



Members of the Audit Committee nominated for the next Board of Directors session, which starts from 27/10/2022G as follows:

1. Sulaiman Ibrahim alhudaithi- Chairman (non-executive member)
2. Omar abdulla jefri – member (Independent member)
3. Nasser Sahag Al Shaibani – member (An independent external member)

1	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

٢	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

٣	Nasser Sahag Al Shaibani
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Resume - Form No. (1)

Personal information of the Nominated Member						
Full name		Nasser Sahag Hamdan Al Shaibani				
Nationality		Saudi			Date of birth	05/10/1967
Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Master Degree	Accounting	2000		University of Denver, USA	
2.	Bachelor Degree	Accounting	1993		King Saud University	
Experiences of the Nominated Member						
Period		Experience				
2008 – Present		Executive Director at Taibah Center for Financial and Management Consulting				
2005 – 2006		Consultant at Harf Information Technology Co.				
2002 – 2006		Diploma Manager at AL Khaleej training and Education Co.				
2001.1 – 2001.9		Consultant to Al-Rashed Office of Chartered Accountants.				
1993		Lecturer at the College of Technology in Riyadh				
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.	Helwani Brothers Co.	industrial	Independent	In his personal capacity	Member of the Audit Committee	Listed Company
2.	Amlak International for real estate financing	financing	Independent	In his personal capacity	Member of the Audit Committee	Listed Company
3.	Al Rabie Saudi Foods Co	industrial	Independent	In his personal capacity	Member of the Audit Committee	Unlisted Company
4.	Alissa Industries Co.	industrial	Independent	In his personal capacity	Member of the Audit Committee	Unlisted Company
5.	Affordable Housing Co.	Real Estate Development	Independent	In his personal capacity	Member of the Audit Committee	Unlisted Company