

## CV Form Number (1)

a) Personal Information of the Nominee				
Full name:	Yasir Othman Hamoud Al-Rumayyan			
Nationality: Saudi			Date of Birth: 20/02/1970	
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelors	Accounting	1993	King Faisal University
2	Program	General Management	2007	Harvard Business School
c) Work Experience of the Nominee				
Term	Areas of Experience			
Present	Governor of the Public Investment Fund (PIF)			
2017 - 2020	Director of Softbank Group Corp.			
2016 - 2020	Member of the Board of Governors of the Islamic Development Bank			
2016 - 2020	Director of the Board of the Saudi Industrial Development Fund			
2011 - 2015	CEO and Director of Saudi Fransi Capital LLC			
2014	Director of the Saudi Stock Exchange (Tadawul)			
2008 - 2010	Director of Corporate Finance and Issuance, CMA			
1994 - 2004	Head of International Brokerage for Saudi Hollandi Bank			

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	NEOM Company	Director	Non-Executive	PIF Representative	NEOM's budget subcommittee Member	Unlisted Joint Stock Company
2	AMAALA Company	Director	Non-Executive	PIF Representative	-	Unlisted Joint Stock Company
3	Saudi Arabian Mining Company (Ma'aden)	Chairman	Non-Executive	PIF Representative	-	Listed Joint Stock Company
4	The Red Sea Development Company	Director	Non-Executive	PIF Representative	-	Unlisted Joint Stock Company
5	Noon Investments Company	Chairman	Non-Executive	PIF Representative	-	Unlisted Joint Stock Company
6	Qiddiya Investment Company	Director	Non-Executive	PIF Representative	Board Secretary	Unlisted Joint Stock Company
7	Sanabil Investments Company	Chairman	Non-Executive	PIF Representative	-	Unlisted Joint Stock Company
8	Public Investment Fund (PIF)	Director	Executive	Personal Capacity	-	Governmental Entity\Fund
9	Uber Technologies, Inc.	Director	Independent	Personal Capacity	Audit Committee	Listed Corporation

10	ARM Limited	Director	Independent	Personal Capacity	-	Limited Liability Company
11	Central Arriyadh Development Company	Vice Chairman	Non-Executive	PIF Representative	-	Unlisted Joint Stock Company
12	ROSHN	Vice Chairman	Non-Executive	PIF Representative	Nomination & Remuneration Committee	Unlisted Joint Stock Company
13	SITE	Member	Non-Executive	PIF Representative	-	Unlisted Joint Stock Company

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a) Personal Information of the Nominee						
Full name:	Ibrahim Abdulaziz Abdullah Al-Assaf					
Nationality: Saudi						Date of Birth: 28/1/1949
b) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree		Name of Awarding Entity	
1	Bachelor	Economics and Political Science	1971		King Saud University	
2	Masters	Economics	1976		University of Denver	
3	Ph.D.	Economics	1982		Colorado State University	
c) Work Experience of the Nominee						
Term	Areas of Experience					
Present	Minister of State of the Kingdom					
2018 - 2019	Minister of Foreign Affairs					
2016 - 2018	Minister of State of the Kingdom					
1996 - 2016	Minister of Finance of the Kingdom					
1996 - 2016	Governor of the International Monetary Fund					
1996 - 2016	Governor of the Arab Monetary Fund					
1996 - 2016	Governor of the Islamic Development Bank					
2009 - 2017	Chairman of Sanabil Investments					
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	Public Investment Fund	Director	-	-	-	Governmental Entity\Fund
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## CV Form Number (1)

a) Personal Information of the Nominee						
Full name:	Mohammed Abdullah Abdulaziz Al-Jadaan					
Nationality: Saudi				Date of Birth: 17/11/1963		
b) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree		Name of Awarding Entity	
1	Bachelor	Islamic Law	1986		Imam Muhammad bin Saud Islamic University	
2	Degree	Legal Studies	1998		The Institute of Public Administration	
c) Work Experience of the Nominee						
Term		Areas of Experience				
2016 - Present		Minister of Finance				
2020-2021		Acting Minister of Economy and Planning				
2015 - 2016		Chairman of the CMA				
1996 - 2015		Co-founder and Managing Partner of Al-Jadaan & Partners Law Firm				
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	Public Investment Fund	Director	Non- Executive	Representative of the government	Chairman of the risk committee	Governmental Entity\Fund

## CV Form Number (1)

a) Personal Information of the Nominee				
Full name:		Mohammad Maziad Mohammad Al-Tuwaijri		
Nationality: Saudi			Date of Birth: 16/10/1966	
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelors	-	1986	Royal Saudi Air Force
2	Master	Business Administration	1998	King Saud University
c) Work Experience of the Nominee				
Term	Areas of Experience			
Present	Advisor to the Saudi Royal Court			
2019-2020	Chairman of the National Center for Privatization & PPP			
2018-2020	Director of the National Information Center			
2017-2020	Minister of Economy and Planning			
2017-2020	Member of the Council of Ministers			
2017-2020	Chairman of the Standing Committee of CEDA			
2017-2020	Chairman of the National Project Management, Operation and Maintenance Organization (Mashroat)			
2017-2020	Chairman of the General Authority for Statistics			
2017-2020	Secretary General of the National Center for Performance Measurement (Aada)			
2017-2020	Director of Saudi Arabian Airlines			
2016-2020	Chairman of the National Center for Strategic Development Studies			
2010-2016	Vice Chairman and Chief Executive Officer of HSBC Middle East, North Africa and Turkey; Regional Head of Global Banking & Markets, HSBC MENA			
2007-2010	Managing Director and Chief Executive Officer of J.P. Morgan Saudi Arabia			

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	Public Investment Fund (PIF)	Director	Non- Executive	Personal capacity	Investment Committee	Governmental Entity\Fund

### CV Form Number (1)

a) Personal Information of the Nominee				
Full name:		Andrew Nicholas Liveris		
Nationality: Australian			Date of Birth: 5/5/1954	
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor	Chemical Engineering	1975	University of Queensland
2	Honorary Doctorate	Science	2005	University of Queensland
3	Honorary Doctorate	Commercial Sciences	2006	University of Central Michigan
4	Honorary Doctorate	Engineering	2015	Michigan State University
5	Honorary Doctorate	Laws	2015	Northwood University
c) Work Experience of the Nominee				
Term	Areas of Experience			
2017 – 2018	Executive Chairman on the Board of DowDuPont Inc.			
2006 – 2018	Chairman, President and CEO of The Dow Chemical Company			
2017	Chair of the American Manufacturing Council under U.S. President Donald J. Trump			
2011 – 2016	Co-Chair of the Advanced Manufacturing Partnership Steering Committee under President Obama			
2011 – 2016	Member of the President’s Export Council under U.S. President Barack H. Obama			
2010 – Present	Member of the Australian Government’s Industry Growth Centers Advisory Committee			
2018 – Present	Trustee of Minderoo Foundation			
2013 - 2016	Chairman of US Business Council			
2014 - 2018	Vice Chair of Business Roundtable			
2011	Chairman of The Hellenic Initiative, USA			

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	Lucid Motors	Chairman	Non-Executive	Personal capacity	Compensation Committee	Corporation
2	Worley	Deputy Chairman	Independent	Personal capacity	Nominations Committee; Remuneration Committee; Health, Safety and Sustainability Committee	Corporation
3	IBM Corporation	Director	Independent	Personal capacity	Executive Compensation and Management Resources Committee	Corporation
4	Novonix	Director	Non-Executive	Personal capacity	nil	Corporation

## CV Form Number (1)

### a) Personal Information of the Nominee

<b>Full name:</b>	Lynn Laverty Elsenhans
<b>Nationality:</b> American	<b>Date of Birth:</b> 6/5/1956

### b) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor	Applied Mathematics	1978	Rice University
2	Masters	Business Administration	1980	Harvard University

### c) Work Experience of the Nominee

Term	Areas of Experience
2017-2019	Director of Baker Hughes, a GE Company
2014-2017	Director of Flowserve Corporation
2012-2017	Director of Baker Hughes, Inc.
2009-2012	Chairwoman of Sunoco
2010-2012	CEO of Sunoco Logistics Partners
2008-2012	President and CEO of Sunoco, Inc.
2008-2012	Chairwoman of Sunoco Logistics Partners
2007-2012	Director of International Paper 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	Baker Hughes Company	Director	Independent	Personal	Audit; Conflicts; Governance and Corporate Responsibility	Corporation
2	GlaxoSmithKline PLC	Director	Independent	Personal	Corporate Responsibility Committee; Nominations and Corporate Governance; Audit & Risk; and Transformation & Separation	Corporation

## CV Form Number (1)

a) Personal Information of the Nominee				
Full name:	Peter L. Cella			
Nationality: American			Date of Birth: 21/11/1957	
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelors	Finance	1979	University of Illinois
2	Masters	Business Administration	1981	Northwestern University
c) Work Experience of the Nominee				
Term	Areas of Experience			
2017-2018	Director of ServiceMaster Global Holdings			
2011-2017	President and CEO and as a Director of Chevron Phillips Chemical Company			
2011-2017	Director on the Board of the American Chemistry Council			
2011-2017	Director of Junior Achievement of Southeast Texas			
2006-2011	Senior Vice President for North America Petrochemicals for BASF Corporation			

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	Frontdoor, Inc.	Director	Independent	Personal	Nominating and Corporate Governance; Audit	Corporation
2	Inter Pipeline	Director	Independent	Personal	Major Projects Review Committee; Human Resources and Governance	Corporation
3	ClockSpring NRI	Director	Independent	Personal	Audit; Human Resources	Corporation

## CV Form Number (1)

a) Personal Information of the Nominee				
Full name:		Mark A. Weinberger		
Nationality: American			Date of Birth: 28/7/1961	
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor	Economics	1983	Emory University
2	Masters	Business Administration	1987	Case Western Reserve University
3	Juris Doctorate	Law	1987	Case Western Reserve University
4	Masters	Taxation LLM	1991	Georgetown University Law Center
c) Work Experience of the Nominee				
Term	Areas of Experience			
2013 - 2019	Global Chairman and CEO, EY (formerly Ernst & Young)			
2014 - 2019	Director on the Board of U.S. Business Roundtable			
2013 - 2019	Director on the Board of Catalyst			
2017	President's Strategic and Policy Forum, created by President Trump			
2015-2016	President's Infrastructure Task Force, created by President Obama			
2012 - 2013	Global Chairman and CEO-elect, EY			
2008-2012	Global Vice Chair-Tax, EY			
2003-2008	Americas Vice Chair-Tax, EY			
2001-2002	Assistant Secretary of the U.S. Department of Treasury (Tax Policy)			
2002-2003	Americas Deputy Vice Chair-Tax, EY			
2000-2001	Director, National Tax Department, EY			
2000	Social Security Administration Advisory Board (appointed by President Clinton)			
1996 - 2000	Co-Founder and Principal of Washington Counsel, P.C. (acquired by EY)			
1995 -1996	Partner, Oldaker, Ryan & Leonard			
1994	Chief of Staff, U.S. President Bill Clinton's Bipartisan Commission on Entitlement and Tax Reform			
1991-1994	Chief Tax and Budget Counsel, U.S. Senate, Senator John C. Danforth (R-Missouri)			
1991-1987	Manager in the National Tax Department, EY			

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#	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	Johnson & Johnson	Director	Independent	Personal capacity	Audit Committee and Regulatory Compliance Committee	Corporation
2	MetLife, Inc.	Director	Independent	Personal capacity	Audit Committee and Governance and Corporate Responsibility Committee	Corporation
3	Accelerate Acquisition Company (SPAC)	Director	Independent	Personal capacity	Audit Committee and Compensation Committee	Corporation

## CV Form Number (1)

a) Personal Information of the Nominee				
Full name:		Stuart Gulliver		
Nationality: British			Date of Birth: 9/3/1959	
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Masters	Jurisprudence	1980	University of Oxford
c) Work Experience of the Nominee				
Term	Areas of Experience			
2019 – present	Advisor, Hong Kong Exchanges And Clearing			
2011-2018	Group Chief Executive Officer, HSBC			
2008-2010	Chief Executive Officer, Global Banking & Markets & Global Asset Management, HSBC			
2006- 2008	Group Managing Director, USA & Chief Executive Officer, Global Banking & Markets, HSBC			
2004-2006	Group Managing Director & Head, Corporate, Investment Banking & Markets, HSBC			
2003-2004	Group General Manager & Co-Head, Corporate, Investment Banking & Markets, HSBC			
2002-2003	Group General Manager & Head, Global Markets, HSBC			
2000-2002	Group General Manager & Head, Treasury, HSBC & Capital Markets, APAC, HSBC			
1996-2000	Head, Treasury & Capital Markets, APAC, HSBC			
1994-1996	Regional Head, Treasury & Capital Markets, HSBC			
1980-1994	Various Positions, Treasury Operations Worldwide, HSBC			

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	The Olayan Group	Director	Non-Executive	Personal	-	Joint Stock Company
2	The Saudi British Bank (SABB)	Director	Non-Executive	Personal	Chair of Risk Committee	Joint Stock Company
3	JARDINE MATHESON	Director	Non-Executive	Personal	Member of Audit Committee	Joint Stock Company

## CV Form Number (1)

a) Personal Information of the Nominee						
Full name:		Khalid Hashim Saleh Al-Dabbagh				
Nationality: Saudi Arabia			Date of Birth: 08/12/1961			
b) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Bachelors	Industrial Engineering	1985	University of Toledo		
c) Work Experience of the Nominee						
Term	Areas of Experience					
2018-present	Senior Vice President, Finance Strategy & Development, Saudi Aramco					
2018-2020	Board Member, PENERANG Petrochemical Company SDN. BHD.					
2018-2020	Board Member, PENERANG Refining Company SDN. BHD.					
2015-2018	Board Member, Sadara Chemical Company					
2016-2018	Board Member, ARLANXEO Holding B.V.					
2012-2018	Financial Controller, Saudi Aramco					
2010-2012	Treasurer, Saudi Aramco					
2006-2008	Vice Chairman, Sinopec SenMei Products Company					
2010-2012	Board member, Aramco Trading Company					
2008-2006	Board member, Fujian Refining and Petrochemical Company					
2006-2008	Board member, Saudi Aramco Base Oil Company (Luberef)					
2014-2017	Board Member of Saudi Aramco Entrepreneurship Center					
1999-2000	Board member, the Arab Petroleum Pipeline Company (Sumed)					
2006-2007	Board member, with Showa Shell Sekiyu K.K.					
2008-2010	Manager, Business Analysis with Corporate Planning, Saudi Aramco					
2006-2008	Director, Joint Venture Development, Saudi Aramco					
2003-2006	President and Chief Executive Officer, Saudi Petroleum International Inc. (SPII)					
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	Saudi Basic Industries Corporation	Chairman	Non-Executive	Personal capacity	Investment committee	Listed Joint stock company
2	Saudi Aramco Development Company	Chairman	Non-Executive	Nominated by Saudi Aramco	none	Public Limited Company
3	Wisayah Investment Management Company	Chairman	Non-Executive	Nominated by Saudi Aramco	Executive Committee	Limited Liability Company