

Form No. (1) CV

a) Nominator Personal Data						
Full Name:	Haitham Tawfiq Ibrahim Al-Fraih					
Nationality:	Kuwaiti	Date of Birth:	18/06/1975			
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Qualification Date	Qualification Entity		
1	Masters	Business Administration	2003	University of Baltimore, Maryland, USA		
2	Bachelors	Architectural Engineering	2001	Tennessee State University, Nashville, Tennessee, USA		
c) Practical Experiences for Nominator						
Period	Experience Field					
2004 to date	Experienced investment expert with a track record of success in helping companies achieve their growth potential in an integrated manner					
	Driving cash flows across the entire private equity investment cycle (creation, performance assessment, post-acquisition, etc.)					
	Business development and many opportunities across the GCC sectors, including: retail, food and beverages, healthcare and education					
d) Current membership in other shareholding companies' BODs (Listed or unlisted), or any other company of whatsoever legal capacity or related committees						
No.	Company Name	Main activity	Member capacity (executive, non-executive-independent)	Member nature (in his personal capacity, Representing legal entity)	Committees' membership	Legal status of the company
1	Sidra Investment Company	Financial and investment activities	Executive	In his personal		Closed Joint Stock Company
2	BLOMINVEST Saudi Arabia Co.	Investment management	Non-executive	Representing legal entity (Al Muhaidib Group)	Nominations and Remunerations Committee Member	Closed Joint Stock Company
3	Mashaer Holding Co.	Services, Hotels, Resorts and Cruise Lines	Non-executive	Representing legal entity (Al Muhaidib Group)	Audit Committee Member	Closed Joint Stock Company
4	Al-Mehbaj Trading Company	Food retail trade	Non-executive	Representing legal entity (Al Muhaidib Group)		Closed Joint Stock Company

5	Zohoor Alreef Trading Company	Wholesale and retail trade in perfumes and accessories	Non-executive	In his personal		Closed Joint Stock Company
6	United Trading and Marketing Co.	Sports, sports equipment and supplies	Non-executive	Representing legal entity (Amwal Al-Khaleej Co.)		Closed Joint Stock Company
7	Spring Rose Co.	Wholesale and retail trade in flowers	Non-executive	In his personal		Limited Liability
8	Bayan Credit Information Company	Providing business credit information	Non-executive	In his personal	Audit Committee Member	Closed Joint Stock Company
9	Amana Cooperative Insurance Company	All credit services	Independent	In his personal	Investment Committee Member	Closed Joint Stock Company
10	Theeb Rent a Car Company	Logistic services	Non-executive	In his personal		Closed Joint Stock Company
11	Gulf Insulation Group Company	Insulating materials sector	Non-executive	In his personal		Closed Joint Stock Company

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a) Nominator Personal Data						
Full Name:	Bashar Talal Musa Alkialy					
Nationality:	American	Date of Birth:	29/06/1474			
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Qualification Date	Qualification Entity		
1	Bachelor Degree in Business Administration	Accounting	1996	Jordanian University		
2	Fellowship of the American Society of Certified Public Accountants	General Accounting	2005	AICPA- USA		
c) Practical Experiences for Nominator						
Period	Experience Field					
1996-2001	Arthur Anderson Company - Financial Consulting					
2001-2007	Gulf International Bank - Investment Banking					
2007-2009	Deutsche Bank - Investment Banking					
2009-now	Maximum value for management consulting					
d) Current membership in other shareholding companies' BODs (Listed or unlisted), or any other company of whatsoever legal capacity or related committees						
No.	Company Name	Main activity	Member capacity (executive, non-executive-independent)	Member nature(in his personal capacity, Representing legal entity)	Committees membership	Legal status of the company
1	Abdul Ghani El-Ajou & Sons Holding Company for Trading	Trading & Investment	Independent	Personal Capacity	Audit Remunerations & Nominations	Closed Shareholding
2	KAYAN Saudi Company	Industry – petrochemicals	Independent	Personal Capacity	Audit & Risks	Listed- Shareholding

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a) Nominator Personal Data						
Full Name:	Tarek Abdulla Hamad Al Karawi					
Nationality:	Saudi	Date of Birth:	01/07/1391 H			
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Qualification Date	Qualification Entity		
1	Bachelor Degree	Accounting	1996 G	King Saud University		
2	Master Degree	Accounting	2002 G	George Washington University		
3	Certified Management Accountant (CMA)	Management Accounting	2009 G	American Institute of Management Accountants (IMA)		
4	Certified Financial Manager (CFM)	Financial Management	2009 G	American Institute of Management Accountants (IMA)		
c) Practical Experiences for Nominator						
Period	Experience Field					
2020 – Now	Administrative Consultancy					
2015 – 2020	Commitment & Quality Assurance Deputy Manager – Tatweer Building Co.					
2010 – 2015	Founder & CEO – Edfaa Firm for Management Consulting					
2008 – 2010	Regional Manager of Corporate Banking –Bank Albilad					
2004 – 2006	Manager - Islamic Banking Services - SABB Bank					
2003 – 2004	Relations Manager - Corporate Banking – The Saudi Investment Bank					
1996 – 1999						
d) Current membership in other shareholding companies' BODs (Listed or unlisted), or any other company of whatsoever legal capacity or related committees						
No.	Company Name	Main activity	Member capacity (executive, non-executive-independent)	Member nature(in his personal capacity, Representing legal entity)	Committees membership	Legal status of the company
1	Riyad Bank	Banking	Independent	Personal Capacity	Audit Committee	Joint Stock Listed Company
2	Savola Group	Foods	Independent	Personal Capacity	Audit Committee	Joint Stock Listed Company
3	Savola Foods Co.	Foods	Independent	Personal Capacity	Audit Committee	Joint Stock Closed Company
4	Akwaab Masaeiah Co.	Food & Beverage	Non-Executive	Personal Capacity	N/A	Limited Liability Company

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a) Nominator Personal Data						
Full Name:	Maged Abdulkarim Mahmoud Al Toukhi					
Nationality:	Saudi	Date of Birth:	23/07/1978 G			
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Qualification Date	Qualification Entity		
1	Master Degree in Business Administration	MBA	2003 G	University of San Diego, Ca. – USA		
2	B.S. Finance	Finance	2000 G	San Jose State University		
3	Project Management Professional (PMP)	Project Management	2009 G	Project Management Institute (PMI)		
c) Practical Experiences for Nominator						
Period	Experience Field					
2017 – Now	CEO – Al Toukhi for Industry, Trading & ContrRepresenting Co.					
2010 – 2017	Business Development & Operations Management Manager – Almamlaka for Development & Investment Co.					
2005 – 2009	Studies Department Chief – Al Azizeiah for Commercial Investment Co.					
2003 – 2005	Corporate Department Manager’s Assistant – SAMBA Financial Group					
d) Current membership in other shareholding companies’ BODs (Listed or unlisted), or any other company of whatsoever legal capacity or related committees						
No.	Company Name	Main activity	Member capacity (executive, non-executive-independent)	Member nature(in his personal capacity, Representing legal entity)	Committees membership	Legal status of the company
1	Al Toukhi for Industry, Trading & ContrRepresenting Co.	ContrRepresenting	Executive	Personal Capacity	None	Joint Stock Closed Company

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a) Nominator Personal Data						
Full Name:	Saeid Ali Abdulla Al Qahtani					
Nationality:	Saudi	Date of Birth:	27/10/1984 G			
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Qualification Date	Qualification Entity		
1	Master Degree	Insurance	Last year student	King Saud University		
2	Bachelor Degree	Law	2020 G	Saudi Electronic University		
3	Bachelor Degree	Business Administration	2015 G	King Faisal University		
c) Practical Experiences for Nominator						
Period	Experience Field					
2012 – 2021	Insurance & Administration					
2009 – 2012	Training & Development					
2007 – 2009	Customer Services & Retail					
d) Current membership in other shareholding companies' BODs (Listed or unlisted), or any other company of whatsoever legal capacity or related committees						
No.	Company Name	Main activity	Member capacity (executive, non-executive-independent)	Member nature(in his personal capacity, Representing legal entity)	Committees membership	Legal status of the company

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a) Nominator Personal Data						
Full Name:		Hatim Hosni Mohamed Musa				
Nationality:		Saudi		Date of Birth:		07/03/1975
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Qualification Date	Qualification Entity		
1	Program	Executive program	2016	Daren School Business – University of Virginia - USA		
2	Courses	Strategy	2015	Harvard University - USA		
3	EMBA	Business Admin	2009	INSEAD Business School - Singapore		
4	Bachelor	Treasury & financial markets Management	1990	Arab Institute of Banking		
c) Practical Experiences for Nominator						
Period	Experience Field					
2016-2021	Head of Liabilities & Insurance – SNB Bank					
2008-2015	Quick Pay (fast transfers) – Head – SNB Bank					
2007	Head of cash Administration					
d) Current membership in other shareholding companies' BODs (Listed or unlisted), or any other company of whatsoever legal capacity or related committees						
No.	Company Name	Main activity	Member capacity (executive, non-executive-independent)	Member nature(in his personal capacity, Representing legal entity)	Committees membership	Legal status of the company

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1) Personal Data of the Nominated Member				
Full Name:	Ibrahim Abdulahad Hashim Khan			
Nationality:	Saudi	Date of Birth:	10/06/1398H	
2) Academic Qualifications of the Nominated Member				
No.	Qualification	Specialization	Qualification Date	Qualification Entity
1	Fifth level in HR Administration CIPD	HR Sector Management	2020	British Institute for Developing Talents
2	Strategic Management for Talents	Business Administration - HR Management	2020	Louis Institute Dubai
3	Certified Senior Professional in HR Management SHRM	HR Sector Management	2019	American HR Management Association
4	Certified Internal Auditor – Part (2)	Internal Auditing	2018	SBI- Sponsor
5	Basics of Auditing Management, writing Internal Audit Reports – Part (1)	Internal Auditing	2018	MISTI
6	Situations Leadership	Leading Program	2017	Saudi Aramco
7	KPI for Executives	Business Administration	2016	Anderson
8	Projects Administration	Projects Administration	2016	Projects Administration Institute
9	Creative Leadership	Leading program	2014	Royal Authority
10	Executive Master	Business Administration-HR Administration	2014	King Abdulaziz University
11	SIGMA 6	Quality Administration	2014	International Crystal Academy
12	Executive Leading Program (One Year)	Executive Leader	2013	International Crystcom
13	Bachelor in Administrative Sciences	Business Administration-HR Administration	2008	King Abdulaziz University
14	Several Training Courses in leadership, HR, Projects Administration, Internal Audit, and other several majors.			
3) Practical Experiences for Nominator				
Period	Experience Field			
97, now	During 25 years of practical experience, I assumed many different leadership positions at the local and regional levels with government entities and prestigious companies, including (Saudi Aramco, Royal commission of Jubail & Yanbu, Electricity & Water Utilities Company, International Crystal Company, and International Manufacturing Company). I assumed several positions including (HR Department Head- HR Manager- Senior HR Manager HR Regional Manager – Representing HR General Manager – Manager of Change & Organizational Transformation Department – Leader of Organizational Communication Department – Leader of Internal Auditing Department – Leader of professional Safety), extensive experiences in supporting and common services, organizational excellence, operation and maintenance.			
4) Current membership in other shareholding companies' BODs (Listed or unlisted), or any other company of whatsoever legal capacity or related committees				

No.	Company Name	Main activity	Member capacity (executive, non-executive-independent)	Member nature(in his personal capacity, Representing someone, for legal entity)	Committees membership	Legal status of the company
1	Cooperative Society for Training in Medina	Training & consultations	Non-Executive	Personal Capacity	Founding member	Registered Co-operative Society
2	Desired Hope Association	Service for People of Determination (handicapped)	Non-Executive	Personal Capacity	Consultant	Registered Co-operative Society
3	Housing Association	ISKAN	Non-Executive	Personal Capacity	Consultant	Registered Co-operative Society

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a) Nominator Personal Data						
Full Name:	Abdullah Othman Ali Al Musa					
Nationality:	Saudi	Date of Birth:	08/12/1961 G			
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Qualification Date	Qualification Entity		
1	Bachelor Degree	Electrical Engineering	1984 G	King Saud University		
2	Master Degree	Electrical Engineering	1988 G	University of Southern California		
3	Doctorate Degree	Computer Sciences	1992 G	University of Southern California		
c) Practical Experiences for Nominator						
Period	Experience Field					
1993 – 1999	Supervisor of General Administration of Information – King Abdulaziz City for Sciences & Technology (KACST) – Internet Unit Manager					
1999 – 2006	Chief of Saudi Net – Deputy Chief of Information Services Unit – Saudi Telecom Co. (STC)					
2007 – 2015	Higher Consultant of Chief –Member of Board of Directors of AWAL Co. (STC Solutions) & Member of Board of Directors of Arab Sat – Transforming Program Chief - Saudi Telecom Co. (STC)					
2016 – Now	Member of Board of Directors of Amana Co. for Cooperative Insurance					
d) Current membership in other shareholding companies' BODs (Listed or unlisted), or any other company of whatsoever legal capacity or related committees						
No.	Company Name	Main activity	Member capacity (executive, non-executive-independent)	Member nature(in his personal capacity, Representing legal entity)	Committees membership	Legal status of the company

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a) Nominator Personal Data						
Full Name:		Rashid Selim Abi Nader				
Nationality:		Lebanese	Date of Birth:		27/09/1976 G	
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Qualification Date	Qualification Entity		
1	Post-Graduation Diploma	Digital Business	30/04/2019	Emeritus Institute of Management – MIT & Columbia Business School		
2	MBA	Business Administration	10/12/2007	ESCP – EAP Paris		
3	MBA	Business Administration	10/12/2007	ESA Business School – Lebanon High Institute of Business		
4	National School of Insurance Diploma – Foreign Department (Master)	Insurance Sciences	19/01/2000	Ecole Nationale D'assurances		
c) Practical Experiences for Nominator						
Period	Experience Field					
2001	Strategic Development – Business Planning & Plans Executing – Insurance Programs Development – Marketing – Banking Insurance – Risk Management – Companies, Services and Digital Business Transferring					
2019 – Now	Chief Strategy Officer Libano – Suisse Insurance Company					
2017 – 2019	CEO Aqeed.com					
2014 – 2019	COO The Risk Group					
2009 – 2014	Lead Consulting Director for Insurance in the Middle East – PriceWaterhouseCoopers-PwC					
2008 – 2009	Senior Strategy Consultant Booz & Co					
2001 – 2008	Marketing Manager – ADIR Insurance Partnership Natixis Assurance & Byblos Bank					
d) Current membership in other shareholding companies' BODs (Listed or unlisted), or any other company of whatsoever legal capacity or related committees						
No.	Company Name	Main activity	Member capacity (executive, non-executive-independent)	Member nature(in his personal capacity, Representing legal entity)	Committees membership	Legal status of the company

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a) Nominator Personal Data						
Full Name:	Hassan Romaih Al Zahrani					
Nationality:	Saudi Arabia	Date of Birth:	26/10/1965			
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Qualification Date	Qualification Entity		
1	Master	Business administration	1999	King Saud University, Riyadh		
2	Bachelor	Finance	1989	King Saud University, Riyadh		
3	Diploma	General taxation program	1990	Institute Hachioji, Tokyo, Japan		
4	Training certificates	Administrative leadership, governance, and financial affairs	1992 - 2019	CV Attached		
c) Experience of the nominated Number :						
Period	Experience Field					
2014 - 2021	Comptroller - Directors Board at King Faisal Specialist Hospital and Research Center (General Organization)					
2010 – 2019	Chief Internal Auditor - at King Faisal Specialist Hospital and Research Center (General Organization)					
03/2020 – till now	chief Financial Affairs \ King Faisal Specialist Hospital International Holding Company, the investment arm of King Faisal Specialist Hospital & Research Center General Organization					
2014 – 2019	COO The Risk Group					
2006 – 2010	Chief Financial Affairs at Sultan Bin Abdulaziz Humanitarian City					
2008 – 2009	Senior Strategy Consultant Booz & Co					
1992 – 2003	Supervisory roles in disbursements department, King Faisal Specialist Hospita					
d) Current membership in other shareholding companies' BODs (Listed or unlisted), or any other company of whatsoever legal capacity or related committees						
No.	Company Name	Main activity	Member capacity (executive, non-executive-independent)	Member nature(in his personal capacity, Representing legal entity)	Committees membership	Legal status of the company
	King Faisal Specialist Hospital GO	Audit & Compliance	Member	In person	Coordinator	General Organization
	Allegoric	Board of directors	Non – Executive	Representative Legal Person	Member	General Organization
	King Faisal Specialist Hospital GO	Variety of Managerial Committees	Executive Member	Representative Legal Person	Member	General Organization

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a) Nominator Personal Data						
Full Name:	Mani' bin Muhammad bin Muhammad Al Khamsan					
Nationality:	Saudi	Date of Birth:	01/07/1443 AH – 14/04/1983 AD			
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Qualification Date	Qualification Entity		
1	Masters	Computer science	2011	University of New England - Australia		
2	Bachelors	Information Systems	2007	King Khalid University		
c) Practical Experiences for Nominator						
Period	Experience Field					
2020 until now	Financial Academy General Manager					
2019-2020	Financial Academy General Manager at the Capital Market Authority					
2018-2019	Financial Institute General Manager at the Saudi Arabian Monetary Agency "Saudi Central Bank"					
2016-2018	Deputy Manager of Operations at Business Center in Institute of Public Administration					
2014-2016	Accreditation Department Manager at Business Center in Institute of Public Administration					
d) Current membership in other shareholding companies' BODs (Listed or unlisted), or any other company of whatsoever legal capacity or related committees						
No.	Company Name	Main activity	Member capacity (executive, non-executive-independent)	Member nature (in his personal capacity, Representing legal entity)	Committees' membership	Legal status of the company

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a) Nominator Personal Data						
Full Name:		Hathal Safar Abdullah AlOtaibi				
Nationality:		Saudi		Date of Birth:		05/05/1981
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Qualification Date	Qualification Entity		
1	Bachelors	Electrical Engineering	01/2008	KFUPM		
2	Masters	Telecom Systems Management	12/2016	Northeastern University		
3	Masters	EMBA	05/2021	KFUPM		
c) Practical Experiences for Nominator						
Period		Experience Field				
11/2021 – Present		CEO – Strategic Management Office				
03/2022 – Present		CEO – Data Era				
09/2021 – Present		Board Member – Saudi French Joint Business Council				
09/2021 – Present		Board Member – Saudi Swedish Joint Business Council				
05/2021 – Present		Country Director – Sofrecom				
01/2018 – 05/2021		Director of Eastern Province at Communications and IT Commission				
03/2009 – 12/2017		Communications Engineer at Communications and IT Commission				
06/2008 – 01/2009		Field Engineer at Schlumberger				
d) Current membership in other shareholding companies' BODs (Listed or unlisted), or any other company of whatsoever legal capacity or related committees						
No.	Company Name	Main activity	Member capacity (executive, non-executive-independent)	Member nature (in his personal capacity, Representing legal entity)	Committees' membership	Legal status of the company
1	FIPCO	Basic Materials	independent	In his personal	Executive Nomination and Remuneration Audit	Listed Joint Stock Company

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a) Nominator Personal Data						
Full Name:	Mahmoud Mohamed Mahmoud Al-Toukhi					
Nationality:	Saudi	Date of Birth:	27/03/1968			
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Qualification Date	Qualification Entity		
1	Masters	Business Administration	1992 AD	University of San Diego - USA		
2	Bachelors	Electrical Engineering	1990 AD	Northrop University - California - USA		
c) Practical Experiences for Nominator						
Period		Experience Field				
From 2021 to date		Partner and Board Member - Al Tayebat National Trading Company				
From 2019 to date		Vice-Chairman of the Board of Directors - Al Toukhi company for Industry, Trading & ContrRepresenting				
From 2016 to date		Chairman of the Board of Directors - Amana Cooperative Insurance Company				
From 2015 to date		Chairman of the Board of Directors - Saudi Transformers Company Ltd.				
From 2014 to date		Vice-Chairman of the Board of Directors - Electrical Industries Company				
From 2010 to date		Board Member - Toukhi Ozil Company for Energy Transmission				
From 2007 to date		Board Member - Al Toukhi Investments Company - Dubai - United Arab Emirates				
From 1996 to date		Chairman of the Board of Directors - Advanced Electrical Industry Co.				
From 1995 to date		Chairman of the Board of Directors - International Industrial Tools Co.				
From 1994 to date		Board Member - Mona Cool Company - Beirut - Lebanon				
From 1994 to date		Chairman of the Board of Directors - Al-Toukhi Group Trading Co.				
c) Practical experience for Nominator						
Period		Experience Field				
From 2014 AD to 2019 AD		Board member - Yanbu Electric Power Project Company Ltd.				
From 2011 AD to 2017 AD		Board member - Dasar Arabian For ContrRepresenting Co.				
From 2013 AD to 2016 AD		Board member - Amana Cooperative Insurance Company				
From 2010 AD to 2014 AD		Chairman of the Board of Directors - Saudi Power Transformers Company				
From 2010 AD to 2013 AD		Board member - CG Power Solution Saudi Arabia Company				
From 2008 AD to 2014 AD		Board member - Electrical Industries Company				
From 2005 AD to 2014 AD		Board member - Saudi Arabian Oasis Electricals Co.				
From 2004 AD to 2014 AD		Chairman of the Board of Directors - Saudi Electric Equipment Company (SEECO)				
From 1993 AD to 2019 AD		Chairman of the Board of Directors - Al Toukhi company for Industry, Trading & ContrRepresenting				
From 1993 AD to 2015 AD		Board member - Saudi Transformers Company Ltd.				
From 1993 AD to 2003 AD		Board member - Commercial Company for Construction and Development – Incorp				
d) Current membership in other shareholding companies' BODs (Listed or unlisted), or any other company of whatsoever legal capacity or related committees						
	Company Name	Main activity	Member capacity (executive, non-executive-independent)	Member nature (in his personal capacity, Representing legal entity)	Committees' membership	Legal status of the company

	Electrical Industries Company	Electrical Industries	Non-executive	Al Toukhi group representative	Nomination and Remuneration Committee	Public Shareholding
	Al Toukhi company for Industry, Trading & ContrRepresenting	Industry, Trading & ContrRepresenting	Non-executive	Al Toukhi group representative	Executive Committee	Closed Shareholding

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a) Nominator Personal Data						
Full Name:	Abdulrahman Abdulla Ibrahim Al Sakran					
Nationality:	Saudi	Date of Birth:	01/07/1387 H			
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Qualification Date	Qualification Entity		
1	Bachelor Degree in Accounting Sciences	Accounting	1992 G	King Saud University		
2	Fellowship of Saudi Organization of Chartered & Professional Accountants (SOCPA)	Chartered Accountant	2001 G	Saudi Organization of Chartered & Professional Accountants (SOCPA)		
3	Fellowship of American Institute of Certified Public Accountants (AICPA)	Chartered Accountant	1999 G	American Institute of Certified Public Accountants (AICPA)		
c) Practical Experiences for Nominator						
Period	Experience Field					
2019 – Now	Minister Assistant of Strategies and Organizational Services – Ministry of Finance					
2017 – 2019	Senior CEO – Al Habib Holding Company					
2017 – 2008	Vice President for Financial Affairs – Al Saif Commercial Investment Co.					
2003 – 2008	General Manager of Strategic Planning & Performance – Saudi Telecom Co. (STC)					
2001 – 2003	CFO – Saudi Telecom Co. (STC)					
1999 – 2001	Financial Consultant – Saudi Telecom Co. (STC)					
1995 – 1999	CFO – National Company for Glass Industries (ZOUJAJ)					
1992 – 1995	Chartered Accountant – Al Juraid & Partners Firm (Deloitte & Touche)					
d) Current membership in other shareholding companies' BODs (Listed or unlisted), or any other company of whatsoever legal capacity or related committees						
No.	Company Name	Main activity	Member capacity (executive, non-executive-independent)	Member nature(in his personal capacity, Representing legal entity)	Committees membership	Legal status of the company
1	Amana Co. for Cooperative Insurance	Insurance	Executive	Personal Capacity	Risk Committee Member Executive Committee Member	Joint Stock Company
2	Globe Med Saudi	Medical Claims Administration			Audit & Risk Committee Member	Limited Liability Company

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1. Nominator Personal Data						
Full Name:		Naif Faisal Al-Sudairy				
Nationality:		Saudi		Date of Birth:		12/02/1389 AH
2. Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Qualification Date	Qualification Entity		
1	Masters	Business Administration	2007	University of Southampton		
2	Bachelors	Industrial Engineering	2001	WPI		
3. Practical Experiences for Nominator						
Period	Experience Field					
2017	Investment					
2015	Vehicles Importing and Distributing					
2012-2015	Bank					
4. Current membership						
No.	Company Name	Main activity	Member capacity (executive, non-executive-independent)	Member nature (in his personal capacity, Representing legal entity)	Committees' membership	Legal status of the company
1	El Seif Engineering ContrRepresenting co.	ContrRepresenting	Executive	Representing legal entity	None	Limited liability
2	RDB Al-Saif Co., Ltd.	Concrete	Executive	Representing legal entity	None	Limited liability
3	Care Shield Holding Company	Health	Non-executive	Representing legal entity	None	Closed Joint Stock Company
4	National Energy Company	Energy	Non-executive	Representing legal entity	None	Closed Joint Stock Company
5	GlobeMed Saudi Company	Healthcare Services Administration	Independent	Representing legal entity	None	Closed Joint Stock Company