

The annex contains the following:

Sn.	Attachment	Item No. as per the agenda
1	Form (1) CV of Board Member nominees.	29
2	Form (1) CV of Audit Committee members	30



First: CV of Board Member nominees - Item No. 29

1) P	ersonal informa	tion of	the Nominated M	Iember				
Full	Name	S	Suliman Abdulkadir A	Abdulmohsin Almuhai	dib			
Nati	onality		Sau	ıdi	Date of Birth	1	01/07/13	74
2) A	Academic Qualifi	cations	of the Nominate	d Member				
No.	Qualification	S	Specialization	Date of the Awarde	d Degree			
1	Second Class	Facu	lty of Medicines	-		King Sa		
3) E	experiences of th	e Nomi	nated Member					
	Period			Expe	rience			
From	1996 Till Now	Abdulka	adir Al Muhaidib & S	ons Company - Multip	ole Investments			
,		-	the board of dire legal form or its o	ctors of other joir committees:	it stock com	panies ((listed or un	-listed) or
No.	Company Name		Main activity	Membership Type (Executive, non- Executive,	Nature of Membersh personal cap representat	ip (in pacity, ive of	Membership of	Legal form of the Company

			Independent)	<i>,</i>	Committees	
1	Savola Group	Consumer Staples- Food & Beverages	Non- Executive	Personal Capacity	N/A	Listed
2	Almarai Co.	Consumer Staples- Food & Beverages	Non- Executive	Representative of Savola Group	N/A	Listed
3	International Co. for Water and Energy Development	Energy	Non- Executive	Personal Capacity	N/A	Unlisted
4	Abdulkadir Al Muhaidib & Sons Co.	Multiple investments	Executive	Personal Capacity	N/A	Unlisted
5	Al Muhaidib Holding Co.	Multiple investments	Non- Executive	Personal Capacity	N/A	Limited Liability
6	Amwal Al Ajial Holding Company	General Trading	Non- Executive	Personal Capacity	N/A	Limited Liability
7	Taj Al Awfia Co.	General Trading	Non- Executive	Personal Capacity	N/A	Limited Liability
8	Zat Al Sawary Co.	General Trading	Non- Executive	Personal Capacity	N/A	Limited Liability
9	Rafal Real Estate Development Co.	Real Estate	Non- Executive	Personal Capacity	N/A	Unlisted
10	Vision Invest International Co	Energy	Non- Executive	Personal Capacity	N/A	Unlisted

* Disclaimer:

E	Name	Bader Abdullah	Mohamed Alissa							
			Trionamed 7 missa		08/08/1399					
	onality	Saudi		Date of Birth	08/08/1399					
2) /	Academic Qualifica	tions of the Nomir	nated Member							
No.	Qualification	Specia	llization	Date of the Awarded Degree	The name of the Awa	rding Enti				
1	Master's degree	Business Administrat	ion		Rice University, USA					
2	Bachelor's	Economics		2001	University of Virginia, US	SA				
3) I	Experiences of the	l Nominated Memb	er							
Peri	od	Experience								
From	2019 till now	CEO- Assila Investm	ent Company.							
From	2010 To 2019	CFO- Assila Investme	ent Company.							
From	2008 To 2019	CEO- Amias Holding	Company.							
From	2006 To 2008	HSBC Portfolio Mana	ager.							
From	2005	Part of Team Action	t of Team Action Learning Project -Houston, Texas							
From	2002 To 2004	Financial and Market	ing Analyst - SABIC	USA						
	urrent membership othercompany of a			joint stock companies	(listed or un-listed)	or				
No.		Main activity	Membership Type (Executive, non-	Nature of the Membership personal capacity,	(in	T				
	Company Name		Executive, non- Executive, Independent)	representative of legal person)	Membership of Committees					
1	Savola Group	Consumer Staples-	Executive,	representative of		form of the				
1 2	. ,	·	Executive, Independent)	representative of legal person)	Committees	form of the Company				
	Savola Group	Consumer Staples- Food & Beverages	Executive, Independent) Non- Executive	representative of legal person) personal capacity	RNC AC and Strategic Committee	form of the Company Listed				
2	Savola Group Banque Saudi Fransi	Consumer Staples-Food & Beverages Bank Consumer Staples-Food & Beverages Consumer	Executive, Independent) Non- Executive Non- Executive	representative of legal person) personal capacity personal capacity	RNC AC and Strategic Committee	form of the Company Listed				
2	Savola Group Banque Saudi Fransi Almarai Co.	Consumer Staples-Food & Beverages Bank Consumer Staples-Food & Beverages Consumer Discretionary Agriculture and food	Executive, Independent) Non- Executive Non- Executive Executive	representative of legal person) personal capacity personal capacity Representative of Savola Control	RNC AC and Strategic Committee Group IC -	form of the Company Listed Listed Listed				
2 3 4	Savola Group Banque Saudi Fransi Almarai Co. Dur Hospitality	Consumer Staples-Food & Beverages Bank Consumer Staples-Food & Beverages Consumer Discretionary	Executive, Independent) Non- Executive Non- Executive Executive Non- Executive	representative of legal person) personal capacity personal capacity Representative of Savola Compensional capacity	RNC AC and Strategic Committee Froup IC - Froup -	Listed Listed Listed Listed Listed				
2 3 4 5	Savola Group Banque Saudi Fransi Almarai Co. Dur Hospitality Savola Foods Co.	Consumer Staples-Food & Beverages Bank Consumer Staples-Food & Beverages Consumer Discretionary Agriculture and food industries	Executive, Independent) Non- Executive Non- Executive Executive Non- Executive Non- Executive	representative of legal person) personal capacity personal capacity Representative of Savola Compensoral capacity Representative of Savola Compensoral capacity	Committees RNC AC and Strategic Committee Group IC - Group - Group -	Listed Listed Listed Listed Unlisted				

* Disclaimer:

1) P	ersonal information of	the Nominate	d Member			
Full I	Name	Mutaz Kusai	Hasan AlAzzawi			
	onality	Saudi		Date of Birth	12/06/1972	
2) A	cademic Qualifications	s of the Nomir	ated Member			
No.	Qualification	Spec	ialization	Date of the Awarded Degree	The name of the Awar	rding Entity
	Bachelor of Computer Engineering,	Computer Engin	eering,	1995 F	King Saud University, Saud	i Arabia.
2	-					
3) E	xperiences of the Non	ninated Memb	er			
Perio	nd	Experience				
	995 To 2021		le Financial Market	s, Construction Management, Bar	nking M&A and sits on a r	number of
1 10111 1	773 10 2021	other Boards and		s, construction management, bar	inking, wiee's and sits on a n	lumber of
4) Cı	urrent membershin in t	he board of d	irectors of other	joint stock companies (listed	d or un-listed) or any of	ther
	pany of any legal form			onit stook companies (notes	a or arr listea, or arry of	.1101
			Membership Type	Nature of the Membership (in		
No.	Company Name	Main	(Executive, non- Executive,	personal capacity, representative of legal person)	Membership of	Legal form of the
		activity	Independent)		Committees	Company
1	Savola Group	Consumer Staples	non-Executive	personal capacity	Investment	Listed
_	,	Consumer Discretionary	non-Executive	representative of legal person	executive	Listed
		•	non-Executive	personal capacity	AC, Risk, investment	Listed
4	,	Financials & Banking	Independent	personal capacity	RNC, executive	Listed
5	, , ,	Communication Services		personal capacity	RNC, executive	Listed
	Ready Mix Concrete & Construction Supplies Ltd.	Materials	non-Executive	representative of legal person	-	Listed
7		Foods	non-Executive	representative of legal person	AC, treasury & finance risk	Unlisted
8		Sugar manufacturing	non-Executive	representative of legal person	AC	Unlisted
9			non-Executive	representative of legal person	AC	Unlisted
10	United Sugar Co. Egypt	Sugar manufacturing	non-Executive	representative of legal person	-	Unlisted
11		Sugar manufacturing	non-Executive	representative of legal person	-	Unlisted
12		_	non-Executive	representative of legal person	-	Unlisted
10	Afia International Co. Egypt	Foods	non-Executive	representative of legal person	-	Unlisted
		Materials	non-Executive	representative of legal person	_	Unlisted
	Saudi Industrial	Capital Goods	Executive	personal capacity	-	LLC
	Construction & Engineering Projects					
	Ltd.	Comital C . 1	Evocutiva	normanal canacity		LLC
	Saudi Technology and Trade Co.	Capital Goods	Executive	personal capacity		LLC

17	Wusataa for	Investment	personal capacity	-	LLC
	Development Co.				

* Disclaimer:

Full	Name	Fahad Abdullah A	bdulaziz AlKasim				
Nat	ionality	Saudi		Date of Birth	8/8/	1966	
100000	Academic Qualifications of t	he Nominated M	/lember				
No.	Qualification	Specia	lization	Date of the warded Degree	The na	name of the Awarding Ent	
1	Bachelor of Science in Management	Accounting	19	36	King Sau	Saud University - KSA	
2	Advanced Management and Leadership Program	Management	20)9	Oxford U	niversity – UK	
3)	Experiences of the Nominat	ed Member					
Per	iod	Experience					
1991	- 1986	Financial, adm	inistrative and au	diting consultancy			
995	- 1991	CS-	nagement - health				
2001	- 2000		nagement - retail	and a time of the second secon			
2011	- 2001	Financial, realesta			_		
4) C	Current membership in the b	The second secon	Property of the Control of the Contr	ck companies (list	ed or un-	listed) or any o	ther
com	pany of any legal form or its	committees:			ou or un.	noted) of any o	u ioi
No.	Company Name	Main activity	Membership Type (Executive, non- Executive, Independent)	Nature of the Mei (in personal ca representativ legal personal	pacity, e	Membership of Committees	Legal form of the Company
1	Dur Hospitality	Consumer Discretionary	Non - executive	personal capacity	personal capacity		Listed
2	Jarir Marketing Co.	Consumer Discretionary	Independent	personal capacity		AC - RNC - GC	Listed
3	Savola Group	Consumer Staples	Independent	personal capacity		AC	Listed
4	Dallah Health	Health Care	Non - executive	personal capacity		AC	Listed
5	Al-Riyadh Development Co.	Real estate	Independent	personal capacity		EC	Listed
6	Dr. Mohammed Rashid Al Fagih & Associates	Hospitals	Non - executive	representative of leg	gal person	EC	Unlisted
7	Al Rajhi United Investment Holding Co.	Investment	Executive	personal capacity		==	Unlisted
8	Alargan Projects Company	Real estate	Independent	personal capacity		RNC	Unlisted
9	Mohammed Abdulaziz AlHabib Holding Co.	Real estate	Non – executive	representative of leg	gal person	==	Unlisted
10	Abdullah Ibrahim Al Subeaei Holding (AIMS)	Real estate	Independent	personal capacity		IC	Unlisted
11	Jarir investment Co.	Investment	Independent	personal capacity		==	Unlisted
12	Fincorp Investment Holding Co.	financial advisory	Non – executive	personal capacity			Unlisted in Egypt
13		Real estate marketing	Non – executive	representative of leg	al person		LLC
14	Co.	Real estate	Independent	personal capacity		AC	LLC
15	Savola World foundation	CSR	Independent	representative of the	founder	==	nonprofit

* Disclaimer:

1) Personal information of the Nominated Member Isam Majid Abdullatif Almuhaideb **Full Name** United Arab Emirates 24/09/1972 Date of Birth **Nationality** 2) Academic Qualifications of the Nominated Member Date of the Awarded The name of the Awarding Entity No. Qualification **Specialization** Degree Master **Industrial Engineering** 1996 Texas University 2 Bachelor **Industrial Engineering** 1995 Texas University 3) Experiences of the Nominated Member Period **Experience** From 1999-2003 General Manager at Dar Al Marafaa From 2003-2009 General Manager at Giant Store, CEO at Giant Store From 2009 until now VP - Industrial & Infrastructure Investments 4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees: Membership Nature of the Membership (in Main activity personal capacity, Legal form of Type No. **Company Name** representative of Membership of the Company (Executive, **Committees** legal person) Executive, **Independent)** Representative of Savola Unlisted Panda Retail Company Retail Non-executive Nominations and Selling Company Rewards - Review -Investment Mayar Foods Company Food Personal capacity Limited Non-executive Liability Ebtikar for Information Building Non-executive Personal capacity Unlisted Technology Materials Dar Al Zahrawi Medial Non-executive Medical Personal capacity Limited Liability Co Supplies Abdulkadir Almuhaidib Investments Executive Personal capacity Unlisted and Sons Company Chemicals Dhahran Chemical Non-executive Personal capacity Unlisted Industries & Marketing Company (Synthomer) Thabat Construction Contracting Non-executive Personal capacity Limited Company Liability Limited United Transformers Energy Non-executive Personal capacity Electric Company Liability Emdad Human Recruitment Executive Personal capacity Unlisted Resources Unlisted Zohoor Alreef Retail 10 Non-executive Personal capacity Selling 11 **Bawan Engineering** Engineering Non-executive Personal capacity Limited **Industries Company** Liability 12 Herfy Food Services Restaurants Non-executive Representative of Savola Listed Company Company 13 Bina Industrial Personal capacity Limited Building Non-executive **Investment Holding** Materials Liability

Company

^{*} Disclaimer:

A)	Personal informati	on of the Nominated M	ember			
Ful	l name	Ahmad Abdulrahman Sal	eh Al Humaidan			
Na	tionality	Saudi	Date of birtl	1	23/01/	1411 H.
B)	Academic Qualifica	ations of the Nominated	l Member			
#	Qualifications	Specialization		f obtaining the alifications	Name of Awarding Entity	
1	Bachelor	Finance		2013	King Fahad University of Petroleum & Minerals	
3						
C)	Work Experience o	f the Nominated Memb	er			
	Period		Areas o	f Experience		
	2021 - Present	Hassa	ana Investment Compa	any — Head of Local Pu	blic Equity	
	2021		Public Investme	ent Fund — Portfolio M	anager	
	2016 – 2021	ŀ	lassana Investment Co	ompany – Portfolio Ma	nager	
	2013 - 2016		HSBC Saudi Arabia -	- Equity Research Anal	yst	
		ip in the board of direct dless of its legal form or	·		isted or non-lis	sted) or any
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	-	-	-	-	-	-
2						
3						
3 4						



Ful	ll name	Ahmed Wazea Mohammed	l Al Qahtani				
Na	tionality	Saudi	Date of birtl	1,,	16/12/1	404 H.	
B)	Academic Qualificat	ons of the Nominated I	Member		The latest	de Division	
#	Qualifications	Specialization		f obtaining the alifications	Name of Awarding Entir		
1 Bachelor		Finance		2007	King Fahad U Petroleum 8	•	
2							
3							
-)	Work Experience of a	he Nominated Membe					
	Period		Areas of	Experience			
	2014 - Present	Hassana Inve	stment Company — (Chief Investment Office	er, Local Markets		
	2011 – 2014		HSBC Saudi Aral	bia – Senior Portfolio N			
	2008 - 2011		NCB Capital — Equity Research Analyst				
11	Current membershir	in the board of directo	re of other joint	etack companies (I	istad or non lis	end) or an	
		in the board of directo ess of its legal form or t		eriving from it:	isted or non-lis	ited) or any	
ti					isted or non-lis Committees Membership	Legal form	
#	her company, regardl	ess of its legal form or t	Membership type (executive, nonexecutive,	Nature of the membership (in personal capacity, representative of	Committees	Legal form	
#	her company, regardl Company name	ess of its legal form or t Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person) Representative of	Committees Membership Executive	Legal form the compa	
ti	Company, regardl Company name National Medical Care Saudi Medical Care	ess of its legal form or t Main activity HealthCare	Membership type (executive, nonexecutive, independent) Non- Executive	Nature of the membership (in personal capacity, representative of legal person) Representative of legal Person Representative of	Committees Membership Executive Committee Executive	Legal form the compa	
	Company, regardle Company name National Medical Care Saudi Medical Care Group GEMS Education KSA	Main activity HealthCare	Membership type (executive, nonexecutive, independent) Non- Executive	Nature of the membership (in personal capacity, representative of legal person) Representative of legal Person Representative of legal Person Representative of legal Person	Committees Membership Executive Committee Executive Committee Executive	Legal form the compa Listed	



1) [Personal information	of the Nomin	ated Member			
Full	Name	Bader Ha	amad Abdullah Alrabiah	ì		
Nat	ionality	Kuwaiti		Date of Birth	06/10/1982	
2) /	Academic Qualification	ons of the No	minated Member			
No.	Qualification	Sp	pecialization	Date of the Awarded Degree	The name of the Aw	arding Entity
1	Bachelor's degree of Accounting	Accounting		2003	Kuwait University	
2	Training course in real estate finance and investment	finance and in		2005	Kuwait Finance House	
3) 1	Experiences of the No	ominated Me	mber			
Per	iod	Experience)			
From	2004 To 2006	Kuwait Financ	e House Finance Sector			
From	2006 To 2009	Head of Real B	Estate Investment Depar	tment - Noor Financial Investm	nent	
From	2009 Till now	Vice Chairman	and CEO - Noor Al Sall	hia Real Estate Company K.S.	C.	
From	2009 То 2019	Chairman of the	ne Board - Al-Nakhil Agri	cultural Production Company h	K.S.C.P. Listed on the Kuwai	it Stock
From	2015 Till now		Board of Directors - No	or Financial Investment Compa	any K.S.C.P. Listed on the K	uwait Stock
From	2015 Till now		Board of Directors of M	ezzan Bank (Pakistan) listed o	n the Karachi Stock Exchan	ge
From	2013 Till now	Vice Chairman	of the Board of Director	s - Al-Durra National Real Esta	ate Company LLC	
From	2019 Till now	Member of the Exchange	Board of Directors - Al-	Manar Finance and Leasing Co	ompany PJSC Listed on the	Kuwait Stock
NAME OF THE PARTY		n the board o		oint stock companies (lis	ted or un-listed) or any	other
com	pany of any legal for	m or its com	mittees:			
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	Noor Al Salhia Real Estate Company LLC	Real Estate	Executive	Personal	No	Closed shareholding
2	Noor Financial Investment Company PJSC (Kuwait)	investment	Non-executive	Nominal	Member of the Audit Committee and Chairman of the Risk Committee	public shareholding
3	Al-Nakhil Company for Agricultural Production	Agricultural	Non-executive	Nominal	No	public shareholding
4	Al-Durra National Real Estate Company LLC	Real Estate	Non-executive	Nominal	No	Closed shareholding
5	Mizan Bank (Pakistan)	Bank	Non-executive	Nominal	a legal entity, a member of the Audit Committee	public shareholding
6	Al-Manar Finance and Leasing Company	Finance	Non-executive	personal	Member of the Board of Directors	public shareholding
7	Ikarus Real Estate Company	Real Estate	Non-executive	Nominal	Member of the Board of Directors	L.L.C
8	International Hotel Group Company	Hosting	Non-executive	Nominal	Member of the Board of Directors	Closed shareholding
9	Savola Food Group	Food	Independent	Personal	Audit and review committee contribution	public shareholding
10	Middle East Chemicals Petrochemicals	Petro Chemica	Non-executive	Nominal	Member of the Board of Directors	Closed shareholding

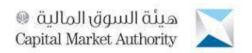
Disclaimer:

1) P	ersonal information of	the Nomina	ated Member					
Full I	Name	Rakan Al	odulaziz Mohamı	ned Al	fadl			
Natio	onality	Saudi			Date of Birth	14/07/1980		
2) A	cademic Qualifications	of the Non	ninated Memb	er				
No.	Qualification	Sp	ecialization		Date of the Awarded Degree	The name of the Awar	ding Entity	
1 2	Bachelor's	Financ	e & Economics		2003	Babson University - USA		
3								
4								
5								
3) E	xperiences of the Nom	inated Mer	nber					
Period Experience								
From	2008 To 2022	Alfadl Group	– Director & Me	ember o	of the Board of Directors			
From	2008 To 2022	Sahara Build	ing Contractors –	- Execu	tive Director & Member of the F	Board of Directors		
From	2007 To 2022	Alfadl Invest	ment Company -	- Memb	per of the Board of Directors & N	Member of Investment Com	mittee	
From	2005 To 2022	Alfadl Real I	Estate Company -	Memb	er of the Board of Directors & M	Member of Investment Com	mittee	
	urrent membership in to bany of any legal form			ther jo	oint stock companies (listed	or un-listed) or any ot	her	
No.	Company Name	Main activity	Membership (Executive, Executive, Independent)	Type non-	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company	
1	N/A							
2								
3								
4								

* Disclaimer:

1) F	Personal information of	of the Nominated Me	ember								
Full	Name	Mohammed Ibr	ahim Mohammed Alis	ssa							
Natio	onality	Saudi		Date of Birth	25.	/5/1405					
2) A	cademic Qualification	ns of the Nominated	l Member								
No.	Qualification	Spec	cialization	Date of the Awarded Degree	The n	ame of the Awa	rding Entity				
	Bachelor's degree Commerce	Finance 2007 University of British Vancouver, Canada.					olumbia				
3) E	xperiences of the No	minated Member									
Perio	od	Experience									
From	2019 until now	Assila Investment	Assila Investment Company - Group CFO								
From	2014 To 2019.	The Saudi British Bank - Head of Balance Sheet and Investment Department									
From	2016 To 2018	Assila Investment Company - Member of the Investment Committee									
From	2012 To 2014	The Saudi British Bank - Head of financial derivatives									
From	2007 To 2015	Sukoon Real Estate Company Limited - Member of the Board of Directors									
From	2009 To 2013	Al-Aqeeq Real Es	tate Company Limited	- Member of the	Board	of Directors					
	urrent membership in pany of any legal forn		ors of other joint stock	companies (liste	d or un	-listed) or any o	ther				
No.	Company Name	Main activity	Membership Type (Executive, non- Executive, Independent)	Nature of the Membership (in capacity,represen of legal persor	p esoral Itative	Membership of Committees	Legal form of the Company				
1	Savola Group	Consumer Staples	non- Executive	personal capacity	y I	RNC	Listed				
2	BlackRock Saudi Arabia,	Investment management & IT solutions	Independent	personal capacity	y -	-	closed joint stock				

* Disclaimer:



1) P	ersonal information of the N	Iominated Men	nber			
Full	Name	Mishal Abdul	lmohsin Alhokair			
Natio	onality	Saudi Arabia		Date of Birth	08/11/1983	
2) A	cademic Qualifications of the	he Nominated N	Member			
No.	Qualification	Spec	cialization	Date of the Awarded Degree	The nam Awardin	
1	BACHELOR OF SCIENCE BUSINESS ADMINISTRATION	MAJOR IN	MARKETING	2006	OF PET AND M	FAHD UNIV FROLEUM IINERALS, IAM, KSA
3) E	xperiences of the Nominate	d Member			<u> </u>	,
Peri	od	Experience	2			
From	Jan 2015 to Jan 2022		Vice President and Gener up for Tourism and Deve	al Manager of Entertainmelopment.	ent Sector - Abd	lul Mohsin Al
From	June 2015 to Jan 2022	General Ma	anager of Sparky's UAE	– Alhokair Group & Partı	ners	
From	Nov 2007 to Sept 2010	Relationshi	p Manager, Corporate &	Commercial Banking – S	SABB Bank	
	Sept 2021 to present		Director - Hajan Real Es			
From	Aug 2021 to present	President o	f Saudi Arabia Archery	Federation - SAUDI OLY	MPIC COMMIT	ГТЕЕ
From	19 April 2021 to present	Member of Developme		ee - Abdul Mohsen Al Hol	kair Group for T	ourism and
From	June 2021 to present	President o	f MENALAC, Middle E	ast, North Africa Leisure	& Attraction Co	uncil
From	May 2019 to present		Director of EVENT OAS			
	Nov 2018 to present	Chairman c	of LUX Entertainment,	CINEPOLIS GULF		
From	Feb 2018 to present	Chairman c	of Osool Al Mazaya , Sp	orts Hub Facilities – Koor	a Arena	
	urrent membership in the bo by legal form or its committee		s of other joint stock con	npanies (listed or un-listed) or any other co	ompany
No.	Company Name	Main activity	Membership Type (Executive, non- Executive, Independent)	Nature of the Membership (in persona capacity, representative of legal person)	l Member ip of Comm	of the
1	Member of the Executive Committee, Abdul Mohsen Al Hokair Group for Tourism and Development Company	Tourism and entertainment	Independent	in personal capacity	Executiv Committe	Stock

* Disclaimer:

1) P	Personal information of	of the Nomin	ated Member					
Full	Name	Hamad A	abdulrahman Ibrah	im Abu	ıhaimed			
Natio	onality	Saudi			Date of Birth	N/AS	10/02/1987	
2) A	Academic Qualification	ns of the No	minated Memb	er				
No.	Qualification	S	pecialization		Date of the Awarded Degree	The	e name of the Awa	arding Entity
1	Diploma	Board of Dir	rector		2022	IMD-	-Switzerland	
2	Diploma	Business and Making	alytics and Decisio	n	2021	Wash	hington State Uni-US	A
	EMBA	Internationa Leadership	Business and		2021	Alya	mamah Uni-Saudi Ara	abia
4	MBA	Internationa	Business		2021	INSE	EEC-France	
5	MAS & Dr.Med.Dent	Advanced S	ciences		2018	Genè	eve Uni_Sweitzerland	
3) E	Experiences of the No	minated Me	ember					
Perio	od	Experience	ce					
From 2	2017 To Present	HealthCare						
From 2	2012 To Present	Investment a	and Trading	-				
From .	То							
From .	To							
From .	То							
From .	To							
4) Com	urrent membership in pany of any legal forr	the board on or its com	of directors of o mittees:	ther jo	int stock companies (lis	ted or	un-listed) or any o	other
No.	Company Name	Main activity	Membership (Executive, Executive, Independent)	Type non-	Nature of the Membership (personal capacity, representative of legal person)	(in	Membership of Committees	Legal form of the Company
1								
2				ani lil	Bank and the least		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
3								
4								

* Disclaimer:



Full 1	Name	TO BE PARTY.		Mazen Ibrahin	n Mohamed Abdul	salam	The state		
Natio	onality	Saudi			Date of birth		021		
k	o) Acade	mic Qualit	icatio	ns of the Nomina	ated Member				
No	Qualific	ations		Specialization	Date of obta the qualifica		er of the		
1	Waster			Business Administration		ohamed Bir			
2	Bachelor			Systems Engineering (Industrial)	2004		d University leum and		
3									
4									
5									
C		ence of th	e Nom	inated Member					
	Period			rience					
10)/2016 - P	resent	Man	ager of Baader (es Officer at Dr. Sa Company for Opera	ations and Mainter	nance		
- 33	/2014 – 1	-		tegy and Organiz ling Company	ational Excellence	Manager and Al-N	⁄lurjan		
03,	/2014 – 1	0/2014	Fina	ncial Operation I	Manager at Dr. Erfa	an & Bagedo Gene	ral Hospital		
03,	/2013 – 0	3/2014	Wes		anager at Sanad Co				
10,	/2006 – 0	3/2013	Risk	Risk Manager, Marketing Manager, Quality Assurance Manager, Bboard Secretary at SALAMA Cooperative Insurance Company					
02/	/2004 – 1	0/2006	Sect	Section Manager at Panda United Company					
	non-lis derivir	sted), or an ig from it:	ny oth	n the board of di er company, reg	rectors of other jo ardless of its legal	int stock companie form or the comm	es (Listed or ittees		
Comp		Main Ac	tivity	Membership type (Executive – Non- executive – Independent)	Nature of the membership (in Personal capacity, representative of legal person)	Membership of Committee	Legal form of the company		
SALAMA Insurance Insurance Company		e	Independent	Personal Capacity	Board Member, Member in Executive Committee and Chairman of Risk Committee	Publicly Listed Company			

And to

1) F	Personal information of	the Nomina	ated Member				
Full	Name	Tarek Ali	Hasan Fadaak				
Nati	onality	Saudi Ara	bian		Date of Birth	6/3/1954	
2) A	cademic Qualification	s of the Nor	ninated Memb	er		•	
No.	Qualification	Sp	pecialization		Date of the Awarded Degree	The name of the Awa	rding Entity
1	PhD	Urban Studies	S		June 1984	Portland State University, C	Oregon, USA
2	Master of Administration	Management			May 1979	Willamette University, Ore	gon, USA
3	Bachelor of Science	Biology			August 1977	Lewis & Clark College, Ore	egon, USA
4							
5							
3) E	Experiences of the Nor	ninated Mer	mber				
Peri	od	Experience	e				
-	2009 To	Member, Shu	ra Council, Riyac	dh, Sau	di Arabia		
From 2	2007 to 2020		er, Okaz Organiza nsibility Committ		or Press and Publication. (Hea	ded the Auditing Committee	and the
	2005 To 2011	Member, Jedo	dah City Council,	(Chair	man 2007-2009)		
From .	2002 To	Research Fell	ow, Graduate Sch	nool of	Design, Harvard University, C	Cambridge, Massachusetts	
	1989 To 1990	Advisor, UN	National Spatial S	Strateg	y Project, Ministry of Municip	oal and Rural Affairs, Riyadh	
From	1985 to 1988	Consultant, M	linistry of Plannii	ng, Riy	adh		
-	1984 To 4	Associate Pro	ofessor, College o	f Envir	onmental Design, King Abdul	Aziz University, Jeddah	
4) C				ther jo	oint stock companies (list	ed or un-listed) or any o	ther
No.	Company Name	Main activity	Membership (Executive, Executive, Independent)	Type non-	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1							
2							
3							
1							

* Disclaimer:



Form number (1) CV

A) Pers	sonal informa	tion of	the nominate	d member					
<u>Fu</u>	ıll Name		Mohammed Abdullah Mohammed Aljaafari						
<u>Na</u>	tionality		Saud	i	<u>B</u>	irth Date	December	23, 1980	
B) The	educational o	qualific	ations of the I	nominated mem	ber				
SN.	Degree	<u>9</u>	<u>M</u>	<u>ajor</u>	<u>Date</u>	e of Degree	Institu	<u>ition</u>	
1	Maste	er	Business Administration August 2009 Old Domini		Old Dominion	n University			
2	Bachel	or	Accounting August 2003 University of No		New Orleans				
3	Certificat	ion	Certified Fr	Certified Fraud Examiner 2015 Association of Exam					
4	Certificat	ion	Certified in Governance Risk Management & 2019 Compliance International Academ and Financial Ma						
C) Exp	eriences of th	e nomi	ninated member						
	<u>Period</u>				<u>A</u>	reas Of Expertise			
Se	eptember 2017 Present	-		Internation	al Maritime	ndustries - Internal	Audit Vice President		
Se	eptember 2017 Present	-		Internation	al Maritime I	ndustries – Head of	Corporate Secretary		
Se	ptember 2017 Present	-		Internation	al Maritime I	ndustries – Board o	f Manager Secretary		
Se	ptember 2017 Present	-		International	Maritime Ind	ustries – Board Aud	it Committee Secretar	у	
June	2019 – April 20	021		Solidarit	y Saudi Tak	aful - Board Audit Co	ommittee Member		
July 2	2017 – Septem 2017	ber			Saudi A	Aramco – Audit Man	ager		
June	2014 – June 2	017		Arar	mco Services	Company - Chief A	audit Executive		
Augu	ust 2003 – Aug 2014	ust			Saudi A	Aramco – Internal Au	uditor		
,				directors of oth s emanating fro	•	ck companies (liste	d or unlisted) or any	other company	
SN.	Company N	<u>lame</u>	main activity	Membershi (Execut nonexec indepen	<u>tive,</u> utive,	Nature of Membership (in his personal capacity,	<u>Committee</u> <u>membership</u>	The legal form of the company	

		representative of a legal person)	
1			
2			
3			
4			
5			

Full	Name	Hani Al	i Nasser Albukhaitar				
	onality	Saudi		Date of Birth		23/02/1981	
2) A	Academic Qualification	ns of the No	minated Member				
No.	Qualification	s	pecialization	Date of the Awarded Degree	d Th	ne name of the Aw	arding Enti
1	Master	Accounting		12/2011	UC	CMO – USA	
2	Bachelor	Accounting		12/2009	UC	MO – USA	
3	CPA – USA	Accounting		07/2021	AIC	CPA – USA	
4	Diploma	Marketing		2003	ML	S International Colleg	ge – UK
5	Diploma	Sales		2002		itute of Public Admin	istration –
3) E	xperiences of the No	ominated Me	mber				
Peri	od	Experience	œ e				
rom	12/2021 To Now	CFO at AlSa	agr Cooperative Insu	rance Co.			
rom	01/2021 To 11/2021	CFO Assista	ant at AlSagr Cooper	ative Insurance Co.			
rom	11/2013 To 12/2020	Investments	& Treasury Officer	at MetLife AIG ANB Cooper	ative Insur	rance Co.	
rom	04/2012To 10/2013	Financial Re	eporting & Budgeting	g Officer at Wafa Insurance C	Co.		
4) C com	urrent membership in pany of any legal for	n the board o	of directors of oth mittees:	er joint stock companies	(listed or	r un-listed) or any	other
No.	Company Name	Main activity	-	ype Dature of the Membersh personal capacity, representative of legal person)	. ` `	Membership of Committees	Legal form of the Company
1	None						
2							
3							
			ļ				

* Disclaimer:

1	Full Name:	AHMED TAI	RIQ ABDULRAHMA	N MURAD					
ľ	Nationality	SAUDI		Date of Birth:	21/10/1961 11/05/1381				
	B) Academie	Qualifica	tions of the N	lominee					
#	Degr	ee	Major	Certificate D	ate Name of Entity	Awarding			
1	Certified Pro Consultant	NEW CONTRACTOR OF THE PROPERTY	Civil Engineerin	g 5/10/2020	SAUDI COUI	NCIL OF ENGINEER			
2	Master's in Administrati	DO POSSO DE LO PROCESO DE LA P	Finance and Management	18/12/1988		VERSITY OF ANCISCO - USA			
3	Bachelor of	Science	Civil Engineerin	ER POLYTECHNIC ITUTE - USA					
	C) Work Expe	rience of th	ne Nominee						
	Period			Areas of Exp	erience				
	2019 - Curren		SALAMA INSURANC	E – Chairman BOD, Exec	utive and Investme	ent Committees			
	2019 - Curren		ANAAM HOLDING GROUP – Chairman of the Audit Committee						
	2010 - Curren	tly		ILIZER – Executive Board					
	2008 - 2010			Vice President Financial					
	2006 - 2008		AND A SOLD HE WAS COME TO SEE AND DESCRIPTION OF THE SOLD AND SECURITIONS OF THE SECURITION OF THE SEC	CIAL – Head of Product D		esearch			
	2000 - 2006			AHRAIN – Corporate Fin					
	1989 - 2000			Engineering Consultance					
		and the same of th		d committees of of npany, regardless of					
#	Name of the	Main	Membership		Committees	Legal Form of			
	Company	Activity	type*	membership**	Membership	the Company			
1	SALAMA INSURANCE	Cooperativ Insurance	en a processor de la company	t Personal Capacity	Chairman of the Board	Publicly Listed Joint Stock			
2	SALAMA INSURANCE	Cooperativ Insurance	833	t Personal Capacity	Chairman of Executive Committee	Publicly Listed Joint Stock			
3	SALAMA INSURANCE	Cooperativ Insurance	The state of the s	t Personal Capacity	Chairman of Investment Committee	Publicly Listed Joint Stock			
4	ANAAM HOLDING GROUP	Consume Food Staple		Personal Capacity	Chairman of Audit Committee	Publicly Listed Joint Stock			
5	SAUDI UNITED	Agricultur Products		Personal Capacity	Board of Directors	Limited Liabilit			

^{*}Membership Type (executive, non-executive or independent)

^{**}Nature of Membership (Personal capacity or representative of legal person)



CV Form No. (1)

	A) Personal I	nform	natio	n of the Nor	nine	е			
	Full Name:	1		ned Alsuwaigh					
	Nationality	,		udi		e of Birth:	12/06/13	96 H	
	B) Academic	Quali	ificati	ions of the N	Nomi	inee			
#	Degree			Major		Certificate Date	Name of Awardin	ng Entity	
1	Master		Isla	amic Finance		2018	The General Counc	il of Banks	
2	Master	N	∕larket	ing Manageme	ent	2006	Central Western U	niversity	
3	Bachelor		Japa	Japanese Language 2000 King Saud University					
4	CIB		Isla	Islamic Finance 2018 The General Council of Banks					
5	CISCAM		Fina	Financial Markets 2018 The General Council of Banks					
6	CISTRAF		Interr	national Trading	g	2018	The General Counc	il of Banks	
7	CISRIM	Risk Managment 2018 The General Council					il of Banks		
C) Work Experience of the Nominee									
Period Areas of Experience									
Fro	m 2017 till now		CEO	of Talayye Arriy	/adah	Company			
201	.6-2017		Senic	or Director of th	ne tre	asury sales, Al	rajhi Bank		
201	5-2016		Vice Capit		nager,	high Net-wor	th & Institutional ur	it , Riyad	
199	7-2015		Head	Treasury Depa	artme	nt Regional Co	rporate Sales, Riyad	l Bank	
19/	01/2020-15/12/	′2021		man of Wafa Inber of Investm			airman of Executive	Committee &	
							other joint stock coof its legal form	ompanies	
#	Name of the Company	Mair Activ		Membership type*	_	Nature of membership**	Committees Membership	Legal Form of the Company	
	Tabuk Food Agriculture Beve Development Company		& rages	Independant		Personal Capacity	- Board Member - Member of Nomination Remuneration and remuneration Commitee	Joint Stock	

^{*}Membership Type (executive, non-executive or independent)

^{**}Nature of Membership (Personal capacity or representative of legal person)

	Personal inform	ation of the Nominate	d Member						
Fu	ll name	Waled Abdullah Saa	ad Al Ghreri						
Na	tionality	Saudi	Date of bi	irth	06/04/1	403 H.			
	•	fications of the Nomin	ated Member						
#	Qualifications	Specialization		obtaining the lifications	Name of Awarding Entity				
1	Bachelor	Finance		2005	Virginia Po Institute unive	& State			
2	Master	Business Administration	2010	ESADE I Sch					
3									
C)	Work Experience	e of the Nominated M	lember						
	Period		Areas of	Experience					
2	2017 - Present CEO – National Energy Services Company (TARSHID)								
	Deputy Director of the Funding & Energy Services Sector – Saudi Energy Efficiency Program (SEEP)								
	2005 - 2012		Several Positio	n in Saudi Aramo	0				
	Current membe								
		rship in the board of o		<u> </u>	-				
#		company, regardless		<u> </u>	Committe es Membersh ip				
1	ted) or any other	Main activity	of its legal form Membershi p type (executive, nonexecutiv e,	Nature of the membership (in personal capacity, representative of legal	Committe es Membersh	Legal form of the			
1 2	Company name National Energy Services	Main activity	of its legal form Membershi p type (executive, nonexecutiv e, independent)	Nature of the membership (in personal capacity, representative e of legal person)	Committe es Membersh ip Board Member/ Executive	Legal form of the company Closed Joint			
1 2 3	Company name National Energy Services	Main activity	of its legal form Membershi p type (executive, nonexecutiv e, independent)	Nature of the membership (in personal capacity, representative e of legal person)	Committe es Membersh ip Board Member/ Executive	Legal form of the company Closed Joint			
1 2	Company name National Energy Services	Main activity	of its legal form Membershi p type (executive, nonexecutiv e, independent)	Nature of the membership (in personal capacity, representative e of legal person)	Committe es Membersh ip Board Member/ Executive	Legal form of the company Closed Joint			

Resume - Form No. (1)

Part	a) P	ersonal informa	tion of the N	ominated Mem	ber		
Discrete	Full	name	Dr. Khaled	Saad M. Almars	had		
No. Qualifications Specialization Date of obtaining the qualification	Nati	onality	Saudi		Date of	oirth 08/12/196	51
qualifications qualification 1. Ph.D. Nutrition 1999 Kansas State University 2. M.S. Nutrition 1990 The University of Nebraska 3. B.S. Food Science 1984 King Saud University 4. S. S. Seprience 1984 King Saud University 5. S. Seprience 1984 Sepri	b) A	cademic Qualifi	cations of th	e Nominated M	ember		
1. Ph.D. Nutrition 1999 Kansas State University 2. M.S. Nutrition 1990 The University of Nebraska 3. B.S. Food Science 1984 King Saud University 4. 5.	No.	Qualifications	Specializat	ion	Date of obtaining the	The issu	er of the
2. M.S. Nutrition 1990 The University of Nebraska 3. B.S. Food Science 1984 King Saud University 4.					qualifications	qualifica	tion
3. B.S. Food Science 1984 King Saud University 4. 5. c) Experiences of the Nominated Member Period Experience 21/1/2019-30/6/2021 A Member of the Board of Directors at Tabuk Agriculture Development Company (a publically traded company in the Saudi Stock Market). 30/7/2017-31/1/2020 Part time consultant at King Salman Humanitarian Aid and Relief Center, Riyadh, Saudi Arabia. 11/10/2008-1/2/2014 Full time consultant "The Executive Director of Imported Food Control," at the Saudi Food and Drug Authority (SFDA), country wide. 12/2007-5/2/2017 Associate professor (Faculty Member) in the department of Community Health Sciences, College of Applied Medical Sciences, King Saud University in Riyadh, Saudi Arabia. d) Current membership in the board of directors of other joint stock companies (listed or non-listed) of any other company, regardless of its legal form or the committees deriving from it: No. Company No. Company Nain Admin Membership Nature of the membership Membership Legal form on- executive, independent) Person) Person) Rivetal Member Nature of the membership Membership Legal form of the company committees company	1.	Ph.D.	Nutrition		1999	Kansas St	ate University
4. 5. Experiences of the Nominated Member Period Experience 21/1/2019-30/6/2021 A Member of the Board of Directors at Tabuk Agriculture Development Company (a publically traded company in the Saudi Stock Market). 30/7/2017-31/1/2020 Part time consultant at King Salman Humanitarian Aid and Relief Center, Riyadh, Saudi Arabia. 11/10/2008-1/2/2014 Full time consultant "The Executive Director of Imported Food Control," at the Saudi Food and Drug Authority (SFDA), country wide. 12/2007-5/2/2017 Associate professor (Faculty Member) in the department of Community Health Sciences, College of Applied Medical Sciences, King Saud University in Riyadh, Saudi Arabia. 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 Main Membership Nature of the membership Membership Legal form activity type (in personal capacity, representative of legal Person) executive, independent) Person)	2.	M.S.	Nutrition		1990		ersity of
c) Experiences of the Nominated Member Period Experience 21/1/2019-30/6/2021 A Member of the Board of Directors at Tabuk Agriculture Development Company (a publically traded company in the Saudi Stock Market). 30/7/2017-31/1/2020 Part time consultant at King Salman Humanitarian Aid and Relief Center, Riyadh, Saudi Arabia. 11/10/2008-1/2/2014 Full time consultant "The Executive Director of Imported Food Control," at the Saudi Food and Drug Authority (SFDA), country wide. 12/2007-5/2/2017 Associate professor (Faculty Member) in the department of Community Health Sciences, College of Applied Medical Sciences, King Saud University in Riyadh, Saudi Arabia. d) Current membership in the board of directors of other joint stock companies (listed or non-listed) of any other company, regardless of its legal form or the committees deriving from it: No. Company Main Membership Nature of the membership of committees (executive, non-executive, independent) 1. Not Applicable (executive, independent)	3.	B.S.	Food Science	e	1984	King Saud	d University
c) Experiences of the Nominated Member Period Experience 21/1/2019-30/6/2021 A Member of the Board of Directors at Tabuk Agriculture Development Company (a publically traded company in the Saudi Stock Market). 30/7/2017-31/1/2020 Part time consultant at King Salman Humanitarian Aid and Relief Center, Riyadh, Saudi Arabia. 11/10/2008-1/2/2014 Full time consultant "The Executive Director of Imported Food Control," at the Saudi Food and Drug Authority (SFDA), country wide. 12/2007-5/2/2017 Associate professor (Faculty Member) in the department of Community Health Sciences, College of Applied Medical Sciences, King Saud University in Riyadh, Saudi Arabia. d) Current membership in the board of directors of other joint stock companies (listed or non-listed) of any other company, regardless of its legal form or the committees deriving from it: No. Company Main Membership Nature of the membership of the committees deriving from it: No. Company Person) Main Membership Nature of the membership Cexecutive, representative of legal committees company	4.						
Period Experience 21/1/2019-30/6/2021 A Member of the Board of Directors at Tabuk Agriculture Development Company (a publically traded company in the Saudi Stock Market). 30/7/2017-31/1/2020 Part time consultant at King Salman Humanitarian Aid and Relief Center, Riyadh, Saudi Arabia. 11/10/2008-1/2/2014 Full time consultant "The Executive Director of Imported Food Control," at the Saudi Food and Drug Authority (SFDA), country wide. 12/2007-5/2/2017 Associate professor (Faculty Member) in the department of Community Health Sciences, College of Applied Medical Sciences, King Saud University in Riyadh, Saudi Arabia. d) Current membership in the board of directors of other joint stock companies (listed or non-listed) of any other company, regardless of its legal form or the committees deriving from it: No. Company Main activity type (in personal capacity, (executive, representative of legal non-executive, independent) 1. Not Applicable Person)	5.						
21/1/2019-30/6/2021 A Member of the Board of Directors at Tabuk Agriculture Development Company (a publically traded company in the Saudi Stock Market). 30/7/2017-31/1/2020 Part time consultant at King Salman Humanitarian Aid and Relief Center, Riyadh, Saudi Arabia. 11/10/2008-1/2/2014 Full time consultant "The Executive Director of Imported Food Control," at the Saudi Food and Drug Authority (SFDA), country wide. 12/2007-5/2/2017 Associate professor (Faculty Member) in the department of Community Health Sciences, College of Applied Medical Sciences, King Saud University in Riyadh, Saudi Arabia. d) Current membership in the board of directors of other joint stock companies (listed or non-listed) of any other company, regardless of its legal form or the committees deriving from it: No. Company No. Company Nain Ambership Nature of the membership Nature of the membership (in personal capacity, of of the (executive, non- executive, independent) 1. Not Applicable 2. Not Applicable 2. Company Amember of the Board of Directors of Other joint stock company Nature of the membership (in personal capacity, of of the committees company Of the committees company	c) E:	xperiences of the	e Nominated	Member		<u>.</u>	
Company (a publically traded company in the Saudi Stock Market). 30/7/2017-31/1/2020 Part time consultant at King Salman Humanitarian Aid and Relief Center, Riyadh, Saudi Arabia. 11/10/2008-1/2/2014 Full time consultant "The Executive Director of Imported Food Control," at the Saudi Food and Drug Authority (SFDA), country wide. 12/2007-5/2/2017 Associate professor (Faculty Member) in the department of Community Health Sciences, College of Applied Medical Sciences, King Saud University in Riyadh, Saudi Arabia. Associate professor (Faculty Member) in the department of Community Health Sciences, College of Applied Medical Sciences, King Saud University in Riyadh, Saudi Arabia. Associate professor (Faculty Member) in the department of Community Health Sciences, College of Applied Medical Sciences, King Saud University in Riyadh, Saudi Arabia. Associate professor (Faculty Member) in the department of Community Health Sciences, King Saud University in Riyadh, Saudi Arabia. Associate professor (Faculty Member) in the department of Community Health Sciences, King Saud University in Riyadh, Saudi Arabia. Associate professor (Faculty Member) in the department of Community Health Sciences, College of Applied Medical Sciences, King Saud University in Riyadh, Saudi Arabia. Associate professor (Faculty Member) in the department of Community Health Sciences, College of Applied Medical Sciences, King Saud University in Riyadh, Saudi Arabia. Associate professor (Faculty Member) in the department of Community Health Sciences, College of Applied Medical Sciences, King Saud University in Riyadh, Saudi Arabia. Associate professor (Faculty Member) in the department of Community Health Sciences, College of Applied Medical Sciences, King Saud University in Riyadh, Saudi Arabia. Associate professor (Faculty Member) in the department of Community Health Sciences, College of Applied Medical Sciences, King Saud University in Riyadh, Saudi Arabia. Associate professor (Faculty Member) in the departme	Perio	od	Experience	,			
30/7/2017-31/1/2020 Part time consultant at King Salman Humanitarian Aid and Relief Center, Riyadh, Saudi Arabia. 11/10/2008-1/2/2014 Full time consultant "The Executive Director of Imported Food Control," at the Saudi Food and Drug Authority (SFDA), country wide. 12/2007-5/2/2017 Associate professor (Faculty Member) in the department of Community Health Sciences, College of Applied Medical Sciences, King Saud University in Riyadh, Saudi Arabia. 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 Main Membership Nature of the membership Membership Legal form of the (executive, representative of legal committees company) 1. Not Applicable 1. Not Applicable 2. Not Applicable Description	21/1/2	2019-30/6/2021	A Member	of the Board of	Directors at Tabuk Agric	culture Develop	oment
Riyadh, Saudi Arabia. 11/10/2008-1/2/2014 Full time consultant "The Executive Director of Imported Food Control," at the Saudi Food and Drug Authority (SFDA), country wide. 12/2007-5/2/2017 Associate professor (Faculty Member) in the department of Community Health Sciences, College of Applied Medical Sciences, King Saud University in Riyadh, Saudi Arabia. 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 Main Membership Nature of the membership Membership Legal form of the (executive, representative of legal committees company) Person							
11/10/2008-1/2/2014 Full time consultant "The Executive Director of Imported Food Control," at the Saudi Food and Drug Authority (SFDA), country wide.	30/7/	2017-31/1/2020			ng Salman Humanitarian .	Aid and Relief	Center,
Saudi Food and Drug Authority (SFDA), country wide. 12/2007-5/2/2017 Associate professor (Faculty Member) in the department of Community Health Sciences, College of Applied Medical Sciences, King Saud University in Riyadh, Saudi Arabia.							
Associate professor (Faculty Member) in the department of Community Health Sciences, College of Applied Medical Sciences, King Saud University in Riyadh, Saudi Arabia. d) Current membership in the board of directors of other joint stock companies (listed or non-listed) of any other company, regardless of its legal form or the committees deriving from it: No. Company Main Membership Nature of the membership Membership Legal form of the (executive, representative of legal promon-executive, independent) Person	11/10	0/2008-1/2/2014			-		ontrol," at the
Sciences, College of Applied Medical Sciences, King Saud University in Riyadh, Saudi Arabia. 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 Main	1.5./5.0						
Riyadh, Saudi Arabia. d) Current membership in the board of directors of other joint stock companies (listed or non-listed) of any other company, regardless of its legal form or the committees deriving from it: No. Company name Membership (in personal capacity, of of the committees deriving from it: No. Company non- (executive, representative of legal committees company non- executive, independent) Not Applicable 2.	12/20	007-5/2/2017					
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) of any other company, regardless of its legal form or the committees deriving from it: No. Company name Main activity type (in personal capacity, of committees deriving from it: (executive, representative of legal committees company non-executive, independent) Person)					ied Medical Sciences, Kii	ng Saud Univer	rsity in
Any other company, regardless of its legal form or the committees deriving from it: No. Company name Main activity type (executive, non-executive, independent) Nature of the membership (in personal capacity, representative of legal committees) Negative (executive, representative of legal committees) Not Applicable Not Applicable Nature of the membership (in personal capacity, representative of legal committees) Not Applicable Not Applicable			Kiyauii, Sa	uui Aiabia.			
Any other company, regardless of its legal form or the committees deriving from it: No. Company name Main activity type (executive, non- executive, independent) Nature of the membership (in personal capacity, representative of legal committees committees company Nembership of committees committees company Not Applicable 2.							
Any other company, regardless of its legal form or the committees deriving from it: No. Company name Main activity type (executive, non- executive, independent) Nature of the membership (in personal capacity, representative of legal committees committees company Nembership of committees committees company Not Applicable 2.	4) C	urrent members	hin in the h	aard of director	es of other joint stock some	nanias Aistad ar	non listed) or
No. Company name Main activity type (in personal capacity, non-executive, independent) Nature of the membership (in personal capacity, representative of legal committees company) Not Applicable 2.							non-nstea) or
name activity type (in personal capacity, representative of legal non-executive, independent) Not Applicable Company Co							Legal form
(executive, non-executive, independent) 1. Not Applicable 2.	110.			-	*	_	
non- executive, independent) 1. Not Applicable 2.		iidiiic	activity	• 1	`		
executive, independent) 1. Not Applicable 2.					•		Company
independent) 1. Not Applicable 2.					<i>-</i>		
1. Not Applicable 2.							
	1.	Not Applicable		, ,			
3.	2.						
	3.						
4.	4.						



1) P	ersonal information of	the Nomina	ated Member			
Full	Name	SALEH SA	ALEM ABDULLAH	AL-NASHWAN		
Natio	onality	SAUDI		Date of Birth	28-11-1971	
2) A	cademic Qualification	s of the Non	ninated Member		,	
	0 115 (1			Date of the Awarded	T1 641 A	
No.	Qualification	•	ecialization	Degree	The name of the Awa	
	BACHELOR'S DEGREE	INDUSTRIAL MARKETING		8-1-1997	KING FAHAD UNIVERS PETROLUEM AND MIN	
2						
3						
4						
5						
3) E	L Experiences of the Nor	l ninated Mer	mber			
Perio	od	Experience	 e			
From 1	997 To 2000	Management . Bank (SAMB		Group) - Assistant Manager (Cor	porate Bank Group) / Saudi	American
From 2	2000 To 2005	\	rector / Gulf Finance	House (Bahrain)		
From 2	2005 To 2007	Senior Vice P	resident / Addax Inve	estment Bank (Bahrain)		
From 2	2008 To 2011	Chief Executi	ve Officer / Maalem	Holding Company B.S.C (Bahra	in)	
From 2	2011 To 2016	Managing Dir	rector / The Islamic B	ank of Asia (Bahrain/Singapore))	
From 2	2016 To Present	Founding Mar	naging Partner / Adee	em Financial Consulting (Khobar	r)	
	urrent membership in pany of any legal form			joint stock companies (list	ed or un-listed) or any	other
No.	Company Name	Main activity	Membership Tyr (Executive, nor Executive, Independent)		Membership of Committees	Legal form of the Company
	Nafas Applications Company W.L.L. (Bahrain)	Computer Programming / Sales via Internet	Executive	No	N/A	Limited Liability
	Mandeena Restaurants Company W.L.L. (Bahrain)	F&B / Restaurants/ Catering	Executive	No	N/A	Limited Liability
3	Binary Foundation Information Technology	IT / Telecom	Non-Executive	No	N/A	Limited Liability
4						

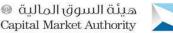
* Disclaimer

⊢ull	Name	Abdulsalam bin	Abdullah bin Abdula	aziz Aldraibi			
Nati	onality	Saudi	Date of Birth	15-12-1983			
2) A	cademic Qualification	s of the Nominated Member					
No.	Qualification	Specialization	The name of the Awa	rding Entit			
1	CFA	Financial Analyst	2014	CFA Institute			
2	MBA	Business Administration/Finance	2010	University of Settle			
3	B.S	Management Information System	2006	Seatle WA King Fahd University of Petroleum & Miner			
5							
3) E	Experiences of the Non	ninated Member					
Perio	od	Experience					
rom .	2018To .till.date	CEO of Najran Cemer	nt Company				
rom .	2016. To 2018	Member of Audit Cor	nmittee (External),	Najran Cement C	Company		
rom .	2015. To 2018	Senior Investment Manager					
rom .	2014. _{To} 2015	Mergers & Acqusitions Division, Savola Group Associate - Investment Banking, Swicorp					
rom .	2013. To 2013	Financial Analyst - Investment Banking, Swicorp					
				ivad Canital			
rom .	2010. _{To} 2013	Financial Analyst <i>-1</i>	Asset Management, R	Tyda Capicai			
4) C		the board of directors of other	joint stock companies (liste	ed or un-listed) or any o	ther		
4) C	urrent membership in	the board of directors of other	personal capacity	ed or un-listed) or any o	Legal form of the Company		
4) C com	urrent membership in pany of any legal form Company Name	the board of directors of other or its committees: Membership Ty	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees Executive Comittee	Legal form of the		
4) C com	urrent membership in pany of any legal form Company Name	the board of directors of other or its committees: Main	Nature of the Membership (in personal capacity, representative of legal person) Personal	Membership of Committees	Legal form of the Company		

* Disclaimer:



A) Pe	rsonal inf	ormation of the Non	ninated Member			
Full n			Dr Ahmed Sirag Abdulrahman K	Chogeer		
Nationality			Saudi Arab	Date of birth	November 14, 1968	
B) Ac	ademic Q	ualifications of the N	Iominated Member			
#	Qualifica	ations	Specialization	Date of obtaining the qualifications	Name of Awarding Entity	
1	PhD (Do	octorate)	Chemical Engineering (GPA 4.0/4.0)	2005	Colorado State University, USA	
2	MBA		Business Administration (GPA 3.7/4.0)	2004	Colorado State University, USA	
3	Certifica	ite in Finance	Finance and investment (GPA 4.0/4.0)	2005	Colorado State University, USA	
4	MSe Ma Enginee	asters of Science in ring	Chemical Engineering (GPA 4.0/4.0)	1998	University of Tulsa, USA	
5	BSe Bac Enginee	chelor of Science in ring	Chemical Engineering (GPA 3.15)	1990	King Abdulaziz University	
6	Fellowsl	nip	Chemical Engineering	2017	American Institute of Chemica Engineers AIChE, USA	
7		ed Project ment certificate,	Project management, six courses, PMI recognized	2004	Colorado State University, US	
8	Process certifica	Management te	Eight courses in process management	2004	Colorado State University, US	
9	PE, Licer Enginee	nsed Professional r	Chemical Engineering	2006	Texas board of Professional Engineers, USA	
10	PMP, Pr Professi	oject Management onal	Project Management	2010	Project Management Institute PMI, USA	
11	CE, Cons	sultant Engineer	Chemical Engineering	2010	Saudi Council of Engineers	
12	Certified	d Arbitrator	International arbitration	2020	GCC Commercial Arbitration Centre(Dar Al-Qarar)	
13	Certified	d Aramco trainer	Technical and professional courses	2000	Saudi Aramco	
14	More th	an 150 courses and nces	Technical, managerial, project management, leadership	1990-2021	Top institutions Worldwide	
C) W	ork Exper	ience of the Nomina	ted Member			
Perio	d		Areas of Ex	perience		
Oct 2020 project Joined Saudi Arar on my experience R&D center at KA		project Joined Saudi Arar on my experience R&D center at KA	and R&D Center at King Abdullah University of Science and Technology KAUST amoo Research & Development center R&DC project management to capitalize in managing mega projects to assist in the completion of the state of the are AUSTResponsible for the transformation of the center theme from traditional and AI driven theme working with world class contractors and designers such			
		as Wipro, Jacobs	and DAR. Was also responsible	le for other com	plicated commissioning issues	
March 2020 Having both the			niversity of Science and Tech e technical knowledge and projet project from the project musiness line.	ect management	skills, I was requested to assi	



Capital Market Authority I led teams of engineers and supports staff and was the primary responsible person for design, construction and commissioning of: 30+ Advanced Research centers and specialized research labs at KAUST Mega project. KAUST premiere security system project including ditch, intrusion detection systems, sonars, radars, vessels barriers, IDAS, and crash rated fences with all control systems. Thuwal town development projects including schools, roads, full utilities systems, mosques, public areas, sewage treatment plant, and heritage convention center. Project Controls & Support including closeouts, HSE, KPIs, scheduling, IT, and interfaces management. Construction of KAUST National Guard housing complex project consisting of 500 villas, Grand mosque, four local mosques, seven schools, clinic, fire station, full infrastructure, sewage treatment, with complete services such as fire water system irrigation, security, retail, all fully equipped and furnished. Passed through many claims, disputes, change orders, additional funding, approvals, contractor financial difficulties and bankruptcy, labor strikes and other issues, schedule extension and crashing. King Abdullah University of Science & Technology KAUST mega Project (founding member) Jan 2009 -Nov 2010 I am proud of being a Founder for King Abdullah for Science and Technology KAUST, where I led a team from Saudi Aramco, designer HOK, faculty, and contractors working on the project. I was responsible for the advanced research labs including state of the art equipment such as the Nano fabrication labs, clean room, proteomics and genomics, and clean combustion center. I had the responsibility to represent KAUST interests in front of Aramco PMT, Bin laden, Saudi Oger & Oger international, HOK, and other stakeholders Aug 2006-Saudi Aramco New Business Development, Aramco/ ConocoPhillips YASREF export Dec 2008 refinery Mega project Houston, USA Joined a team from Saudi Aramco, Conoco Phillips and their contractor Kellogg Brown & Root KBR in Houston, TX working on the design of a \$ 10 b state-of-the-art Joint Venture Yanbu Refinery complex. Worked at the main office in Houston on the refinery's design, configuration, feasibility study, layout, plot plan, specifications, profitability, economics, and synergies with other Aramco, Sabic and private sector industries. In addition, I was responsible of the whole gasoline processing complex and part of the configuration team, licensors selection technical and commercial teams. Participated in the bid evaluation and award processes for the whole complex. Was an instrumental member in deciding the project product slate and profitability. Mar 2000 -Saudi Aramco Research & Development R&D Center (Mar 2000 - Jul 2006) Jul 2006 Was responsible for research and new technology development in order to enhance the profitability and decrease the running cost of the refining processes. Was leading a team of scientists and engineers for pilot plants testing, catalyst characterization, desulphurization, refinery optimization, fuels & engine performance, High olefins FCC technology. Was the main advisor for the selection of deep catalytic cracking technology for high yield of plastics that was constructed in PetroRabigh. Gave technical courses to Saudi Aramco engineers. Was sponsored to pursue my PhD in USA. Aug 1999 -Saudi Aramco Facilities Planning Dept. Feb 2000 FPD is responsible for preplanning of all Aramco capital projects and planning all Saudi Aramco's facilities, capital projects and business plan. These facilities include oil production, refineries, petrochemicals, roads, residential, infrastructure, recreation, utilities, and IT. I was participated in Kingdom Refineries

Upgrade program, refineries master plan, refinery excess oil utilization and profitability enhancement.

Saudi Aramco Jeddah/Riyadh Refining Vice President Planning staff (Nov 1995 - Jul 1996)

Nov 1995 -

Jul 1996

	· ·									
		Technical Advisor & Capital Project Coordinator responsible for all technical issues regarding capit projects, Operating &, Business plans, issuing accountability reports for Jeddah & Riyadh refineries ar Jeddah Administrative area. Served as a consultant to the VP.								
Oct 19		Petromin/ Samarec/Saudi Aramco Jeddah Oil Refinery (Oct 1990 - July 1999)								
July 19	999	FCC field. Partic Projects and 20 avoid plugging s modifications. M monthly reports, Was selected as	cipated in eng refinery turnar aving time and entored many and give MIS s the presente	ineering, constru rounds projects. I d money. Made n r new engineers. type information r of the refinery o	efinery process unit action and commiss Invented new proce ecessary engineeria Invented a new pro way before advance deficiencies to Aram in USA and high le	ioning in two majoures for cleaning ng for numerous program which can do computers were noo's corporate ma	or Revamp vessels to ojects and o daily and available. inagement			
Mar-Oc	ct	Petromin Lubric	cating Oil Co	mpany (Petrolu	be), Jeddah (Mar-C	Oct 1990)				
1990		Obtaining perfor SAE). Had impo	mance certific rtant role to a	cates from internatives dvise Saudi cust	se formulations, sp ational firms (Mobil oms whether impor unufactured or not to	, API, GM, Rolls-R ted lubes and lube	loyce, and additives			
2010-no)W	of Chemical En	ternational management experience by holding several high positions in the American Institute. Chemical Engineers AIChE for more than 15 years including Division Chair, Director ommittee Chair, regional liaison, technical sessions' chair, and keynote.							
2000 9-n	now	Renewable and Clean Energy International experience projects from being a founder KAUS responsible for clean energy advanced research labs KAUST founder, engaging in AIChE for 1 years with world top companies and national research labs such as NREL, DOW in addition t working in Aramco R&D center								
1980-20)10	Working in Haj family business for 30 years gaining valuable experience in crowd and people management and logistics.								
2016-20)18	Saudi building co	ode 2018 revie	ew committee me	ember					
2016-nc	ow	Member of the b	oard of colleg	e of engineering,	king Abdulaziz univ	versity Rabigh				
-		The state of the s		·	ck companies (listed	or non-listed) or an	y other			
compan	ıy, rega	rdless of its legal fo	orm or the com		rom it: Nature of the					
# Company name		Main activity	Membership type (executive, nonexecutive, independent)	membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company				
board		ej (elected to the I for the next starting July 16,	Consumer goods	Independent	Personal	Vice Chairmen of board Chair of executive committee	Publicly listed			
2										
3										

Candidate name: Dr Ahmed Sirag Khogeer Signature: Ahmed Khogeer

Date: April 3, 2022

# Qualifications Specialization Date of obtaining the qualifications Imam Mohammed Ib Islamic Universit 2 Master Law 2014 Indiana Universit 3 C) Work Experience of the Nominated Member Period Areas of Experience 2021-present Founder & General Manager - Yaser Harnad Alasim & Mohammed Fawaz Alfawaz Law Firm 26 Jan 2020 - 27 Feb 2022 Legal Counsel - Hassana Investment Company Dec 2018 - Dec 2019 Associate Manager - Public Investment Fund Sep 2014 - Dec 2018 Lawyer - Norton Rose Fulbright Law Firm D) Current membership in the board of directors of other joint stock companies (listed or non-listed) of their company, regardless of its legal form or the committees deriving from it: Membership type (executive, nonexecutive, independent) Nature of the membership (in personal capacity, representative of legal person)					
# Qualifications Specialization Qualifications Name of Awarding Bachelor Shariah 2010 Imam Mohammed Ib Islamic Universit Indiana Universit Indian					
# Qualifications Specialization Qualifications Name of Awarding Bachelor Shariah 2010 Imam Mohammed Ib Islamic Universit Indiana Universit Indian					
1 Bachelor Shariah 2010 Islamic Universit 2 Master Law 2014 Indiana Universit 3 C) Work Experience of the Nominated Member Period Areas of Experience 2021- present Founder & General Manager - Yaser Hamad Alasim & Mohammed Fawaz Alfawaz Law Firm 26 Jan 2020 - 27 Feb 2022 Dec 2018 - Dec 2019 Associate Manager - Public Investment Company Sep 2014 - Dec 2018 Lawyer - Norton Rose Fulbright Law Firm D) Current membership in the board of directors of other joint stock companies (listed or non-listed) cother company, regardless of its legal form or the committees deriving from it: Membership type (executive, nonexecutive, independent) Nature of the membership (in personal capacity, representative of legal person) Legal person) 1 WSM Information Technology Independent Personal Capacity (committees) Personal C	Ěntity				
C) Work Experience of the Nominated Member Period Areas of Experience 2021- present Founder & General Manager - Yaser Harnad Alasim & Mohammed Fawaz Alfawaz Law Firm 26 Jan 2020 – 27 Feb 2022 Dec 2018 – Dec 2019 Associate Manager – Public Investment Company Sep 2014 – Dec 2018 Lawyer – Norton Rose Fulbright Law Firm D) Current membership in the board of directors of other joint stock companies (listed or non-listed) of other company, regardless of its legal form or the committees deriving from it: Membership type (executive, nonexecutive, independent) Membership (in personal capacity, representative of legal person) 1 WSM Information Technology Independent Personal Capacity (1) (2) (2) (2) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4					
Period Areas of Experience 2021-present Founder & General Manager - Yaser Harmad Alasim & Mohammed Fawaz Alfawaz Law Firm 26 Jan 2020 – 27 Feb 2022 Dec 2018 – Dec 2019 Associate Manager – Public Investment Fund Sep 2014 – Dec 2018 Lawyer – Norton Rose Fulbright Law Firm D) Current membership in the board of directors of other joint stock companies (listed or non-listed) other company, regardless of its legal form or the committees deriving from it: Membership type (executive, nonexecutive, independent) Membership legal person) Nature of the membership (in personal capacity, representative of legal person) Legal Counsel – Hassana Investment Company Associate Manager – Public Investment Fund Legal Counsel – Hassana Investment Company Membership in the board of directors of other joint stock companies (listed or non-listed) of the membership (in personal capacity, representative of legal person)	Ŋ				
Founder & General Manager - Yaser Hamad Alasim & Mohammed Fawaz Alfawaz Law Firm 26 Jan 2020 – 27 Feb 2022 Dec 2018 – Dec 2019 Associate Manager – Public Investment Fund Sep 2014 – Dec 2018 Lawyer – Norton Rose Fulbright Law Firm D) Current membership in the board of directors of other joint stock companies (listed or non-listed) other company, regardless of its legal form or the committees deriving from it: Membership type (executive, nonexecutive, independent) Membership (in personal capacity, representative of legal person) Committees Membership the committees					
2021- present 26 Jan 2020 – 27 Feb 2022 Dec 2018 – Dec 2019 Associate Manager – Public Investment Company Sep 2014 – Dec 2018 D) Current membership in the board of directors of other joint stock companies (listed or non-listed) other company, regardless of its legal form or the committees deriving from it: Company name					
Legal Counsel – Hassana Investment Company Dec 2018 – Dec 2019 Associate Manager – Public Investment Fund Sep 2014 – Dec 2018 Lawyer – Norton Rose Fulbright Law Firm D) Current membership in the board of directors of other joint stock companies (listed or non-listed) other company, regardless of its legal form or the committees deriving from it: Membership type (executive, nonexecutive, independent) Membership (in personal capacity, representative of legal person) Nature of the membership (in personal capacity, representative of legal person) Nembership the committees deriving from it:					
Dec 2018 – Dec 2019 Associate Manager – Public Investment Fund Sep 2014 – Dec 2018 Lawyer – Norton Rose Fulbright Law Firm D) Current membership in the board of directors of other joint stock companies (listed or non-listed) cother company, regardless of its legal form or the committees deriving from it: Membership type (executive, nonexecutive, independent) Membership (in personal capacity, representative of legal person) Nature of the membership (in personal capacity, representative of legal person) Committees Legal Membership (in personal Capacity) Associate Manager – Public Investment Company Lawyer – Norton Rose Fulbright Law Firm Nature of the membership (in personal capacity, representative of legal person)	ounder & General Manager - Yaser Hamad Alasim & Mohammed Fawaz Alfawaz Law Firm				
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) other company, regardless of its legal form or the committees deriving from it: Membership type (executive, nonexecutive, independent) Membership the committees of legal person) Membership the committees of legal person					
Lawyer - Norton Rose Fulbright Law Firm	Legal Counsel – Hassana Investment Company				
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) of other company, regardless of its legal form or the committees deriving from it: Membership type (executive, nonexecutive, independent) Personal Capacity Committees Membership the committees deriving from it: Membership type (executive, nonexecutive, independent) Personal Capacity Committees Membership the committees Committees Membership	Associate Manager – Public Investment Fund				
# Company name Main activity Membership type (executive, nonexecutive, independent) Membership type (executive, independent) Membership type (executive, independent) Membership type (executive, independent) Membership type (executive, personal capacity, representative of legal person) Membership the committees deriving from it: Nature of the membership (in personal capacity, representative of legal person)					
# Company name Main activity Membership type (executive, nonexecutive, independent) Membership type (executive, independent) Membership type (executive, independent) Membership type (executive, independent) Membership type (executive, personal capacity, representative of legal person) Membership the committees deriving from it: Nature of the membership (in personal capacity, representative of legal person)					
# Company name Main activity Sype (executive, nonexecutive, independent) Regal person Committees Legal person Committees Committees Legal person Committees Com	rany				
	l form o ompany				
2					
	IJSC				
3	ijsc				
4	ijsc				



	ersonal into	rmation (of the Nominated Mem	ber				
Ful	l name	A	Ahmed Naja Aziz Al Theat	oi				
Nat	ionality	s	audi	Date of birth 14.06.1982				
2. A	Academic Qu	alificatio	ns of the Nominated M	lember	U,			
No.	Qualifica tions	Speciali	zation	Date of obtaining qualifications	the	The is	suer o	f 1he
l.	Diploma		Accounting	2007		Riyadh Teo	chnical Co	llege
2.	Bachelor	Bus	siness Administration	2012		King Abdu	laziz univ	ersity
3.			322					
4.			197					
5.		ò						
			ninated Member					
Peri		Experier						
	2011 till date	ı	an Resources Officer - CHR					
rom	2007 To 2010	l.	Human resources at Al muja					
rom	2001To 2007	HR and p	public relation at Al Sadhar	n company				
			=======================================	Saltz Medical Saltz Salt				
				s of other joint stock comp			non-lis	ted) o
any	other compa	any, rega	rdless of its legal form	or the committees deriving	from	it:		
any	Company	a ny, rega Main	Membership type	or the committees deriving Nature of the membership	from Men		Legal	form
any	other compa	any, rega	rdless of its legal form	or the committees deriving	from Men of	it:		form:
any	Company name Abdullah Saad Abu Moati Libraries	Main activity	Membership type (executive, non-executive,	or the committees deriving Nature of the membership (in personal capacity, representative of legal	from Men of	it: nbership mittees	Legal of	form the
No.	Company name Abdullah Saad Abu Moati	Main activity Retail	Membership type (executive, non-executive, independent)	or the committees deriving Nature of the membership (in personal capacity, representative of legal person)	Men of comm Board Director	it: nbership mittees	Legal of compa	form the my
No.	Abdullah Saad Abu Moati Libraries Company Abdullah Saad Abu Moati Libraries	Main activity Retail	Membership type (executive, non- executive, independent) Independent Member	or the committees deriving Nature of the membership (in personal capacity, representative of legal person) Personal capacity	Men of comm Board Director	it: abership mittees of	Legal of compa	form the my
1. 2.	Abdullah Saad Abu Moati Libraries Company Abdullah Saad Abu Moati Libraries	Main activity Retail	Membership type (executive, non- executive, independent) Independent Member	or the committees deriving Nature of the membership (in personal capacity, representative of legal person) Personal capacity	Men of comm	it: abership mittees of	Legal of compa	form the ny

Sh.

A) I	Personal i	nformation o	f the Nominated N	Member	r			
Full	l name		Asma Talal Hamdan					
Nat	ionality	ty Saudi Date of birth 16/09/1985						
B) A	Academic	Qualification	ns of the Nominate	ed Mem	ber			
#	Qual	ifications	Specialization	l		of obtaining the nalifications	Name of Av	varding Entity
1	N	laster	Business Administration	ı		2011	Prince Sult	an University
2	Ba	chelor	Business Administration	ı		2007	King Sau	d University
3	Pro	ogram	Negotiation			2013	Harvard	University
4	Pre	ogram	Digital Transforma	ation		2019	University	y of Virginia
5	Pre	ogram	Leadership			2020	INS	SEAD
C) V	Work Exp	perience of th	e Nominated Men	nber				
P	Period			A	reas of I	Experience		
201	6 – 2021	Chief Suppo	rt Services Officer	at flyna	ıs (IT, HI	R, Procurement, Pro	oject Managen	nent Office)
201	1 – 2016	Hewlett-Pac	ckard: Sales Plann	ing and	Operatio	ons, Project Manage	ment	
200	7 – 2011	Paper Hous	e Trading Co: Bu	siness P	lanning a	and Strategy		
						oint stock compan nittees deriving fro		non-listed) or
#			Main activity	ty (exec nonexe	pership pe utive, ecutive, endent)	Nature of the membership (in personal capacity, representative of legal person)	Committee s Membershi p	Legal form of the company
1	1 Paper House Trading Co.		Paper and advertising materials		on- utive	Partners Representative	-	Limited Liability Company
2			Detergent, chemical fertilizers and plastics production and manufacturing	Indep	endent	In personal capacity	Nominatio n and Remunerati on Committee	Public Listed Company



Form number (1) CV

A) Per	sonal informat	tion of t	he nominated	member			
Full Name Sultan Abdullah Saeed Alanazi							
N	ationality	Saud	i		Birth Date	20/3/1980	
B) The	educational q	ualifica	tions of the no	minated member			
SN.	Degre	<u>e</u>	Major	<u>.</u>	ate of Degree	Institut	tion
1	Master		Business Adminstration	on 20	15	Al-Yammamh University	
2	Bachelor		Comupter Engineering	g 20	04	King Fahd University of Petrole and Minerals (KFUPM)	um
3	Certified Intern	nl Auditor	Business and Financi	al Audit 20	021	The Institute of Internal Auditor	s (IIA)
4 (Certified Information Sys	stem Audito	IT and Cyber Security	Audit 20	009	the Information Systems Audit a	nd Control Association (ISA
C) Exp	periences of th	e nomii	nated member				
	Period				Areas Of Expertise		
14/11	/2021 - Pre	sent	Managing a	nd establishing th	ne internal audit fun	ction in Saudi To	urism Authorit
1/8/2	016 - 11/11/	/2021	Managing o	peration, IT, cybe	er security, strategic	project audits in	Tadawul Grou
1/8/20)10 - 1/8/201	6	Managing IT, Bu	usiness, Cyber Security	/ audit, risk, compliance, l	T governance function	s in Alrajhi Bank
1/2/20	009 - 1/8/201	0	Establishing IT a	audit function along wit	h procedures and manage	e IT audit Assignments	in Alinma Bank
1/8/2	005 - 1/2/20	09	Manage IT a	audit assignments	s and ensure quality	y in Riyadh Bank	
				rectors of other joint emanating from it:	stock companies (listed	or unlisted) or any o	ther company
<u>SN.</u>	Company N	lame	<u>main</u> activity	Membership status (Executive, non- executive, independent)	Nature of Membership (in his personal capacity, representative of a legal person)	Committee membership	The legal form of the company
1							
2							
3							
4							
5							

(here)

1) l	Personal informatio							
Full	Name	Mohamm	ed Abdullah A. Al Muai	mmar				
Nati	onality	Saudi		Date of Birth	31/12/1959			
2) A	Academic Qualifica	tions of th	e Nominated Me	mber				
No.	Qualification	Sı	oecialization	Date of the Awarded Degree	The name of the Awar	ding Entit		
1	High diploma	Marketing for	r industrialize countries.		Strathclyde university Scotl	and		
2	BSC	Marketing - r	nanagement	1982	Syracuse university USA			
3) I	Experiences of the 1	Nominated	l Member					
Peri	od	Experience	e					
2018 -	- till now	Board member	Board member - TUI					
2016 -	- till now	CEO - CTC						
2010 -	- 2015	Leadership –	marketing – SIDF.					
984 -	2010	Marketing –	consultancy – SIDF.					
	-	-		of other joint stock con	npanies (listed or un-	listed) or		
any	other company of	any legal i	form or its comm					
No.	Company Name	Main activity	Membership Type (Executive, non- Executive, Independent)	Nature of the Membership (ir personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company		
1	Al-Etihad Cooperative Insurance Co.	Insurance	Independent	personal capacity	Audit and RNC	listed		
2								
3								

* Disclaimer:

1. Personal data about the Nominated/Appointed Member						
Full Name	Abdullah Al Shaikh					
Nationality	Saudi	Date of Birth	05/11/1964			

2.	2. Academic Qualifications of the Nominated/Appointed Member								
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification					
1	Bachelor	Accounting	1984	King Saud University					
2	Master Accounting & Business		1992	Aberdeen University					
3	Certificate	Finance	2007	Canadian Institute for Financial Consultants					

3. Experie	3. Experience of the Nominated/Appointed Member							
Period	Area of expertise							
2121 - Now	Oversee Financial, Banking, Investments and Governance activities of Awqf Alrajhi							
2019 - 2021	Oversee Financial, Supply Chain and Insurance activities of Saudi Medical Care Group							
2008 - 2019	Oversee Financial activities and relationship with government entities in KFHRC							
2006 - 2008	Oversee Auditing, Compliance, Governance and Risk Management activities at Saudi Stock Exchange (Tadawul)							

4. C	4. Current Experience of the Nominated/Appointed Member in other companies										
	Company Name	Main Activity	Membership type (executive, non-executive, independent)	Nature of membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the Company					
1	Chemanol	Industrial	Independent	personal	Audit	JS					
2	Altakassi Holding	Trading	Independent	Personal	Ex come	LL					
3	Nupco	Logistic	Independent	Personal	Audit	Close JS					
4											



Curriculum Vitae, From (1)

1) Personal Information of the Member					
Full Name:	Ibrahim Abdulahad Hashim Khan				
Nationality:	Saudi	Date of Birth:	18-May-1978		

2) Qualifications of the Member

#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	CIPD- HR Management-L5	Human Recourses Management	2020	CIPD		
2	Strategic Talent Management	Business Management-HR	2020	Laurels		
3	SCP-SHRM	Human Recourses Management	2019	SHRM		
4	Certified Internal Auditor -Part (2)	Internal Auditing	2018	SPE-Sponsors		
5	Fundamental of Internal Auditing and Audit Report Writing Part (1)	Internal Auditing	2018	MISTI		
6	Situational Leadership	Leadership Program	2017	Saudi Aramco		
7	Key Performance Indicators for Senior Managers	Business Management	2016	Anderson		
8	Project Management Professional	Project Management	2016	Project Manag't Institute		
9	Creative Leadership	Leadership Program	2014	RC		
10	Executive Master Degree	Business Management-HR	2014	King Abdul-Aziz University		
11	Six Sigma Champion	Quality Management	2014	Cristal Global Academy		
12	Executive Leadership Program (One year program)	Executive Leadership Program 201		CrestCom Global		
13	Bachelor of Science Degree	Business Management-HR	2008	King Abdul-Aziz University		
	Trained by many world-class trainers in HR. Management, Leadership, Transformational and Change Management					

Trained by many world-class trainers in HR, Management, Leadership, Transformational and Change Management, Project Management and other different knowledge domains. (More details can be provided upon request).

3) Work Experience of the Member:

Period	Area of Experiences
97 –Till Now	Throughout 25 years of professional and leadership experiences, I held and assumed different leadership positions at a local, regional and multinationals scale that include government agencies and reputable companies (Saudi Aramco, Royal Commission for Jubail and Yanbu, The Power and Water Utilities Company MARAFIQ, Cristal Global Company and TASNEE Global Company). The positions I held including (Head of Human Resources Department, Human Resources Manager, Senior Manager of Human Resources, Regional Manager of Human Resources, General Manager of Human Resources - A, Lead of Transformational and Change Management Program, Lead of Corporate Communication, Lead of Internal Audit Department and Lead of Occupational Safety), Solid experience in Shared Services, Support Services, Operational Excellence and Operation and Maintenance as well.

4) Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company, whatever its legal form, or the committees emanating from it:

#	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	Cooperative Society for Training and Consultation Association	Training and Consultation	Non- Executive	Personal Capacity	Founding Member	Registered Cooperative Association
2	Desired Hope Association	Handicaps Support	Non- Executive	Personal Capacity	Consultant	Registered Cooperative Association
3	Dar Housing Association	Housing	Non- Executive	Personal Capacity	Consultant	Registered Cooperative Association



a) Pe	ersonal info	rmation	of the Nominated	l Mem	ber								
Full	name		Majed Mohamr	ned Al	-Dawa	.s							
Natio	onality		Saudi				Date	e of bii	rth	24	1/09/19	79	
b) A	cademic Qu	alificatio	ons of the Nomina	ated M	lembei	•							
No.	Qualifica	Speciali	ization		Date	of	obtaini	ing	the	The	issuer	of	the
	tions				quali	fications				•	fication	1	
1.	Bachelor	Indu	ıstrial Engineerinç	9	J	un 2003				KFU	JPM		
2.	Master	Exe	cutive MBA		J	un 2014				KFU	JPM		
3.													
4.													
5.													
c) Ex	xperiences o	f the No	minated Member	•									
Perio	od	Experie	nce										
2003	3-2005	Quality	Control Engineer	at Pip	es ma	nufactur	ing and	l Proce	ess E	Equipm	nent Pl	ants	
200	5 - 2021		ship and Executiv	ve Mar	nagem	ent of Co	ommer	cial an	d Ma	arketin	g Depa	artme	nt
		in vario	us companies										
201	5 - 2018	Executi	ive Management	of larg	e and	Medium	scale c	compa	nies				
		-	in the board of di			· ·		-		`	or nor	ı-liste	d) or
	other comp		rdless of its legal										
No.	Company	Main	Membership	type	Natu	re of the				nbersh		egal	form
	name	activity	(executive,	non-	(in	personal		icity,	of		of	•	the
			executive,		•	sentative	of	legal	com	mittee	s co	mpar	ıy
			independent)		perso	n)							
1.	N/A												
2.													
3.													
4.													·

A)	Personal information of	of the Nominated	Member			
Full	name	Fahad Abdulla	ah Ali Alsema	ih		
Nat	ionality	SAUDI	Date of I	oirth	01/07/1384H	[
В)	Academic Qualification	ns of the Nominato	ed Member			
#	Qualifications	Specialization	n Da	te of obtaining the qualifications	Name of A	warding Entity
1	Bachelor	Chemistry	у	1989	King Sau	d University
2						
3						
4						
C) \	Work Experience of the N	Nominated Member				
	Period			Areas of Experience		
	April 2019 - present	CEO — Tabuk Agı	ricultural Develop	oment Co. and the me	mber of Executi	ve committee.
	Jan 2016-May 2018	CEO - Saudi Fishe	eries Co.			
j	Jan 1995- March 2014			at SABIC, the most rec		
	Current membership in the		-	ompanies (listed or non-	listed) or any oth	er company,
reg	ardless of its legal form or t	the committees derivi	ing from it: Membership	Nature of the		
#	Company name	Main activity	type (executive, nonexecutive, independent)	membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Tourism Enterprise Co T	ECO Materials	Independent	Personal capacity	Nomination & remuneration committee Chairman	Listed joint stock company
2						
3						

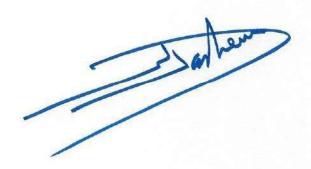


Full N	ame	Hashem Abdullah Hasher	m AlNemer				
Nation	nality	Saudi	Date of Birth		25 - 03 - 1974		
b) Aca	ademic Qualificat	tions of the Nominated Member					
No.	Qualifications	Specialization	Date of obtaining the qualifications	The is:	suer of the qualification		
1	PhD	Banking and Finance (College of Business)	28 June 2012	Durham University - UK			
2	MSc	Banking and Finance (College of Business)	16 December 2008	Griffith	u University – Australia		
3	MSc Management (Colle Business)		11 September 2006	Maastr Jeddah	icht School of Management -		
4	High Diploma	Aeronautical Engineering (College of Engineering) Powerplant and Airframe Specializations)	29 March 2002	Pittsburgh Institute of Aeronau USA			
5 BSc		Production Engineering and Mechanical System Design (College of Engineering)	19 September 1998	King Abdulaziz University - Jeddah			
c) Exp	periences of the	Nominated Member					
Period	i	Experience					
1	998 - 1999	Operational Electric Engineer	- Electric Power I	Plant " R	iyadh "		
1	999 – 2002	Maintenance Aircraft Enginee	r – Saudi Arabian	Airlines	" Jeddah "		
2	002 - 2007	Senior Maintenance Aircraft E	Engineer - Saudi A	rabian A	irlines " Jeddah "		
2	012 - 2015	Financial and insurance Cons	ultant - Saudi Ara	bian Airli	nes " Jeddah "		
2	015 - 2018	Assistant Professor – Finance University – Jeddah					
2	015 - 2016	Chairman of Knowledge Depa University – Jeddah	artment - College o	of Busine	ess – King Abdulaziz		
2	015 - 2017	Deputy Chair of Hospitality Co					
2	015 - 2017	Member of main Tourism Con by Chairman of Jeddah Cham			of Commerce (Nominated		
2	016 – 2019	Vice - Dean College of Busin	ess				
2	017 - 2021	Founding and General Director University of Jeddah	or Center of Innova	ation and	I Entrepreneurship –		

- Salter

Resource

1	Mishwarah Social	Social and Community Services	Independent	Personal Capacity	Board Member – Chair of Investment Committee	Civil Association – Belongs to the Ministry of
No.	Company name	Main activity	Membership type (executive, non- executive, independent	Nature of the membership (in personal capacity, representati ve of legal person)	Membership of committees	Legal form of the company
D) Cur		in the board	Saudi Council of of directors of othe form or the comm	er joint stock con	npanies (listed on nor from it:	ı-listed) or any
	21 – Present	- One of Jedo	dah Chamber of 0	Commerce Orga	ion for Small & Mediu nizations	m Enterprise
202	21 - Present	Recourses ar	nd Labor Supervis	sed Committees	One of the Ministry of	
202	21 – Present	Company of the Compan	Center of Career		Charles and Considerate and State of the Sta	
202	21 - Present	Owner and C Management		ablishment for P	rosperities and Invest	ments
201	18 - Present	Associate Pro Jeddah	ofessor – Finance	Department – C	college of Business –	University of
201	17 - Present	Principal " Na	zer " of AlNemer	Family Endowm	ents " Awqaf "	
201	16 - Present		EO (Knowledge I of Jeddah Knowle		ch, Consultant and Tr	aining) – One
2	017 - 2021	Incubator - U	niversity of Jedda	h	y Business Accelerate	10 - Jacobs C. 10





Form number (1) CV

1	Full Name Adil	Abdullah Ismail A	samoum			
1	Nationality Sau	di		Birth Date	09/02/1382	
3) Th	e educational qualific	ntions of the no	minated member		II.	ı
SN.	Degree	Major	<u>D</u>	ate of Degree	Institut	ion
1	Bachelor's	Accounting	ng	1985	King Abdulaziz	University
2	Diploma in International Commercial Arbitration	Commercial A	bitration	2018	International Arbi	tration Board
3						
4						
C) E)	periences of the nomi	nated member				
	Period			Areas Of Expertise		
12	1/10/1985 to 12/10/2007	Assistant General Mana	iger of Financial Planning - Head o	of the Privatization Financial Team - Saudi Airlines	Head of Financial Affairs for Tech	nnical Services
	03/06/2008 - To date		Licensed	d Financial Consultant - Businessm	an	
D) Ci	urrent membership in t		rectors of other joint			ther company
D) Ci			rectors of other joint	d Financial Consultant - Businessm		The legal form of the company
O) Ci	urrent membership in t natever legal form or th	main activity invesiment Francial Co. (Real Estate Trades)	rectors of other joint manating from it: Membership status (Executive, non- executive,	stock companies (listed Nature of Membership (in his personal capacity, representative of a	or unlisted) or any o	The legal form
D) Co	urrent membership in t natever legal form or th <u>Company Name</u>	main activity	rectors of other joint manating from it: Membership status (Executive, non- executive, independent)	stock companies (listed Nature of Membership (in his personal capacity, representative of a legal person)	or unlisted) or any o	The legal form of the company
O) Crif wi	urrent membership in tatever legal form or the Company Name Alkhabeer Capital Buruj Cooperalive Insurance	main activity Investment Francial Co. (Real Estate Trades Fund) Member of the Board	Membership status (Executive, non- executive, independent)	stock companies (listed Nature of Membership (in his personal capacity, representative of a legal person) Personal	Committee membership Nomination & Rewards Committee + Command Committee	The legal form of the company

Ful	I name	Sami Suliman Ali Al-Kha	ashan						
Na	tionality	Saudi	Date of birt	1	18/9,	/1981			
B)	Academic Qualificat	tions of the Nominate	d Member						
#	Qualifications	Specialization		of obtaining the Name of A		arding Entity			
1	Bachelor	Accounting		2006	-	Iniversity of & Minerals			
C)	Work Experience of	the Nominated Mem	ber						
	Period		Areas o	f Experience					
Α	pril 2020 – Present		Prime Risks for Insu	ırance Brokers – Dire	ector				
Арі	ril 2013- March 2020	Saudi Arabian Cooperati	The state of the s	THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TW	The state of the s	nternal Audit			
٨	March 2010 — April 2013		ative Insurance- Head o						
Fel	2010 – March	Malath Cooperative Insurance CoHead of Compliance & Risk Management							
	February 2008 – February 2009	S	amba Financial Group-	Country Compliance N	lanager				
	February 2005 — February 2008	PriceWaterhou	useCoopers (Aljurid & F	artners) - Senior Consu	ltant/Senior Audi	tor			
		p in the board of directless of its legal form o			isted or non-li	sted) or any			
	rei company, regula	less of its legal form o	the committees d						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form o the company			
1	National Medical Care Co.	Health Care	Independent	in personal capacity	Executive Committee/ Audit Committee	Public Listed Company			
-									
2									
2 4									



CV Form Number (1)

Full name:	Thamer Mesfer Al-V	Vadai		
Nationality:	Saudi	Date of Birth:	03 December 1983	
B) Qualific	ations of the Non	ninee		
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Master	Business Administration	2016	AlYamammah University
2	Bachelor	Business Administration	2014	Imam Mohammed bin Saud University
3	Diploma	Accounting	2006	Institute of Public Administration
C) Work E	xperience of the N	Nominee		
Term			Areas of Experience	
Aug 2006 – Feb 2013	Anti – Fraud, Int	ernal Control & Ope	erational Risk Assistance Manage	r – Samba Financial Group
Mar 2013 – Sep 2014	Internal Audit As	ssistance Manager 8	& Fraud Investigation Assistance	Manager – Allnma Bank
Aug 2014 – Jun 2017	Internal Audit Se	enior Manager & De	eputy Head of Fraud Investigation	n – AlAwwal Bank
Jul 2017 – Jan 2018	Head of Internal	Audit - Al Yusr Lea	sing & Financial Co	
Jan 2018 – Mar 2019	Head of Internal	Audit – American E	xpress	
Apr 2019 – Dec 2019	Internal Audit Pr	ogram Director - Sa	amba Financial Group	
Dec 2019 - April 2021	General Manage	er of Internal Audit (Group	
April	Chief Audit Exec	utive – Human Reso	ource Development fund	

#	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	Arab National Bank	Bank	Independent	Personal capacity	Board Member	Listed Company
2	Arab National Bank	Bank	Independent	Personal capacity	Audit Committee Chairman	Listed Company
3	Arab National Bank	Bank	Independent	Personal capacity	Nomination & Remuneration Committee Member	Listed Company
4	National Center for Waste Management	Semi- Government	Independent	Personal capacity	Audit Committee Chairman	Semi- Government
5	Takamul Holding Company	Service Solution Provider	Non-Executive	Representative of Human Resource Development Fund	Audit Committee Member	Limited Liability Company
6	Sawaed Holding Company	Service Solution Provider	Non-Executive	Representative of Human Resource Development Fund	Audit Committee Member	Limited Liability Company

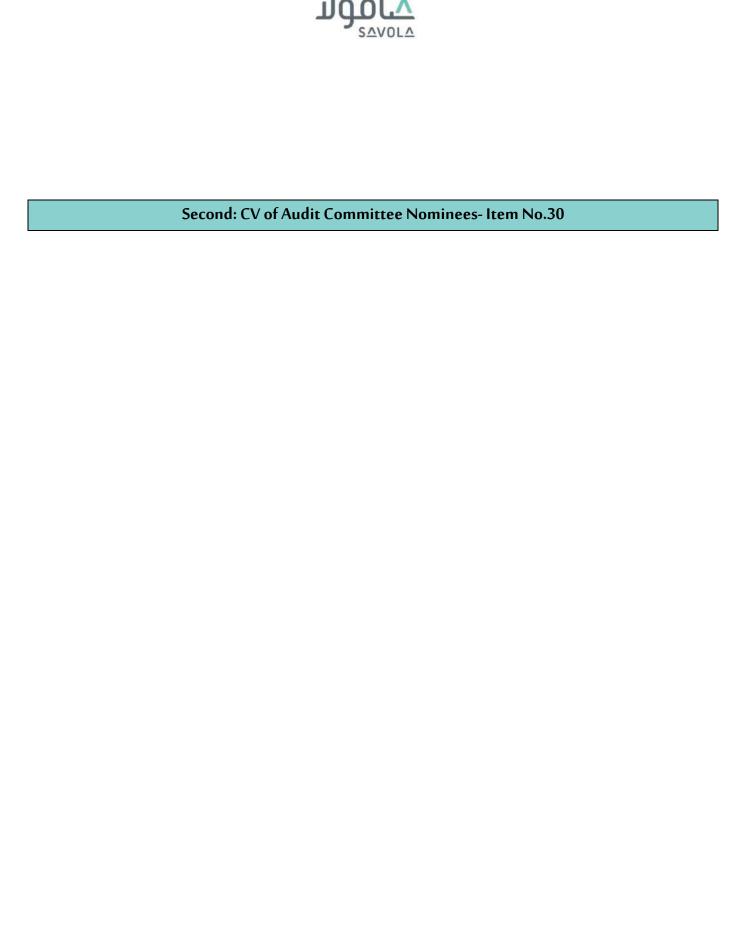


a) Pe	ersonal info	rmation of	the Nominated	l Mem	ber								
Full	name	Sı	ılaiman abd	ulaziz	z sula	aiman a	lajlar	า					
Natio	onality	Sã	audi				Da	ite of b	irth	18/	05/19	93	
b) A	cademic Qu	alifications	of the Nomin	ated M	lembe	r							
No.	Qualifica	Specializa	tion		Date	of	obtaiı	ning	the	The	issuer	of	the
	tions				quali	ifications				qualifi	cation		
1.	Bachelor	comput	er science		2	017				iman	n uni\	ers/	ity
2.													
3.													
4.													
5.													
c) Ex	xperiences o	f the Nomi	nated Member	r									
Perio	od	Experienc	e										
20	14-now	founde	r and ceo o	f node	om a	lkawad	er it d	comp	any				
202	20-now	founde	r and ceo of	sma	rt sol	utions							
202	21-now	co-fou	nder of mad	la goa	als								
202	21-now	co-fou	nder and C	TO of	TAV	/REED	platf	orm					
		-	the board of di			· ·		-		`	r non-	liste	d) or
any	other compa		lless of its legal	l form									
No.	Company	Main	Membership	type	Natu	re of the				mbership		gal	form
	name	activity	(executive,	non-	(in	personal		oacity,	of		of		the
			executive,		repre	esentative	of	legal	com	nmittees	con	npan	y
			independent)		perso	on)							
1.	SCIT	IT	executive		ķ	personal			=	==	L	LC	
2.	s.smart	programming	executive		ŗ	personal			=	==	L	LC	
3.	mada goals	investment	non-executi	ve		personal			=	==	L	LC	
4.						- 							

i un	Name	Mohar	mmed Abdul Mohser	1 Saud Alassaf			
Nati	onality	Saudi		Date of Birth		1394/11/10	
b) A	cademic Qualification	s of the No	minated Member		NO REAL		
No.	Qualifications	Specializa	ation	Date of obtaining qualifications	the The	issuer of the q	ualification
1	Bachelor's		Accounting	1996		King Saud Un	iversity
2	CPA		SOCPA	2006		SOCPA	\
3				F.2			
4							
5							
c) E	Experiences of the Nor	minated Me	mber	Name of the last			
Perio	od	Experience	ce control				
	9/1996 – 7/2004			Deloitte			
	7/2004 - Now			STC			
	7/2010 – 12/2013			Jawa ICT	-n		
D) 0							
D) C	urrent membership in pany, regardless of its	the board of legal form	of directors of other j	oint stock compan eriving from it:	ies (listed on	non-listed) or a	any other
D) C com	Company name	the board of legal form Main activity	of directors of other j or the committees d Membership type (executive, non- executive, independent)	oint stock compan eriving from it: Nature of the membership (in personal capacity, representative of legal person)	ies (listed on Membership of		Legal form of the company
com	pany, regardless of its	Main	Membership type (executive, non-executive,	Priving from it: Nature of the membership (in personal capacity, representative of	Membership of		Legal form of the company
No.	Company name Abdullah Ibrahim	Main activity	Membership type (executive, executive, independent)	Priving from it: Nature of the membership (in personal capacity, representative of legal person)	Membership of	committees	Legal form of the company
No.	Company name Abdullah Ibrahim	Main activity	Membership type (executive, executive, independent)	Priving from it: Nature of the membership (in personal capacity, representative of legal person)	Membership of	committees	Legal form of the company







Full	Name	Fahad Abdullah A	bdulaziz AlKasim				
Nat	ionality	Saudi		Date of Birth	8/8/	1966	
10 - S100 SV	Academic Qualifications of t	he Nominated M	/lember				
No.	Qualification	Specia	lization	Date of the warded Degree	The na	ame of the Awa	rding Enti
1	Bachelor of Science in Management	Accounting	19	86	King Sau	d University - KS	A
2	Advanced Management and Leadership Program	Management	20	09	Oxford U	niversity – UK	
3)	Experiences of the Nominat	ed Member					
Per	iod	Experience					
1991	- 1986	Financial, adm	inistrative and au	diting consultancy)		
995	- 1991	Executive Mar	nagement - health	institution			
2001	- 2000	Executive Mar	nagement - retail				
2011	- 2001	Financial, realesta					
4) C	current membership in the b	oard of directors	Principle of the Control of the Cont	ck companies (list	ted or un-	listed) or any o	ther
com	pany of any legal form or its	s committees:				motody or dirty o	
No.	Company Name	Main activity	Membership Type (Executive, non- Executive, Independent)	Nature of the Me (in personal ca representative legal personal ca	apacity, ve of	Membership of Committees	Legal form of th Company
1	Dur Hospitality	Consumer Discretionary	Non - executive	personal capacity		IC	Listed
2	Jarir Marketing Co.	Consumer Discretionary	Independent	personal capacity		AC - RNC - GC	Listed
3	Savola Group	Consumer Staples	Independent	personal capacity		AC	Listed
4	Dallah Health	Health Care	Non - executive	personal capacity		AC	Listed
5	Al-Riyadh Development Co.	Real estate	Independent	personal capacity		EC	Listed
6	Dr. Mohammed Rashid Al Fagih & Associates	Hospitals	Non - executive	representative of le	gal person	EC	Unlisted
7	Al Rajhi United Investment Holding Co.	Investment	Executive	personal capacity		==	Unlisted
8	Alargan Projects Company	Real estate	Independent	personal capacity		RNC	Unlisted
9	Mohammed Abdulaziz AlHabib Holding Co.	Real estate	Non – executive	representative of le	gal person	==	Unlisted
10	Abdullah Ibrahim Al Subeaei Holding (AIMS)	Real estate	Independent	personal capacity		IC	Unlisted
11	Jarir investment Co.	Investment	Independent	personal capacity		==	Unlisted
12	Fincorp Investment Holding Co.	financial advisory	Non – executive	personal capacity			Unlisted in Egypt
13		Real estate marketing	Non – executive	representative of le	gal person		LLC
14	Basigat AlKhaleej investment Co.	Real estate	Independent	personal capacity		AC	LLC
15	Savola World foundation	CSR	Independent	representative of the	founder	==	nonprofit

* Disclaimer:

ication degree	Finance minated Member Experience	cialization		25/5/1405 The name of the Awa Jniversity of British Ovancouver, Canada.	
degree of the Nor	Finance minated Member Experience	cialization	Awarded Degree 2007	University of British C	
degree of the Nor	Finance minated Member Experience		Awarded Degree 2007	University of British C	
of the Nor	minated Member Experience		1 1	2	Columbia
now	Experience				
	<u> </u>				
	Assila Investment				
110		Company - Group CF	0		
119.	The Saudi British	Bank - Head of Balanc	ce Sheet and Inves	stment Department	
018		Company - Member o		Committee	
014	The Saudi British	Bank - Head of financ	ial derivatives		
)15	Sukoon Real Estat	e Company Limited -	Member of the Bo	oard of Directors	
013	Al-Aqeeq Real Es	tate Company Limited	- Member of the	Board of Directors	
	the board of directon or its committees:	ors of other joint stock	companies (listed	d or un-listed) or any o	other
ame	Main activity	Membership Type (Executive, non- Executive, Independent)	Nature of the Membership (in p capacity,represent of legal person	exive Membership of	Legal form of the Company
up	Consumer Staples	non- Executive	personal capacity	RNC	Listed
Saudi	Investment management & IT solutions	Independent	personal capacity	-	closed joint stock
_	•	laudi Investment management &	audi Investment Independent management &	audi Investment Independent personal capacity management &	audi Investment Independent personal capacity - management &

* Disclaimer:

1) F	Personal information	of the Nomin	ated Member					
Full	Name	Bader Ha	amad Abdullah Alrabiah	i				
Nationality Kuwaiti				Date of Birth	06/10/1982			
2) /	Academic Qualification	ons of the No	minated Member					
No.	Qualification	Sp	pecialization	Date of the Awarded Degree	The name of the Awarding Ent			
1	Bachelor's degree of Accounting	Accounting		2003	Kuwait University			
2	Training course in real estate finance and investment	finance and in	vestment	2005	Kuwait Finance House			
3) 1	Experiences of the N	ominated Me	mber					
Peri	od	Experience						
From	2004 To 2006	Kuwait Finance	e House Finance Sector					
From	2006 To 2009	Head of Real B	Estate Investment Depar	tment - Noor Financial Investm	nent			
From	2009 Till now	Vice Chairman	and CEO - Noor Al Sall	hia Real Estate Company K.S.	C.			
From	2009 To 2019	Chairman of the Board - Al-Nakhil Agricultural Production Company K.S.C.P. Listed on the Kuwait Stock Exchange						
From	2015 Till now		Board of Directors - No	or Financial Investment Compa	any K.S.C.P. Listed on the K	uwait Stock		
From	2015 Till now		Board of Directors of M	ezzan Bank (Pakistan) listed o	n the Karachi Stock Exchan	ge		
From	2013 Till now	Vice Chairman	of the Board of Director	s - Al-Durra National Real Esta	ate Company LLC			
From	2019 Till now	Member of the Exchange	Board of Directors - Al-	Manar Finance and Leasing Co	ompany PJSC Listed on the	Kuwait Stock		
NAME OF TAXABLE PARTY.		n the board o		oint stock companies (lis	ted or un-listed) or any	other		
com	pany of any legal for	m or its com	mittees:					
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	Noor Al Salhia Real Estate Company LLC	Real Estate	Executive	Personal	No	Closed shareholding		
2	Noor Financial Investment Company PJSC (Kuwait)	investment	Non-executive	Nominal	Member of the Audit Committee and Chairman of the Risk Committee	public		
3	Al-Nakhil Company for Agricultural Production	Agricultural	Non-executive	Nominal	No	public shareholding		
4	Al-Durra National Real Estate Company LLC	Real Estate	Non-executive	Nominal	No	Closed shareholding		
5	Mizan Bank (Pakistan)	Bank	Non-executive	Nominal	a legal entity, a member of the Audit Committee	public shareholding		
6	Al-Manar Finance and Leasing Company	Finance	Non-executive	personal	Member of the Board of Directors	public shareholding		
7	Ikarus Real Estate Company	Real Estate	Non-executive	Nominal	Member of the Board of Directors	L.L.C		
8	International Hotel Group Company	Hosting	Non-executive	Nominal	Member of the Board of Directors	Closed shareholding		
9	Savola Food Group	Food	Independent	Personal	Audit and review committee contribution	public shareholding		
10	Middle East Chemicals Petrochemicals	Petro Chemica	Non-executive	Nominal	Member of the Board of Directors	Closed shareholding		

Disclaimer:

1)	Personal information	on of the N	ominated Membe	er			
1) Personal information of the Nominated Member Full Name Tareq Abdullah Hamad Al Garaawy							
Nationality Saudi				Date of Birth	01/07/1391		
2) /	Academic Qualifica	ations of th	ne Nominated Me	mber	,		
No. Qualification		Sı	Specialization Date of the Awarded The name of Degree		The name of the Awa	of the Awarding Entity	
1	Master	Accountancy			George Washington University		
2	Bachelor	Accountancy		1996	King Saud University		
3) I	Experiences of the	Nominated	l Member				
Peri	od	Experience					
From	1996 until present	Expertise in the fields of finance, accounting and compliance in addition to working with several banks including the Saudi Investment Bank, the Saudi British Bank and Albilad Bank.					
- 1	Current membershing other company of	-		of other joint stock comittees:	panies (listed or un	-listed) or	
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	Savola Foods Co	Foods	Independent external member	personal	Audit Committee	Unlisted	
2	Riyad Bank	Banking	Independent external member	personal	Audit Committee	Listed	
3	Akwab Masa'ieah Co.	Foods	Directors' Council Member	personal	-	Limited Liability	

* Disclaimer:

a. Personal Information of the Nominated Member			
Full Name Dr. Jassim Shaheen Hamad Al Rumaihi			
Nationality	Saudi		
Date of Birth	1-7-1380H		

b. Academic Qualifications of the Nominated Member						
Sr.	Degree	Major	Date Obtained	Name of Awarding Entity		
1.	Ph. D.	Accounting	1997	Dundee University - UK		
2.	Master	Accounting	1989	Missouri University Kansas City - USA		
3.	Bachelor	Accounting	1985	King Saudi University		
4.	Certificate	Certified Board Member	2018	Jordanian Governance House in collaboration with IFC World International Bank Group		
5.	Certificate	Certified Board Member	2021	GCC- BDI		

c. Academic Qualifications of the Nominated Member					
Period of	Area of Experience				
Employment					
1/9/2017 - Current	Retired Professor - Finance & Management Consultant				
11/72016 - 31/8/2017	Regional Manager - Arab Open University Eastern Province Branch - KSA				
1/1/2004 - 30/6/2016	CEO Razan Holding for Knowledge Co (Conference & Exhibitions Co)				
1/10/2011 - 31/12/2013	Head of Organizational Development and Admin Affairs - Razan Holding for Knowledge Co				
	Management of Organizational Development, Change Management and Governance)				
1/1/2008 - 30/11/2009	CEO Saudi United Contractors Co				
	Management of Mergers and Acquisitions, Governance, Financial and Management Systems				
1/8/2005 - 30/12/2007	Head of Finance & Management - Faisal Al Qahtani & Sons Trading & Contracting Co				
	Departments of Finance, Procurement, Human Resources and Administrative Affairs, Internal Audit and				
	Project Control Department Establishment				
1/1/2001 - 31/1/2005	Head of the Accounting and Management Information Systems Department, King Fahd University of				
	Petroleum and Minerals				
	(Development of Strategic Plans, Academic Programs Evaluations, Budget Preparations, Supervision of				
	Faculty Members Appointments and Supervision of Accounting Master's Program)				

d. (d. Current Membership in the Board and Committees of Other Joint Stock Companies (Listed or Unlisted) or Any							
C	Other Company, Regardless of its Legal Form							
Sr.	Name of the	Main activity	Membership status	Membership nature	Committees	Legal Form of the		
	Company		(Executive, Non-	(Personal capacity,	Membership	Company		
			Executive,	a Representative of				
			Independent)	a Legal person)				
١	Knowledge	Real Estate	(Board Member)	Personal	Audit Committee	Publicly Listed		
	Economic City		Independent					
2	Musharaka REIT	RE Fund	Independent	Personal	-	Publicly Listed		
3	Musharaka Initial	Investment	Independent	Personal	-	Closed Joint Stock		
	Offering	Fund						
4	Ash-sharqiyah	Food &	Independent	Personal	Audit Committee	Publicly Listed		
	Development Co.	Beverages						
5	Eastern Province	Cement	Independent	Personal	Audit Committee	Publicly Listed		
	Cement							
6	Alujain Co	Basic Materials	Independent	Personal	Audit Committee	Publicly Listed		
7	Extra	Retail	Independent	Personal	Audit Committee	Publicly Listed		
8	Al Rajehi Brothers	Investment	Independent	Personal	Audit Committee	Closed Joint Stock		
9	Medical Assembly	Medical	Independent	Personal	Audit Committee	Closed Joint Stock		
10	Panda Co	Retail	Independent	Personal	Audit Committee	Closed Joint Stock		
11	Retal Company	Real Estate	Independent	Personal	Audit Committee	Closed Joint Stock		
12	Raya Company	Finance	Independent	Personal	Audit Committee	Closed Joint Stock		
13	Group Five	Industrial	Independent	Personal	Audit Committee	Publicly Listed		
14	BinYamani Group	Investment	Independent	Personal	Audit Committee	Closed Joint Stock		