed joint stock company
2	SINOPEC SABIC Tianjin Petrochemical Co (SSTPC)	Petrochemicals	Nonexecutive	SABIC representative	-	Limited Liability

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	MOHAMMED ABDOLRAHMAN AL-ZAHRANI					
Nationality:	SAUDI	Date of Birth:	30/07/1973			
B) Qualifications of the Nominee						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	Chemical Engineering	1996	King Saud University		
2	Certified Public Accountant (SOCPA)	Business executives management	2012	Thunderbird Global		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2019 – Present	Vice President of the Chemical Unit - SABIC					
2019-2017	CEO of Hadeed Company - SABIC					
2017-2013	CEO of Sadaf Company - SABIC					
2013-2012	General Manager of (Shurooq) Company - SABIC					
2012-2009	General Manager of (SHARQ) Company - SABIC					
2009-2005	Project manager for ethylene plant in Sharq 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:						
#	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	SAB Tank Company	Chemical storage	Nonexecutive	SABIC representative	-	Limited Liability
2	Petrochemia Company	Petrochemicals	Nonexecutive	SABIC representative	Risk Committee	Limited Liability

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Waleed Ahmed Al-Shalfan					
Nationality:	SAUDI	Date of Birth:	01.07.1389			
B) Qualifications of the Nominee						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	Chemical Engineering	1986	King Saud University		
2	MBA	Advanced Metallurgy	1996	University of Sheffield, UK		
3	PHD	Materials Science and Engineering	2001	Colorado School of Mines, USA		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2020 - Current	Vice President Polymer Technology & Innovation					
2019 – 2017	General Manager of Petchem Technology & Innovation					
2016 – 2017	Vice President of Polypropylene and Polyolefin Compounding Business Unit					
2014 – 2015	Vice President of HDPE/PVC/PS Business Unit					
2011 – 2014	General Manager of Corporate Research and Venturing					
2009 - 2011	General Manager of KSA Technology Centers					
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	Saudi Investment Recycling Company	Recycling	Nonexecutive	SABIC representative	-	Limited Liability
2	Executive Committee of the World Plastics Council (WPC)	Trash management	Nonexecutive	SABIC representative	-	Limited Liability
3	National Waste Management Center (KSA)	-	Nonexecutive	SABIC representative	-	-

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Khalid Ali Abdullah AlGarni					
Nationality:	SAUDI	Date of Birth:	21/02/1392			
B) Qualifications of the Nominee						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	Business Administrator	1998	King Abdulaziz Univ.		
2	Certified Public Accountant (SOCPA)	CPA	2010	SOCPA		
3	Advanced Management Program (AMP)	Advanced Management	2019	Harvard Business School		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2013 – Present	SABIC (Vice President-Global Finance Reporting & Controllership)					
2013-1999	Deloitte (Partner – Audit and Enterprise Risk Services)					
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	SINOPEC SABIC Tianjin Petrochemical Co (SSTPC)	Petrochemicals	Nonexecutive	SABIC representative	Risk Committee Audit Committee	Limited Liability
2	Yanbu National Petrochemicals Co (YANSAB)	Petrochemicals	Out of Board	Personal	Audit Committee	Listed company
3	Arabian Industrial Fibers Co (Ibn Rushd)	Petrochemicals	Nonexecutive	SABIC representative	-	Limited Liability
4	Arabian Petrochemical Co (Petrokemya)	Petrochemicals	Nonexecutive	SABIC representative	Audit Committee	Limited Liability
5	Gulf One Capital (Bahrain)	Investments	Nonexecutive	SABIC representative	Audit Committee	closed joint stock company
6	SABIC Capital (Netherlands)	Global financing activities and corporate financial services	Nonexecutive	SABIC representative	-	Private Limited