Form No. (1) Resume

1. Pe	ersonal informat	ion of the N	ominated Mem	ber									
Full	name		Turki Ahmed Abdurrahman Alobilan										
Nati	onality		Saudi		Date of birt	n	29/04/1979						
2. A	cademic Qualific	cations of th	e Nominated M	ember									
No.	Qualifications	Spec	ialization	Date of ob	taining the	The	The issuer of the						
				qualific			qualification						
1.	Master	I	MBA	24/08/	2008	Un	University of Hull						
2.	Bachelor		Administration- inance	15/07/	2001	King	King Saud University						
3. Ex	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										
		-		s of other joint st or the committee	-		non-listed) or						
No.	Company name	Main activity	Membership type	Nature of t membersh		mbership ommittees	Legal form of the company						
1.	AXA	Insurance	independent	in personal cap	oacity Audi	Committee	Listed Company						
2.													
3.													
4.													
5.													

Form No. (1) Resume

1. Pe	ersonal informatio	n of the Nor	ninated Member								
Full	name	Abdulmajeed Sulaiman Mohammed Aldakhil									
Natio	onality		Saudi Dat					rth 19 Nov 1986			
2. A	cademic Qualifica	tions of the	Nominated Mem	ber							
No.	Qualifications	Specializat	ion D	ate of	ol	otaining	the	The issuer	of t	he	
				qualifications			qualification				
1.	Bachelor	Acce	ounting	2012			SUU				
2.	SOCPA	Acco	ounting	2015			SOCPA				
3.	CPA	Acco	ounting	2015			CPA Board				
4.	Taqeem	Business	s Valuation	2017			Taqeem				
5.											
3. Ex	xperiences of the N	Nominated N	Iember								
Perio	od	Experience									
2013 to 2017		Worked in Audit & transaction services in EY									
2017 t	o 2020	Worked in Audit & transaction services in PKF&Albassam									
2020 to present		Working as a Partner in ValuHub									
4. C	urrent membershi	p in the boa	rd of directors of	other join	nt st	ock comp	anies	(listed or non	-listed)	or	
any	other company, re	gardless of	its legal form or t	he commit	ttee	s deriving	fron	ı it:			
No.	Company name	Main	Membership	Nature of	of tl	ne membe	rship	Membership	Legal	form	
		activity	type (executive	, (in pe	erso	nal capa	city,	of	of	the	
			non- executive,	ve, representative of legal			committees	company			
			independent)	person)		-					
1.	AlSaif Gallery	kitchenware	independent	personal capacity AUC & N			AUC & NRC	Closed joint stock			
2.											
3.											
4.											

Form No. (1) Resume

1. Pe	ersonal info	rmation	of the Nominated	l Mem	ber							
Full name			Abdulaziz Sulaiman Abdullah Aldukhail									
Nationality				Date of b	irth	August 24,	1990 / S 1411	Safar 04,				
2. Ac	cademic Qu	alificatio	ons of the Nomina	ited M	ember							
No.	Qualifica	Special	lization		Date of o	the	The issuer of t					
	tions				qualifications		qualification					
1.	Bachelor of Commerce	F	inance – Investment		2015			John Molson School of Business – Concordia University – Canada				
2.												
3.												
4.												
5.												
3. Ex	xperiences o	f the No	minated Member	•								
Perio	od	Experience										
2015 - 2018 Private Equity – Samba Financial Group												
2018 - 2022 Investment – The Red Sea "Vision 2030 Giga Projects", Public Investment Fund												
201۹ -	2019 - 2022 Member of The National Investment Promotion Committee "Invest Saudi"											
2022 -	Present	Private E	Private Equity & Alternative Investment – Investcorp									
		_	in the board of di		· ·	_			non-lis	ted) or		
		• •	ardless of its legal									
No.	Company	Main	Membership	type		•		nbership	Legal	form		
	name	activity	,	non-	(in personal	capacity,	of		of	the		
			executive,		representative of	f legal	com	mittees	compa	ny		
			independent)		person)							
	na	na	na		na		na		na			
2.												
3.												
4.												