

CV Form (1)

a) Personal Information of the Nominee :						
Full name	Basem Tayser Jamil Hijaz					
Nationality	Jordanian	Date of birth	19/04/1980G			
b) Qualifications of the nominee:						
No.	Degree	Major (Specialization)	Date of Degree	Name of the Awarding Entity		
1	Bachelor of Accounting	Accounting	2002	University of Jordan		
2	Post Graduate	Master of Business Administration	2021	London Business School UK.		
c) Work experience of the nominee:						
Period	Area of experience					
2021 to Present	Secretary of Audit and Risk Committee – Bindawood Holdings.					
2017 to Present	Chairman of Audit Committee – Institute of Internal Auditors - Jordan					
2016-2020	Secretary of Audit Committee – NADEC – Joint Stock Company					
2014-2016	Secretary of Audit Committee – Qatar Investors Group – Joint Stock Company					
2008-2014	Secretary of Audit Committee – Bawan Companies – Joint Stock Company					
d) Current membership in the Board and Sub-committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form:						
No.	Company's name	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Company Legal Form
None						

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a) Personal Information of the Nominee :						
Full name	Mazen K. Al-Zayer					
Nationality	Saudi	Date of birth	22/02/1980			
b) Qualifications of the nominee:						
No.	Degree	Major (Specialization)	Date of Degree	Name of the Awarding Entity		
1	Associate Degree	Accounting	2006	Jubail college University		
c) Work experience of the nominee:						
Period	Area of experience					
2020 - present	Jeddah Chamber of Commerce - Chief Internal Audit and Audit Committee secretary					
2019 - 2020	United Company for Financial Services - Internal Audit Director and Audit Committee Secretary					
2018 - present	Holoul Electronic Recycling Treatment Co. - Board Membership					
2017 - 2019	Dallah Al Baraka - Chief/Head of Internal Audit					
2014 - 2017	Gulf Finance Corporation - Head of Internal Audit & Acting Chief Operating Officer					
d) Current membership in the Board and Sub-committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form:						
No.	Company's name	Main activity	Membership status (Executive, Non- Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Company Legal Form
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