



Applicants for candidacy for membership
The Board of Directors of Sinad Holding Company
Session number (16)

Applicants for candidacy for membership of the Board of Directors From the current board members

N	Name	Nationality	Membership Type	Membership Nature
1	Khalid moahammed al bawardi	Saudi	Independent	In his personal capacity
2	Abdullah al shaikh	Saudi	Independent	In his personal capacity
3	Ahmed sirag abdulrahman khogeer	Saudi	Independent	In his personal capacity
4	Turki nasser suliman aldahmash	Saudi	Independent	In his personal capacity
5	Mansour Abdulaziz rashid albosaily	Saudi	Independent	In his personal capacity
6	Hussein ali hussein Shobokshi	Saudi	non-executive	In his personal capacity
7	Mohammed abdulaziz abdullah alshetwey	Saudi	Independent	In his personal capacity
8	Abdullah Ibrahim sulaiman al howaish	Saudi	executive	In his personal capacity
9	Sulaiman Ibrahim alhudaithi	Saudi	non-executive	In his personal capacity
10	Adeeb saleh a. almohaimeed	Saudi	Independent	In his personal capacity
11	Omar abdulla jefri	Saudi	Independent	In his personal capacity
12	Maha saleh al-ateeki	Saudi	Independent	In her personal capacity
13	Shaker nafil alotaibi	Saudi	Independent	In his personal capacity
14	Farhan waleed esmail al-boainain	Saudi	Independent	In his personal capacity
15	Mohammed abdulwahab alsukait	Saudi	Independent	In his personal capacity
16	Faisal mohammed amin shaker	Saudi	Independent	In his personal capacity
17	Saad Abdulaziz nasser alkhaleb	Saudi	Independent	In his personal capacity
18	Murya saad murya habbash	Saudi	Independent	In his personal capacity
19	Amr mohammed kamel	Saudi	non-executive	In his personal capacity
20	Hasan omar ali bakhamis	Saudi	Independent	In his personal capacity
21	Abdulaziz mohammed abdo yamani	Saudi	non-executive	In his personal capacity
22	Hashem abdullah hashem alnemer	Saudi	Independent	In his personal capacity
23	Abdulrahman jebreen Abdulaziz al jebreen	Saudi	Independent	In his personal capacity
24	Ahmed tariq Abdulrahman murad	Saudi	Independent	In his personal capacity
25	Abdulwahab mossab abdulwahab abukwaik	Saudi	Independent	In his personal capacity
26	Hatim mohammad hamed emam	Saudi	Independent	In his personal capacity

1	Khalid moahammed al bawardi
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Form Number (1) CV

A) Personal Information of the Nominated Member						
Full Name	Khalid Mohammed Al Bawardi					
Nationality	Saudi	Birth Date	27/11/1972			
B) The Educational Qualification of the Nominated Member						
SN.	Degree	Major	Date of Degree	Institution		
1	Bachelor of Science	Administration	2008	King Abdulaziz University		
C) Experience of the Nominated Member						
Period	Areas of Expertise					
July 2021 – Present	Board Member – SINCO Subsidiary of Saudi Chemical Holding Company					
June 2016 – Present	Chief Holding Affairs Officer – Saudi Chemical Holding Company					
March 2010- May 2016	Follow Up Operations Head – Capital Market Authority					
August 2007- March 2010	Director of Risk Management and Credit Group – AMLAK Holding					
March 1997- May 2006	Head of Risk Management and Credit Group – Arab National Bank					
D) Current Membership in the Board of Directors of other Joint Stock Companies (Listed or Unlisted) or any other Company of Whatever Legal form or the Committees Emanating from it:						
SN.	Company Name	Main Activity	Membership Status	Nature of Membership	Committee Membership	The Legal form of the Company
1	Saudi Arabian Cooperative Insurance Company (SAICO)	Insurance	Independent from Outside the Board	Personal Capacity	Risk Committee	Listed
2	Saudi Arabian Cooperative Insurance Company (SAICO)	Insurance	Independent from Outside the Board	Personal Capacity	Audit Committee	Listed
3	Suez International Nitrate Company	Production of Nitrate	Independent	Personal Capacity	-	Closed joint Stock

2	Abdullah al shaikh
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Form No. (1) - Resume

1. Personal data about the Nominated/Appointed Member			
Full Name	Abdullah Al Shaikh		
Nationality	Saudi	Date of Birth	05/11/1964
Membership Type	Independent	Nature of Membership	Personal

2. Academic Qualifications of the Nominated/Appointed Member				
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor	Accounting	1984	King Saud University
2	Master	Accounting & Business	1992	Aberdeen University
3	Certificate	Finance	2007	Canadian Institute for Financial Consultants
4	License	Zakat & Tax	2021	SOCPA

3. Experience of the Nominated/Appointed Member	
Period	Area of expertise
2121 - Now	Oversee Financial, Banking, Investments and Governance activities of Awqf Alrajhi
2019 - 2021	Oversee Financial, Supply Chain and Insurance activities of Saudi Medical Care Group
2008 - 2019	Oversee Financial activities and relationship with government entities in KFSHRC
2006 - 2008	Oversee Auditing, Compliance, Governance and Risk Management activities at Saudi Stock Exchange (Tadawul)
1996 - 2006	Oversee Finance, Auditing, and controlling activities at AMI Gama

4. Current Experience of the Nominated/Appointed Member in other companies						
	Company Name	Main Activity	Membership type (executive, non-executive, independent)	Nature of membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the Company
1	Enma Al-Rawabi Co.	Real Estate	Independent	personal	Board	JS
2	ACIG	Insurance	Independent	Personal	Board/Audit	JS
3	Chemanol	Industrial	Independent	Personal	Audit	JS
4	NUPCO	Logistic	Independent	Personal	Audit	Close JS

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Ahmed sirag abdulrahman khogeer





Form No. (1) Resume

A) Personal information of the Nominated Member				
Full name		Dr Ahmed Sirag Abdulrahman Khogeer		
Nationality		Saudi Arab	Date of birth	November 14, 1968
B) Academic Qualifications of the Nominated Member				
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	PhD (Doctorate)	Chemical Engineering (GPA 4.0/4.0)	2005	Colorado State University, USA
2	MBA	Business Administration (GPA 3.7/4.0)	2004	Colorado State University, USA
3	Certificate in Finance	Finance and investment (GPA 4.0/4.0)	2005	Colorado State University, USA
4	MSe Masters of Science in Engineering	Chemical Engineering (GPA 4.0/4.0)	1998	University of Tulsa, USA
5	BSe Bachelor of Science in Engineering	Chemical Engineering (GPA 3.15)	1990	King Abdulaziz University
6	Fellowship (first Arab in History)	Chemical Engineering	2017	American Institute of Chemical Engineers AIChE, USA
7	Advanced Project Management certificate	Project management, six courses, PMI recognized	2004	Colorado State University, USA
8	Process Management certificate	Eight courses in process management	2004	Colorado State University, USA
9	PE, Licensed Professional Engineer	Chemical Engineering	2006	Texas board of Professional Engineers, USA
10	PMP, Project Management Professional	Project Management	2010	Project Management Institute PMI, USA
11	CE, Consultant Engineer	Chemical Engineering	2010	Saudi Council of Engineers
12	Certified Arbitrator	International arbitration	2020	GCC Commercial Arbitration Centre(Dar Al-Qarar)
13	Certified Aramco trainer	Technical and professional courses	2000	Saudi Aramco
14	More than 150 courses and conferences	Technical, managerial, project management, leadership	1990-2021	Top institutions Worldwide
C) Work Experience of the Nominated Member				
Period	Areas of Experience			
April 2020- Oct 2020	<p>Aramco Advanced R&D Center at King Abdullah University of Science and Technology KAUST project Joined Saudi Aramco Research & Development center R&DC project management to capitalize on my experience in managing mega projects to assist in the completion of the state of the art R&D center at KAUST. -Responsible for the transformation of the center theme from traditional research to IR4 and AI driven theme working with world class contractors and designers such as Wipro, Jacobs and DAR. Was also responsible for other complicated commissioning issues.</p>			



<p>Jan 2011 - March 2020</p>	<p>Aramco: King Abdullah University of Science and Technology KAUST projects management</p> <p>Having both the technical knowledge and project management skills, I was requested to assist in the KAUST project from the project management side by Saudi Aramco project management business line. I led teams of engineers and support staff and was the primary responsible person for design, construction and commissioning of:</p> <ul style="list-style-type: none"> • 30+ Advanced Research centers and specialized research labs at KAUST Mega project. • KAUST premiere security system project including ditch, intrusion detection systems, sonars, radars, vessel barriers, IDAS, and crash rated fences with all control systems. • Thuwal town development projects including schools, roads, full utilities systems, mosques, public areas, sewage treatment plant, and heritage convention center. • Project Controls & Support including closeouts, HSE, KPIs, scheduling, IT, and interfaces management. • Construction of KAUST National Guard housing complex project consisting of 500 villas, Grand mosque, four local mosques, seven schools, clinic, fire station, full infrastructure, sewage treatment, with complete services such as fire water system irrigation, security, retail, all fully equipped and furnished. • Passed through many claims, disputes, change orders, additional funding, approvals, contractor financial difficulties and bankruptcy, labor strikes and other issues, schedule extension and crashing.
<p>Jan 2009 - Nov 2010</p>	<p>Aramco: King Abdullah University of Science & Technology KAUST mega Project (founding member)</p> <p>I am proud of being a Founder for King Abdullah for Science and Technology KAUST, where I led a team from Saudi Aramco, designer HOK, faculty, and contractors working on the project. I was responsible for the advanced research labs including state of the art equipment such as the Nano fabrication labs, clean room, proteomics and genomics, and clean combustion center. I had the responsibility to represent KAUST interests in front of Aramco PMT, Bin Laden, Saudi Oger & Oger international, HOK, and other stakeholders</p>
<p>Aug 2006- Dec 2008</p>	<p>Saudi Aramco New Business Development, Aramco/ ConocoPhillips YASREF export refinery Mega project Houston, USA</p> <p>Joined a team from Saudi Aramco, Conoco Phillips and their contractor Kellogg Brown & Root KBR in Houston, TX working on the design of a \$ 10 b state-of-the-art Joint Venture Yanbu Refinery complex. Worked at the main office in Houston on the refinery's design, configuration, feasibility study, layout, plot plan, specifications, profitability, economics, and synergies with other Aramco, Sabic and private sector industries. In addition, I was responsible of the whole gasoline processing complex and part of the configuration team, licensors selection technical and commercial teams. Participated in the bid evaluation and award processes for the whole complex. Was an instrumental member in deciding the project product slate and profitability.</p>
<p>Mar 2000 - Jul 2006</p>	<p>Saudi Aramco Research & Development R&D Center (Mar 2000 - Jul 2006)</p> <p>Was responsible for research and new technology development in order to enhance the profitability and decrease the running cost of the refining processes. Was leading a team of scientists and engineers for pilot plants testing, catalyst characterization, desulphurization, refinery optimization, fuels & engine performance, High olefins FCC technology. Was the main advisor for the selection of deep catalytic cracking technology for high yield of plastics that was constructed in PetroRabigh. Gave technical courses to Saudi Aramco engineers. Was sponsored to pursue my PhD in USA.</p>
<p>Aug 1999 - Feb 2000</p>	<p>Saudi Aramco Facilities Planning Dept.</p> <p>FPD is responsible for preplanning of all Aramco capital projects and planning all Saudi Aramco's facilities, capital projects and business plan. These facilities include oil production, refineries, petrochemicals,</p>



	roads, residential, infrastructure, recreation, utilities, and IT. I was participated in Kingdom Refineries Upgrade program, refineries master plan, refinery excess oil utilization and profitability enhancement.
Nov 1995 - Jul 1996	Saudi Aramco Jeddah/Riyadh Refining Vice President Planning staff (Nov 1995 - Jul 1996) Technical Advisor & Capital Project Coordinator responsible for all technical issues regarding capital projects, Operating &, Business plans, issuing accountability reports for Jeddah & Riyadh refineries and Jeddah Administrative area. Served as a consultant to the VP.
Oct 1990 - July 1999	Petromin/ Samarec/Saudi Aramco Jeddah Oil Refinery (Oct 1990 - July 1999) Process & Operation Engineer for all Jeddah refinery process units. First Saudi Specialized in FCC field. Participated in engineering, construction and commissioning in two major Revamp Projects and 20 refinery turnarounds projects. Invented new procedures for cleaning vessels to avoid plugging saving time and money. Made necessary engineering for numerous projects and modifications. Mentored many new engineers. Invented a new program which can do daily and monthly reports, and give MIS type information way before advanced computers were available. Was selected as the presenter of the refinery deficiencies to Aramco's corporate management Committee. Was nominated for the MS degree in USA and high level assignment with the VP.
Mar-Oct 1990	Petromin Lubricating Oil Company (Petrolube), Jeddah (Mar-Oct 1990) Started my career working on Lube & grease formulations, specifications and production. Obtaining performance certificates from international firms (Mobil, API, GM, Rolls-Royce, and SAE). Had important role to advise Saudi customs whether imported lubes and lube additives meet Saudi specs and if they can be locally manufactured or not to waive import custom duties
2010-now	International management experience by holding several high positions in the American Institute of Chemical Engineers AIChE for more than 15 years including Division Chair, Director, Committee Chair, regional liaison, technical sessions' chair, and keynote.
20009-now	Renewable and Clean Energy International experience projects from being a founder KAUST responsible for clean energy advanced research labs KAUST founder, engaging in AIChE for 15 years with world top companies and national research labs such as NREL, DOW in addition to working in Aramco R&D center
1980-2010	Working in Haj family business for 30 years gaining valuable experience in crowd and people management and logistics.
2016-2018	Saudi building code 2018 review committee member
2016-now	Member of the board of college of engineering, king Abdulaziz university Rabigh

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:

#	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	Naseej International trading company	Consumer goods	Independent	Personal	Vice Chairmen of board	Publicly listed
2	Gulf General Cooperative Insurance Company	Financials-Insurance	Independent	Personal	• NRC committee • Audit Committee	Publicly listed
3	Najran Cement	Basic Materials	Independent	Personal	Not yet	Publicly listed

Candidate name: Dr Ahmed Sirag Khogeer

Signature:

4	Turki nasser suliman aldahmash
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Form No. (1) Resume

A) Personal information of the Nominee						
Full name	Turki Nasser Suliman Aldahmash					
Nationality	Saudi	Date of birth	7/6/1978			
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
1	Bachelor, Bsc.	Computer Science	2001	King Saud University		
2						
3						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
Dec 2018 – now	Executive Director Business Technology , Adaa					
Jul 2015 – Dec 2018	GM of IT Infra & Op, Ministry of Labor and Social Development					
May 2013 – Jul 2015	Executive Manager, Business Tech Support , Mobily					
2000 - 2013	Many Int. & local 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:						
#	Company Name	Main activity	Membership type (executive, nonexecutive, independent)	Membership Nature (personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Arab Sea Information Systems	Information Technology	Independent	Personal Capacity	Remuneration and Nominations Committee Risk Committee	Listed joint stock company
2						
3						
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5	Mansour Abdulaziz rashid albosaily
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Form (1) CV

Personal data of the candidate

Full Name	Mansour Abdulaziz Rashid Albosaily		
Nationality	SAUDI	Date of birth	1960/12/19

Academic qualification of the candidate

N	Qualification	Major	qualification Date of obtaining the	Entity name
1	Bachelor of Law	Law	1984	King Saud University

Experiences of the nominated member

Period	Field experiences
1985 - 1990	Started his career with the United Saudi Bank as a trainee manager. then In 1989, he was promoted to a pure banking role; branch manager, after going through different experience and taking various banking training courses such as; banking operation, monetary policy, executive development, international banking, and law and legal institutions.
1990 - 2014	Mr. Al Bosaily continued to advance his capabilities and knowledge in the banking arena through commitment and dedication which led him in 1990 to receive an offer to join a larger bank; the Saudi British Bank, with a bigger responsibility. He started with SABB as a credit liaison officer and after gaining more knowledge and strong practical experience along with selective training courses in the fields of reform management, contracts law, research preparation and implementation of international contract, and credit policy and management of bad debts, he was promoted to a higher level job as a credit operation and control manager which includes credit operation related to guarantees, securities, loans, and recovery of restructured, bad, and doubtful debts. Mr. Al Bosaily fulfilled his duty very well and discharged his responsibilities with effectiveness in a way that satisfied senior management which made them promote him to become a senior legal affairs and company secretary. His role in this position includes providing legal opinion on all matters related to banking transactions, management and personal affairs in addition to control and management of collection of restructured and bad doubtful debts covering all branches. He also assumed the role of representing the bank in all litigations, drafting contracts, and legal documents. His role as a senior manager didn't stop at the country's level, but was widened to include being a global compliance officer covering Saudi Arabia, Switzerland, He added to his role on important and delegate task which is being the main contact person with SABB regulators; SAMA and CMA, in which he performed outstandingly.
01/01/2015 to 30/06/2022	Chairman of the board of Directors of HSBC Saudi Arabia



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

#	the Name of company	Main activity	Membership status (executive, non-executive, Independent)	Membership nature (personal capacity, a representative of a legal person)	Committee membership	Legal form of the company
1	Saudi Ground Services company	Airport ground Services	Independent	Personally	Member of board of directors . Chairman of the Risk committee	Listed joint stock company
2	United electronics company	Electronics	Independent	Personally	Member of board of directors . Member of the Nominations and remunerations committee. Chairman of the Audit committee	Listed joint stock company
3	Amlak International company	Finance	Independent	Personally	Member of board of directors . Chairman of the Nominations and remunerations committee. Member of the Audit committee	Listed joint stock company
4	Sinad Holding Co.	Trade tourism and industry	Independent	Personally	Member of board of directors . Chairman of the Nominations and remunerations committee.	Listed joint stock company
5	Arabian Gaz services Company	Gaz	Independent	Personally	Member of board of directors	Listed joint stock company

6	Hussein ali hussein Shobokshi
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Resume - Form No. (1)

Personal information of the Nominated Member						
Full name	Hussein Ali Hussein Shobokshi					
Nationality	Saudi				Date of birth	17 May 1964
Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor of Art	Political Science and Management	1985		The University of Tulsa	
2.						
Experiences of the Nominated Member						
Period	Experience					
1986 – up to Now	General Trading , Construction , Electrical Works & Agencies					
1983-1986	Financial Director (Shobokshi Agency) , Data Analyst (Morgan Stanley & Co. Inc. USA)					
1977-1983	Marketing Campaign Director , Public Relation Coordinator , Salesman					
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.	Shobokshi Development & Trading Co.	Construction , Electrical Works & Agencies	Non Executive	Personal	Board Member	Limited Liability
2.						
3.						
4.						
5.						

7	Mohammed abdulaziz abdullah alshetwey
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Form No. (1) Resume

A) Personal Information of the Nominated Member						
Full Name:		Mohammed Abdulaziz Abdullah Alshetwey				
Nationality:		Saudi	Date Of Birth:		22/7/1403	
B) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the Qualifications		The Issuer of the Qualification	
1)	Master	Business Administration – MBA	2016		Massachusetts Institute of Technology - MIT	
2)	Master	Science in Financial Engineering	2008		University New York	
3)	Bachelor	Science in Administrative Sciences	2005		King Saud University	
C) Work Experiences of Nominated Member						
Period		Fields of Expertise				
May 22- Current		Saudi Advance Investments Company				
Aug 20- May 22		Fund of Funds Company-Jada- a PIF subsidiary				
May 18- Aug 20		Advisor/Deputyship of Finance & Accounts/ Ministry of Finance				
March 17- April 18		Executive Vice President/Saudi Civil Aviation Holding Co./ GACA				
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 other Committees deriving from it:						
No.	Company's Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Nature Of Membership (In personal Capacity, Representative of Legal Person)	Membership Of Committees	Legal Form of the Company
1)	Innovative Solutions Company	Information technology	Independent	Person	Nominations Committee Executive committee	Share holder closed
2)	Tabuk Agricultural Development Company	Farming	Independent	Person	Audit Committee	Listed comp
3)	Al Nassr Saudi Club.	Sports	Independent	Person	-	governmental
4)	Saudi Advance Investments Company	Finance and investment	Executive	Person	Investment Committee	Listed comp

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Abdullah Ibrahim sulaiman al howaish



Resume - Form No. (1)

Personal information of the Nominated Member						
Full name	Abdullah Ibrahim Sulaiman Al Howaish					
Nationality	Saudi	Date of birth	07/06/1382 H			
Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor	Economics	1985 G		King Abdulaziz University	
Experiences of the Nominated Member						
Period	Experience					
1985 – 2022 G	He has held many leadership positions in several companies. He currently holds memberships in boards of directors and committees for companies in various sectors (banks, banking, finance, investment, transport, trade, and industry).					
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	Amlak International for Real Estate Finance Co	Real Estate Finance	Non-Executive	In Personal Capacity	Chairman of the ExCom	Listed
2	Halwani Bros. Co Saudi Arabia	Food Industry	Non-Executive	Representative of Legal Person	Member of the ExCom	Listed
3	Emaar The Economic City Co	Real Estate Development	Non-Executive	In Personal Capacity	Member of the Nomination and Remuneration Committee	Listed
4	Alessa Industries Company	Home appliance and electronics industry	Non-Executive	Representative of Legal Person	Chairman of the ExCom Member of the Nomination and Remuneration Committee	Unlisted
5	SEDCO Capital Co	Investment	Independent	In Personal Capacity	Chairman of the Nomination and Remuneration Committee	Unlisted
6	Al Khozama Management Company	Real Estate Development and Management	Non-Executive	Representative of Legal Person		Unlisted
7	Al Rabie Saudi Foods Co	Juice and Dairy Industry	Non-Executive	Representative of Legal Person	Member of the ExCom Chairman of the Nomination and Remuneration Committee	LLC
8	Halwani Bros. Co Egypt	Food Industry	Non-Executive	Representative of Legal Person	Member of the ExCom Chairman of the Nomination and Remuneration Committee	Unlisted

9	Sulaiman Ibrahim alhudaithi
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Resume - Form No. (1)

Personal information of the Nominated Member						
Full name		Sulaiman Ibrahim Alhudaithi				
Nationality		Saudi		Date of birth		23/02/1955 G
Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Bachelor of Engineering	Bachelor of construction engineer	1982G	Arizona state university		
Experiences of the Nominated Member						
Period		Experience				
1982G-2022G		Many leadership positions and memberships of boards of directors and committees in a number of companies in different sectors (printing, publishing, investment banks, investment companies, investment and real estate development).				
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.	Companyname	Main activity	Membership type (executive, non- executive, independent)	Nature of the membership(in personal capacity, representative of legal Person)	Membership of committees	Legal formof the company
1.	Saudi specialized laboratories co.	Examination and inspection	non- executive	In personal capacity	Chairman of the Executive Committee	Unlisted joint stock company
2.	Madaen Star Real Estate	real estate development	independent	In personal capacity	Chairman of the Executive Committee	Unlisted joint stock company

10	Adeeb saleh a. almohaimed
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Form No. (1) Resume

A) Personal information of the Nominated Member			
Full name	Adeeb Saleh A. Almohaimeed		
Nationality	Saudi	Date of birth	1987/10/30

B) Academic Qualifications of the Nominated Member				
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1.	Real Estate Development: Planning and Process	Real Estate Development	2021	MIT University
2.	Commercial Real Estate Analysis and Investment	Real Estate Investment	2020	MIT University
3.	Leading Creative Transformation in Critical Times	Leadership	2020	Stanford University
4.	Value Investing, Investments and Securities	Investment	2019	Columbia University
5.	Strategic Management	Strategy	2018	Harvard University

C) Experiences of the Nominated Member	
Period	Experience
August 2021 - Present	Al Maqar Development Company - Investment Director
May 2017 - Present	Future Generations Advisors - Investment Manager
February 2020 - August 2021	Madinah Regional Municipality - Director of investment planning department
November 2017 - February 2020	Madinah Region Development Authority - Deputy Director of Investment Department
June 2016 - November 2017	Madinah Region Development Authority - Investment researcher
February 2014 - October 2014	Osool & Bakheet Investment Company - Buy-side equity research analyst

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, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1.						
2.						
3.						

11	Omar abdulla jefri
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Resume - Form No. (1)

Personal information of the Nominated Member						
Full name		Omar Abdulla Jefri				
Nationality		Saudi		Date of birth		01/07/1377H
Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	PhD	Marketing	1989G	University of Alabama		
	Master's	Business Administration	1982G	KING FAHD UNIVERSITY OF PETROLEUM & MINERALS		
	Bachelor	Industrial management	1980G	KING FAHD UNIVERSITY OF PETROLEUM & MINERALS		
Experiences of the Nominated Member						
Period		Experience				
1990G-1995G		KING FAHD UNIVERSITY OF PETROLEUM & MINERALS: Deputy Dean of Student Affairs, Assistant Professor, Department of Marketing, College of Industrial Management				
1996G-2018G		Saudi Airlines: - Senior Adviser to the Director General - Executive vice president of administrative and corporate affairs - Executive vice president of Shared Services - vice president of Information Technology - vice president of Training - vice president of Marketing Planning				
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.	Companyname	Main activity	Membership type (executive, non- executive, independent)	Nature of the membership(in personal capacity, representative of legal Person)	Membershipof committees	Legal form of the company
1.	Saudi Ground Services	Ground Services	non- executive	In personal capacity	Audit Committee executive committee Risk Committee	listed joint stock company
2.	SITA	Information Technology	non- executive	In personal capacity	-	unlisted joint stock company

12	Maha saleh al-ateeki
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Resume - Form No. (1)

Personal information of the Nominated Member						
Full name	Maha Saleh Al-Ateeki					
Nationality	Saudi			Date of birth	07 April	
Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	BS	Nutrition	1407		King Saud University	
2.	Master	Health & Hospital Managements	1419		King Saud University	
Experiences of the Nominated Member						
Period	Experience					
1986 – 1990	Head Clinical Nutrition department /King Khalid Eye Specialist Hospital					
1990 – 1996	Manager Support Services/ Social Insurance Hospital					
1998 - current	Partner / Nesco Group SA					
2018 – current	CEO / Second Direction CO.					
2020 – current	Vice President Saudi Russian Business Council					
2020 - current	Member/ Industrial Committee Riyadh Chamber					
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.	Nesco Group SA	Real State	Partner			
2.	Second Direction Co.	Trading & manufacturing of Medical Disposable	CEO			
3.						
4.						
5.						

13	Shaker nafil alotaibi
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نموذج رقم (١) السيرة الذاتية

أ) البيانات الشخصية للمرشح						
Shaker Nafil Alotaibi						الاسم الرباعي
1387/ 12 / 28 هـ			تاريخ الميلاد	Saudi		الجنسية
ب) المؤهلات العلمية للمرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
١	Bachelor of Engineering	Architectural Engr.	1993م	King Faisal Uni. Dammam		
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٥						
ج) الخبرات العملية للمرشح						
مجالات الخبرة						الفترة
CEO of National Metal Manufacturing & Casting Co. (MAADANIYAH)						2014 حتى تاريخه
Deputy GM						2014 - 2005
Worked in several big companies specialized in petroleum, gas, mineral sector, Saudi electricity and SIDF						1993م - 2005م
د) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها:						
م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
١	MAADANIAY	Industry	Executive	Himself	None	Listed Company
٢	SANAM Automobile Manufacturing	Industry	Non-Executive	Representative	None	L.L.C
٣						
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14	Farhan waleed esmail al-boainain
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Form No. (1) Resume

A) Personal information of the Nominee				
Full name		Farhan Waleed Esmail Al-Boainain		
Nationality		Saudi	Date of birth	03/06/1954
B) Academic Qualifications of the Nominee				
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity
1	Bachelor Degree	Accounting	1979	East Texas State Univ., USA
2	Masters of Business Admin	Management	1985	San Diego State Univ., USA
3	Executive Education Program	Executive Management	1998	Dartmouth College, USA
4	Certificate in Controls Self-Assessment	Risk Assessment	2013	American Institute of Internal Auditors
5	Certified Governance, Risk, Compliance Professional	Corporate Governance & Compliance	2021	American Open Compliance & Ethics Group (OCEG)
C) Work Experience of the Nominated Member				
Period		Areas of Experience		
12/16/2018 - Present		<p>Head of Internal Audit, Economic Cities & Special Zones Authority Established, activated the Internal Audit Function, and prepared the required Internal Audit Policies & Procedures, and Internal Audit Charter. The Economic Cities & Special Zones Authority, headquartered in King Abdullah Economic City ,was formed to oversee the Economic Cities & Special Zones. Its core functions include the development of required regulations and the provision of integrated government services to the developers, operators, investors, and residents in the Economic Cities and attract selective foreign direct investment to support the 2030 Vision.</p>		
04/01/2014 – 06/08/2018		<p>Chief Auditor, Saudi International Petrochemical Company (SIPCHEM) Reestablished, and reactivated the Internal Audit Function at Sipchem. Sipchem is one of the leading Petrochemical manufacturing and marketing companies in Saudi Arabia with marketing across the globe through marketing arrangements with international partners and marketing offices in Saudi Arabia, Europe, and Asia.</p>		
01/06/2006 – 03/31/2014		<p>Saudi Aramco:</p> <ul style="list-style-type: none"> • Associate General Auditor, Operational Audits Department (01/01/2008-03/31/2014) Managed audits related to Upstream Operations (Exploration & Producing), Downstream Operations (Refining, Marketing & Distribution), Domestic and International Joint Ventures, Construction Projects, in addition to Audit Divisions and operations in Europe, The United States, and the Far East. • Manager, Operations Accounting Department (06/01/2006-12/31/2007) Managed all accounting activities and reporting related to international and local sales of oil, gas, and refined products, shipping , fixed assets, employee payroll and benefits , accounts payable, and accounts receivable • Manager Accounting Policies Department (01/01/2006-05/31/2006) Managed Several Divisions responsible for providing controllership, business 		

<p>01/01/1995 – 12/31/2005</p>	<p>process optimization, financial systems design and support, and financial advisory and consulting services to support Saudi Aramco, its subsidiaries, and joint ventures.</p> <p>Additional Experience (Saudi Aramco)</p> <ul style="list-style-type: none"> • Associate General Auditor – Functional Audits Department Managed Audit Divisions responsible for Information Technology Audits, Finance Audits, and Support Services such as Procurement, Human Resources, and Materials Management. • Manager Treasury Department Managed Cash & Investment Management, Risk Management, Corporate Finance, Credit & Collection, and Banking Operations Divisions. • Manager, Financial Accounting Department Managed International Sales of Oil & Refined Products, General Ledger, Payments Attestation, and Shipping Accounting Divisions. • Manager, Contracts Review and Costs Compliance Department Responsible for functional review of all high value procurement actions before approval by the Tender Committee, Bid review, and ensuring compliance with financial and operational contract terms . • Manager, Finance Area Offices Department Managed all finance functions across Saudi Arabia outside Aramco’s main operations areas. <p>Acted as Saudi Aramco’s General Auditor during the incumbents’ absence during the years 1998-2014.</p>
<p>07/01/1997 – 09/30/2004</p>	<p>Boards & Board Committees:</p> <p>Board of Directors Member and Member/Chairman of the Audit Committee , Aramco Gulf Operations Company (AGOC) Khafji, Saudi Arabia (July 2000 - September 2004)</p> <p>Board of Directors Member and Member of the Audit Committee Avin Oil S.A. , a refined products marketing company in Athens , Greece (July 2000 – September 2004)</p> <p>Board of Directors Member and Member of the Audit Committee Motor Oil (Hellas) S.A. , a refining company in Athens , Greece (July 2000 – September 2004)</p> <p>Board of Directors Member and Member of the Audit Committee Saudi Aramco Mobil Refinery Company (SAMREF) Yanbu, Saudi Arabia (July 2000 – September 2003)</p> <p>Board of Directors Member Saudi Aramco Shell Refinery Company (SASREF) , Jubail Saudi Arabia(August 1997 – July 2000)</p>

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:

#	Company Name	Main activity	Membership type (executive, nonexecutive, independent)	Membership Nature (personal capacity, representative of legal person)	Committees Membership	Legal form of the company
	None	-	-	-	-	-

15	Mohammed abdulwahab alsukait
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CV Form Number (1)

1. Personal Information of the Nominee						
Full name:		Mohammed Abdulwahab ALSukait				
Date of Birth:		1987	Nationality:		Saudi	
2. Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Bachelor	General Administration	2014	King Abdulaziz University		
2	license	Certificate International Compliance Profession	2012	Henley University and CCL Academy London		
3	diploma	Banking and investment management	2009	Chamber of Commerce Training Institute		
3. Work Experience of the Nominee						
Areas of Experience						Term
Member of the Board of Directors and Chairman of the Nominations and Remunerations Committee						2021 - until now
Compliance, Governance & Relationships						2020 - until now
Chief Executive Officer						2020-2017
Compliance, Governance, Anti-Money Laundering and Combating the Financing of Terrorism						2017-2016
Regulatory and supervisory bodies						2016-2012
Compliance, Governance, Anti-Money Laundering and Combating the Financing of Terrorism						2012-2009
administrative works						2009-2008
administrative works						2006-2004
4. 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	Membership nature	Committees Membership	Legal Form of the Company
1	Themar Development Holding Company	Nutrition Fragmentation	independent	Personal capacity	Nominations and Remunerations Committee	public joint stock company

16	Faisal mohammed amin shaker
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Resume - Form No. (1)

Personal information of the Nominated Member						
Full name	Faisal Mohammed Amin Shaker					
Nationality	Saudi			Date of birth	15/09/1975	
Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor of business administration	Marketing	February 1999		King Saud University	
2.	Masters in Economics	Economics	December 2002		Old Dominion University, Norfolk, Virginia, USA	
Experiences of the Nominated Member						
Period	Experience					
From 01/04/2018 Until now	CEO Managing Partner – MFC					
From 01/07/2013 to 30/06/2017	CEO and head of Wealth Management at Audi Capital					
From 21/01/2012 to 18/06/2013	Head of Wealth Management at Barclays KSA					
From 01/03/2011 to 17/01/2011	Head of Wealth Management at Audi Capital					
From 01/11/2010 to 12/01/2011	Wealth Manager at Kalijia Invest					
From April 2003 to October 2010	Corporate banker at SABB Bank					
From June 2002 to December 2002	Training at Merrill Lynch, Virginia, USA					
From 07/04/1999 to 16/8/2000	New Business Development Manager at General Dynamics Arabia					
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.	Board Member of SPIMACO public listed company	Medicinali	Non-executive	Personal Capacity	Chairman of the Risk and Governance Committee Member of the Executive Committee	Publicly listed
2.	Board Member of Abdulmohsen Alhokair Group for Tourism and Development	turismo	Independent	Personal Capacity	Member of the Remuneration and Nomination Committee Member of the Executive Committee	Publicly listed
3.	Board Member of Aseer Trading, Tourism and Manufacturing	financials	Independent	Personal Capacity	Member of the investment committee	Publicly Listed
4.	Chairman of Qassim Medical Services Company (subsidiary of SPIMACO)	medical services	Independent	Personal Capacity	Member of the Remuneration and Nomination Committee	Closed Joint Stock Company

5.	Board Member of NBK Wealth Management and Chairman of its Audit Committee	investment	Independent	Personal Capacity	Chairman of the Audit Committee	Closed joint stock company
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17	Saad Abdulaziz nasser alkhalb
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Resume - Form No. (1)

Personal information of the Nominated Member						
Full name		Saad Abdulaziz Nasser Alkhalb				
Nationality		Saudi			Date of birth	
					13/9/1969	
Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor	Electronic Engineering	1992		King Fahad University of Petroleum and Minerals	
2.						
Experiences of the Nominated Member						
Period		Experience				
May 2021 – Present		CEO – Saudi EXIM Bank				
Jun2018- May 2021		President of Saudi Ports Authority				
April2017 – Jun2018		Vice Minister of Transport Ministry				
May 2015 – April 2017		COO at Saudi British Bank - SABB				
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.	HSBC -SA	Finance	Indep.	In Person		Co. Not Listed
2.	TABDUL	Co.	Indep.	In Person		Co. Not Listed
3.	Saudi Export	Dev. Authority	Indep.	In Person		Government. Not listed
4.	UCFS	Co.	Indep.	In Person		Co. Not Listed
5.						

18	Murya saad murya habbash
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Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Murya Saad Murya Habbash					
Nationality	Saudi	Date of birth	13/12/1980			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	PhD	Accounting	2010	Durham University		
2	MSc	Accounting and Finance	2007	Birmingham University		
3	BSc	Accounting	2003	King Khalid University		
4	SOCPA	Accounting	2006	SOCPA		
5	CME	Finance	2012	CMA		
6	GRCP Governance, Risk and Compliance Professional	Governance	2021	OCEG		
7	GRCP Governance, Risk and Compliance Auditor	Governance	2021	OCEG		
8	Higher diploma in international arbitration	LAW	2011	Saudi Chambers of Commerce		
9	Higher Diploma in Entrepreneurship	Entrepreneurship	2013	Michigan University		
10	Certified Board Member Certificate	Governance	2017	IFC		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2020-now	President of the Saudi Society for Governance SSG					
2017-now	Director of the Corporate Governance Center					
2016-2019	Member of the Board of Directors, Chairman of the Audit Committee, and Chairman of the Risk Committee at Salama Insurance Company					
2018-2021	Chairman of the Governance, Risk and Compliance Committee at Tabuk Agricultural Company					
2017-2018	Member of Nomination and Remuneration Committee at Tabuk Agricultural Company					
2010-now	Chartered accountant - part time					
2012-now	Financial and administrative advisor for many governmental and private agencies					
2004-now	Teaching staff at Accounting Department - College of Business - King Khalid University					
2003-now	18 years of experience in management, finance, investment, risks, and preparing regulations and manuals					
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:						
#	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	Buruj Cooperative Insurance Co	Insurance	independent	personal capacity	Member of the Governance Committee	Listed company
3	Balady co.	Agriculture	independent	personal capacity	Board Member and chairman of Audit Committee	Listed company

4	Fishfash co.	Food	independent	personal capacity	Audit Committee member	Listed company
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19	Amr mohammed kamel
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Resume - Form No. (1)

Personal information of the Nominated Member						
Full name	Amr Mohmmmed Kamel					
Nationality	Saudi			Date of birth	20/09/1974	
Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor of Administrative Sciences	Business Administration	1997		King Saud University	
2.						
Experiences of the Nominated Member						
Period	Experience					
From 2001 - Until Now	Executive Vice President of Dallah Al Baraka Company					
From 2010 – Until Now	Member of the Board of Directors of Etihad Shams Company					
From 2018 – Until Now	Member of the Board of Directors of Amlak International					
From 2012 – Until Now	Member of the Board of Directors of Maad Company					
From 2018 – Until Now	Member of the Board of Directors of Dallah Health Company					
From 2003 – Until Now	Member of the Board of Directors of the National Company for the Preservation of the Environment					
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	Membershiptype (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal Person)	Membership of committees	Legal form of the company
1.	Isnad	multi-investment	non-executive	Representative of Legal Person	Nomination & Rewards	public contribution
2.	Amlak International	Real Estate Finance	independent	In personal capacity	Risk & Recommendations	public contribution
3.	Al Khorami Management	Real estate project management development	non-executive	Representative of Legal Person		Closed Contribution
4.	Maad	development real estate		Representative of Legal Person		limited liability shareholder
5.	Dallah Health	healthy	non-executive	Representative of Legal Person	Nominations & Rewards	public contribution
6	Almsaah Alhoraa	entertainment	non-executive	Representative of Legal Person		Contribution closed
7	The National Environmental Preservation	rubbish burning	Chairman of Board of Directors	Representative of Legal Person		limited liability shareholder

20	Hasan omar ali bakhamis
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Resume - Form No. (1)

Personal information of the Nominated Member						
Full name	HASAN OMAR Ali BAKHAMIS					
Nationality	SAUDI			Date of birth	3-2-1971	
Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	MASTER	MBA - Business	15-2-2015	Middlesex University		
2.	Bachelor	Marketing - Business	27-2-1993	King SAUD University		
Experiences of the Nominated Member						
Period	Experience					
1993-1995	Banking					
1995-2013	Training - Consulting					
2016-2017	consulting - Business Development					
2017-2022	Business Development					
	Marketing					
	Organizational Development					
	Agriculture Business					
	Manufacturing Business					
	Services:- Retail - investment					
	Executive management					
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.	Aqaseem	chemical plastic	independent	in personal	Audit committee	Public
2.	Development works	Food	independent	in personal	Audit Comm	Public
3.						
4.						
5.						

21	Abdulaziz mohammed abdo yamani
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Resume - Form No. (1)

Personal information of the Nominated Member						
Full name		Abdulaziz Mohammed Abdo Yamani				
Nationality		Saudi		Date of birth		17/08/1973
Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor	Industrial Engineering	1995		KING ABDULAZIZ UNIVERSITY	
2.						
Experiences of the Nominated Member						
Period		Experience				
1995 till present		He has held a number of senior positions in various fields (Trading sector, investment, industrial sector, agricultural investment, media sector, business sector and real estate investment sector) as well as memberships in many of the local and international companies since 1995 till now.				
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.	Halwani Bros	Food Sector	Non-Executive	Personal capacity	None	Public Contribution
2.	Itqan Capital	Real Estate Sector	Non-Executive	Personal capacity	None	Joint Stock
3.	Dallah Al Baraka Investment Holding Company	Management of affiliates	Non-Executive	Personal capacity	None	Joint Stock
4.	Dallah Al-Baraka Holding Company	Management of affiliates	Non-Executive	Personal capacity	None	Joint Stock
5.	Foras International Investment Company	Investment Sector	Non-Executive	Personal capacity	None	Joint Stock
6.	AlThuraya AlOmrانيا Properties	Real Estate Sector	Non-Executive	Personal capacity	None	Limited Liability
7.	Joud Al-Hala Company	Trading Sector	Non-Executive	Personal capacity	None	Limited Liability
8.	Dallah Trading	Trading Sector	Non-Executive	Personal capacity	None	Limited Liability

9.	Pladis	Food Sector	Non-Executive	Personal capacity	None	Limited Liability
10.	Al Tawfeek Development House Holding Co.	Finance Sector	Non-Executive	Personal capacity	None	Limited Liability
11.	International Biscuits Company	Food Sector	Non-Executive	Personal capacity	None	Limited Liability
12.	Al Manakha Urban Project Development Holding Company	Real Estate Sector	Non-Executive	Personal capacity	None	Joint Stock
13.	Iqtam Al Manfa'a Real Estate	Real Estate Sector	Non-Executive	Personal capacity	None	Limited Liability
14.	Borouge First Investment Company	Investment Sector	Non-Executive	Personal capacity	None	Limited Liability
15.	Maad International Co.	Real Estate Sector	Non-Executive	Personal capacity	None	Joint Stock
16.	Dallah Real Estate Company	Real Estate Sector	Non-Executive	Personal capacity	None	Joint Stock
17.	Makkah	Media Sector	Non-Executive	Personal capacity	None	Limited Liability

22	Hashem abdullah hashem alnemer
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Form No. (1) Resume

a) Personal information of the Nominated Member				
Full Name		Hashem Abdullah Hashem AlNemer		
Nationality		Saudi	Date of Birth	25 - 03 - 1974
b) Academic Qualifications of the Nominated Member				
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	PhD	Banking and Finance (College of Business)	28 June 2012	Durham University - UK
2	MSc	Banking and Finance (College of Business)	16 December 2008	Griffith University – Australia
3	MSc	General and Strategic Management (College of Business)	11 September 2006	Maastricht School of Management – Jeddah
4	High Diploma	Aeronautical Engineering (College of Engineering) Powerplant and Airframe Specializations)	29 March 2002	Pittsburgh Institute of Aeronautics - USA
5	BSc	Production Engineering and Mechanical System Design (College of Engineering)	19 September 1998	King Abdulaziz University – Jeddah
c) Experiences of the Nominated Member				
Period	Experience			
1998 - 1999	Operational Electric Engineer – Electric Power Plant “ Riyadh “			
1999 – 2002	Maintenance Aircraft Engineer – Saudi Arabian Airlines “ Jeddah “			
2002 - 2007	Senior Maintenance Aircraft Engineer - Saudi Arabian Airlines “ Jeddah “			
2012 - 2015	Financial and insurance Consultant - Saudi Arabian Airlines “ Jeddah “			
2015 - 2018	Assistant Professor – Finance Department – College of Business – King Abdulaziz University – Jeddah			
2015 - 2016	Chairman of Knowledge Department - College of Business – King Abdulaziz University – Jeddah			
2015 - 2017	Deputy Chair of Hospitality Committee – Jeddah Chamber of Commerce			
2015 - 2017	Member of main Tourism Committee - Jeddah Chamber of Commerce (Nominated by Chairman of Jeddah Chamber of Commerce Board)			
2016 – 2019	Vice – Dean College of Business			
2017 - 2021	Founding and General Director Center of Innovation and Entrepreneurship – University of Jeddah			



2017 - 2021	Founding and General Director of the University Business Accelerator and Incubator - University of Jeddah
2016 – Present	Owner and CEO (Knowledge House of Research, Consultant and Training) – One of University of Jeddah Knowledge Houses.
2017 – Present	Principal “ Nazer “ of AlNemer Family Endowments “ Awqaf ”
2018 – Present	Associate Professor – Finance Department – College of Business – University of Jeddah
2021 – Present	Owner and CEO of Madad Establishment for Prosperities and Investments Management
2021 – Present	Consultant of Center of Career Development and Readiness
2021 – Present	Board Member of Jeddah Social Committee – One of the Ministry of Human Recourses and Labor Supervised Committees
2021 – Present	Senior Consultant at Business Clinic Organization for Small & Medium Enterprise – One of Jeddah Chamber of Commerce Organizations
2021 - Present	Consultant – Saudi Council of Engineering

D) Current membership in the board of directors of other joint stock companies (listed on 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 committees of	Legal form of the company
1	Mishwarah Social Society	Social and Community Services	Independent	Personal Capacity	Board Member – Chair of Investment Committee	Civil Association – Belongs to the Ministry of Human Resource

23

Abdulrahman jebreen Abdulaziz al jebreen



نموذج رقم (١) السيرة الذاتية

أ) البيانات الشخصية للعضو المرشح						
Abdulrahman Jebreen Abdulaziz Al Jebreen				الاسم الرباعي		
15/10/1984	تاريخ الميلاد	Saudi		الجنسية		
ب) المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
١	IFCE	Insurance	15/12/2016	The Financial Academy		
٢	CME1	Investment	22/10/2015	The Financial Academy		
٣	Master of Sciences in Finance	Finance	06/09/2015	King Saud University		
٤	Bachelor in Computer & Information Sciences	Information Systems	19/02/2008	King Saud University		
٥						
ج) الخبرات العملية للعضو المرشح						
مجاللات الخبرة				الفترة		
Chief Risk Officer (Strategic, Operational, Financial, Reputational, Regulatory and Insurance Risk) - Saudi Arabian Cooperative Insurance Co.				Until Now-2022		
Chief Risk Officer (Strategic, Operational, Financial, Reputational, Regulatory and Insurance Risk) - Arabian Shield Cooperative Insurance Co.				2022-2019		
Risk Manager specialize in financial risk such as (Solvency, Liquidity, Credit, Interest rate, Equity, Currency exchange and Asset Liability Mismatch) - Arabian Shield Cooperative Insurance Co.				2019-2017		
Senior Financial Analyst (Acting investment Manager) around 600 Millions portfolio - Allianz Saudi Fransi Cooperative Insurance Co.				2017-2016		
Senior Insurance Underwrite P&C - Allianz Saudi Fransi Cooperative Insurance Co.				2016-2012		
Programmer and Database Analyst - Human Resource Development Fund				2010-2008		
د) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها:						
م	اسم الشركة	النشاط الرئيسي	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
١	N/A					
٢						

24	Ahmed tariq Abdulrahman murad
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Resume - Form No. (1)

Personal information of the Nominated Member						
Full name	AHMED TARIQ ABDULRAHMAN MURAD					
Nationality	SAUDI	Date of birth	21/10/1961			
Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Master in Business Administration (MBA)	Finance & Management	18/12/1988	University of San Francisco		
2.	Bachelor of Science	Civil Engineering	09/02/1984	Worcester Polytechnic Institute		
Experiences of the Nominated Member						
Period	Experience					
2019 - Currently	ANAAM INTERNATIONAL HOLDING GROUP - Chairman of Audit Committee					
2019 - 2022	SALAMA COOPERATIVE INSURANCE - Chairman of Board, Chairman of Executive and Investment Committees					
2010 - Currently	SAUDI UNITED FERTILIZER - Member of the Board of Directors					
2008 - 2010	NESMA HOLDING GROUP - Vice President of Financial Investments					
2006 - 2008	ALKHABEER FINANCIAL - Head of Product Development and Research					
2000 - 2006	SHAMIL BANK OF BAHRAIN - Corporate Finance Group					
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.	ANAAM HOLDING	Food Retailing	Independent from outside the Board	Personal capacity	Chairman of Audit	Listed Joint Stock
2.	SAUDI UNITED FERTILIZER	Agriculture	Executive	Personal capacity	N/A	Limited Liability
3.						
4.						
5.						

25	Abdulwahab mossab abdulwahab abukwaik
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CV Form Number (1)

A) Personal Information of the Nominee				
Full name:	Abdulwahab Mossab Abdulwahab Abukwaik			
Nationality: Saudi	Date of Birth: 25/12/1978			
B) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor of Engineering	Mechanical Engineering	2001	King Abdulaziz University
2	Master of Engineering	Industrial Engineering	2007	King Abdulaziz University
3	PhD of Engineering	Industrial Engineering	2019	National University of Ireland – Galway
4				
5				
C) Work Experience of the Nominee				
Term	Areas of Experience			
2002 - 2003	Project Manager and Factory Safety Manager. Afia International Company			
2003 -2004	Plant occupational health and Safety Manager. Afia International Company			
2005 -2006	Research & Development Director. Savola Foods			
2007 - 2009	Assistance General Manager, Factories Group (Filling, Tin Can, PET packaging) Afia International Co.			
2009 -2011	Engineering and Technical Services Director – Savola Foods			
2011- 2013	Senior Director, International Food Industry JV – Project (Savola, Almarai and PNP)			
2013 – 2016	Senior Director, Projects and Engineering Savola Foods			
2019 -Until now	Vice Dean – Deanship of Scientific Research – Director of the Research and Economic Center – Engineering Faculty member- University of Business and Technology			



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	Gulf General Cooperative Insurance Co.	Insurance	Independent member	Personal capacity	-Investment committee member -Risk management committee member	Public Joint Stock Company
2	-----					
3	-----					
4	-----					

26	Hatim mohammad hamed emam
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Form No. (1) Resume

A) Personal information of the Nominee						
Full name	Hatim Mohammad Hamed Emam					
Nationality	Saudi	Date of birth	22-08-1977			
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
1	SHRM-SCP Sr Cert Pro	SHRM	2016	SHRM American Society of HR		
2	Master of Science	Human Resources	2004	university of Washington		
3	Bachelor of science	Computer Science	2003	university of Washington		
4	Bachelor of business Administration	International Business Administrations	2001	university of Washington		
5	A&P License	Airframe and Powerplant	1999	South Seattle Comm College		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2021- now	<i>Director of HCM & Admin GCC & Levant/ IFFCO Group</i>					
2019-2021	<i>Chief Shared Services Officer / TADCO</i>					
2014-2018	<i>General Manager – Human Resources & Administration / Samaco Auto</i>					
2012-2014	<i>HR & Admin Director / Key Rent a Car</i>					
2009-2012	<i>Head of HR and Administration / Marai (Lusine)</i>					
2004-2008	<i>Regional HR Director – KSA & Gulf / Attieh Group</i>					
2000-2004	<i>HR Specialist / IBM Corp</i>					
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:						
#	Company Name	Main activity	Membership type (executive, nonexecutive, independent)	Membership Nature (personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	NA					