



Sample CV No. (1)

I) Personal data of the nominated member				
Full Name		HH PRINCE AHMAD BIN KHALID BIN ABDULLAH AL SAUD		
Nationality		Saudi	Date of birth	1961
II) Qualifications of the nominated member				
M	Fully qualified	Specialization	Date of obtaining the qualification	Name of the donor
1	B.S. in Business Finance	Business	1985	School of Business, University of Southern California, USA
2	Juris Doctor, Law	Law	1988	School of Law, Pepperdine University, USA
3	LL.M. in Law	Law	1990	Harvard Law School, Harvard University, USA
III) Work Experience of the nominated member				
Period		Areas of Expertise		
2009 – 2018		Chairman, Saudi Chemical Company (Saudi Joint Stock Company) specialized in explosives for civil use, Trading and manufacturing of pharmaceutical products		
2009 - present		Chairman, Saudi Arabian Cooperative Insurance Company (Saudi Joint Stock Company) specialized in Insurance business.		
1992 – present		Chairman, American Express Saudi Arabia (a Closed Joint Stock Company) Specialized in American Express Credit Cards In the Kingdom of Saudi Arabia		



1992 – present	Board Member, American Express Middle East Ltd. (Limited Liability Company) Specialized in American Express Credit Cards in the Middle East Region
1991 – present	Board Member, Arab Commercial Enterprises Company (a Saudi Limited Liability Company) Specialized in Insurance Business

IV) Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company in whatever legal form or committees emanating from them:

#	Company Name	Main activity	Membership status (executive, non-executive, independent)	Nature of membership (in his personal capacity, representative of a legal person)	Committees Membership	Legal form of the company
1	Saudi Arabian Cooperative Insurance Company (SAICO)	Insurance Business	Chairman, Non-executive	Representative of a legal person	Investment Committee	Joint Stock Company
2	American Express Saudi Arabia	American Express Credit Cards	Chairman, Non-executive	Representative of a legal person		Closed Joint Stock Company
3	American Express Middle East Ltd.	American Express Credit Cards	Board Member, Non-executive	Representative of a legal person		Limited Liability Company
4	Arab Commercial Enterprises Company	Insurance Business	Board Member Non-executive	Representative of a legal person		Limited Liability Company



Sample CV No. (1)

I) Personal data of the nominated member						
Full Name	Abdulaziz bin Mohammed bin Fahad bin Abdulaziz Al Saud					
Nationality	Saudi	Date of birth	14/05/1412 H			
II) Qualifications of the nominated member						
M	Fully qualified	Specialization	Date of obtaining the qualification		Name of the donor	
1	Master	law	2016		Birden/ USA	
2	Bachelor	law	2014		Prince Mohammad Bin Fahd University / Saudi Arabia	
III) Work Experience of the nominated member						
Period			Areas of Expertise			
2014 - 2016			lawyer			
IV) Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company in whatever legal form or committees emanating from them:						
#	Company Name	Main activity	Membership status (executive, non-executive, independent)	Nature of membership (in his personal capacity, representative of a legal person)	Committees Membership	Legal form of the company
1						
2						



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Ibrahim Fahd Abdul-Aziz Al-Qasim				
Nationality		Saudi		Date of birth		1973/06/18
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
1	Bachelor	Arabic	1996 AD	Teachers College - Saudi Arabia		
C) Experiences of the Nominated Member						
Period		Areas of Experience				
02/05/1417 AH		Ministry of Education - Education.				
01/06/1425 AH - 01/05/1430 AH		Member of the Board of Directors of Thuraya Sudair Contracting Est				
01/05/1436 AH - 01/05/1439 AH		Member of the Board of Directors, Khalid Abdullah Al-Qasim Contracting Est				
01/01/1999 AD - still		A qualified person to invest in the Parallel Market (Nomu) and the main TASI				
01/18/2023 AD - Still		A person licensed for real estate brokerage and marketing				
1417 AH		Experience and training in refrigeration, air conditioning and electricity				
2000 AD - Still		Construction, real estate development and real estate rehabilitation				
2000 AD		Familiarity with Microsoft office programs				
D) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
NO	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Hathal Safar AlOtaibi					
Nationality	Saudi					
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	EMBA	EMBA	2021	KFUPM		
2	Master	Masters in Telcom Systems	2016	Northeastern University		
3	Bachelors	Electrical Engineering	2007	KFUPM		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2022- now	Board and committee's member of publicly listed company					
2021-2022	Country Director - Saferoom					
2018-2021	Director of Eastern Region - CITC					
2009-2017	Communications Engineer					
2008-2009	Field Engineer - Schlumberger					
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	Filing and Packing Materials Manufacturing Co.	Materials	independent	in personal capacity	NRC Audit	Publicly listed
2	Middle East Specialized Cables Co.	Capital Goods	independent	in personal capacity	Audit	Publicly listed



Form (1) Resume

1- Personal Information						
Ahmed Hussain Ali Nasser AIRashed						Full name
25/02/1984	Birth date	Saudi			Nationality	
2- Academic Qualifications						
The issuer of the qualification and its	Date of obtaining the qualifications	Specialization	Qualifications	se		
AlYammama University	2021	Business Administration	Master's degree	1		
Arab Open University	2012	Business Administration	Bachelor's degree	2		
				3		
3- Experiences						
Experience					Period	
Enterprise Risk Senior Consultant at Saudi Industrial Development Fund					2020-Now	
Executive Director at Zain Telecommunication Company					2019-2020	
Executive Risk Manager at Alrajhi Bank					2014-2018	
Different Managerial Positions at Saudi Hollandi Bank					2003-2014	
4- Current membership in the board of directors/board of managers of other joint stock companies (listed or nonlisted) or any other company, regardless of its legal form or the committees deriving from it						
The legal form of the company	The name of the committee in which it is a member	Appointment method (nominee as a shareholder, appointed by a shareholder who has the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, nonexecutive, independent)	Main activity	Company name	se
Closed joint stock	Risk & Credit	nominated by Shareholder	Independent	Financing	Alwataniya Finance	1
						2
						3
						4
						5



نموذج (١)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي	سعيد عبدالله عبدالرحمن آل معيض الشهري		
Full Name	Saeed Abdullah Abdul Rahman Al Moeed Al Shehri		
الجنسية	تاريخ الميلاد	سعودي	1387/7/1 هـ - 1967/10/5 م
Nationality	Date of Birth	Saudi	5/10/1967

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
١	بكالوريوس علوم وتربية Bachelor of Science and Education	فيزياء physics	1410 هـ - 1990 م	جامعة الملك سعود King Saud University
٢	دورة في الصحافة الاقتصادية A course in economic journalism	اعداد التقارير والتحقيقات الاقتصادية Preparing economic reports and investigations	2011 م	"ICFJ" المركز الدولي للصحفيين International Center for Journalists "ICFJ"

٣. الخبرات العملية للعضو

Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
2023 - 2002	مستثمر في السوق المالي السعودي والأمريكي
2023 - 2002	An investor in the Saudi and American financial markets
2016 - 1996	كاتب ومراسل صحفي في الصفحات الاقتصادية بجريدة الرياض
2016 - 1996	Writer and reporter in the economic pages of Al-Riyadh newspaper
2023 - 1990	متداول في العقار بيعا وشراء
2023 - 1990	Interested in real estate
2023 - 2009	كاتب اقتصادي في موقع ارقام الاقتصادي
2023 - 2009	Economic writer at the economic Arqam site



نموذج (١)

السيرة الذاتية

٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنبثقة منها

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

شكل القانوني للشركة	عضوية اللجان	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	
لا يوجد						١



نموذج (1)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

			الاسم الرباعي
Mohammed Hamad Al Quraishah			Full Name
	تاريخ الميلاد		الجنسية
23-05-1974	Date of Birth	Saudi	Nationality

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
College of Business Administration	2011	MBA	Master Degree	1
King Abdulaziz Univeristy	1999	Industrial Engineering	Bachelor Degree	2

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
Tawuniya Insurance Co. Managing Portfolio 10 B Kingdom Wide Budget Analysis, Strategic Planning, Business Growth, Leadership & Management, Financial Management, External Parties Management, Budgeting & Planning, Risk Management & Market Expansion	Senior Executive Director Jan 2022 to Present
Tawuniya Insurance Co. Manage Western Region Portfolio with 8 B -Revenue Generation, Sales Penetration, Sales Strategy & Planning, Leadership, Customer Relationship Management, Sales Operation	Sales Vice of President Oct 2018 to Dec 2021
Tawuniya Insurance Co. - Manage Western Region Portfolio with 2 B -Revenue Generation, Sales Strategy & Planning, Leadership, Customer Relationship Management, Performance & Evaluation, Third parties Relationship & Management	General Manager Sales Aug 2017 to Oct 2018
Tawuniya Insurance Co. Manage Western Region Portfolio with 2 B. -Corporate & KA Revenue Generation Strategy & Planning, Team Leadership, Customer Relationship Management, Performance &Evaluation	KA Regional Manager Jan 2015 to Aug 2017
Tawuniya Insurance Co - Risk Assessment Decision Making - Portfolio Managment, Business Pricing Underwriting Process Improvement, Generates Company profits, Data Analysis & Reporting, Monitor & Mantain Underwriter Guidelines	Regional Underwriter Manager Oct 2006 to Dec 2014
Tawuniya Insurance Co. - Managing Business Operation to achive high level of customer Satesfaction	Customer Service Executive Oct 2000- Sep 2006



نموذج (1)

السيرة الذاتية

٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها

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

الشكل القانوني للشركة	عضوية اللجان	طبيعة العضوية (بصفته الشخصية, ممثل عن شخصية اعتبارية)	صفة العضوية (تنفيذي, غير تنفيذي, مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	
					No Membership	1
						2
						3



Form No. (1) CV

a) Personal information of the Nominated Member						
Full name		Meshal Mulhi Abdullah AlArifi				
Nationality		Saudi		Date of birth		12-10-1985
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor	Sociology	2008		King Abdulaziz University	
2.	Master	Operations and business management	2012		Glasgow Caledonian University	
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
2012-2015		Head of the Registration Department, Saudi Electronic University				
2015-2020		Adwaa Car Rental Company, Member of the Board of Directors and responsible for managing development and quality of operations				
2020-2023		Al Jazeera Platinum Company, Member of the Board of Directors and Director of Administrative Affairs				
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)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
	Al Jazeera Platinum Company	Construction, Contracting	executive	In a personal		Limited Company
	Horizon Food Co	Food Industry	Independent	In a personal		Saudi joint stock company



نموذج (١)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي	محمد بن عبدالله محمد الشمري		
Full Name	Mohamed Abdullah M. Al-Shammary		
الجنسية	تاريخ الميلاد	سعودي	1988/07/11
	Date of Birth	Saudi	1988/07/11
Nationality			

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
جامعة طيبة	2001	محاسبة	بكالوريوس	١
Taibah University	2011	Accountant	Bachelor	
الهيئة السعودية للمراجعين والمحاسبين	2022 – 2023	محاسبة	شهادة (فني محاسبة) و(أخصائي ضريبة القيمة المضافة)	٢
SOCPA	2022 – 2023	Accountant	Cert. of (CAT) & (VAT)	

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
مدير إدارة المدفوعات بالهيئة الملكية للجبيل وينبع	من مارس 2022 وحتى الآن
Director of Payments Department for the Royal Commission for Jubail and Yanbu	From 17/03/2022 until now
مدير إدارة العمليات المالية بالهيئة الملكية للجبيل وينبع (ينبع)	من يناير 2021 إلى مارس 2022
Director of Financial Operations Department for the Royal Commission for Jubail and Yanbu (Yanbu)	From 09/01/2021 to 16/03/2022
مدير المحاسبة بالهيئة الملكية للجبيل وينبع (ينبع)	من سبتمبر 2020 إلى يناير 2021
Manager of General Ledger [GL] for the Royal Commission for Jubail and Yanbu (Yanbu)	From 13/09/2020 to 08/01/2021
مدير المدفوعات بالهيئة الملكية للجبيل وينبع (ينبع)	من مارس 2020 إلى سبتمبر 2020
Manager of Accounts Payable [AP] for the Royal Commission for Jubail and Yanbu (Yanbu)	From 12/03/2020 to 12/09/2020
مدير إدارة حسابات الأصول بالهيئة الملكية للجبيل وينبع (ينبع)	من فبراير 2015 إلى مارس 2020
Director of Asset Accounting [FA] for the Royal Commission for Jubail and Yanbu (Yanbu)	From 22/02/2015 to 11/03/2020
محاسب (صرف وأستاذ عام) بالهيئة الملكية للجبيل وينبع (ينبع)	من أغسطس 2011 إلى فبراير 2015
GL & AP Accountant for the Royal Commission for Jubail and Yanbu (Yanbu)	From 16/08/2011 to 21/02/2015



نموذج (١)

السيرة الذاتية

٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان

شكلها القانوني أو اللجان المنبثقة منها

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

شكل القانوني للشركة	عضوية اللجان	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيسي	اسم الشركة	٢
Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	
						١
						٢
						٣



Sample CV No. (1)

I) Personal data of the nominated member				
Full Name	Hamad Mohammed Mubarak Alhuthaili			
Nationality	Saudi	Date of birth	16/10/1955	
II) Qualifications of the nominated member				
M	Fully qualified	Specialization	Date of obtaining the qualification	Name of the donor
1	Bachelor's Degree in Financial Management and Marketing	Finance and marketing	May 1984	College of St. Thomas
2				
3				
III) Work Experience of the nominated member				
Period		Areas of Expertise		
Mawarid Holding Company 2015 – Present.		Senior Advisor.		
Rasmala Investment Group. 2007 – 2009.		Managing Director.		
Saudi Hollandi Bank. 2003 – 2007.		General Manager & Corporate Secretary.		
Saudi Hollandi Bank. 1995 – 1999.		GM, Business Development Group & Major Accounts.		
Saudi Hollandi Bank. 1990 – 1994.		GM, Admin, Marketing & Product Support.		
Mawarid Group. 1989 – 1999.		GM, Marketing & Public Relationship GM, Mawarid Food CO LTD. GM, Naft Gas Stations Services.		
Saudi Arabian Monetary Agency. 1984 – 1989		Senior Investment Advisor.		



IV) Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company in whatever legal form or committees emanating from them:

#	Company Name	Main activity	Membership status (executive, non-executive, independent)	Nature of membership (in his personal capacity, representative of a legal person)	Committees Membership	Legal form of the company
1	Aldawaa Medical Company	Pharmacies	Independent Board Member	in his personal capacity,	Nominations and Remuneration Committee	Public Joint Stock.
2	Mawarid Energy and Mining	Mining & Exploration	Independent Board Member	in his personal capacity,	N/A	Limited liability
3	Integrated Telecom Company	Communications & Technology Systems	Independent Board Member	in his personal capacity,	N/A	Limited liability
4	Investment and Trading	Investment & Trading.	Independent Board Member	in his personal capacity,	N/A	Limited liability
5	Interactive Smart Solution	Information Technology Services & Financial Technology.	Independent Board Member	in his personal capacity,	N/A	Limited liability



Form 1 of the biography

A. Personal data of the nominated member						
Four-way name	Solaiman Abdulaziz Saleh alTuwaijri					
Nationality	Saudi	Date of birth	01/07/1385 H			
B. Scientific qualifications of the nominated member						
M	Fully qualified	Specialization	Date of qualification	The name of the donor		
1	PhD	Accounting	1998	Case Western Reserve University United States		
2	Master's degree	law	2019	Higher Institute of Law and Economics - Spain		
3	Master's degree	Accounting	1993	University of Illinois United States		
4	Bachelor's degree	Industrial Management	1990	King Fahd University of Petroleum and Minerals Dhahran - Saudi Arabia		
C. Practical experiences of the nominated member						
Period		Areas of expertise				
30 years old		Multiple areas in management leadership positions in many companies as well as practical experience in the academic field				
D. Current membership on the boards of other joint stock companies (listed or not listed) or any other company of any legal form or committees emerging from it:						
M	Company name	Main activity	Membership status (executive, non-executive, independent)	Nature of membership (in his personal capacity, representative of a legal figure)	Committee membership	The legal form of the company
1	First Abu Dhabi Bank	Banking Services	Non-Executive	In his personal capacity	Not applicable	Listed joint stock
2	Wala Cooperative Insurance Company	Insurance	Non-Executive	In his personal capacity	Executive Committee	Listed joint stock
3	National Agricultural Development Company (NADEC)	Food production	Executive	In his personal capacity	Not applicable	Listed joint stock
4	Takween Advanced Industries	Base material	Non-Executive	In his personal capacity	Not applicable	Listed joint stock
5	Mulkia Investment Company	Portfolio Management	Independent/Non-Executive	In his personal capacity	Audit Committee	Closed joint stock



Sample CV No. (1)

I) Personal data of the nominated member				
Full Name	Mohammed Saud Abdulaziz Albadr			
Nationality	Saudi	Date of birth	01/07/1374 H	
II) Qualifications of the nominated member				
M	Fully qualified	Specialization	Date of obtaining the qualification	Name of the donor
1	PhD	Computer Education	1993	Southern Illinois University Carbondale – Illinois USA
2	Master	Computer Education	1988	Southern Illinois University Carbondale – Illinois USA
3	diploma	Programming Cable	1982	King Saud University – Riyadh
4	Bachelor	Education	1980	King Saud University – Riyadh
III) Work Experience of the nominated member				
Period		Areas of Expertise		
2020 – 2010		Chief Executive Officer of Saudi Chemical Company		
2020 – 2013		Managing Director of Saudi Chemical Company		
2010 – 2008		Chief Executive Officer of Integrated Telecom Company		
2007 – 1997		CEO & Managing Director of International Education & Training Company		
1997 – 1993		Director of Information Department – Shura Council		



IV) Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company in whatever legal form or committees emanating from them:						
#	Company Name	Main activity	Membership status (executive, non-executive, independent)	Nature of membership (in his personal capacity, representative of a legal person)	Committees Membership	Legal form of the company
1	Saudi Chemical Company	Healthcare	Non-Executive	In my personal capacity	Executive Committee	Public
2	Saudi Paper Manufacturing Company	Base material	independent	In my personal capacity	Audit Committee	Public



Sample CV No. (1)

I) Personal data of the nominated member						
Full Name		Abdulkareem Mohammed Abdulkarim Alabdulkarim				
Nationality	Saudi	Date of birth		08/03/1970		
II) Qualifications of the nominated member						
M	Fully qualified	Specialization	Date of obtaining the qualification		Name of the donor	
1	Master	International Business	2007		University of Wollongong – Dubai – United Arab Emirates	
2	Bachelor	Management Information Systems	1993		King Fahd University of Petroleum and Minerals – Kingdom of Saudi Arabia	
III) Work Experience of the nominated member						
Period			Areas of Expertise			
07/2023 – Present			Sales / Supply Logistics Consultant for Saudi Aramco – Dhahran			
12/2021 – 06/2023			Director Account Management			
09/2014 – 11/2021			Director / Sr. Manager Chartering			
01/2009 – 08/2014			Chartering Manager			
11/2001 – 12/2008			Contracts Advisor			
IV) Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company in whatever legal form or committees emanating from them:						
#	Company Name	Main activity	Membership status (executive, non-executive, independent)	Nature of membership (in his personal capacity, representative)	Committees Membership	Legal form of the company



				of a legal person)		
1						
2						



Sample CV No. (1)

I) Personal data of the nominated member						
Full Name	Khalid Mohammed Saad Al Bawardi					
Nationality	Saudi	Date of birth	21/11/1972			
II) Qualifications of the nominated member						
M	Fully qualified	Specialization	Date of obtaining the qualification			Name of the donor
1	King Abdulaziz University	2008	Administration			Bachelor of Science
III) Work 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				
IV) Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company in whatever legal form or committees emanating from them:						
#	Company Name	Main activity	Membership status (executive, non-executive, independent)	Nature of membership (in his personal capacity, representative of a legal person)	Committees Membership	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	Production of Nitrate	Independent	Personal Capacity	-	Closed joint Stock



Form (1) Curriculum vitae

A) Nominee Personal information						
Full Name:		Hani Taher Saleh Damanhour				
Nationality		Saudi	Date of Birth		8/4/1976	
B) Nominee Academic Qualifications:						
Degree	Major		Year of Graduation	Academic Institution		
Bachelor's Degree	Electrical Engineering Communication & Electronics		1998	King Abdulaziz University Jeddah		
Master's degree	Industrial Engineering		2008	King Abdulaziz University Jeddah		
C) Nominee Practical Experience						
Period		Field of Experience				
Jan 2020- Till Now		CEO – Saudi Emirates Integrated Transported Company – SEITCO				
Apr 2018 – Jan 2020		COO – Al Jawad Moving & Logistics Company				
Jan 2008- Apr 2018		VP, Corporate Services NCB Capital				
Jan 2006- Jan 2008		Brokerage Technology Manager – NCB (National Commercial Bank)				
Jan 2002 – Jan 2006		Technology Project manager – NCB				
Aug 1999 – Jan 2002		Network Administrator - NCB				
Aug 1998 – Aug 1999		Sales Engineer – Saudi Cables				
D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.						
SL.#.	Company	Main Activities	Membership Status (Executive/Non-Executive/Independent)	Nature of Membership (Personal /Rep. a legal entity)	Committees Membership	Business Form
1	SEITCO	School Transportation	Executive	Personal	Executive Committee Member	Limited liability
2	Jawad Moving & Logistics	Logistics	Board Member Non-Executive	Personal	-	Limited liability



نموذج (1)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

			الاسم الرباعي
Fahad Saad Bin Muammar			Full Name
	تاريخ الميلاد		الجنسية
23/08/1971	Date of Birth	Saudi	Nationality

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
Arkansas State University, USA	1997	Insurance and Real estate	Bachelor	1
				2

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
Tawuniya - CIO	2014 - Present
Manafea Holding Company - EVP	2012-2014
Tadawul - CIO	2008 - 2012
ENBD - KSA Treasurer	2005 - 2008
Riyad Bank - ASVP , Head of Islamic Treasury	1997 - 2005



نموذج (1)

السيرة الذاتية

٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها

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

الشكل القانوني للشركة	عضوية اللجان	طبيعة العضوية (بصفته الشخصية, ممثل عن شخصية اعتبارية)	صفة العضوية (تنفيذي, غير تنفيذي, مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	
TASI Listed	NO	Himself	Independent	Information Systems	MIS	1
						2
						3



Form No. (1) Resume

1) Personal Information of the Nominated Member				
Full Name	Abdulwahab Mossab Abdulwahab Abukwaik			
Nationality	Saudi	Date of Birth	25/12/1978	
2) Academic Qualifications of the Nominated Member				
No.	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity
1	Bachelor of Engineering	Mechanical Engineering	2001-10	King Abdulaziz University
2	Master of Engineering	Industrial Engineering	2007-10	King Abdulaziz University
3	PhD of Engineering	Industrial Engineering	2019-06	National University of Ireland – Galway
4	Advanced Project Management	PMP	2003-10	EURO MaTech
5	Executive Program	Innovation	2006-10	STRATIGOS International
6	Certificate in Food Safety	Safety Systems	2003-09	Advance Food Safety Ltd
7	Certificate in Hazard analysis	Risk Management	2004-02	Dahaln Consultation
8	Certificate Internal IQS auditing	Quality Management	2004-10	Gablesmead Ltd
9	Certificate train the trainer	Training	2011-10	Australian institute of management
10	Certificate in TPM	Operation Management	2012-06	Savoal Group program
11	Certificate in Plants enabling & qualification	Plants Qualification	2009-12	International program
12	FIDIC Certificate	Contract management	2015-12	Haward Technology
13	Training Certificate	Money Laundry	2022-08	Financial Academy
Accomplished over 60 certificates, courses, and training in multiple fields through the past 21 years.		Project Management – Quality Management – Safety Management – Innovation and Development – Change Department – Preparation of Feasibility Studies – Total Maintenance System- Prevention Program – 6 Sigma – Food Safety – Project of Training and Preparation Programs for Factories – Supply chain – Logistic Management – Business Strategic Planning – Contract Management FIDIC		

Abdulwahab Abukwaik



3) Experiences of the Nominated Member						
Period	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 Int. Co.					
2009 –2011	Engineering and Technical Services Director – Savola Foods					
2011- 2013	Senior Director full project, International Food Industry JV- Project (Savola, Almarai and PNP)					
2013 – 2016	Senior Director, Projects and Engineering Savola Foods					
2018 – 2019	Research supervisor and Engineering collage lecturer – National University of Ireland					
2019 –2022	Vice Dean – Deanship of Scientific Research – Director of the Research and Economic Center – Engineering Faculty member - UBT					
2022-2023	Dean of CBA (Mother collage) University of Business & Technology – Member of executive committees - Engineering Faculty member					
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
No.	Company Name	Main Activity	Membership Type (Executive, non executive, Independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the Company
1	Gulf General Cooperative Insurance Co. GGI	Insurance	Independent Board member	Personal capacity	-Investment committee member -Risk management committee member	Public Joint Stock Company
2						
3						

* Disclaimer: This form represents a translation of the Arabic original version, therefore, in case of any misinterpretation, the Arabic version will prevail.



Form 1 of the biography

A. Personal data of the nominated member						
Four-way name	Sultan Fahad Abdulaziz Alrashed					
Nationality	Saudi		Date of birth	29/06/1989		
B. Scientific qualifications of the nominated member						
M	Fully qualified	Specialization	Date of qualification	The name of the donor		
1	Bachelor's degree	law	2021	Imam Mohammed bin Saud Islamic University		
2	Bachelor's degree	Information technology	2012	Murdoch University - Australia		
3	Accreditation certificate	Certified Information Security Manager (CISM)	2020	Information Systems Audit and Control Association (ISACA)		
4	Accreditation certificate	Certified Information Systems Auditor (CISA)	2020	Information Systems Audit and Control Association (ISACA)		
C. Practical experiences of the nominated member						
Period		Areas of expertise				
2017 – present		Internal Audit Department				
2013 - 2017		Management of technology, security and information projects				
2012 - 2012		Design, support and management of communications networks				
D. Current membership on the boards of other joint stock companies (listed or not listed) or any other company of any legal form or committees emerging from it:						
M	Company name	Main activity	Membership status (executive, non-executive, independent)	Nature of membership (in his personal capacity, representative of a legal figure)	Committee membership	The legal form of the company
1	Buruj Cooperative insurance	Insurance	Independent	In his personal capacity	Board member and Risk and Governance Committee	Listed joint stock