

### CV Form Number (1)

a) Personal Information of the Nominee				
Full name:	Othman Abdullah Othman Al-Swaih			
Nationality: SAUDI			Date of Birth: <b>01/03/1381</b>	
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor	Pharmacology	1987	King Saud University
2	<b>M.A.</b>	pharmacology	1989	<b>King's University London</b>
3	<b>PhD</b>	<b>pharmacology</b>	<b>1996</b>	<b>King's University London</b>
4				
5				
c) Work Experience of the Nominee				
Term	Areas of Experience			
2008-2010	Kafaa Ready Mix Concrete Factory			
2009-Now	Safaa Factory for Cement Products			
1998-2017	Al-Andalus Factory for Cement Products			
2016-2020	Safaa Trading Company			

d) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1						
2						
3						
4						

### CV Form Number (1)

#### a) Personal Information of the Nominee

Full name:	Abdul Wahab Ahmed Abdel Wahab Abed		
Nationality: SAUDI	Date of Birth:	09/09/1981	

#### b) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor	Accounting and financial management	2005	<b>Bentley University</b>
2	<b>M.A.</b>	financial management	2006	<b>Bentley University</b>
3				
4				
5				

#### c) Work Experience of the Nominee

Term	Areas of Experience
14 years	Managing investments and wealth in public stocks, private equity and real estate funds

2016-2020	Safaa Trading Company
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d) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	<b>Saudi Chemical</b>	<b>Healthcare</b>	<b>independent</b>	<b>independent</b>	<b>Nominations and rewards</b>	<b>Included</b>
2	<b>Fulfillment of insurance</b>	<b>Healthcare</b>	<b>independent</b>	<b>independent</b>	<b>There is no</b>	<b>Included</b>
3	<b>Saudi Al Ittihad Club</b>	<b>Sport club</b>	<b>independent</b>	<b>independent</b>	<b>There is no</b>	<b>governmental</b>
4	<b>Ahmed Abed Trade</b>	<b>Foods</b>	<b>Non-executive</b>	<b>independent</b>	<b>There is no</b>	<b>Private company</b>
5	<b>SICO Capital Fund</b>	<b>real estates</b>	<b>executive</b>	<b>independent</b>	<b>There is no</b>	<b>Included</b>