

CVs of the candidates for membership of the Audit
Committee for the cycle
2021 - 2024

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 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

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:	Yahya Eissa Ali Al-Ansari,					
Nationality:	SAUDI	Date of Birth:	1/7/1377 H			
B) Qualifications of the Nominee						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	Business Administration	1985	Tristate University - Indiana		
2	Master	Business Administration	1994	University of Bradford - UK		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2005 – 2018	CEO of Al-Kayan Petrochemical Company (Kayan)					
1991 - 2005	General Manager of Human Resources (SABIC), General Manager of Financial Affairs (Sharq Company), President of Ibn Hayyan Company (Taif Company)					
2017 - 2013	Saudi Electricity Company (General Manager of the Northern Business District - Director of Jubail Region - Director of Planning and Programs Department)					
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-Kayan Petrochemical Company	Petrochemicals	Nonexecutive	personal	-	closed joint stock company
2	Industrial Efficient Energy Company	Energy	Nonexecutive	personal	-	Limited Liability
3	Saudi Electromechanical Company	Electrical and mechanical	Executive	personal	-	Limited Liability