CV Form (1)

Full name	Basem Tayser Jamil Hijaz								
Nationality	Jordanian		Date of birth	19/04/1980G					
b) Qualificat	ions of the no	mine): :						
No.	Degree		Major (Specialization)	Date of Degree	Name of the Entity	Awarding			
1	Bachelor of Accounting		Accounting	2002	University of Jordan				
2	Post Gradua	ite	Master of Business Administration	2021	London Business School UK.				
c) Work exp	perience of th	e non	inee:						
Period	Area of experience								
2021 to Present	Secretary of Audit and Risk Committee – Bindawood Holdings.								
2017 to	Chairman of Audit Committee – Institute of Internal Auditors - Jordan								
Present									
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 r	nembership ii	n the I	Board and Sub-comn	nittees of other jo	int stock comp	oanies (listed			
			ny, regardless of its						
No.	Company's name	Mai n acti vity	Membership status (Executive, Non- Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Company Legal Form			
None				personj					
TNOILC									

<u>CV Form (1)</u>

a) Personal I			ice .						
Full name	Mazen K. Al-Zayer								
Nationality	Saudi		Date of birth		22/02/1980				
b) Qualificati	ions of the no	minee:							
No.	Degree		Major	Date of	Name of the Awarding				
			(Specialization)	Degree	Entity				
1	Associate D	egree	Accounting	2006	Jubail college	University			
c) Work expe	erience of the	nominee:							
Period	Area of experience								
2020 -	Jeddah Chamber of Commerce - Chief Internal Audit and Audit Committee secretary								
present									
2019 -	United Company for Financial Services -								
2020	Internal Audit Director and Audit Committee Secretary								
2018 -	Holoul Electronic Recycling Treatment Co Board Membership								
present									
2017 -	Dallah Al Baraka - Chief/Head of Internal Audit								
2019									
2014 -	Gulf Finance Corporation - Head of Internal Audit & Acting Chief Operating Officer								
2017	j j j j j j j j j j j j j j j j j j j								
d) Current m	embership in t	he Board a	nd Sub-committee	s of other joint st	ock companies (listed or			
unlisted) or a	ny other comp	oany, regar	dless of its legal for	m:	•				
No.	Company's	Main	Membership	Membership	Committees	Company			
	name	activity	status	nature	Membership	Legal Form			
			(Executive,	(Personal					
			Non- Executive,	capacity, a					
			Independent)	Representativ					
	1	1	I	e of a Legal					
				e oi a Legai					
				person)					