

**Form No. (1) Resume**

a) Personal information of the Nominated Member						
<b>Full Name</b>		Tetsuo Takahashi				
<b>Nationality</b>		Japanese	<b>Date of Birth</b>	17/11/1967		
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization		Date of obtaining the qualifications	The issuer of the qualification	
1	Bachelors	Economic		1991	Doshisha University	
c) Experiences of the Nominated Member						
Period		Experience				
2024 to present		Director of the Office of Planning and Coordination, Basic Chemicals and Plastics Sector, Basic Materials Division				
2023- 2024		Director General of the Office of Planning and Coordination for the Basic Chemicals and Plastics Sector, Basic Chemicals and Plastics Sector, Basic Materials Division, Industrial Chemicals Division.				
2018-2023		Director General of the Office of Planning and Coordination for the Basic Chemicals and Plastics Sector				
2017-2018		As a senior advisor for financial and accounting affairs at Petro Rabigh Company				
2014-2017		As Director of the Corporate Planning Department of Petro Rabigh Company				
2010-2014		Director of the Planning and Coordination Office for the Rabigh Project and General Director of the Planning and Coordination Office for the Chemicals Sector				
2006-2010		Director of the Planning and Coordination Office of the Rabigh Project				
2004-2006		Seconded from the Japanese Sumitomo Chemical Company to Petro Rabigh Company, Deputy Director of the Petro Rabigh Project Office,				
1991-2004		Deputy Head of the Planning and Coordination Office for the Rabigh Project and General Director of the Planning and Coordination Office for the Chemicals Sector				
1991		He joined the Japanese Sumitomo Chemical Company				
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Companyname	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	Petro Rabigh Co.	Energy Sector	Non- executive	Sumitomo Chemical Co. Representative	Marketing Steering Committee	Listed Co.
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**Form No. (1) Resume**

a) Personal information of the Nominated Member						
<b>Full Name</b>		Hussain bin Ali Al-Qahtani				
<b>Nationality</b>		Saudi	<b>Date of Birth</b>	01/07/1386		
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelors	Chemical Engineering	1989	King Fahd University of Petroleum and Minerals		
c) Experiences of the Nominated Member						
Period		Experience				
2023 to present		Senior Vice President of Manufacturing Industries - Saudi Aramco				
2019- 2023		CEO - S-Oil Corporation, Republic of Korea				
2016-2019		CEO - Saudi Aramco Shell Refinery Company (SASREF)				
2015-2016		Director of Local Joint Projects Department - Saudi Aramco				
2013-2015		Head of the Process and Control Systems Engineering Department - Saudi Aramco				
2012-2013		Director of Yanbu Refinery - Saudi Aramco				
2011-2012		Director of the Planning and Supply Scheduling Center - Saudi Aramco				
2010-2011		General Supervisor of the Planning and Supply Scheduling Center - Saudi Aramco Company				
2007-2010		Manufacturing Manager for Ras Tanura Refinery - Sadara Chemical Company				
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Companyname	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	Petro Rabigh Co.	Energy Sector	Non- executive	Sumitomo Chemical Co. Representative	Marketing Steering Committee	Listed Co.
2						