



Form No. (1) Resume

**a) Personal information of the Nominated Member**

Full name	Majid Mohammed Abdallah Al Jabr		
Nationality	Saudi	Date of birth	21-07-1979

**b) Academic Qualifications of the Nominated Member**

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Master of Engineering	Construction & Engineering Management	06-2008	KFUPM
2	Bachelor of Science	Applied Civil Engineering	06-2003	KFUPM
3				

**c) Work Experience of the Nominated Member**

Period	Areas of Experience
01-10-23 to Date	ARTAR Saudi Bonyan VP Project Management
01-01-23 to 30-09-23	SSEM Power station, powerline, waterline, stormwater.
13-06-21 to 31-12-22	ARTAR Real Estate, Facilities Management, Mining, Construction
21-12-08 to 12-06-21	Saudi Aramco Project Management for Oil and Gas. Compliance and Audit.

**d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:**

#	Company Name	Main activity	Membership type (executive, nonexecutive, independent)	Appointment Method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the Company's Bylaws, nominated by a shareholder)	Membership of the Committees	Legal form of the company
1	GCC Lab	Electrical Equipment Testing	Nonexecutive	Appointed by a shareholder	Excom	Closed Joint Stock
2						
3						
4						
5						
6						





Form No. (1) Resume

a) Personal information of the Nominated Member

Full name	Khalid Sulaiman Saleh Alharbi		
Nationality	Saudi	Date of birth	7/5/1969

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor of Science	Electrical Engineering	1998	Florida Institute of Technology
2				
3				

c) Work Experience of the Nominated Member

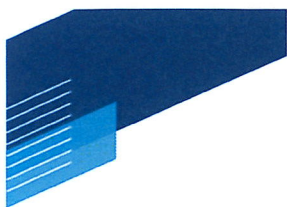
Period	Areas of Experience
2023/10 - Present	Head of Strategy and Sustainability (NEOM)
2023/08 – 2023/10	Head of Strategy & Economics Development (NEOM)
2022/01 -2023/10	Head of Cognitive Government (NEOM)
2022/01 -2023/10	Head of Life & Business (NEOM)
2021/05 – 2021/12	Chief Information Security Officer (NEOM)
2018/09 – 2021/03	Chief Information Security Officer (Saudi Aramco)
2017/08 – 2018/08	Head of Information Technology (Aramco Overseas Company)
2015/12 -2017/07	Head of Information Protection (Saudi Aramco)

d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:

#	Company Name	Main activity	Membership type (executive, nonexecutive, independent)	Appointment Method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the Company's Bylaws, nominated by a shareholder)	Membership of the Committees	Legal form of the company
1	TONOMUS Limited Company	Communications and Platform Services	Non-Executive	Nominated by Shareholder	Executive Committee	Single-Shareholder Limited Liability Company
2	Albilad Bank	Banking Services			Risk Committee	Listed Company
3						

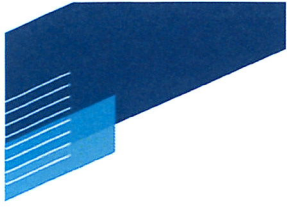
*Khalid*





**Form No. (1) Resume**

a) Personal information of the Nominated Member										
Full name		Faisal Saleh Zaid AQuraishi								
Nationality		Saudi	Date of birth		8/11/1971					
b) Academic Qualifications of the Nominated Member										
#	Qualification	Specialization	Date of obtaining the qualifications		The issuer of the qualification					
1	Master	Business Administration	1999		Pepperdine University Los Angeles, CA, USA					
2	Bachelor	Marketing Science	1995		King Fahad University of Petroleum & Minerals - Dhahran					
c) Work Experience of the Nominated Member										
Period		Areas of Experience								
2014 – Present		Chairman of the Board – Ali Zaid ALQuraishi & Brothers Co.								
2007- 2010		Vice Chairman of the Board – Ali Zaid ALQuraishi & Brothers Co.								
2006 - 2011		Managing Director – Ali Zaid ALQuraishi & Brothers Co								
2002-2006		CEO – Wahah Electric Supply Co. (WESCOSA)								
1999 - 2001		Marketing Manager - Wahah Electric Supply Co. (WESCOSA)								
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:										
#	Company Name	Main activity	Membership type (executive, nonexecutive, independent)	Appointment Method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the Company's Bylaws, nominated by a shareholder)	Membership of the Committees	Legal form of the company				
1	Electrical Industries Co.	Capital Goods	Non - executive	Nominated by a shareholder	Member of Remuneration & Nominations Committee	Listed joint stock				
2	Ali Zaid Al Quraishi & Brothers Co.	Trading & Investment	Executive	Nominated by a shareholder	-	Closed joint stock				
3	Wahah Electric Supply Co. (WESCOSA)	Industry	Non -executive	Appointed by a shareholder	-	Limited Liability				



4	Tawkelat Financing Co	Finance	Non- executive	Nominated by a shareholder	Member of Executive Committee Member of Credit & Risk Committee	Closed joint Stock
5	United Motors Co.	Automotive	Non -executive	Appointed by a shareholder	-	Limited Liability
6	Automotive Distribution & Marketing Co.	Automotive	Non - executive	Appointed by a shareholder	-	Limited Liability
7	Canon of Saudi Arabia	Distributor	Non-executive	Appointed by a shareholder	-	Limited Liability

## CV Form Number (1)

a) Personal Information of the Nominee						
Full name: Osama Ali H. Alsuroj						
Nationality:		Saudi		Date of Birth: 12/09/1981		
b) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Bachelor's	Accounting	2008	King Fahd University of Petroleum & Minerals		
2	Certified Internal Auditor		2019	The Institute of Internal Auditors		
c) Work Experience of the Nominee						
Term		Areas of Experience				
2014-present		Chemanol Internal Audit Manager and Audit Committee secretary				
2008 – 2014		PWC external auditor, Financial audit and review for several clients				
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



السيرة الذاتية  
Form (1) Resume

١. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي	فهد سعد عبدالله الهويميل
Full Name	Fahad saad Abdullah Alhuwymil
الجنسية	سعودي
Nationality	saudi
تاريخ الميلاد	1/7/1396
Date of Birth	28/6/1976

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
١	ماجستير	إدارة مالية	2024	Mohammad bin salman college
٢	Bachelors	Business Administration	2013	Trinity western University
٣	بكالوريوس	إدارة أعمال	2013	جامعة ترينيتي الغربية
	CME 1	CME 1	2022	Capital Market Authority
	Investment Foundations	Investment Foundations	2021	CFA Institute

٣. الخبرات العملية للعضو

Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
2022-now	Head of Finance and Procurement
2022-الان	مدير الإدارة المالية والمشتريات
now-2021	Chairman Of The Reward And Nominations Committee Al-Omran Industries And Trading co
2021-الان	رئيس لجنة المكافآت والترشيحات شركة العمران
now-2020	Board Member Al-Omran Industries And Trading co
2020-الان	رئيس لجنة المراجعة شركة العمران
2019-2017	Financial manager warref foundation
2019-2017	المدير المالي مؤسسة وريف



٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية ( تنفيذي ، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors ( executive, nonexecutive, independent )	Main activity	Company name	
مساهمة عامة	رئيس لجنة المكافآت الترشيحات والمراجعة	معين من قبل مساهم يتمتع بحق التعيين	مستقل	سلع رأسمالية	العمران للتجارة والصناعة	١
Publicly traded	chairman of reward and nomination, and Audit committee	appointed by a shareholder who enjoys the right of appointment	Independent	Capital goods	Al-Omran Industries And Trading Co	
						٢
						٣
						٤
						٥



## Form No. (1) Résumé

### a) Personal information of the Nominated Member

Full Name	Ahmed Abdulhameed Saleh Al Harbi		
Nationality	Saudi	Date of Birth	09-Jun-1975

### b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor of Science	Electrical Engineering	1998	King Fahd University of Petroleum and Minerals
2	Master of Science	Petroleum Engineering	2006	Imperial College London

### c) Experiences of the Nominated Member

Period	Experience
2023 - Present	<p>Founder and CEO - Ecoryx</p> <p>Leading the company from the conceptual stage to market launch focusing on helping businesses with ESG and sustainability integrated services and creative solutions; building a diverse team of ESG and Carbon Offset &amp; Credits professionals to drive company growth and innovation; developing and implementing business strategies; managing all aspects of startup operations, including service and product development, marketing, sales, and finance; cultivating strategic partnerships.</p>
2015 - 2023	<p>Founder and General Manager – AZR Technologies</p> <p>Oversaw the entrepreneurial venture in advanced oil field technological services, handling all aspects from defining objectives and strategies to resource allocation, budget planning, and team development. Managed a merger and acquisition with a PIF portfolio company. Led rapid growth phases, managed stakeholder relations, and facilitated organizational restructuring and financial management, while maintaining strong partnerships and ensuring high service quality.</p>
2003 - 2015	<p>Group Lead - Saudi Aramco</p> <p>Assumed several leading and technical roles; led multidisciplinary time-critical and high-profile integrated oil &amp; gas field development and optimization studies and projects.</p>
1999 - 2003	<p>Senior Field Logging Engineer – SLB (Schlumberger)</p> <p>Performed a wide range of field Wireline Logging services, managed field crew and resources, conducted field operation for optimum and safe service delivery.</p>

### d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:

#	Company name	Main activity	Membership type (executive, non- executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	Ecoryx	Carbon Neutrality	Executive	Personal	-	LLC
2	Organic Standards	Organic Fertilizer	Non- executive	Representative	-	LLC