

Form No. (1) Resume

1. Personal information of the Nominated Member						
Full name		Turki Ahmed Abdurrahman Alobilan				
Nationality		Saudi		Date of birth		29/04/1979
2. Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Master	MBA	24/08/2008		University of Hull	
2.	Bachelor	Business Administration-Finance	15/07/2001		King Saud University	
3. Experiences of the Nominated Member						
Period		Experience				
2002-2008		Saudi Central Bank- Banking control Department				
2008-2012		Saudi Central Bank- Banking Supervision				
2012-2015		Saudi Central Bank- Head of inspection for Local Banks				
4. 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:						
No.	Company name	Main activity	Membership type	Nature of the membership	Membership of committees	Legal form of the company
1.	AXA	Insurance	independent	in personal capacity	Audit Committee	Listed Company
2.						
3.						
4.						
5.						

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1. Personal information of the Nominated Member							
Full name		Abdulmajeed Sulaiman Mohammed Aldakhil					
Nationality		Saudi		Date of birth		19 Nov 1986	
2. Academic Qualifications of the Nominated Member							
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification		
1.	Bachelor	Accounting	2012		SUU		
2.	SOCPA	Accounting	2015		SOCPA		
3.	CPA	Accounting	2015		CPA Board		
4.	Taqeem	Business Valuation	2017		Taqeem		
5.							
3. Experiences of the Nominated Member							
Period		Experience					
2013 to 2017		Worked in Audit & transaction services in EY					
2017 to 2020		Worked in Audit & transaction services in PKF&Albassam					
2020 to present		Working as a Partner in ValuHub					
4. 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:							
No.	Company name	Main activity	Membership type (executive, non- executive, independent)	Nature of the membership (in personal capacity, representative of legal person)		Membership of committees	Legal form of the company
1.	AlSaif Gallery	kitchenware	independent	personal capacity		AUC & NRC	Closed joint stock
2.							
3.							
4.							

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1. Personal information of the Nominated Member						
Full name		Abdulaziz Sulaiman Abdullah Aldukhail				
Nationality		Saudi		Date of birth	August 24, 1990 / Safar 04, 1411	
2. Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor of Commerce	Finance – Investment	2015		John Molson School of Business – Concordia University – Canada	
2.						
3.						
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5.						
3. Experiences of the Nominated Member						
Period		Experience				
2015 - 2018		Private Equity – Samba Financial Group				
2018 - 2022		Investment – The Red Sea “Vision 2030 Giga Projects”, Public Investment Fund				
201 ⁹ - 2022		Member of The National Investment Promotion Committee “Invest Saudi”				
2022 - Present		Private Equity & Alternative Investment – Investcorp				
4. 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:						
No.	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1.	na	na	na	na	na	na
2.						
3.						
4.						