



CV FORM

Instructions for Filling Out the Form

1. This form is to be filled out by the nominated/appointed member of the board of a listed joint stock company on the Saudi Stock Exchange ("the Company").
2. If the member is appointed by the board of directors of the company—based on paragraph (4) of Article 69 of the Companies Law—the member must send this form to the company immediately upon appointment.
3. The company shall attach this form, after completing the required data, in the electronic system specified by the Capital Market Authority at least three (3) working days before the General Assembly meeting.

1. The Company Information				
Name of the Company				
Sector of the Company				
2. Membership Type and Method				
Membership Type (Mark with <input type="checkbox"/>)		<input type="checkbox"/> Executive Member <input type="checkbox"/> Non-Executive Member <input type="checkbox"/> Independent Member		
Nature of Membership (Mark with <input type="checkbox"/>)		<input type="checkbox"/> Nominated as a shareholder <input type="checkbox"/> Appointed by a shareholder with the right of appointment under the company's bylaws <input type="checkbox"/> Nominated by shareholder, name: _____		
Membership Term:		Start Date (board term/membership in case of appointment after term start): __/__/__ End Date of Board Term: __/__/__		
3. Personal Information				
Full name:				
Nationality: <input type="checkbox"/> Saudi <input type="checkbox"/> Other, specify: _____		National ID Number: _____		
Date of Birth:		National Address: _____		
Current Employer:		Job Title:		Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female
		Email:		
		Mobile Number:		
Are you a shareholder in the company?		<input type="checkbox"/> Yes <input type="checkbox"/> No		
4. Academic Qualifications				
#	Qualification	Major	Date Obtained	Granting Institution and Country
1				
2				
3				
4				
5				
5. Professional Experience				
Period	Areas of Experience			



6. Current Memberships in Boards of Directors/Managers of Other Joint Stock Companies (Listed or Unlisted) or any Other Companies of Any Legal Form or Their subcommittees

#	Name of the company	Main activity	Board Membership Type (Executive, Non- Executive, Independent)	Appointment Method (Shareholder, Appointed by Entitled Shareholder, or Nominated by Shareholder)	Committee Name	Legal Form of the Company
1						
2						
3						
4						

7. Questionnaire

- a. Do you or any of your relatives own 5% or more of the shares of the company or any of its group companies?
If yes, please provide full details:

☐ Yes
☐ No

#	Name of the company	Ownership Percentage
1		
2		
3		

- b. Have you been a senior executive during the past two years in the company or any of its group companies?
If yes, please provide full details:

☐ Yes
☐ No

#	Name of the company	Executive Position
1		
2		
3		

- c. Do you have any family relationship with any member of the Board of Directors or any senior executive in the company or any of its group companies?
If yes, please provide full details:

☐ Yes
☐ No

#	Full Name of Relative and Position	Name of the company
1		
2		
3		

- d. Are you a member of the Board of Directors of any company within the company's group?"
If yes, please provide full details:

☐ Yes
☐ No

#	Company Name and Details
1	
2	
3	

- e. Have you been an employee during the past two years of the company or any of its group companies, or an owner of controlling shares in the company, or a party dealing with the company or any of its group companies as an external auditor or major supplier during the past two years?
If yes, please provide full details:

☐ Yes
☐ No

#	Name of the company	Name of the Related Party to the Company	Job Type	Ownership Percentage
1				
2				
3				



<p>f. Do you receive any financial compensation from the company, in addition to the Board or committee membership remuneration, that exceeds SAR 200,000 or 50% of the previous year's remuneration for Board or committee membership — whichever is lower?</p>	<input type="checkbox"/> Yes <input type="checkbox"/> No																				
<p>g. Do you have any direct or indirect interest in the businesses or contracts conducted for the company's account? If yes, please provide full details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>Nature of the Business and Contract</th> <th>Start Date and Duration of the Business and Contract</th> <th>Value of the Businesses and Contracts</th> </tr> </thead> <tbody> <tr><td>1</td><td></td><td></td><td></td></tr> <tr><td>2</td><td></td><td></td><td></td></tr> <tr><td>3</td><td></td><td></td><td></td></tr> </tbody> </table>	#	Nature of the Business and Contract	Start Date and Duration of the Business and Contract	Value of the Businesses and Contracts	1				2				3				<input type="checkbox"/> Yes <input type="checkbox"/> No				
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<p>h. Are you or any of your relatives a member of the Board of Directors, Board of Managers, or a senior executive of a company/entity that has business dealings or contracts with the company? If yes, please provide full details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>Name of the company</th> <th>Nature of the Business and Contract</th> <th>Duration of the Business and Contract</th> <th>Value of the Businesses and Contracts</th> </tr> </thead> <tbody> <tr><td>1</td><td></td><td></td><td></td><td></td></tr> <tr><td>2</td><td></td><td></td><td></td><td></td></tr> <tr><td>3</td><td></td><td></td><td></td><td></td></tr> </tbody> </table>	#	Name of the company	Nature of the Business and Contract	Duration of the Business and Contract	Value of the Businesses and Contracts	1					2					3					<input type="checkbox"/> Yes <input type="checkbox"/> No
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<p>i. Do you own, manage, or participate in the ownership or management of an entity that has business dealings or contracts with the company? If yes, please provide full details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>Name of the Entity</th> <th>Nature of the Business and Contract</th> <th>Duration of the Business and Contract</th> <th>Value of the Businesses and Contracts</th> </tr> </thead> <tbody> <tr><td>1</td><td></td><td></td><td></td><td></td></tr> <tr><td>2</td><td></td><td></td><td></td><td></td></tr> <tr><td>3</td><td></td><td></td><td></td><td></td></tr> </tbody> </table>	#	Name of the Entity	Nature of the Business and Contract	Duration of the Business and Contract	Value of the Businesses and Contracts	1					2					3					<input type="checkbox"/> Yes <input type="checkbox"/> No
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<p>j. Do you engage in any activity that competes with the company or any of its group companies, or competes with the company in any line of business it or any of its group companies conducts? If yes, please provide full details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>Name of the company</th> <th>Nature of the Business and Contract</th> </tr> </thead> <tbody> <tr><td>1</td><td></td><td></td></tr> <tr><td>2</td><td></td><td></td></tr> <tr><td>3</td><td></td><td></td></tr> </tbody> </table>	#	Name of the company	Nature of the Business and Contract	1			2			3			<input type="checkbox"/> Yes <input type="checkbox"/> No								
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<p>k. Are you a member of the Board of Directors, Board of Managers, or a senior executive of a company/entity — or any of its group companies — that engages in any activity which competes with the company or any of its group companies, or in any line of business conducted by the company or any of its group companies? If yes, please provide full details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>Company/Entity Name</th> <th>Nature of the Business or Competing Activity</th> </tr> </thead> <tbody> <tr><td>1</td><td></td><td></td></tr> <tr><td>2</td><td></td><td></td></tr> <tr><td>3</td><td></td><td></td></tr> </tbody> </table>	#	Company/Entity Name	Nature of the Business or Competing Activity	1			2			3			<input type="checkbox"/> Yes <input type="checkbox"/> No								
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<p>l. Do you own or participate in the ownership of an entity that, along with any of its group companies, engages in any activity that competes with the company or any of its group companies, or in any line of business conducted by the company or any of its group companies? If yes, please provide full details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>Entity Name</th> <th>Nature of the Business or Competing Activity</th> </tr> </thead> <tbody> <tr><td>1</td><td></td><td></td></tr> <tr><td>2</td><td></td><td></td></tr> <tr><td>3</td><td></td><td></td></tr> </tbody> </table>	#	Entity Name	Nature of the Business or Competing Activity	1			2			3			<input type="checkbox"/> Yes <input type="checkbox"/> No								
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<p>m. Are there any liability claims filed against you by the company, any of its group companies, or any other joint-stock company?</p> <p>If yes,</p> <table border="1"> <thead> <tr> <th>#</th> <th>details</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>2</td><td></td></tr> <tr><td>3</td><td></td></tr> </tbody> </table>	#	details	1		2		3		<input type="checkbox"/> Yes <input type="checkbox"/> No
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<p>n. Are there any lawsuits, complaints, or disputes — in any form — filed by you against the company, any of its group companies, or any other joint-stock company?</p> <p>If yes, please provide full details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>details</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>2</td><td></td></tr> <tr><td>3</td><td></td></tr> </tbody> </table>	#	details	1		2		3		<input type="checkbox"/> Yes <input type="checkbox"/> No
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<p>o. Are there any outstanding judgments against you in which the company, any of its group companies, or any other joint-stock company is a party?</p> <p>If yes, please provide full details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>details</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>2</td><td></td></tr> <tr><td>3</td><td></td></tr> </tbody> </table>	#	details	1		2		3		<input type="checkbox"/> Yes <input type="checkbox"/> No
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<p>p. Are you aware of any lawsuits, investigations, or any formal proceedings initiated against you?</p> <p>If yes, please provide full details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>details</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>2</td><td></td></tr> <tr><td>3</td><td></td></tr> </tbody> </table>	#	details	1		2		3		<input type="checkbox"/> Yes <input type="checkbox"/> No
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<p>q. Have you ever been declared bankrupt at any time, either inside or outside the Kingdom?</p> <p>If yes, please provide full details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>details</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>2</td><td></td></tr> <tr><td>3</td><td></td></tr> </tbody> </table>	#	details	1		2		3		<input type="checkbox"/> Yes <input type="checkbox"/> No
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<p>r. Has any company or entity, regardless of its legal form, undergone compulsory liquidation or had a liquidator or judicial guardian appointed during the period you were a member of its board of directors?</p> <p>If yes, please provide full details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>details</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>2</td><td></td></tr> <tr><td>3</td><td></td></tr> </tbody> </table>	#	details	1		2		3		<input type="checkbox"/> Yes <input type="checkbox"/> No
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<p>s. Have you ever been barred from working in any joint-stock company pursuant to a judicial ruling?</p> <p>If yes, please provide full details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>details</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>2</td><td></td></tr> <tr><td>3</td><td></td></tr> </tbody> </table>	#	details	1		2		3		<input type="checkbox"/> Yes <input type="checkbox"/> No
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<p>t. Have you ever been removed from membership of a (Board of Directors/Board of Managers/Committee) of any company or entity, regardless of its legal form? If yes, please provide full details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>details</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> </tr> <tr> <td>2</td> <td></td> </tr> <tr> <td>3</td> <td></td> </tr> </tbody> </table>	#	details	1		2		3		<input type="checkbox"/> Yes <input type="checkbox"/> No
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<p>u. Have you ever been convicted, or has any company or entity (regardless of its legal form) in which you held a position as a member of the Board of Directors or Board of Managers been convicted, for committing any act or practice involving fraud, breach of trust, money laundering, or similar offenses? If yes, please provide full details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>details</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> </tr> <tr> <td>2</td> <td></td> </tr> <tr> <td>3</td> <td></td> </tr> </tbody> </table>	#	details	1		2		3		<input type="checkbox"/> Yes <input type="checkbox"/> No
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<p>v. Has any judicial authority in any country, organization, or institutional entity ever issued a ruling disqualifying you from holding any position as a member of a company's Board of Directors, or from managing or operating the affairs of any company? If yes, please provide full details:</p> <table border="1"> <thead> <tr> <th>#</th> <th>details</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> </tr> <tr> <td>2</td> <td></td> </tr> <tr> <td>3</td> <td></td> </tr> </tbody> </table>	#	details	1		2		3		<input type="checkbox"/> Yes <input type="checkbox"/> No
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Declaration and Undertaking:

☐ I declare that the information provided in this form (including all attachments) is complete, accurate, and true. I undertake to provide any other information or documents requested by the Authority within the specified time and bear full legal responsibility in case any submitted information or documents are inaccurate or incorrect.

☐ I acknowledge that communications and correspondence by the Authority to the addresses and contact details mentioned in this form shall be considered valid and legally effective. I undertake to inform the Authority in writing of any changes, and I bear the responsibility for failure to do so.

"Approval of the Nominated/Appointed Member"	
Name:	
Signature:	
Date	