

## Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Khaled Suleiman Abdullah Al-Mudaifer				
Nationality		Saudi Arabian			Date of birth	
					1390/07/01	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor	Chemical Engineering	1996		King Saud University in Riyadh	
c) Experiences of the Nominated Member						
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				
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.	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

<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.	-	-	-	-	-	-

## Form No. (1) Resume

<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