

Form No. (1) Resume

a) Personal information of the Nominated Member										
Full name		Sami Ahmed Sulaiman Al-Babtain								
Nationality		Saudi		Date of birth	27/11/1987					
b) Academic Qualifications of the Nominated Member										
No.	Qualification	Specialization	Date of obtaining the qualifications		The issuer of the qualification					
1.	Bachelor	Finance	2013		Prince Sultan University					
2.	Certified Information System Auditor (CISA)	Internal Audit / Information Security	2024		ISACA - USA					
3.	Certified Information Security Manager (CISM)	Internal Audit / Information Security	2024		ISACA - USA					
4.										
5.										
c) Experiences of the Nominated Member										
Period		Experience								
Dec 2021 – Current		Head of Internal Audit – Arabian Contracting Services Company								
Jun 2021 – Dec 2021		Internal Audit Manager – Al-Khair Capital								
Nov 2018 – Jun 2021		Internal Audit Team Leader – AlRajhi Bank								
Sep 2013 – Oct 2018		Internal Auditor – SAMBA Financial Group								
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:										
No.	Company name	Main activity	Membership type (executive, non- executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company				
1.	AlSagr Cooperative Insurance	Insurance	Independent	In Personal Capacity	Audit Committee	Listed Company				
2.										
3.										
4.										