



UNITRANS

الشركة المتحدة الدولية للمواصلات
UNITED INTERNATIONAL TRANSPORTATION COMPANY



List of candidates for membership of the Board for the next session
starting from 21/06/2021 until 20/06/2024 (for a period of three years)

#	Candidate Name
1	Ahmed Siraj Abdulrahman Khogeer
2	Raad Nasser Saad Alkahtani
3	Abdulelah Saleh Mohammed Alshaikh
4	Abdulaziz Abdullah Abdulaziz Almahmoud
5	Abdullah Yahya Ali Fitaihi
6	Ammr Khaled Abdulfattah Kurdi
7	Mazen Jamil Ali Shahawi
8	Mohammed Abdullah Abdulaziz Muammar
9	Walid Ali Saleh Algasem
10	Ahmed Tariq Abdulrahman Murad
11	Abdullah Abdulrahman Abdullah Al Shaikh
12	Ahmed Mohammed Khaled Aldahlawi
13	Abdullah Mohsen Hamid Alnimri
14	Miqad Abdullah Abdulmohsen Alkhamis
15	Abdullah Mohammad Helal Alharbi
16	Saleh Ali Alsaleh Alhumaidan
17	Faisal Mohammed Helal Alharbi
18	Ahmed Abdullatif Ahmed Albarrak
19	Mohammed Abdulaziz Fahad Alghannam

#	Candidate Name
20	Abdulrahman Hassan Yaseen Bakheet
21	Bassim Abdullah Abdulrahman Alim
22	Abdulaziz Abdulrahman Nasser Alohal
23	Khaled Abdullah Khaled Aldabal
24	Kholoud Abdulrahman Khaled Aldabal
25	Yousef Abdullah Abdulaziz Alrajhi
26	Ghassan Mohammed Othman Kashmeeri
27	Asad Abdullah Hashem Alsadah
28	Alaa Adnan Salem Banaja
29	Abdulhahman Saleh Amer Bajabaa
30	Ali Hamad Ali Alsaqri
31	Fahad Ibrahim Abdullah Alhussain
32	Abdullah Jarallah Ibrahim Alsaawi
33	Khaled Mohammed Saleh Alhajaj
34	Mohammed Abdullah Ahmed Badhurays
35	Fahad Ayed Saleh Alshammari
36	Fahd Abdulrahman Abdullatif Alabdullatif
37	Omar Abdulaziz Muhammad Almohammadi
38	Abdullah Saleh Abdulaziz Al-Saleh



Saudi Arabia 920004124

Form No. (1) Resume

A) Personal information of the Nominated Member				
Full name	Dr Ahmed Sirag Abdulrahman Khogeer			
Nationality	Saudi Arab	Date of birth	November 14, 1968	
B) Academic Qualifications of the Nominated Member				
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	PhD (Doctorate)	Chemical Engineering GPA 4.0/4.0	2005	Colorado State University
2	MBA	Business Administration GPA 4.0/4.0	2004	Colorado State University
3	Certificate in Finance	Finance and investment GPA 4.0/4.0	2005	Colorado State University
4	MSe Masters of Science in engineering	Chemical Engineering GPA 4.0/4.0	1998	University of Tulsa
5	BSe Bachelor of Science in engineering	Chemical Engineering GPA 3.15	1990	King Abdulaziz University
6	Fellowship	Chemical Engineering	2017	American Institute of Chemical Engineers AIChE
7	Advanced Project Management certificate,	Project management, six courses, PMI recognized	2004	Colorado State University
8	Process Management certificate	Eight courses in process management	2004	Colorado State University
9	PE, Licensed Professional Engineer	Chemical Engineering	2006	Texas board of Professional Engineers
10	PMP, Project Management Professional	Project Management	2010	Project Management Institute PMI
11	CE, Consultant Engineer	Chemical Engineering	2010	Saudi Council of Engineers
12	Certified Arbitrator	International arbitration	2020	GCC Commercial Arbitration Centre(Dar Al-Qarar)
13	Certified Aramco trainer	Technical and professional courses	2000	Saudi Aramco
C) Work Experience of the Nominated Member				
Period	Areas of Experience			
April 2020- Oct 2020	Aramco Advanced R&D Center at King Abdullah University of Science and Technology KAUST project (April 2020 - current) Thuwal, Saudi Arabia <p>Joined Saudi Aramco Research and Development center R&DC project management to capitalize on my experience in managing mega projects to assist in the completion of the state of the art R&D center at KAUST. -Responsible for the transformation of the center theme from traditional research to IR4 and AI driven theme working with world class contractors and designers such as Wipro, Jacobs and DAR. Was also responsible for other complicated commissioning issues.</p>			
Jan 2011 - March 2020	King Abdullah University of Science and Technology KAUST projects management (Jan 2011 - March 2020) Thuwal, Saudi Arabia			

	<p>Having both the technical knowledge and project management skills, I was requested to assist in the KAUST project from the project management side by Saudi Aramco project management business line.</p> <p>I led teams of engineers and supports staff and was the primary responsible person for design, construction and commissioning of:</p> <ul style="list-style-type: none"> • 30+ Advanced Research centers and specialized research labs at KAUST Mega project. • KAUST premiere security system project including ditch, intrusion detection systems, sonars, radars, vessels barriers, IDAS, and crash rated fences with all control systems. • Thuwal town development projects including schools, roads, full utilities systems, mosques, public areas, sewage treatment plant, and heritage convention center. • Project Controls & Support including closeouts, HSE, KPIs, scheduling, IT, and interfaces management. • Construction of KAUST National Guard housing complex project consisting of 500 villas, Grand mosque, four local mosques, seven schools, clinic, fire station, full infrastructure, , sewage treatment, with complete services such as fire water system irrigation, security, retail, all fully equipped and furnished. • Passed through many claims, disputes, change orders, additional funding, approvals, contractor financial difficulties and bankruptcy, labor strikes and other issues, schedule extension and crashing.
Jan 2009 - Nov 2010	<p>King Abdullah University of Science and Technology KAUST mega Project (Jan 2009 - Nov 2010) Jeddah-Thuwal, Saudi Arabia (A founding member)</p> <p>I am proud of being a Founder for King Abdullah for Science and Technology KAUST, where I led a team from Saudi Aramco, designer HOK, faculty, and contractors working on the project. I was responsible for the advanced research labs including state of the art equipment such as the Nano fabrication labs, clean room, proteomics and genomics, and clean combustion center. I had the responsibility to represent KAUST interests in front of Aramco PMT, Bin laden, Saudi Oger & Oger international, HOK, and other stakeholders</p>
Aug 2006- Dec 2008	<p>Saudi Aramco New Business Development, Aramco/ ConocoPhillips YASREF export refinery Mega project (Aug 2006-Dec 2008) Houston, USA</p> <p>Joined a team from Saudi Aramco, Conoco Phillips and their contractor Kellogg Brown & Root KBR in Houston, TX working on the design of a \$ 10 b state-of-the-art Joint Venture Yanbu Refinery complex. Worked at the main office in Houston on the refinery's design, configuration, feasibility study, layout, plot plan, specifications, profitability, economics, and synergies with other Aramco, Sabic and private sector industries. In addition, I was responsible of the whole gasoline processing complex and part of the configuration team, licensors selection technical and commercial teams. Participated in the bid evaluation and award processes for the whole complex. Was an instrumental member in deciding the project product slate and profitability.</p>
Mar 2000 - Jul 2006	<p>Saudi Aramco Research & Development R&D Center (Mar 2000 - Jul 2006)</p> <p>Was responsible for research and new technology development in order to enhance the profitability and decrease the running cost of the refining processes. Was leading a team of scientists and engineers for pilot plants testing, catalyst characterization, desulphurization, refinery optimization, fuels & engine performance, High olefins FCC technology. Was the main advisor for the selection of deep catalytic cracking technology for high yield of plastics that was constructed in PetroRabigh. Gave technical courses to Saudi Aramco engineers. Was sponsored to pursue my PhD in USA.</p>
Aug 1999 - Feb 2000	<p>Saudi Aramco Facilities Planning Dept. (Aug 1999 - Feb 2000)</p> <p>FPD is responsible for preplanning of all Aramco capital projects and of planning all Saudi Aramco's facilities, capital projects and business plan. These facilities include oil production, refineries, petrochemicals, roads, residential, infrastructure, recreation, utilities, and IT. I was participated in Kingdom Refineries Upgrade program, refineries master plan, refinery excess oil utilization and profitability enhancement.</p>

Nov 1995 - Jul 1996	Saudi Aramco Jeddah/Riyadh Refining Vice President Planning staff (Nov 1995 - Jul 1996) Technical Advisor & Capital Project Coordinator responsible for all technical issues regarding capital projects, Operating &, Business plans, issuing accountability reports for Jeddah & Riyadh refineries and Jeddah Administrative area. Served as a consultant to the VP.
Oct 1990 - July 1999	Petromin/ Samarec/Saudi Aramco Jeddah Oil Refinery (Oct 1990 - July 1999) Process & Operation Engineer for all Jeddah refinery process units. First Saudi Specialized in FCC field. Participated in the engineering, construction and commissioning in two major Revamp Projects and 20 refinery turnarounds projects. Invented new procedures for cleaning vessels to avoid plugging saving time and money. Made necessary engineering for numerous projects and modifications. Mentored many new engineers. Invented a new program which can do daily and monthly reports, and give MIS type information way before advanced computers were available. Was selected as the presenter of the refinery deficiencies to Saudi Aramco's corporate management Committee. Was nominated for the MS degree in USA and high level assignment with the VP.
Mar-Oct 1990	Petromin Lubricating Oil Company (Petrolube), Jeddah (Mar-Oct 1990) Started my career working on Lube & grease formulations, specifications and production. Obtaining performance certificates from international firms (Mobil, API, GM, Rolls-Royce, and SAE). Had the important role to advise Saudi Arabian customs whether imported lubes and lube additives meet Saudi specs and if they can be locally manufactured or not to waive import custom duties
2010-now	International management experience by holding several high positions in the American Institute of Chemical Engineers AIChE for more than 15 years including Division Chair, Director, Committee Chair, regional liaison, technical sessions' chair, and keynote.
2009-now	Renewable and Clean Energy International experience projects from being a founder KAUST responsible for clean energy advanced research labs KAUST founder, engaging in AIChE for 15 years with world top companies and national research labs such as NREL, DOW in addition to working in Aramco R&D center
1980-2010	Working in Haj family business for 30 years gaining valuable experience in crowd and people management and logistics.
2016-2018	Saudi building code 2018 review committee member
2016-now	Member of the board of college of engineering, king Abdulaziz university Rabigh

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						
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Candidate name: Dr Ahmed Sirag Khogeer

signature:



Date: Feb 22, 2021

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Raad Nasser Saad Alkahtani					
Nationality:	Saudi	Date of Birth:	14 – 07 – 1977			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	BSc	Electrical Engineering	2000	King Saud University		
2						
3						
C) Work Experience of the Nominee						
Term	Areas of Experience					
2000 – 2003	Network design engineer - GPT Marconi Middle East (SANGCOM Project)					
2003 - 2006	Network operation engineer - STC					
2006 - 2007	Senior Supervisor Engineering and Planning - STC					
2007 - 2009	Planning Control & Processes Manager - STC					
2009 - 2010	Business Planning and Regulatory Manager - STC					
2010 - 2018	Business Planning and Performance Director - STC					
2018 - Now	Central/Eastern Mobile Deployment Planning Manager - STC					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	WAFA Ins.	Insurance	Independent	Personal Capacity	Investment / Nomination & Remuneration Committee	Listed Joint-Stock Company
2						
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CV Form Number (1)

A) Personal Information of the Nominee

Full name:	Abdullah Saleh Mohammed Al Shaikh		
Nationality: Saudi	Date of Birth: 30-04-1959		

B) Qualifications of the Nominee

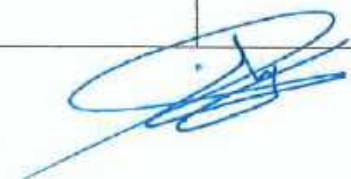
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	BS	Business Administration	1985	Portland State University
2	Masters	MBA	1988	Eastern New Mexico University
3				

C) Work Experience of the Nominee

Term	Areas of Experience
Dec.88 to April 98	Banque Saudi Fransi-Regional Manager, Central Area for Corporate Banking Group
July 98 to Oct. 2010	Saudi Hollandi Bank (Alawwal) General Manager Corporate Banking Group (Country Head)
June 2011 to Aug. 2020	Saudi Home Loans Co., Chief Executive Officer

D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Atta Educational Company	Education	Independent	Personal Capacity	Audit Committee	Listed Co.
2	Care Shield Holding Company	Health	Independent	Personal Capacity	Governance, Nomination, Remuneration Committee	Closed Joint Stock Co.
3						





Form No. (1) Resume

a) Personal information of the Nominated Member				
Full name	Abdulaziz Abdullah Almahmoud			
Nationality	Saudi	Date of birth	28/06/1988	
b) Academic Qualifications of the Nominated Member				
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1.	Chartered Financial Analyst (CFA)	Finance, Investment, strategy and portfolio management	2018	CFA Institute
2.	Master of Business Administration (MBA)	Financial management	2014	southeast Missouri state university
3.	Bachelor of Science in Business Administration	Financial management	2010	King Saud University
c) Experiences of the Nominated Member				
Period	Experience			
Nov 2015- Present	<p>Head of Financial Analysis and Derivative- STC Riyadh, Saudi Arabia</p> <ul style="list-style-type: none"> Designed long term dividend distribution plan on STC group and its subsidiaries and lead the entire process of internal approvals, board presentation, and market announcement. Appointed as a lead member on establishing STC \$5 billion international Sukuk (144A/RegS) program. Lead on the treasury centralization initiative to establish it as a primary project on a group level and ensure proper stakeholder management to realize its potential & benefits. Evaluated and reported to the higher management the debt capacity of STC group to be aligned with the board target credit rating while implementing DARE growth strategy. Conducted multiple short and long term cashflow forecasting to identify gaps and strategies to invest or fund accordingly. Lead the team in building, restructuring, and managing \$1.33 billion long-term treasury portfolio to meet STC long term liquidity plan. Maintained good relationships with banks, credit rating agencies & financial partners to optimize financial transactions. Analyzed current capital structure to advice on the optimal mix of debt and equity which maximizes the value of STC businesses Selected as a member on updating the risk management framework for the group during the Covid-19 pandemic. Analyzed hedging strategies using derivatives and proxy hedging for STC's local and international operations. Member of the IFRS conversion project for STC to be one of the first listed companies on completing the adaptation. 			
Jan 2020- present	<p>Financial advisor- ZID holding company (E-commerce) Riyadh, Saudi Arabia</p> <ul style="list-style-type: none"> Develop and establish financial control, systems, audit and policy 			

	<p>and procedures.</p> <ul style="list-style-type: none"> Recognized and optimize the financial reports to follow IFRS standards for medium enterprises and publish the first audited financial report. Guide the company in developing its overall financial strategies after conducting peer and competition. Implement the restructuring of the capital structure to fit the strategy of the company. analysis to optimize the company's positioning. Optimize the operational and organizational structure of 100+ people. Advice the company in formatting and develop the overall strategy and assist in overcoming obstacles in the transformation journey. Diversify source of funding and advice on the equity funding round SAR 28 million Advice and direct on creating treasury function including funding and cash investment. Guide the company in identifying the cost allocation and cost per unit in effort to optimize of Opex and Capex.
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Jul 2014-Sep 2015	<p>Investment analyst- Sanabil Investment Riyadh, Saudi Arabia</p> <ul style="list-style-type: none"> Studied the macro and international market development to identify the exposed factors on context of Sanabil's portfolio. Assisted the head of asset allocation team on updating the strategic asset allocation plan during the 2014 oil collapse. Conducted different equity valuations in Fundamental Equity Department using 10K and other qualitative information.
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Aug 2014-Nov 2014	<p>Multi-Asset Trainee- Goldman Sachs New York City, USA</p> <ul style="list-style-type: none"> Conducted different equity valuations in Fundamental Equity Department using 10K and other qualitative information. Rotated through different departments within Goldman Sachs Asset Management to be exposed to different teams. Trained on different fund projects and private equity cases in Alternative Investment and Managerial Selection Department. Exposed to the fixed income products such as mortgage backed securities (MBS) and Collateralized mortgage obligation (CMO) in addition to the commodity market. Learned and applied different statistical models in Quantitative Investment Department to be used on automated and smart funds.
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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, independent)	Nature of the membership (in personal capacity, representative of legal Person)	Membership of committees	Legal form of the company
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Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Abdullah Yahia Ali Fitaihi					
Nationality	Saudi	Date of birth	15-05-1976			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	MBA	Business administration	02-2015	PSCJ		
2	BSc	Industrial engineering	11-1999	KAAU		
3						
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C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2020 to Current	Executive director of supply chains, procurement, planning, procurement and logistics operations at Naseej International Trading Company					
2019 to 2020	Consultant - strategic planning, supply chain and performance excellence					
2016 to 2019	Director of strategic planning and project management at Saudi Public Transport Company					
2014 to 2015	Executive director of support services at Sulaiman Al-Rajhi colleges					
2012 to 2014	Director of supply chain operations at Al-Haddad telecom					
2010 to 2017	Business development and transformation advisor at Fitaihi group					
2010 to 2012	General manager of Al-Nahdi company for transportation and logistics services					
2006 to 2009	Senior transportations and warehousing manager at agility logistics					
2000 to 2005	Assistant manager of supply chain at al Faisaliah group, SONY corporation					
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	Insight Solutions	Consultations	Nonexecutive	In Personal Capacity	No	A Limited Liability Company
2						

Form No. (1) Resume

a) Personal information of the Nominated Member

Full Name	Ammr Khalid Abdul-Fattah Kurdi		
Nationality	Saudi	Date of birth	11 April 1979

b) Academic Qualifications of the Nominated Member

No.	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1.	Ph.D. in Accounting	Accounting	August 2010	University of North Texas, USA
2.	Masters Degree	Accounting	December 2004	University of Arizona, USA
3.	Bachelor's of Science	Accounting	September 2001	King Fahd University of Petroleum & Minerals, Dhahran, KSA
4.	Certified Management Accountant (CMA)	Accounting	March 2018	Institute of Management Accountants, NJ, USA

c) Experiences of the Nominated Member

Period	Experience
Apr. 2019 – to date	Chief Corporate Services Officer at the Saudi Arabian Industrial Investments Company (Dussur), responsible for finance & accounting, information technology, procurement, corporate communication & branding, and business services functions.
Apr. 2017 – Apr. 2019	Group Chief Financial Officer at Saudi Arabian Amiantit Company, a joint stock publicly listed pipe manufacturing company with more than 20 subsidiaries and JVs across the GCC, and MENA region.
Sep. 2013 – Apr. 2017	Chief Audit Executive at King Fahd University of Petroleum & Minerals heading the internal audit function.
Sep. 2010 – Apr. 2017	Accounting professor at King Fahd University of Petroleum & Minerals conducting research, accreditation, and teaching activities.

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, independent)	Nature of membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1.	Saudi Telecommunications Company (STC)	Telecommunications Service	Independent	Personal capacity	Audit, Risk & Compliance Committee	Publicly Listed
2.	General Authority for Military Industries (GAMI)	Regulating the Military Industry	Independent	Personal capacity	Audit, Risk & Compliance Committee	Government Entity
3.	General Electric Saudi Advanced Turbines Company (GESAT)	Manufacturing of Advanced Gas Turbines	Executive	Representative of legal person	Audit Committee	Closed Joint Stock
4.	Institute of Management Accountants	Regulating the management accounting profession internationally	Independent	Personal Capacity	Board of Directors	Non-Profit Organization

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full Name	Mazen Jamil Shahawi					
Nationality	Saudi	Date of birth	1405/08/07			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Mini MBA	Accounting and Financial Management	2017	IBS vocational Training Academy - USA		
2	Diploma	Accounting and Financial management	2017	Cambiradge British Academy		
3	Bachelor	General Administration	2014	King Abdulaziz University - KSA		
4						
5						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2004-2005	Banking (National Commercial Bank)					
2005-2015	Banking (Al Jazirah Bank)					
2016-2017	Finance (OSOUL Modern)					
2018-2019	Insurance (SANAD, NASCO)					
2019-2021	Insurance (Enaya)					
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	N/A					
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CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Mohammed Abdullah Muammar					
Nationality:	Saudi	Date of Birth:	31/12/1959			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Post graduate diploma	Marketing for industrialize countries	1985	University of Strathclyde (Scotland)		
2	Bachelor of science (Bsc)	Marketing management	1982	Syracuse University (United States of America)		
3						
C) Work Experience of the Nominee						
Term	Areas of Experience					
2018-present	Board member – Trade Union Insurance Company					
2016-present	CEO; Creative Thinking Centre					
2010-2015	Leadership and marketing; SIDF					
1984-2010	Management and consultations; SIDF					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Trade Union Insurance Company	Insurance	Independent	Personal capacity	Auditing and remunerations	Public stock company
2						
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Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Walid Ali AlGasem					
Nationality	Saudi	Date of birth	06/11/1964			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor of Science	Finance	December 1994	Arkansas state University		
2						
3						
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C) Work Experience of the Nominated Member						
Period	Areas of Experience					
April 2015 - Jan 2016	Chief of Compliance at Hollandi Capital					
Nov 2013 - April 2015	Chief Business Officer at Hollandi Capital					
Feb 2008 - Oct 2013	Brokerage Manager at Riyadh Capital					
Jan 2004 - Jan 2008	Brokerage Manager at Riyadh Bank					
Jan 1995 - Dec 2003	Treasury Sales					
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	Riyad Reit	Listed Public Fund	Independent	Personal	N/A	Real Estate Fund
2						
3						
4						
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Form No. (1) Resume

A) Personal Information of the Nominee						
Full Name:	AHMED TARIQ ABDULRAHMAN MURAD					
Nationality	SAUDI	Date of Birth:	21/10/1961 11/05/1381 H			
B) Academic Qualifications of the Nominee						
#	Degree	Major	Certificate Date	Name of Awarding Entity		
1	Certified Professional Consultant Engineer	Civil Engineering	5/10/2020	SAUDI COUNCIL OF ENGINEERS		
2	Master's in Business Administration MBA	Finance and Management	18/12/1988	UNIVERSITY OF SAN FRANCISCO - USA		
3	Bachelor of Science	Civil Engineering	9/02/1984	WORCESTER POLYTECHNIC INSTITUTE - USA		
C) Work Experience of the Nominee						
Period		Areas of Experience				
2010 - Currently		SAUDI UNITED FERTILIZER CO. – Executive Board Management				
2008 - 2010		NESMA HOLDING CO. – Financial Investment				
2006 - 2008		ALKHABEER FINANCIAL ADVISORS – Asset Management				
2000 - 2006		SHAMIL BANK OF BAHRAIN – Corporate Finance				
1989 - 2000		MURAD CONSULT – Engineering Consultancy				
D) Current membership in any board and committees of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form						
#	Name of the Company	Main Activity	Membership type*	Nature of membership**	Committees Membership	Legal Form of the Company
1	SALAMA INSURANCE	Cooperative Insurance	Chairman Independent	Personal Capacity	Chairman of the Executive and Investment Committees	Public Listed Joint Stock
2	ANAAM GROUP	Consumer Food Staples	From outside the Board	Personal Capacity	Audit Committee	Public Listed Joint Stock
3	SAUDI UNITED FERTILIZER	Agriculture Products Trading	Board Member Executive	Personal Capacity	Non	Limited Liability

*Membership Type (executive, non-executive or independent)

**Nature of Membership (Personal capacity or representative of legal person)

CV Form Number (1)

A) Personal Information of the Nominee

Full name:	Abdullah Al Shaikh		
Nationality:	Saudi	Date of Birth:	05/11/1964

B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor	Accounting	1984	King Saud University
2	Master	Business & Accounting	1992	Aberdeen University
3	Certificate	Finance	2007	Canadian Institute for Financial Consultants

C) Work Experience of the Nominee

Term	Areas of Experience
2019 - now	Oversee Financial and Administrative activities of Saudi Medical Care Group
2015 - 2021	Audit and Internal Control of Al Yamama Cement Company
2014 - 2019	Audit and Internal Control of Manafea Co. for Investment, Tourism & Real Estate Development
2010 - 2016	Audit and Internal Control of Abdulatif Alissa Group Holding Co.
2006 - 2008	Audit and Internal Control of Saudi Stock Exchange (Tadawul)
1994 - 1996	Oversee Financial and Administrative activities of Al Makteb Company

D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Al Salam Company	Healthcare	Non-Executive	Representative	Board	Close Joint-Stock
2	Al-Takasussi Holding	Trading	Independent	Personal	Exec. Committee	Limited Liability
3	Al Yamama Cement	Industry	Independent	Personal	Audit Committee	Joint-Stock
4	NUPCO	Supply Chain	Independent	Personal	Audit Committee	Close Joint-Stock
5						

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Ahmed Mohamedkhalid A Aldahlawi					
Nationality:	Saudi	Date of Birth:	27/12/1986			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Master	Financial management	2012	Sussex Uni		
2	BA	Accounting	2009	King AbdulAziz Uni		
3						
C) Work Experience of the Nominee						
Term	Areas of Experience					
Auditor	Aldahlawi External Auditor offic - Owner					
Finance Manager	Hafiz Holding Co. - financial manager					
Accountant	NCB					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Middle East Healthcare	Health Care	-	Person	Audit committee	Listed
2						
3	Saudi Indian Company	Insurance	-	Person	Audit committee	Listed
4	Insurance					
5						

Form No. (1) Resume

A) Personal information of the Nominated Member

Full name	Abdullah Mohsen Alnimri		
Nationality	Saudi Arabia	Date of birth	1/7/1400

B) Academic Qualifications of the Nominated Member

#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	Certificate	FinTech	2020	HARVARD UNIVERSITY
2	Certificate	CME4	2019	CMA
3	Master	Executive MBA	2012	KFUPM
4	Certificate	CME1	2010	CMA
5	Diploma	Corporate Banking Credit	2004	AABFS
6	Bachelor	Marketing	2003	KFUPM

C) Work Experience of the Nominated Member

Period	Areas of Experience
11/2018 - Present	National Bonds KSA- CEO
4/2014 – 11/2018	National Bonds UAE- Consultant
3/2016 - 6/2018	Ministry of Housing - Advisor to H.E Minister and general director for Developmental Housing
5/2016 - 12/2016	Ministry of Labor and Social Development-Advisor to HE Minister and Chairman of Commission of Awqaf
1/2015 - 3/2017	Saafah Foundation - Secretary General
9/2010 - 12/2014	Ibram Business Holding- Chief Executive Officer
7/2009 - 6/2010	Emirates National Bank- Director of Institutional Sales
8/2007 – 7/2009	Deutsche Bank KSA – Vice President asset Management & Institutional sales
10/2004 – 9/2007	Al Rajhi Bank – Relationship Manager - Corporate Banking Group

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	Awqaf Alaradi	charitable	Independent	In personal capacity	Board member	Charity
2	Shuaa wadi al hada fund	Investment	Independent	In personal capacity	Board member	investment fund
3	Alkhabeer endowment fund	charitable	Independent	In personal capacity	Board member	Charitable fund
4	Taif Health Cluster	Health	Independent	In personal capacity	Member of the advisory board	Closed joint stock

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Miqad bin Abdullah bin Abdulmohsen Alkhamis					
Nationality:	Saudi	Date of Birth:	17/1/1494 H			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Bachelor	Accounting	2002	King Saud University		
2						
3						
C) Work Experience of the Nominee						
Term	Areas of Experience					
2018 –So far	Social Development Bank: Executive Vice President, Investment Sector					
2011 – 2014	Middle East Propulsion Company - MEPC: Chief of Accounts					
2002- 2011	Banking expertise					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1						
2						
3						
4						
5						

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	abdullah mohammed helal alharbi					
Nationality	saudi	Date of birth	13/09/1990			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	MASTER	MBA	21/05/2017	Dar aluloom university		
2	BACHELOR	Marketing	01/06/2013	King abdulaziz university		
3						
4						
5						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2016-now	Member of the board of directors and risk manager at FIPCO					
2009-2015	Business analyst AF NFA investment					
2009-2012	Collabotating columnist for alsharq al-Awsat news paper					
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	FIPCO	Materials	Executive	In his personal	Governance	Public
2						
3						
4						
5						



CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Saleh Ali Saleh Alhumaidan					
Nationality:	Saudi	Date of Birth:	01/Feb/1957			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Bachelor	Marketing & Management	1979	KFUPM		
2	Master	Business Administration (MBA)	1981	KFUPM		
3	Doctorate	Business Administration (DBA), Strategic Planning	2016	Grenoble Ecole De Management – France		
C) Work Experience of the Nominee						
Term	Areas of Experience					
1994 – 1996	Board Member - Batic Investments and Logistics Co. (Public Stock Co.)					
2000 - 2003	Board Member - Tourism Enterprise Co. (Public Stock Co.)					
2002 – 2006	Board Member – Sharqiya Chamber of Commerce and industry					
2003 – 2015	Delegate of Saudi Arabia & Head of Businessmen Delegation - International Labor Organization					
2018 - 2019	Vice Chairman - Zamil Higher Institute for Industrial Training					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Hawyia	Marketing	Non-Executive	Personal capacity	No	LL
2	Yamam	Investment	Non-Executive	Personal capacity	No	LL
3	Layan	Event Management	Non-Executive	Personal capacity	No	LL
4	Canary	Day-care Center	Non-Executive	Personal capacity	No	LL

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Faisal Muhammad Helal Alharbi				
Nationality	Saudi	Date of birth		Oct. 26, 1983		
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	BACHELOR	Marketing	01/06/2013		King Abdulaziz university	
2	MASTER	Business Administration	21/05/2017		Dar Aluloom university	
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
Jan. 2019 till now		Vice Chairman and managing Director of Filling and Packing Materials MFG Co. (FIPCO)				
Mar. 2017 till now		Chairman of FPC Industries Co.				
From 2008 till now		General Manager of VAYA Saudi Arabia				
From 2008 till now		General Manager of Savana International				
From Jan. 2016 till Dec. 2018		Chairman of Filling and Packing Materials MFG Co. (FIPCO)				
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	FIPCO	Materials	Executive	personal	Executive Committee	Public Listed

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Ahmed Abdullatif Ahmed Albarrak					
Nationality	Saudi	Date of birth	25/03/1980			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	Systems Engineering	05/02/2003	King Fahad University of Petroleum and Minerals		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
Since Jan. 2019 till now	Chairman of Filling and packing Material MFG. Co. (FIPCO), Saudi Joint Stock Co.					
Since 2016 till now	Chairman of Dana Ice Cream (limited Co.)					
Since 2009 till now	General Manager – Bina Engineering Services					
Jan 2016 – Dec 2018	Executive board member and the Managing Director of Filling and packing Material MFG. Co. (FIPCO), Saudi Joint Stock Co.					
May 2007 – Jan 2009	Operation Manager – Bina Precast					
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	Filling and Packing Materials MFG Co. (FIPCO)	Materials	Non-Executive	Personal	-Executive Committee - Nomination and Remuneration Committee - Governance Committee	Public listed



CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Mohammed Abdulaziz F Alghannam					
Nationality:	Saudi	Date of Birth:	24/06/1984G			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Master	Accounting	December 2016	Flinders University Adelaide, Australia		
2	Bachelor	Accounting	March 2009	King Saud University		
3	(CFE)	Fraud	2021	Association of Certified Fraud Examiners		
4	(Cert IFR)	Accounting	2020	Association of Chartered Certified Accountant(UK)		
5	(Cert IPSAS)	Accounting	2020	Association of Chartered Certified Accountant(UK)		
6	Credit Advisor	Finance	2020	Financial Academy		
7	Ifsah professional exam	Capital Market	2020	Financial Academy		
8	CFPE	Governance and Compliance	2020	Financial Academy		
C) Work Experience of the Nominee						
Term	Areas of Experience					
Manager	Cash Management					
Assistant Manager	Treasury					
Senior Accountant	Accounting					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non- Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1						

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Abdulrahman Hassan Yaseen Bakheet					
Nationality:	Saudi	Date of Birth:	16/09/1987			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Course	SIDF Credit Development program	2013	Queen's University-Canada		
2	Bachelor	Bachelor of Science in Business Administration <i>Concentration: finance and management</i>	2010	American University of Sharjah		
3						
C) Work Experience of the Nominee						
Term	Areas of Experience					
2019-Present	Portfolio Manager, Al Al Rai'dah Investment Company, Local Equities and Fixed Income Team					
2014-2019	Senior Fixed Income Trader, Banque Saudi Fransi, Global Markets Group					
2012-2014	Senior Loan Review Analyst, Saudi Industrial Development Fund, Credit Department					
2010-2012	Broker, Saudi Fransi Capital, International Brokerage Department					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	N/A	N/A	N/A	N/A	N/A	N/A
2						

Curriculum Vitae Form #(1)

A) Personal Information of the Nominee						
Full Name		BASSIM ABDULLAH ABDULRAHMAN ALIM				
Nationality		Saudi	D.O.B	04/06/1966 A.D.		
B) Academic Qualification of the Nominee						
S.	Qualification	Major	Qualification Date	Awarding Institution		
1	J.S.D	Juris	1992	American University – Washington, DC		
2	L.L.M.	Laws	1993	Harvard School – U.S.A.		
3	B.A.	Political Science	1988	American University – Washington, DC		
4						
5						
6						
C) Work Experience of the Nominee						
Period		Area of Expertise				
1995- to the present date		Managing Partner at the Law Firm of Bassim Alim & Associates				
2018- to the present date		Board Chairman of United International Transportation (Budget Saudi)				
2006-2018		Board Member of United International Transportation (Budget Saudi)				
2017		Chairman of Audit Committee at United International Transportation (Budget Saudi)				
2011		Chairman of Remuneration and Nomination Committee at United International Transportation (Budget Saudi)				
2010		Member of Audit Committee at United International Transportation (Budget Saudi)				
1994-1995		Director of Muslim World League Office				
1994		International lawyer at International Lawyers Program				
D) Current Membership of Board of Directors of other (listed or unlisted) joint-stock companies or any other company, irrespective of its legal form, or the relevant committees						
S.	Name of Company	Main Activity	Type of Membership (Executive – Non-executive – Independent)	Nature of Membership (in personal capacity – Representative of legal personality)	Membership of Committees	Legal Form of the Company
1						
2						
3						

PCurriculum Vitae Form #(1)

A) Personal Information of the Nominee						
Full Name		ABDULAZIZ ABDULRAHMAN NASSER AL-OHALI				
Nationality		Saudi	D.O.B	23/02/1955		
B) Academic Qualification of the Nominee						
S.	Qualification	Major	Qualification Date	Awarding Institution		
1	PhD	Civil Engineering	1987	University of Washington- Seattle, U.S.A.		
2	MSc.	Civil Engineering	1982	Wayne State University -Detroit, U.S.A.		
3	Bachelor Degree	Civil Engineering	1978	King Saud University – Riyadh		
4						
5						
6						
C) Work Experience of the Nominee						
Period		Area of Expertise				
1978-1993		Teaching staff at Imam Abdulrahman Bin Faisal University – Dammam				
1993-1999		General Manager of SAPTCO				
1999-2016		Deputy Minister of Transport for Transport Affairs, then, Chairman of Transport General Authority				
D) Current Membership of Board of Directors of other (listed or unlisted) joint-stock companies or any other company, irrespective of its legal form, or the relevant committees						
S.	Name of Company	Main Activity	Type of Membership (Executive – Non-executive – Independent)	Nature of Membership (in personal capacity – Representative of legal personality)	Membership of Committees	Legal Form of the Company
1						
2						
3						

Curriculum Vitae Form #(1)

A) Personal Information of the Nominee

Full Name	KHALID ABDULLAH KHALID ALDABAL		
Nationality	Saudi	D.O.B	24/11/1978

B) Academic Qualification of the Nominee

S.	Qualification	Major	Qualification Date	Awarding Institution
1	Bachelor of Engineering	Chemical Engineering	2003	University of California
2	Master of Business Administration	Financial Management	2005	University of California
3				
4				
5				
6				

C) Work Experience of the Nominee

Period	Area of Expertise

D) Current Membership of Board of Directors of other (listed or unlisted) joint-stock companies or any other company, irrespective of its legal form, or the relevant committees

S.	Name of Company	Main Activity	Type of Membership (Executive - Non-executive - Independent)	Nature of Membership (in personal capacity - Representative of legal personality)	Membership of Committees	Legal Form of the Company
1	SGB Al-Dabal Company Ltd.	Manufacturing and supplying scaffolding	Executive	In personal capacity		L.L.C.
2	AKD Holding Co.	Trading and contracting	Executive	In personal capacity		L.L.C.
3						

A) Personal Information of the Nominee						
Full Name		KHOLOUD ABDULRAHMAN KHALID ALDABAL				
Nationality		Saudi	D.O.B	December 9, 1987		
B) Academic Qualification of the Nominee						
S.	Qualification	Major	Qualification Date	Awarding Institution		
1	MBA	Business Administration	June, 2019	Stanford University – U.S.A.		
2	Bachelor Degree	Nutrition and Dietetics	June, 2009	Simmons University – U.S.A.		
3						
4						
5						
6						
C) Work Experience of the Nominee						
Period		Area of Expertise				
2020- Present date		Neom – Director of Corporate Finance				
2019-2020		Rising Tide Fund - venture capital firm at San Francisco - Investment Specialist				
2013-2017		Saudi Aramco - Investment Specialist				
2011-2013		Saudi Aramco – Contract Advisor				
D) Current Membership of Board of Directors of other (listed or unlisted) joint-stock companies or any other company, irrespective of its legal form, or the relevant committees						
S.	Name of Company	Main Activity	Type of Membership (Executive – Non-executive – Independent)	Nature of Membership (in personal capacity – Representative of legal personality)	Membership of Committees	Legal Form of the Company
1						
2						
3						
4						

A) Personal Information of the Nominee						
Full Name		YOUSSEF ABDULLAH ABDULAZIZ ALRAJHI				
Nationality		Saudi	D.O.B	10/01/1959		
B) Academic Qualification of the Nominee						
S.	Qualification	Major	Qualification Date	Awarding Institution		
1	MSc.	Development Management	1992	Western Michigan University – U.S.A.		
2	Bachelor Degree	Political Science	1986	King Saud University		
3						
C) Work Experience of the Nominee						
Period		Area of Expertise				
2015- Present date		Vice Chairman of Tabuk Agricultural Development Co. and Chairman of Executive Committee				
2017 – Present date		Board Chairman of Al Mattar Travel and Tourism Co.				
2010 – resent date		Board Chairman of Call Investment (Tourism and Travel)				
2005- Present date		Board Chairman of Al Reyadah International Hotels Co.- Agent of Ramada Hotels in Saudi Arabia				
2013-2017		General Manager - Abdullah Abdulaziz AlRajhi & Sons Industrial Holding Co.				
1996-2017		General Manager - Abdullah Alrajhi Industry & Trade Co.				
1992-1995		Financial Projects Manager – Al Rajhi Banking and Investment Corporation				
1987-1988		Branch Manager - Al Rajhi Banking and Investment Corporation				
D) Current Membership of Board of Directors of other (listed or unlisted) joint-stock companies						
S.	Name of Company	Main Activity	Type of Membership (Executive – Non-executive – Independent)	Nature of Membership (in personal capacity – Representative of legal personality)	Membership of Committees	Legal Form of the Company
1	Budget Saudi Co.	Car Rental	Independent	in personal capacity	N/A	Listed Joint-Stock
2	Alrajhi Industry Co	Industrial	Independent	in personal capacity	Audit Committee	L.L.C.
3	Alrajhi Education	Educational	Independent	in personal capacity	N/A	L.L.C.
4	Al Reyadah Hotels Co.	Tourism	Independent	in personal capacity	N/A	L.L.C.

CV Form Number (1)

A) Personal Information of the Nominee

Full name:	Ghassan Mohammed Kashmeeri		
Nationality:	Saudi	Date of Birth:	1/11/1969 (21/08/1389 H)

B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelors	Accounting	1998	King Saud University
2				
3				

C) Work Experience of the Nominee

Term	Areas of Experience
12/09/1998 – 14/06/2006	External Auditor Supervisor - PriceWaterHouseCoopers
02/10/2006 – 24/03/2007	Money Laundering Officer - Saudi Fransi Bank
01/05/2007 – 31/03/2017	Executive Advisor – Corporate Governance Department, Capital Market Authority
31/03/2017 - Present	Founder and General Manager of Governance Experts Firm (GEF)

D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Gulf Union Alahlia Cooperative Insurance Co.	Insurance	Independent Member	Personal Capacity	Risk Committee	Joint Stock Publicly Listed Co.
2						

نموذج رقم (١) السيرة الذاتية

أ) البيانات الشخصية للمرشح						
الاسم الرباعي Asad Abdullah Hashem Alsadah						
الجنسية	Saudi	تاريخ الميلاد	17/06/1964			
ب) المؤهلات العلمية للمرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
١	Bachelor's Degree	Finance	1988	North Texas State University		
٢						
٣						
٤						
٥						
ج) الخبرات العملية للمرشح						
الفترة	مجالات الخبرة					
2012-2020	Head of Consumer Bank- Arab National Bank					
2006-2012	Head of Retail Bank- Arab National Bank					
2000-2006	Regional Manager - Eastern Province					
1996-2000	Head of branch Network					
2006- 2020	Head of Almanzil Almubarak company (Real estate co. owned by ANB)					
د) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها:						
م	اسم الشركة	النشاط الرئيس	صفة العضوية (تفصيلي، غير تفصيلي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
١						
٢						
٣						
٤						

Form No. (1) Resume

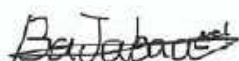
A) Personal Information of The Nominated Member									
Full name	Alaa Adnan Banaja								
Nationality	Saudi	Date of birth	22/12/1984						
B) Academic Qualifications of the Nominated Member									
#	Qualifications	Specialization	Date of Obtaining the Qualifications	Name of Awarding Entity					
1	Bachelor's Degree	Finance	2006	King Abdulaziz University					
2	-	-	-	-					
C) Work Experience of the Nominated Member									
Period	Areas of Experience								
2007-2013	Officer II, Capital Markets Supervision Division Capital Market Authority "CMA"								
2013-2018	Head of Compliance & MLRO Alkhabeer Capital								
2018-present	Governance and Compliance Director Jabal Omar Development 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:									
-	-	-	-	-	-	-			



CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Abdulrahman Bajabaa					
Nationality:	Saudi	Date of Birth:	27/05/1981			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Bachelors	Chem Engineering	2005	University of Southern California		
2	Bachelors	Political Science	2005	University of Southern California		
3	Masters	Business Administration	2010	Melbourne Business School		
4	Certificate	Building Better Boards Program	2020	Saudi Industrial Development Fund (SIDF)		
5						
C) Work Experience of the Nominee						
Term	Areas of Experience					
2020-2021	Group CFO for Naseej (Public listed company)					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	N/A					
2						
3						
4						
5						

Abdulrahman Saleh Bajabaa



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		ALI HAMAD ALSAGRI				
Nationality		SAUDI ARABIA			Date of birth	09 OCT 1984
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelors	International Business Administration	2006		Seneca University, Toronto, Canada.	
2.						
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
2006 to 2013		Wacker International Est. -- Contracting, Projects & Commercials				
2013 to Current		Hamad Al-Sagri Holding Co. -- Setting direction & managing investments in fitness clubs, refining, lubricants, & real estate				
2010 to Current		Board Member, Leejam Sports -- Strategy, growth, reorganization, IPO				
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, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1.	Leejam Sports Co.	Fitness Clubs	Chairman, Non-Executive	Personal Capacity	Nomination Committee Executive Committee	Listed - Joint Stock Co.
2.	Hamad AlSagri Holding Co.	Investment Holding	Executive	Personal Capacity		Unlisted - Joint Stock Co.
3.	Huwaylan (UK) Ltd	Property Management	Non-Executive	Personal Capacity		UK Incorporated Co.
4.						



CV Form Number (1)

1- Personal data of the nominated member

Full Name	Fahad Ibrahim Abdullah Alhussain		
Date of birth	1/1/1390h	Nationality	Saudi

2- The candidate's qualifications

Qualifications	Major	Date of the Degree	Name of Awarding Entity
1 Bachelor degree in Administrative Sciences	Accounting	1412 h	King Saud University
2 Fellow of Saudi Organization for Certified Public Accountants (socpa)	Accounting and Auditing	1419 h	Saudi Organization for Certified Public Accountants (socpa)
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3- Practical experiences of the nominated member

Areas of expertise	The Period
Accounts Analyst and loans Official (bakeries /private schools) at the Loans Department of the Ministry of Finance	from 20/8/1412 to 30/6/1433
SOPCA Fellowship Examinations Department Official and Manager (part-time)	from 25/2/1424 to 28/10/1433
SOPCA Secretary General Assistant for Professional Performance Quality	from 2/2/1434 to 12/7/1436
Advisor (part-time) and President of advisory a team at SCOPA	from 1/12/1437 to date.
Advisor to the General Manager of the Human Resources Development Fund	from 2/9/1439 to 2/9/1441

4- Current membership in the management of other joint stock companies (listed or unlisted)

Name of the Company	Main activity	Membership status (executive, non-executive, independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	The legal form of the company	
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CV Form Number (1)

A) Personal Information of the Nominee

Full name:	Abdullah Jarallah Ibrahim AlSaawi		
Nationality:	Saudi	Date of Birth:	01/07/1395 H

B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Master	Marketing	2010	Newcastle University
2	Bachelor	Law	2001	King Saud University
3				

C) Work Experience of the Nominee

Term	Areas of Experience
2019 - Present	General Manager of Customer Service & Branches - GOSI
2017 - 2019	General Director of GOSI's Office in Riyadh
2016 - 2017	Assistant General Director of GOSI's Office in Riyadh
2008 - 2016	Manager of Employers Affairs Department - GOSI
2003 - 2008	Auditor in the Inspection Department - GOSI

D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	-	-	-	-	-	-
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Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Dr. Khaled Mohammed Saleh Alhajaj					
Nationality	Saudi	Date of birth	16/10/1966			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Doctor of Philosophy (Ph.D.)	Management/ Innovation & Tech Mgmt	2018	University of the West of England (UWE), Bristol, UK		
2	MSc Management	Management	2013	University of the West of England (UWE), Bristol, UK		
3	Certified Internal Auditor	CIA	2002	Institute of Internal Auditors, USA.		
4	Certified Fraud Examiner	CFE	2001	Association of Certified Fraud Examiners, USA		
5	Bachelor Degree	Accounting	1991	King Saud University		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2002 – Now	Founder, CEO (Difa Consulting Group)					
01-2019 – 01-2020	Advisor to the Rector (Future University)					
1993-2014	Founder, CEO (Difa IT Group)					
2009 – 2009	Adviser/Consultant (The Shura Council (Majlis Ash Shura))					
03/2004- 06/2006	Founder, General Manager (Swaaj Rocks Factory)					
09/2001 – 06/2002	Chief Financial Officer (CFO) (Althyab Group (Holding))					
06/1999- 06-2001	General Auditor (CIA) (Arasco)					
11/1993 – 05/1999	Banking Examiner (Saudi Arabian Monetary Agency, SAMA)					
08/1992 – 11/1993	Banking Supervisor (Saudi Arabian Monetary Agency, SAMA)					
01/1992 – 08/1992	Settlement Department Head The Saudi Shares' Registration Company (Currently Tadawul)					
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						
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CV Form Number (1)

A) Personal Information of the Nominee

Full name:	Mohammed A. Badhurays		
Nationality:	Saudi	Date of Birth:	16 Sep 1981

B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor	Accounting	2005	King Abdulaziz University
2	Master	Accounting	2010	Oklahoma City University
3	Certified Zakat and Income Tax Advisor	Accounting & Tax & Zakat	2017	Ministry of Commerce and Investment
4	Certified Internal Controls Auditor	Audit & Accounting	2020	Institute for Internal Controls (IIC), USA
5	Insurance Foundation Certificate Examination (IFCE)	Insurance	2020	SAMA
6	Professional Practice of Internal Auditing	Internal audit	2019	Saudi CIA
7	COSO internal control	Audit	2020	Leaders approach

C) Work Experience of the Nominee

Term	Areas of Experience
2018 – up to now	Internal Audit Manager - SALAMA Cooperative Insurance Company
2020 – Feb 2021	Acting Compliance manager - SALAMA Cooperative Insurance Company
2016 - 2018	Head of Internal Audit- Dar Al Etiman Al Saudi
2010- 2016	Senior Auditor- Ernst and Young
2005- 2006	Associate Auditor- Ernst and Young

D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Office Mohammed A. Badhurays for Zakat & Tax	Zakat & tax	Owner			Individual Foundation
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Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Fahad Ayed Al-Shammari					
Nationality	Saudi	Date of birth	18/07/1976			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	B.S Degree	Accounting	2000	Imam University		
2	SOCFA Fellowship	Accounting – Auditing	2009	SOCFA		
3	CMA Fellowship	Management Accounting	2010	IMA - US		
4	Executive Diploma	Islamic Finance	2010	Open University of Malaysia		
5	CFA Charter	Financial Analysis – Investment	2016	CFA Institute - US		
6	Emerging CFO Program	Strategic Financial Leadership	2018	Stanford University – GSB School - US		
7	Oxford Real Estate Program	Real Estate	2018	Oxford University – SAID business School - UK		
8	International Directors Program	Corporate Governance – Board of Directors development	2019-2020	INSEAD – FR		
9	COSO ERM Certificate	Risk Management	2020	COSO Committee – US		
10	Stanford Business Leadership Series SBL	Business Strategy & Leadership	2020	Stanford University – GSB School - US		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
03/21 to date	Founder and CEO of (FASS Office)					
04/17 to 03/21	CFO at (National Housing Company)					
04/14 to 04/17	CFO at (SPIMACO)					
07/12 to 04/14	Accounting Manager at (Madden Aluminum)					
04/11 to 07/12	Accounting Services Superintendent at (SATORP)					
10/00 to 04/11	Accountant/Project Manager/ Financial Specialist at (STC)					
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	SAKAN Foundation	Non-Profit Foundation	Nonexecutive	Represent the founder NHC	Audit	Non-Profit Foundation
2	Muwasat Medical Service Company	Health Care	Independent	Personal Capacity	NRC	Listed



CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Fahad Abdulrhman Abdullatif Alabdullatif					
Nationality:	Saudi	Date of Birth:	3-AUG-1969			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Bachelor	Business Administration	1992-1993	King Abdulaziz University		
2						
3						
C) Work Experience of the Nominee						
Term	Areas of Experience					
	Automotive business industry					
	Operation lease and rent					
	Finance and accounting					
	Marketing and contract negotiations					
	Governance and compliance					
	Executive and Management consulting and advisory					
	Aviation industry					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
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CV Form Number (1)

A) Personal Information of the Nominee

Full name:	Omar Abdulaziz Mohammad AlMohammady		
Nationality:	Saudi Arabia	Date of Birth:	25-11-1978

B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor's Degree	Chemical Engineering and Economics, Minor: Mathematics	2002	Vanderbilt University

C) Work Experience of the Nominee

Term	Areas of Experience
1/2019 - Present	Group CEO, Fawaz Alhokair Group
12/2016– 1/2019	CEO, Batic Investments & Logistics
12/2012-5/2015	CEO, Goldman Sachs Saudi Arabia
7/2010-11/2012	Director, Head of KSA Investment Banking Barclays Capital
11/2007- 9/2009	Executive Director, Private Equity and Direct Investments MerchantBridge
12/2005-10/2007	Investment Banking Division/Middle East Coverage Team Goldman Sachs

D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Saudi Fas Holding		Executive	Personal Capacity	Board of Directors	Unlisted
2	Arabian Centres Company		Non- Executive	Personal Capacity	Board of Directors	Listed
3	Fawaz Abdulaziz AlHokair		Non-Executive	Personal Capacity	Board of Directors	Listed
4	CITI Bank		Non- Executive	Personal Capacity	Board of Directors	Unlisted
5	CITI Bank		Non-Executive	Personal Capacity	Audit Committee	Unlisted

Form No. (1) Resume

a) Personal information of the Nominated Member							
Full name		Abdullah Saleh Abdulaziz Alsaleh					
Nationality		Saudi			Date of birth		05/11/1964
b) Academic Qualifications of the Nominated Member							
No.	Qualifications	Specialization	Date of obtaining the qualifications			The issuer of the qualification	
1.	Bachelor's degree	Chemical engineering	1989			King Fahad University of petroleum & minerals	
2.							
3.							
4.							
5.							
c) Experiences of the Nominated Member							
Period		Experience					
1990-2019		Retired brigadier general engineer at Civil Defense					
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, independent)	Nature of the membership (in personal capacity, representative of legal person)		Membership of committees	Legal form of the company
1.							
2.							
3.							
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