

**Form No. (1) Resume**

<b>A) Personal information of the Nominated Member</b>						
<b>Full name</b>	Asma Talal Hamdan					
<b>Nationality</b>	Saudi	<b>Date of birth</b>	16/09/1985			
<b>B) Academic Qualifications of the Nominated Member</b>						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master	Business Administration	2011	Prince Sultan University		
2	Bachelor	Business Administration	2007	King Saud University		
3	Program	Negotiation	2013	Harvard University		
4	Program	Digital Transformation	2019	University of Virginia		
5	Program	Leadership	2020	INSEAD		
<b>C) Work Experience of the Nominated Member</b>						
Period	Areas of Experience					
2016 – 2021	Chief Support Services Officer at <b>flynas</b> (IT, HR, Procurement, Project Management Office)					
2011 – 2016	<b>Hewlett-Packard:</b> Sales Planning and Operations, Project Management					
2007 – 2011	<b>Paper House Trading Co:</b> Business Planning and Strategy					
<b>D) 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:</b>						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Paper House Trading Co.	Paper and advertising materials	Non-executive	Partners Representative	-	Limited Liability Company

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<b>a) Personal information of the Nominated Member</b>						
Full name		Abdullah bin Abdul Rahman Al Al-Sheikh				
Nationality		Saudi Arabian			Date of birth	05/11/1964
<b>b) Academic Qualifications of the Nominated Member</b>						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor's	Degree in Accounting	1984		King Saud University – Riyadh, Saudi Arabia	
2.	Master's	Degree in Business and Accounting	1992		Aberdeen University, United Kingdom	
3.	Techniques of Financial Analysis and Programming	International Monetary Fund	1994		Washington DC, USA	
4.	Certified Financial Consultant (CFC)	The Institute of Financial Consultants	2007		Vancouver, Canada	
5.	License for Zakat and Income Tax Services		2021		Saudi Organization for Accountants	
<b>c) Experiences of the Nominated Member</b>						
Period		Experience				
2019 – present		Saudi Medical Care Group, Chief Financial Officer.				
2015-2021		Former Audit Committee member in Al Yamama Cement Company				
2006-2008		Member of the internal audit committee at the financial market company				
1994-1996		Al-Maktab Co. Ltd, Assistant General Manager, Finance & Administration				
<b>d) 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:</b>						
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.	Peace health	healthcare	non-executive	representative	board of directors	closed contribution
2.	Specialty Holding	Commerce	independent	personal	executive committee	Limited liability
3.	Peace health	healthcare	non-executive	representative	Head of the audit committee	closed contribution
4.	nupco	Provide and supply	independent	personal	the audit committee	closed contribution

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a) Personal information of the Nominated Member						
Full name		Musab Abdulrahman Aida Al-Juaid				
Nationality		Saudi Arabian			Date of birth	08/06/1986
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	PhD	Corporate Governance	2017		Durham University, UK	
2.	Master's	Accounting and Finance	2011		Bangor Uni, UK	
3.	Bachelor's	Law	2020		King Abdulaziz University	
4.	Bachelor's	Accounting	2008		Umm Al Qura University	
5.	Fellowship	Accounting	2011		Saudi Organization for Auditors and Accountants	
c) Experiences of the Nominated Member						
Period		Experience				
01-2021 – present		Executive Director of Language and Professional Development, Saudi Organization for Auditors and Accountants.				
01/2019 – 12/2019		Head of Accounting Department, Umm Al Qura University.				
05/2012 – 12/2019		Assistant Professor, Umm Al-Qura University.				
01/2012 – 04/2012		reviewer assistant, Ernst & Young Co.				
d) 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.	Saudi Amino Acids	acids	-	personal	Review Committee	closed contribution

## Form No. (1) Resume

A) Personal Information of the Nominee						
Full name:	Thamer Mesfer Al-Wadai					
Nationality:	Saudi	Date of Birth:	03 December 1983			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree		Name of Awarding Entity	
1	Master	Business Administration	2016		AIYamammah University	
C) Work Experience of the Nominee						
Term	Areas of Experience					
Aug 2006 – Feb 2013	Anti – Fraud, Internal Control & Operational Risk Assistance Manager – Samba Financial Group					
Mar 2013 – Sep 2014	Internal Audit Assistance Manager & Fraud Investigation Assistance Manager – Allnma Bank					
Aug 2014 – Jun 2017	Internal Audit Senior Manager & Deputy Head of Fraud Investigation – AlAwwal Bank					
Jul 2017 – Jan 2018	Head of Internal Audit - Al Yusr Leasing & Financial Co					
Jan 2018 – Mar 2019	Head of Internal Audit – American Express					
Apr 2019 – Dec 2019	Internal Audit Program Director - Samba Financial Group					
Dec 2019 – April 2021	General Manager of Internal Audit Group					
April 2021 – present	Chief Audit Executive – Human Resource Development fund					
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	Arab National Bank	Bank	Independent	Personal capacity	Board Member Audit Committee Chairman Nomination & Remuneration Committee Member	Listed Company

## Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Saud Saleh Al Arifi				
Nationality		Saudi Arabian			Date of birth	6/3/1954
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	B.S	Industrial Technology	1981		San Jose University , California, USA	
2.	Advance Management Course	Executive program	1998		Michigan University , An arbor , MI	
3.	Orchestrating Winning Performance (OWP)	International program in Management.	2001		IMD , Switzerland	
4.	Advance Management Course	Executive program	2006		IMD , Switzerland	
c) Experiences of the Nominated Member						
Period		Experience				
1981-1984		Project Engineer , Hail central Electrification project.				
1991-1984		Utility and Maintenance Administrator , KFSH				
1991-1995		Founder and head of technical committee for establishing ORBIT satellite network				
1995-2007		Managing Director of Medical and Media sector , Al Faisaliah group				
2007-2013		CEO of Riyadh Medical , Fawaz Al Hokair Group				
2013-2020		CEO of NTCC, Source Energy, District cooling Company.				
d) 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.	Al Sagr Insurance Co.	Insurance	Independent Board Member 2019-2020	Personal Capacity	Risk Committee	Public trading Company
2.	Al Sagr Insurance Co.	Insurance	Independent	Personal	Audit Committee	

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<b>a) Personal information of the Nominated Member</b>						
Full name		Yazid Hussam Abdullah Al-Hayaf				
Nationality		Saudi Arabian		Date of birth	08/09/1403	
<b>b) Academic Qualifications of the Nominated Member</b>						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Master's	accounting	2013		Southern Utah University	
2.	Master's	MBA	2012		Southern Utah University	
3.	CPA	Accountant	2014		AICPA	
4.	SOCPA	Accountant	2015		SOCPA	
5.	iiBV	evaluator of an economic establishment	2017		iiBV	
<b>c) Experiences of the Nominated Member</b>						
Period		Experience				
2020 – present		Financial Director of Abunayyan Holding Group (specialized in the field of energy, retail, industry, water desalination, engineering and agricultural works)				
4 years		Director of Finance and Financial Operations in the Olayan Group in two companies: Xerox (specializing in technology, office solutions, printing and maintenance services) and Olayan Food Company (specializing in international chain restaurants such as Burger King and others)				
2 years		Finance Director at WorleyParsons (specializing in engineering consultancy related to energy and gas and project management)				
2 years		External auditor at Ernst & Young EY (specializing in the field of financial services, including auditing, financial and tax advice)				
2 years		Cost Analyst at UTCM in Utah, USA (specializing in cost analysis financial consulting)				
2 years		Financial responsible for the accounts of a charitable center - Wisdom Center - in the US state of Utah				
3 years		Working in the educational sector				
<b>d) 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:</b>						
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.	-	-	-	-	-	-

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A) Personal Information of the Nominee						
Full name:	Majed Ahmed Ibrahim Alsuwaigh					
Nationality:	Saudi	Date of Birth:	12/06/1396 H			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Master	Islamic Finance	2018	The General Council for Banks		
2	Master	Marketing Management	2006	Central western University		
3	Bachelor	Japanese Language	2000	King Saud University		
4	CIB	Islamic Finance	2018	The General Council for Banks		
5	CISCAM	Financial Markets	2018	The General Council for Banks		
6	CISTRAF	International Trading	2018	The General Council for Banks		
7	CISRIM	Risk Management	2018	The General Council for Banks		
C) Work Experience of the Nominee						
Term	Areas of Experience					
From 2017 till now	CEO of Talayye Arriyadah Company.					
2016-2017	Senior Director of the treasury sales , Alrajhi Bank					
2015-2016	Vice president- Manager, high Net -worth & Institutional unit, Riyadh Capital					
1997-2015	Head Treasury Department Regional corporate sales, Riyadh 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	Wafa Insurance	Cooperative Insurance	Independent	Personal	Chairman, member of Executive Committee , Member of Investment Committee	Joint stock Company

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<b>a) Personal information of the Nominated Member</b>						
Full name		Khaled Jabr Khalaf Allah Al-Zaydi				
Nationality		Saudi Arabian			Date of birth	01/01/0393
<b>b) Academic Qualifications of the Nominated Member</b>						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor's	accounting	1994		King Abdulaziz University	
2.	Master's	Engineering Management	2003		Florida Institute of Technology	
<b>c) Experiences of the Nominated Member</b>						
Period		Experience				
2018-2019		Financial advisor - Communications and Information Technology Commission				
2008-2013		Asset management and preservation management, Alkhabeer financial company.				
2004-2007		International Equity Management, Riyadh Bank.				
1994-1998		Accountant, then head of accounts department, then financial manager - Salama Cooperative Insurance Company				
<b>d) 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:</b>						
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.	Salma Cooperative Insurance Company	Insurance	independent	personal	Investment	Shareholding company General listed on Tadawul



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<b>a) Personal information of the Nominated Member</b>						
Full name		Abdullah bin Ayed Al-Ruhaili				
Nationality		Saudi Arabian			Date of birth	03/12/1416
<b>b) Academic Qualifications of the Nominated Member</b>						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor's	Islamic Law	1439		Al Qussaim university	
2.	Master's	comparative jurisprudence	1441		Higher Institute of the Judiciary	
<b>c) Experiences of the Nominated Member</b>						
Period		Experience				
2016-to date		CEO of Saudi Amwaj Company.				
2018-to date		Member of the Entrepreneurship Committee at Hafr Al-Batin Chamber				
2020-to date		CEO of The distinguished movement company for customs clearance..				
<b>d) 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:</b>						
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.	Saudi Waves Trading	Wholesale and retail trade	Executive Director	-	-	one person company
2.	Body care drop	body care	Executive Director	-	-	closed contribution
3.	The distinguished movement	Customs clearance	Deputy General Manager	-	-	Shareholding company

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a) Personal information of the Nominated Member						
Full name		MOHAMMED HAMDAN S ALSURAIYEA				
Nationality		Saudi Arabian			Date of birth	08/08/1413
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Master's	Financial management	2017	University of Tampa, USA		
2.	Master's	Business Administration	2016	University of Tampa, USA		
3.	Bachelor's	Business Administration	2015	University of California, USA		
c) Experiences of the Nominated Member						
Period		Experience				
2019- present		Civil Cement Company, Member of the Audit Committee.				
2017- present		The Saudi British Bank, major corporate banking.				
2016-2017		Dar Al Gharbia Financial Consulting, Financial Analysis.				
d) 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.	Civil Cement Company	Basic materials	non-executive	personal capacity	Review Committee	public shareholding company

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<b>a) Personal information of the Nominated Member</b>						
Full name		Abdul Hamid bin Suleiman Al-Hammad				
Nationality		Saudi Arabian		Date of birth	12/12/1980	
<b>b) Academic Qualifications of the Nominated Member</b>						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor's	Architecture and building sciences	2005-2006		King Saud University	
2.	Master's	MBA	2012		Alfaisal University	
<b>c) Experiences of the Nominated Member</b>						
Period		Experience				
2006-2007		Project Management				
2007-2015		Real estate development, project management and construction				
2015-2018		Executive management and strategic management				
2018- present		Executive management, strategic management, change management, project management and investment				
<b>d) 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:</b>						
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.	-	-	-	-	-	-

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<b>a) Personal information of the Nominated Member</b>						
Full name		Tariq bin Saad Al-Tuwaijri				
Nationality		Saudi Arabian			Date of birth	23/10/1399
<b>b) Academic Qualifications of the Nominated Member</b>						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor's	Business Administration	2016		Arab Open University	
<b>c) Experiences of the Nominated Member</b>						
Period		Experience				
2020- present		CEO Advisor - Arabian Centers Company.				
2018- 2020		Regional Director of Private Banking - Bank Albilad.				
2010-2017		Equity Investment Manager - Neseel Holding Company				
2008-2010		Executive Vice President of Trading - Wasatah Capital Brokerage Company				
2016-2017		AlJazira Capital - Big middlemen				
<b>d) 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:</b>						
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.	Al-Sudais Transport Company	transport companies	independent	personal capacity	Member of the Board of Directors	Shareholding company locked
2.	Elfaleh Sports House	Hardware and clothes sports	independent	personal capacity	Member of the Board of Directors	Shareholding company locked
3.	Thobe Al Aseel Company	luxury consumer goods	independent	personal capacity	Member of the Board of Directors	public shareholding company
4.	HSBC Funds investment (20 funds)	investment funds	independent	personal capacity	Member of the Board of Directors	investment funds
5.	Sadr logistics Services Company	Industrial and logistical services	independent	personal capacity	Member of the Board of Directors, the Remuneration and Nominations Committee	Listed joint stock company

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a) Personal information of the Nominated Member						
Full name		Muwaffaq bin Abdullah bin Zainy AGEel				
Nationality		Saudi Arabian			Date of birth	14/07/1399
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Master's	Business Administration	2015		King Abdulaziz University	
2.	Bachelor's	Industrial engineering	2003		King Fahd University of Petroleum and Minerals	
c) Experiences of the Nominated Member						
Period		Experience				
2018- present		Treasury and Cash Manager - Panda Retail Company				
2013- 2018		Treasury Department Manager - Saudi Economic and Development Company (SEDCO)				
2003-20013		Senior Manager, Treasury Department - Bank Al Jazira				
d) 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.	-	-	-	-	-	-

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A) Personal Information of the Nominee				
Full name:	<b>Talal Othman Almuammar</b>			
Nationality: <b>Saudi</b>	Date of Birth: <b>04-March-1981</b>			
B) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	<b>MASTER OF BUSINESS ADMINISTRATION (MBA)</b>	<b>BUSINESS ADMINISTRATION</b>	<b>2010</b>	<b>CARDIFF UNIVERSITY</b>
2	<b>BACHELOR OF BUSINESS ADMINISTRATION</b>	<b>BUSINESS ADMINISTRATION</b>	<b>2005</b>	<b>KING SAUD UNIVERSITY</b>
3	<b>ASSOCIATE IN RISK MANAGEMENT</b>	<b>RISK MANAGEMENT</b>	<b>2014</b>	<b>INSURANCE INSTITUTE OF AMERICA - USA</b>
4	<b>ASSOCIATE OF THE CHARTERED INSURANCE INSTITUTE</b>	<b>INSURANCE</b>	<b>2015</b>	<b>CHARTERED INSURANCE INSTITUTE - UK</b>
C) Work Experience of the Nominee				
Term	Areas of Experience			
<b>2002-2005</b>	<b>ANALYST</b>			
<b>2005-2012</b>	<b>UNDERWRITER</b>			
<b>2012-2016</b>	<b>CHIEF RISK OFFICER</b>			
<b>2016-2017</b>	<b>CHIEF EXECUTIVE OFFICER</b>			
<b>2017-2020</b>	<b>HEAD OF RISK MANAGEMENT &amp; BUSINESS CONTINUITY</b>			
<b>2020 -</b>	<b>VP – RISK MANAGEMENT, BUSINESS CONTINUITY AND CYBER SECURITY</b>			

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	<b>Al Jouf Cement</b>	<b>Materials</b>	<b>Non-Executive</b>	<b>Personal</b>	<b>Risk Committee</b>	<b>Listed</b>
2	<b>Al Jouf Cement</b>	<b>Materials</b>	<b>Non-Executive</b>	<b>Personal</b>	<b>Board Member</b>	<b>Listed</b>
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a) Personal information of the Nominated Member							
Full name		Omar bin Naseer bin Muhammad Al-Barakati					
Nationality		Saudi			Date of birth		7 / 01 / 1403
b) Academic Qualifications of the Nominated Member							
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification		
1.	Bachelor	Islamic	1425		The Islamic University of Medina		
	Master	comparative jurisprudence	1429		The Higher Judicial Institute at Al-Imam University in Riyadh		
	BHD International Certificate	comparative jurisprudence	1434		The Higher Judicial Institute at Al-Imam University in Riyadh		
		Logistics and transportation	2020		Charter Institute (UK) International Arbitration Union in Brussels No. EGF258		
	Colleague	arbitration	2016				
c) Experiences of the Nominated Member							
Period		Experience					
2019- until		Arbitrator and chairperson of a number of commercial cases. to arbitrate					
2018-2017		Member of the Board of Directors of the Flower Villas Company Ltd					
2018-2017		Member of the Board of Directors of Delta Star Contracting Company Ltd.					
2018-2017		Member of the Board of Directors of Ibn Abdullah Al-Blaihed Commercial Investment Holding Company					
2018-2017		Member of the Board of Directors of Fahd Bin Abdullah Al-Bilaihed Company and R. Shekkah for Trade and Investment					
2020-2016		Settlement of disputes at the International Court in London Judge No. 230318					
2016-2009		Trials of the Board of Grievances and its representative in The Honorary Judge in the Council of Ministers in the Kingdom and the supervisor of the Department of Training of Judges in the Secretariat of the Administrative Judicial Council in Riyadh					
-2016-until		Investor in the stock market Emerging and number in companies					
d) 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.	Wathqa Legal Consulting Company	<b>Advocacy and documentation</b>	executive	a personality		Limited liability Vocational	

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a) Personal information of the Nominated Member						
Full name		Abdulwahab Musab Abdulwahab Abukoy				
Nationality		Saudi		Date of birth		5 - 12 - 1978
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1. BHD	Bachelor	Mechanical Engineering	2001		King Abdulaziz University	
	Master	Industrial engineering	2007		King Abdulaziz University	
		Industrial Engineering - Project Management	2019		Industrial Engineering - Project Management	
c) Experiences of the Nominated Member						
Period		Experience				
2001 - 2002		Integrated Work Program - Engineering Management - Procter & Gamble				
2002-2003		Project Manager - Savola Foods				
2003-2004		Health and Safety Manager - Savola Foods				
2004-2006		Group Manager - Research and Product Development - Savola Foods				
2006-2008		Assistant General Manager .. Group of factories (packing factory, tin, plastic materials) - Savola Food				
2008-20011		Executive - Engineering and Services Department - Savola Foods				
2011-2013		Senior Executive Director - International Food Industries Company - (a joint venture between Savola and Almarai and international companies)				
2013-2016		Senior Executive Director - Engineering and Projects Department - Savola Food Group				
2018-2019		Lecturer and Master's Research Supervisor - National University of Ireland				
2019 - UNTIL		Deputy Dean of Scientific Research and Director of the Department of Economic Development and Entrepreneurship - and Assistant Professor at the College of Engineering - UBT 4.				
d) 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.	-	-	-	-	-	-



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a) Personal information of the Nominated Member						
Full name		Muhammad Khr Z Muhammad Utid H				
Nationality		Saudi Arabian			Date of birth	
					23 / 08 / 19	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
	Master	Business Administration	2008		Belford University, Texas	
1.	Bachelor	Faculty of Education	1993		Umm Al-Qura University, Makkah	
	Bachelor	Public Administration	1996		Belford University, Texas	
c) Experiences of the Nominated Member						
Period		Experience				
416 - 1432		Secretariat of the Board of Directors - Matw Al-Hajjaj Foundation for Countries Rf Al Arabiya				
432 - 1436		Assistant Director of Quality and Training Department - Pilgrims for Countries Rf Arabia Foundation				
436 - 1442		Assistant Head of the Executive Sector to serve the pilgrims of the Republic of Egypt - pilgrims to countries Rf Arabia Foundation				
d) 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.	-	-	-	-	-	-

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<b>a) Personal information of the Nominated Member</b>						
Full name		Khaled Suleiman Abdullah Al-Mudaifer				
Nationality		Saudi Arabian			Date of birth	
					1390/07/01	
<b>b) Academic Qualifications of the Nominated Member</b>						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor	Chemical Engineering	1996		King Saud University in Riyadh	
<b>c) Experiences of the Nominated Member</b>						
Period		Experience				
2017 إلى الان		General Manager - Obeikan Digital Solutions				
2014-2017		Managing Director - Riyadh Food Company				
2013-2014		Executive Vice President - Al Othaim Markets Company				
2013-2013		General Manager of Manufacturing, Logistics and Purchasing - Al-Othaim Markets Company				
2010-2012		General Manager - Obeikan Industrial Company				
2012-2013		Deputy General Manager - Obeikan Industrial Company				
1996-2010		Director of Production Department, Saudi Pharmaceutical Industries Company				
<b>d) 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:</b>						
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.	easy orbit company	<b>Logistics and electronic business</b>	independent	character trait	Vice Chairman Administration	shareholding company included
	Sadr Services Company logistics	<b>Industries - Services commercial and professional</b>	independent	character trait	Vice Chairman Administration	shareholding company included

## Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Mohammed Abdullah Abdulkarim Al-Samaani				
Nationality		Saudi Arabian		Date of birth		01/07/1375
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor	Business Administration	1983 م		King Abdulaziz University	
c) Experiences of the Nominated Member						
Period		Experience				
2013-2020		General Manager - Sava International Investment Company				
1994-2016		General Manager of Al-SAMAANI Factory				
d) 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.	Sadr Logistics Company	<b>Industries - Services commercial and professional</b>	executive	character trait	Vice Chairman Administration	shareholding company included

## Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Bandar Mohammed Abdullah Al-Samaani				
Nationality		Saudi Arabian			Date of birth	
					14/12/1397	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Master	Busnes Administration	2007		Al Qussaim university	
c) Experiences of the Nominated Member						
Period		Experience				
2021- until		Managing Director - Sadr Logistics Company				
2021-3 -2002		Chief Executive Officer - Sadr Logistics Company				
d) 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.	Sadr Logistics Company	<b>Industries - Services commercial and professional</b>	executive	character trait	Vice Chairman Administration	shareholding company included

## Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Mohammed bin Abdulaziz bin Mohammed Al-Faisal				
Nationality		Saudi Arabian		Date of birth		18 / 04 / 199
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachler degree	Mechanical Engineering	2015		Prince Sattam University	
c) Experiences of the Nominated Member						
Period		Experience				
2020- until		Deputy Director of Quality Management - National Company for Mechanical Systems				
2017-2020		Head of Quality Control Department - National Company for Mechanical Systems				
2016-2017		Lecturer - College of Engineering, King Saud University				
2015		Production Supervisor Engineer - General Organization for Military Industries				
d) 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.	-	-	-	-	-	-



نموذج رقم (1) للسيرة الذاتية

أ) البيانات الشخصية للعضو المرشح						
الاسم الرباعي						خالد عبد العزيز البكري
الجنسية						سعودي
تاريخ الميلاد						01.03.1978
ب) المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المناحة		
1	درجة الماجستير	إدارة الأعمال	2015	جامعة هال البريطانية		
ج) الخبرات العملية للعضو المرشح						
مجاللات الخبرة				الفترة		
وكيل وزارة الاتصالات وتقنية المعلومات للخدمات البريدية اللوجستية				February 2020 – Present		
قائد التحول الاستراتيجي والتخصيص لقطاع الاتصالات وتقنية المعلومات والبريد				February 2020 – Present		
الرئيس التنفيذي لمجموعة باس الدولية				November 2018 – July 2019		
الرئيس التنفيذي لشركة أراسكو للخدمات اللوجستية				December 2016 – November 2018		
نائب الرئيس لقطاع النقل بشركة أراسكو				October 2010- December 2016		
المدير العام لقطاع الخدمات اللوجستية لشركة التنمية الزراعية المحدودة - مجموعة الدباغ				September 2005- September 2010		
مدير وحدة الإنتاج في شركة المراعي				June 2002 – September 2005		
مشرف قسم التغذية في شركة شمال فلوريدا للأغذية بالولايات المتحدة الأمريكية				February 2001 – April 2002		
د) العضوية الحالية في مجالس إدارة شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنبثقة منها:						
م	اسم الشركة	النشاط الرئيسي	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثل شخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
1	الأكاديمية السعودية اللوجستية	التدريب	غير تنفيذي	ممثل وزارة الاتصالات	رئيس اللجنة التنفيذية	مؤسسة حكومية
2	البريد السعودي	خدمات بريدية	غير تنفيذي	ممثل وزارة الاتصالات	رئيس اللجنة التنفيذية ولجنة الترشيحات والمكافئات	شركة حكومية

## Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Abdul Rahman bin Ibrahim bin Hamad Al Hadalq				
Nationality		Saudi Arabian		Date of birth	20/02/1410	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Master	Business administration	2015		University of collages of the East	
c) Experiences of the Nominated Member						
Period		Experience				
2017-2020		Chief Executive Officer - Abdul Rahman Al Shaalan Sons Company)				
2020- until		Chief Executive Officer - Sadr Logistics Company				
d) 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.	House of the company vehicle rental of the cars	Rents of the cars	Independent Board	Personal Capacity	Member of the Board of Directors	closed joint stock company
2.	Code Real Estate Company	real estate development	Independent	Personal Capacity	Member of the Board of Directors	closed joint stock company