

The National Agricultural Development Company



The Ordinary General Assembly Meeting
21 March 2021

The Ordinary General Assembly Meeting Agenda

Sunday, 21 March 2021

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Voting on electing the members of the Board of Directors from candidates for the next session, which shall commence on 11-04-2021, for a period of (3) years ending on 10-04-2024 (Attached: Candidates' CVs).

1 Dr. Sultan Abdulsalam	12 Mr. Nael Fayez	23 Mr. Sultan Garamish	34 Dr. Abdulwahab Abukwaik
2 Mr. Mujtaba Alkhonaizi	13 Mr. Mazen Jamil Alshahawi	24 Mr. Abdulateef Abdullah Al Rajhi	35 Mr. Bader Abdulrahman ALSayari
3 Mr. Abdulaziz ALMahmoud	14 Mr. Mohannad Abduljalil	25 Dr. Yasser Al-Harbi	36 Mr. Omar ALMadhi
4 Mr. Talal Almuammar	15 Mr. Mohammed Al Muammar	26 Mr. Khalid Al- Fuhaid	37 Dr. Ammr K. Kurdi
5 Dr. Abdullah AL-Hussaini	16 Mr. Ismail Shehada	27 Dr. Saad Al Hoqail	38 Mr. Abdullah Fitaihi
6 Ms. Asma Talal Hamdan	17 Mr. Mohammed Al Shammari	28 Mr. Awaadh Awadh AL-Otaibi	39 Mr. Amr AUallal
7 Mr. Majid Ahmed Al-Suwaigh	18 Mr. Khalid Al Khalaf	29 Mr. Raad Nasser Saad Alkahtani	40 Mr. Saleh Al-Afaleq
8 Dr. Khaled Alhajaj	19 Mr. Wael ALBassam	30 Mr. Omar Nasser Mukharesh	41 Dr. Ahmed Khogeer
9 Mr. Abdulrahman Ibrahim Alkhayal	20 Mr. Thamer AL-Wadey	31 Mr. Abdullah Alalshaikh	42 Dr. Murya Habbash
10 Mr. Ibrahim Mohammed AboAbat	21 Mr. Ahmad Murad	32 Mr. Fayez AL-Zaydi	43 Mr. Ali Hamad ALSagri
11 Dr. Solaiman Abdulaziz Al Twajri	22 Dr. Nabeel Koshak	33 Mr. Abdulaziz Saleh ALRebdi	

CV Form Number (1)

a) Personal Information of the Nominee				
Full name:		Sultan Abdulsalam Ibrahim Abdulsalam		
Nationality: Saudi		Date of Birth: 17-03-1984		
b) Qualifications of the Nominee				
#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	PhD in Law	Corporate-Insurance-Finance-Civil Liability Laws	Nov 2020	University College Dublin
2	LLM	Financial Services Law	May 2010	Illinois Institute of Technology
3	LLB	General	May 2005	King Abdulaziz University
4	Fresh Graduate Program	Intensive General and Buisness English, Pre Master Courses, On	Job Training in CMA and LSE	Capital Market Authority
5			2007	
c) Work Experience of the Nominee				
Term		Areas of Experience		
2003-2005		Training Lawyer and Legal Advisor - Cooperator - Yasser Baker Gazzaz		
2005-2007		Trainee at CMA- Fresh Graduate Program		
23 May-22Aug 2011		AlGazzawi Professional Association in affiliation with Herbert Smith LLP as a Training Lawyer and Junior Associate		
Dec 2011-Jun 2012		Meshal Al-Akeel in Association with Hourani and Associates LLP as a Legal Consultant and Associate		
Mar 2013 - Current		Lecturer of Law- Islamic Economics Institute - King Abdulaziz University		

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	None					
2						
3						
4						



24-01-2021

CV Form Number (1)

A) Personal Information of the Nominee

Full name:	Mujtaba Nader MohammedSaeed Alkhonaizi
Nationality: Saudi	Date of Birth: 26/04/1987

B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Master of Science, Accounting	Accounting	2014	University of Michigan
2	Bachelor of Business Administration,	Accounting	2009	Western Michigan University
3	CPA-Certified Public Accountants	Accounting	2017	American Institute of Certified Public Accountants
4	CIA- Certified Internal Auditor	Audit	2019	The Institute of Internal Auditors,
5	CRMA- Certification in Risk Management Assurance	Risk	2020	The Institute of Internal Auditors,

C) Work Experience of the Nominee

Term	Areas of Experience
2019- Present	Chief Internal Auditor
2018- 2019	Audit Manager/Senior Manage
2016-2017	General Manager,
2015- 2015	Auditor in Charge

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	None					
2						
3						
4						

Form No. (1) Resume

a) Personal information of the Nominated Member				
Full name		Abdulaziz Abdullah Abdulaziz 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	2018	CFA Institute
2.	Master of Business Administration	Financial Management	2014	Southeast Missouri State University
3.	Bachelor of Science in Business Administration	Financial Management	2010	King Saud University
4.				
5.				
c) Experiences of the Nominated Member				
Period		Experience		
November 2015- Present		Head of the Financial Analysis& Financial Derivatives Section - Nominated and appointed as a head to create a 5 billion USD international financial instrument - Planning long-term dividends on the share of STC and its subsidiaries, controlling the internal approval process, board presentation and market announcement - Head of a program to study and develop the centralization of STC treasury in order to transfer treasury business from the subsidiaries to STC in order to achieve financial savings, manage risks and raise financial control - Responsible of assessing the ability of the STC and its subsidiaries to borrow to achieve the group's expansion goals and ensure the targeted credit rating for Board of Directors at the same time - Examine and analyze both short and long-term cash flow forecasts to identify the gaps and strategies for investing or financing accordingly - Leading the team in building, restructuring, and managing long-term treasury portfolio investments of 1.33 billion USD to meet the long-term liquidity plan of STC - Maintaining well connected with banks, credit rating agencies and financial partners to improve financial transactions - Analyzing the existing capital structure in order to advise of the optimal mix of debt and equity that increases the value of STC businesses - Member in updating the framework of risk management of the group during the COVID-19 pandemic - Analyzing the direct and indirect hedging strategies using derivatives for local and international operations of STC - Member in the project of converting international financial reporting standards for STC to be one of the first listed companies to convert to IFRS		
July 2014- September 2015		SANABIL INVESTMENTS- Investment Analyst - Responsible of studying the overall and international market development in order to determine the risk factors for SANABIL's investment portfolio - Working as an assistant to the head of the asset investment allocation and planning team, the strategic asset allocation plan has updated during the 2014 collapse oil - Performing various stock valuations in the underlying stocks section using 10k listings, factors, sector developments and macroeconomic developments		

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.							
4.							

Form No. (1) Resume

a) Personal information of the Nominated Member							
Full name		Talal Othman Abdulmohsen Almomer					
Nationality		Saudi			Date of birth		28\4\1401 H
b) Academic Qualifications of the Nominated Member							
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification		
1.	Bachelor Degree	Business Administration	2005		King Saud University		
2.	Master Degree	Business Administration	2010		Cardiff University		
3.	British Fellowship of Insurance	Insurance	2015		Chartered Institute of Insurance		
4.	American Fellowship in Risk Management	Risk Management	2014		Insurance Institute of America		
5.	Many Courses in Executive Management	Executive Management	Between the period of 2013-2019		INSEAD- London Business School, and others		
c) Experiences of the Nominated Member							
Period		Experience					
2002-2005		Analyst in Joannou & Paraskevaides					
2005-2012		Underwriter in Saudi Fund for Development					
2012-2016		Chief of Risk Management in MEDGULF Co.					
2016-2020		Chief of Risk Management in Tawuniya Co					
2020-Present		Executive Vice President of Risk Management in Alrajhi Takaful					
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.	Aljouf Cement Company		Independent	Personal		Board Member	Public Company
2.	Aljouf Cement Company		Independent	Personal		Chairman of Risk Committee	Public Company
3.							
4.							

Form No. (1) Resume

a) Personal information of the Nominated Member							
Full name		Dr. Abdullah Sagheer Mohammad Alhusini					
Nationality		Saudi			Date of birth		20\6\1966
b) Academic Qualifications of the Nominated Member							
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification		
1.	PHD	Financial Accounting & Audit	2005		University of Kent		
2.	Master Degree	Science in Accounting	1997		King Saud University		
3.	Bachelor Degree	Accounting	1990		King Abdulaziz University		
4.							
5.							
c) Experiences of the Nominated Member							
Period		Experience					
2010-Present		Prof. Dr. of Accounting & Audit, Deen of Students Affairs in Prince Sultan University					
2005-2010		Financial Management, Human Resources Management					
2000-2005		Management consulting, Finance consulting, and Tax&Zakat					
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.	Allianz Saudi Fransi	Insurance	independent	Personal		Audit Nominations	Public Company
2.	Alkhaleej Training	Training & Educating	Independent	Personal		Audit	Public Company
3.							
4.							

Form No. (1) Resume

a) Personal information of the Nominated Member							
Full name		Asma Talal Jameel Hamdan					
Nationality		Saudi			Date of birth		19\09\1985
b) Academic Qualifications of the Nominated Member							
ZX No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification		
1.	Master Degree	Business Administration	2011		Prince Sultan University		
2.	Bachelor Degree	Business Administration	2007		King Saud University		
3.	Program	Negotiation Techniques	2013		Harvard University		
4.	Program	Digital Transformation	2019		University of Virginia		
5.	Program	Leadership Communication	2020		INEAD		
c) Experiences of the Nominated Member							
Period		Experience					
2016-2021		Flynas: Executive Director of Support Services (projects planning, HR, IT, sales management)					
2011-2016		Hewlett-Packard (HP): Projects management, planning and sales operations					
2007-2011		Paper House Trading Co.: Business strategic planning					
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.	Paper House Trading Co.		Non- executive	Representative of legal person		-	Limited Liability
2.							
3.							
4.							

CV Form Number (1)

A) Personal Information of the Nominee

Full name:	Majed Ahmed Ibrahim Alsuwaigh		
Nationality:	Saudi	Date of Birth:	12/06/1396 H

B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Master	Islamic Finance	2018	The General Council for Banks
2	Master	Marketing Management	2006	Central western University
3	Bachelor	Japanese Language	2000	King Saud University
4	CIB	Islamic Finance	2018	The General Council for Banks
5	CISCAM	Financial Markets	2018	The General Council for Banks
6	CISTRAF	International Trading	2018	The General Council for Banks
7	CISRIM	Risk Management	2018	The General Council for Banks

C) Work Experience of the Nominee

Term	Areas of Experience
From 2017 till now	CEO of Talayye Arriyadah Company.
2016-2017	Senior Director of the treasury sales , Alrajhi Bank
2015-2016	Vice president- Manager, high Net -worth & Institutional unit, Riyadh Capital
1997-2015	Head Treasury Department Regional corporate sales, Riyadh Bank

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 Insurance	Cooperative Insurance	Independent	Personal	Chairman, member of Executive Committee , Member of Investment Committee	Joint stock Company

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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Form No. (1) Resume

a) Personal information of the Nominated Member							
Full name		Abdulrahman Ibrahim Abdulrahman Alkhayal					
Nationality		Saudi			Date of birth		22\10\1962
b) Academic Qualifications of the Nominated Member							
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification		
1.	Master Degree	Administration	2002		University of Akron		
2.	Bachelor Degree	Business Administration	1984		King Saudi University		
3.							
4.							
5.							
c) Experiences of the Nominated Member							
Period		Experience					
2018-2020		CEO of AIA Office for Consultancy					
2018-2020		Founder and Chairman of Building Techniques & Real Estate Development Association					
2015-2018		CEO of Fast Form Factory					
2016-2018		Founding Member of Chemical Industries Association					
2010-2015		Adviser of Minister of Ministry of Housing					
2007-2010		Team Leader of Ministry of Housing in National Transformation Program (Vision 2030)					
2006-2015		Director General of Social Development Bank					
1984-2006		Director General of Projects Evaluating & Finance					
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.	Fast Form Factory	Mold production	Executive	Personal		N/A	Sole Proprietorship
2.				Personal		N/A	جمعية تعاونية
3.	Association of Building Techniques and Real Estate Development	Developing using building techniques	Chairman of the Board	Personal		Founding Committee	جمعية تعاونية تحت التأسيس
4.	Saudi Cables Co.	Electronic cables production	Independent	Personal		Nominations	Public Company

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		IBRAHIM MOHAMMAD ABDULLAH ABOABAT				
Nationality		SAUDI	Date of birth	01/07/1383 (18/11/1963)		
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of qualifications	The issuer of the qualification		
1.	Higher Diploma In Sanitary Engineering	Sanitary Engineering	1992	IHE DELFT, NETHERLANDS		
2.	Beachelor of Science in Civil Engineering	Civil Engineering	1985	KING SAUD UNIVERSITY, SAUDI ARABIA		
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
From 01/01/2020 Until now		Chief Philanthropy office , WAQF SULAIMAN AL RAJHI				
From 2007 to 31/12/2019		CEO of Al Watania Agriculture Company				
From 1997 to 2001		Executive Director for Operations & Maintenance Program.				
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.	National Agricultural Development Company (Nadec)	Food production	non- executive	personal capacity	executive committee & Nominations Committee	Contribution / Included
2.	Sulaiman Bin Abdulaziz Al-Rajhi International Company	Import, export, wholesale and retail trade in foodstuffs	non- executive	personal capacity	executive committee	Limited liability
3.	National Company for Seed Production and Agricultural Services (Buthur)	Trade in seeds and plant tissues, developing and improving them, providing them to farmers, and doing agricultural services	non- executive	representative of legal person	Chairman of the Board of Directors	Limited liability

4.	Al Watania Agriculture Company	Engaging in agricultural work and reclamation of agricultural lands for the benefit of the company or for others, importing, exporting, wholesale and retail trade in agricultural products, fertilizers, agricultural seedlings, seeds, equipment, agricultural machinery, agricultural chemicals and live animals. And agents in food and beverages, wholesale of fruits, wholesale of vegetables, wholesale of dates, wholesale of meat, retail sale of fresh and preserved fruits and vegetables, retail sale of dairy products, eggs, olives and pickles, retail sale of livestock feed.	non- executive	personal capacity	Nominations Committee	Limited liability
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Dr. Solaiman Abdulaziz Saleh Al Twajjri				
Nationality		Saudi		Date of birth		1-7-1985 H
b) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	PhD	Accounting	1998		Ohio – United States	
2.	Masters	Accounting	1993		Illinois – United States	
3.	Bachelor	Industrial Management	1990		King Fahd University of Petroleum and Minerals	
c) Experiences of the Nominated Member						
Period		Experience				
27 Years		Multiple fields in leadership and administrative roles.				
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.	Saudi Electricity Company	Electricity	N/A	N/A	Audit	Listed
2.	Mulkia	Portfolio Management	N/A	Personal	Chairman of Audit Committee	Licensed
3.	Takween	Industrial	non- executive, independent	Personal	Chairman of Audit Committee	Listed
4.	The International Water Distribution Company Ltd Tawzea	Water Service	N/A	Representative of legal person)		Limited
5.	International Infrastructure Management and Operation Co. Ltd	Water Service	N/A	Representative of legal person)		Limited
6.	Amiantit	Industrial	N/A	Representative of legal person)		Limited
7.	Amiantit (AFIL)	Pipe industry	N/A	Representative of legal person)		Limited
8.	Ameron Saudi Arabia Ltd	Pipe industry	N/A	Representative of legal person)		Limited
9.	Bondstrand Co. Ltd	Pipe industry	N/A	Representative of legal person)		Limited
10.	Saudi Arabian Ductile Iron Pipes Co.	Pipe industry	N/A	Representative of legal person)		Limited
11.	Saudi Arabia Concrete Products Co.	Pipe industry	N/A	Representative of legal person)		Limited
12.	Saudi Amecon Co. Ltd.	Pipe industry	N/A	Representative of legal person)		Limited
13.	PWT – German	Industrial	N/A	Representative of legal person)		Limited
14.	Amiantit Qatar Pipes Co.	Pipe industry	N/A	Representative of legal person)		Limited
15.	SariRast Co. Qatar	Pipe industry	N/A	Representative of legal person)		Limited
16.	Saudi Arabian Amiantit Management	Management	N/A	Representative of legal person)		Limited
17.	Infrastructure Engineering Contracting	Industrial	N/A	Representative of legal person)		Limited
18.	PWT – Saudi Arabia	Establishment, management, and maintenance of water technology stations	N/A	Representative of legal person)		Limited

19.	Ductile Technology Co. W.L.L. Bahrain	Buying and selling real estate and renting it out	N/A	Representative of legal person)		Limited
20.	Amiantit International Holding BH	Holding Co.	N/A	Representative of legal person)		Limited
21.	Amiblu Holding Co. Austria	Industrial	N/A	Representative of legal person)		Limited
22.	SoborBoro Industrial Limited -Turkey	Pipe industry	N/A	Representative of legal person)		Limited
23.	PWT — German	Establishment, management, and maintenance of water technology stations	N/A	Representative of legal person)		Limited

Form No. (1) Resume

a) Personal information of the Nominated Member							
Full name		Nael Sameer Mohammad Kamil Fayez					
Nationality		Saudi			Date of birth		1395 H
b) Academic Qualifications of the Nominated Member							
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification		
1.	Executive Program	High Performance People Skills for Leaders	2012		London School of Business and Management		
2.	Executive Program	Management of Non- Profit Organizations	2011		Columbia University		
3.	Executive Program	Driving Toward the Future	2010		Harvard University		
4.	Executive Master	Business Administration	2008		Aspen University		
5.	Executive Program	Banking	2005		Brown Brothers Harriman		
6.	Bachelor	Economic	2001		Lamar University		
c) Experiences of the Nominated Member							
Period		Experience					
2016-Present		Guwa Alholol Co. CEO and Board Member					
2020-Present		General Authority for Awqaf- Advisor					
2019-Present		Jeddah Municipality- Advisor in the Advisory Board of Secretary General					
2014-Present		Injaz S- Board Member					
2009-2016		Injaz SA- CEO					
2001-2009		Saudi Arabian Oil Company- Saudi Aramco					
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.	Saudi Cables Co.	Industrial	Independent	Personal capacity	-	Public Company	
2.	Quwa Alholo Co.	Consultancy	Executive	Personal capacity	Executive Committee	Limited Liability	
3.	Injaz SA	Training services	Non- executive	Personal capacity	Executive Committee	شركة وقفية	
4.							

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					
2						
3						
4						
5						

Form No. (1) Resume

a) Personal information of the Nominated Member							
Full name		Muhannad Abbas Abdulqadir Abduljaleel					
Nationality		Bahraini			Date of birth		10\7\1972
b) Academic Qualifications of the Nominated Member							
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification		
1.	Bachelor Degree of Commerce	Public Administration and Economics	1994		University of California		
2.							
3.							
4.							
5.							
c) Experiences of the Nominated Member							
Period		Experience					
1994-2012		Insurance and Investment					
2012-2021		Oil& Gas Industry, Insurance, and Investment Industry					
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.	Makamen Company for Oil and Gas		Partner	Chairman of Board of Directors			Private Company
2.							
3.							
4.							

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
١	Trade Union Insurance Company	Insurance	Independent	Personal capacity	Auditing and remunerations	Public stock company
٢						
٣						
٤						
٥						

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Ismaeel Mohammad Ismaeel Shahadah				
Nationality		Palestinian			Date of birth	
					30\08\1975	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor Degree	Pharmacy	١٩٩٨		Applied Science University	
2.	Master Degree	Senior Leadership	٢٠١٢		Hult International Business School	
3.	Advanced Program	Sales Execution	٢٠١٣		ESCP Business School	
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
June 2020- Present		Chief Executive Officer of Pharmaceutical sector in Saudi Chemical Holding Company				
January 2019- June 2020		President of the GCC Countries for the British AstraZeneca company				
January 2017- December 2018		Director-General of the British AstraZeneca company in Saudi Arabia				
January 2016- December 2016		Director-General of the British GlaxoSmithKline in Saudi Arabia				
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.	N/A					
2.						
3.						
4.						

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Mohammad Sakit Mushin Alshammari				
Nationality		Saudi			Date of birth	25\10\1392 H
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor Degree	Business Administration	1433 H		Imam Mohammad Ibn Saud Islamic University	
2.	Master Degree	Business Administration	2016		London Business School	
3.	Executive Certificate	Strategy and innovation	2011		Massachusetts Institute of Technology	
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
2018- Present		General Director of Communications and Information Technology- Riyadh Airports Company				
2010- Present		Founding Partner and Board Member- Tools and Solutions Company				
2016- 2017		Chief Technology Officer- General Authority of Zakat& Tax				
2015- 2016		Executive General Manager of Business Solutions Operation- Mobily Company				
2014- 2015		General Manager Mega Projects Execution- Mobily Company				
2010- 2014		Director of Strategy Management- Mobily Company				
2005- 2010		Executive Manager of Data Center- Mobily Company				
2007- 2008		General Manager- Mobily Infotech- India				
1995- 2005		Various jobs in national companies and government agencies				
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.	Tools and Solutions Company	Business services	Non- executive	Personal	N\A	Limited Liability
2.	International Tools and Solutions Company- India	Business services	Non- executive	Personal	N\A	Limited Liability
3.	شركة المنصات والمدفوعات	Business services	Non- executive	Personal	N\A	Limited Liability
4.						

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Khalid Khalaf Abdulrahman Alkhalaf				
Nationality		Saudi			Date of birth	
					26\10\1965	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Master Degree	Marketing	1990		King Fahd University of Petroleum & Minerals	
2.						
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
1991-2000		A family business in the field of ready-made garment (international agencies)				
2000-2010		A family business in the field of bedding (blankets- towels- pillows)				
2010-2015		Family business in the field of chain of restaurants				
2015-Present		Founder and partner in the Saudi Bakeries Company (producing burger bread which serves restaurants, sandwiches for schools and groceries with cheese and chocolate flavor ...etc)				
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.	Saudi Bakeries Company	Bakery industry	Chairman of Board of Directors	Partner		
2.						
3.						
4.						

Form No. (1) Resume

a) Personal information of the Nominated Member							
Full name		Wael Abdulrahman Hamad Albassam					
Nationality		Saudi			Date of birth		14\1\1975
b) Academic Qualifications of the Nominated Member							
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification		
1.	Master Degree	Business Administration	2006		University College of Bahrain		
2.	Bachelor Degree	languages and Translation	1997		Imam Mohammad Ibn Saud Islamic University		
3.							
4.							
5.							
c) Experiences of the Nominated Member							
Period		Experience					
2019- Present		VP and Head of Education and Development- Bank Aljazira					
2014-2016		VP of Shared Services- Al Rasheed Group for Petroleum Investment					
2008-2013		Human Resources Manager- Zamil Industrial					
1998-2005		Training Manager- Bae Systems 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:							
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.							
4.							

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Thamir Misfer Awadh Alwadei				
Nationality		Saudi			Date of birth	28\02\1404 H
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Master Degree	Business Administration	2016		Alyamamah University	
2.	Bachelor Degree	Business Administration	2014		Imam Mohammad Ibn Saud Islamic University	
3.	Diploma	Commercial Accounting	2006		Institute of Public Administration	
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
2006- 2013		Assistant Manager Internal Audit- Samba Financial Group				
2013- 2014		Assistant Manager Internal Audit- Alinma Bank				
2014- 2017		Assistant Manager Internal Audit- Alawal Bank				
2017- 2018		Chief Internal Auditor- Alyusr Company				
2018- 2019		Chief Internal Auditor- American Express				
April 2019- November 2019		Director of the Internal Audit Program- Samba Financial Group				
December 2019- Present		Director General of the General Administration of Internal Audit- Saudi Customs				
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.	MetLife Insurance Company	Insurance	Independent	Personal	Member of the Board of Directors Member of the Audit Committee	مدرجة
2.	Arab National Bank	Banks	Independent	Personal	Member of the Board of Directors Chairman of the Audit Committee Member of the Nomination and Remuneration Committee	مدرجة
3.						

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Ahmed Tariq Murad				
Nationality		Saudi		Date of birth	21-10-1961	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Professional Qualification	Certified Advisor	2020		Saudi Council of Engineers (SCE)	
2.	Master	Business & Finance	1988		San Francisco University – USA	
3.	Bachelor	Civil Engineering	1984		Rochester University – USA	
c) Experiences of the Nominated Member						
Period		Experience				
2010 – Current		Saudi United Fertilizer Co.- Executive Management				
2008 – 2010		Nesma Holding Company – Investment Department				
2006 – 2008		ALKhabeer Capital – Asset Management and Product Development				
2000 – 2006		Shamil Bank of Bahrain – Corporate Finance				
1989 – 2000		Murad Consult – Consulting				
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.	Salama Insurance Company	Insurance	BOD Chairman Independent	personal capacity	Chairman of Executive and investment Committee	
2.	Anaam International	Food – Retail	External Party	personal capacity	Member of Audit Committee	
3.	Saudi United Fertilizer Co	Agriculture	Executive	personal capacity	-	

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		H.E. Dr. Nabeel A. Koshak				
Nationality		Saudi		Date of birth		29/3/1390 H
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Executive Education	Venture Capital and Private Equity Program	2019		Harvard University	
2.	Executive Education	The MIT Regional Entrepreneurship Acceleration Program	2017		Massachusetts Institute of Technology	
3.	Executive Education	Development Finance Program	2014		Harvard University	
4.	PhD	Computational Design in Architecture	2002		Carnegie Mellon University	
5.	Master	In Architecture (Computers in Design)	1997		University of Colorado at Denver	
6.	Bachelor	Architectural Engineering	1993		Umm Al-Qura University	
c) Experiences of the Nominated Member						
Period		Experience				
2019 – Current		CEO and Board Member in Saudi Venture Capital Company				
2019 – Current		Chairman - GEN Saudi Arabia				
2020 - Current		Member of the Investment Committee -(Innovation at the King Abdullah University of Science and Technology) Fund				
2017-2021		Chairman of the Investment Committee and member of the Board of Directors – Mwheba				
2015-2017		Chairman of the Board of Directors - Wadi Makkah Venture Capital				
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.	Wadi Makkah Venture Capital	Investing and private equity	executive	personal capacity	N/A	Listed Co.
2.						
3.						
4.						

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Sultan Mohammed A Garamish				
Nationality		Saudi.		Date of birth		18th March 1988
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	SOCPA	Certified Public Accountants	2015	SOCPA= Saudi Organization for Certified Public Accountants		
2.	CIA	Certified Internal Auditor	2015	Institute of Internal Auditing		
3.	Mater of Science in accounting	Accounting with a GPA of 4.43	2015	King Abdul Aziz University in Jeddah (KSA)		
4.	PhD Candidate in business administration	Business Administration (Accounting and Finance)	2020 intel now	Morgan State University, Maryland State, USA		
5.	Bachelor	Accounting	2010	King Abdul Aziz University in Jeddah (KSA)		
6.	Intensive Academic English Program	Academic English	2019	University of Washington in Seattle, USA		
c) Experiences of the Nominated Member						
Period		Experience				
September 2020 until now		Accounts Manager for United International Transportation Company (Budget) is a Saudi joint stock company, listed since September 2020 until now.				
from October 2015 till October 2017		I worked as assistant manager in BDO company branch in KSA. This is one of the five prominent accounting offices in the world from October 2015 till October 2017. I also supervised consultation works of Zakat and Tax in the company in 2016.				
2015		I worked in the field of financial internal auditing in Jeddah Governorate Municipality in 2015. This is a governmental authority supervising infrastructure works, public services and development in Jeddah. It is an important control work for keeping public finance and following the regime.				
2011 to 2014		• Practical experience in the field of accounting and finance in distinguished commercial companies. I worked as senior accountant and accounts supervisor from 2011 to 2014; • Al-Futaim Company ;2013-2014. It is a huge company from Dubai. It is a multi-division and multi-branch company. I worked in its main office in KSA, for the Volvo Heavy Equipment Agency. • Saudi Lebanese Factories Company (2011-2012). It is the most important factory for Chocolate in the Middle East.				
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.	Not applicable					

Form No. (1) Resume

a) Personal information of the Nominated Member							
Full name		Abdullatif Abdullah Abdulaziz Alrajhi					
Nationality		Saudi			Date of birth		01\07\1386 H
b) Academic Qualifications of the Nominated Member							
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification		
1.	Master Degree	Business Administration	2006		American University of Beirut		
2.							
3.							
4.							
5.							
c) Experiences of the Nominated Member							
Period		Experience					
1990- 2011		Banks- Regional Director of the Eastern Region- Alrajhi Bank					
2011- 2014		Banks- Director of the Credit Center in Riyadh- Alrajhi Bank					
2014- Present		Alrajhi Holding Group- Chairman of Board of Directors					
2019- Present		Alrajhi Financial Solutions- Chairman of Board of Directors					
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.	Audi Bank-Syria	Banks	Independent	Representative of legal person		-	Listed Company
2.	Abdullah Alrajhi Foundation	Charity	Independent	Personal		-	Limited Liability
3.							
4.							



Form No. (1) Resume

a) The personal data of the nominated member				
Yasser Bin Mohammed bin Al-Harbi				Full Name
1390/05/25	Date of birth	Saudi	Nationality	
b) The scientific qualifications of the nominated member				
Name of the Organization	The date of obtaining the qualification	Specialization	Qualification	N
King Saud University	1990	Linguistics	Bachelor	1
AYU/ USA	2005	Information systems	PhD	2
				3
				4
				5
c) The practical experiences of the nominated member				
Areas of expertise			Period	
Head of Rad Global Real Estate			From 1438 to the present	
Founder, Vice Chairman and CEO of ABERAL International www.abral.com			From 1990 to 2019	
Saudi Computer Association			From 2004 to now	
Saudi Management Association			From 2006 to the present	
PmI			From 2006 to 2010	
Saudi Economy Association			From 2006 to the present	
Board of Directors of Houston Technologies, UK			From 2003 to 2013	
Board of Directors of The Arab Company for The Management of Systems - Saudi Arabia			From 2009 to 2016	
Board of Directors of Al-Aoptimum Education and Training Company - Saudi Arabia			From 2009 to 2013	
Chairman of Digital Link - UAE			From 2006 to 2010	
Board of Directors of The Egyptian Saudi Company for The Development and Investment of Projects - Egypt			From 2008 to 2011	
President of the Saudi-Polish Business Council			From 2009 to 2015	
President of the Saudi-Polish Business Council			From 2010 to 2013	
Vice President of the Saudi-Jordanian Business Council			From 2009 to 2015	
Saudi-French Business Council			From 2012 to date	

Saudi-Canadian Business Council	From 2012 to date
Saudi-Ukrainian Business Council	From 2009 to 2014
National Committee for Business Youth of the Council of Saudi Chambers	From 2009 to 2012
Business Youth Committee at the Chamber of Commerce in Riyadh	From 2009 to 2013
Committee of Small and Medium Enterprises at the Chamber of Commerce in Riyadh	From 1429 H to 1433H
Saudi Business Delegation for Arab League Meetings	In 2008
YAL	From 2008 to 2012
Board member of the Oman Stock Fund - Bank Muscat	From 2011 to 2016
Member of the Board of Directors of the Securities Document Fund	From 2011 to 2013
Board member of The Oriental Development Company	From 2006 to 2007
Member of the Board of Directors of Riyadh Construction Company	From 2010 to 2013
Member of the Board of Directors of The National Cooperative Insurance Company	From 2012 to date

(d) Current membership on the boards of directors of other joint stock companies (listed or not listed) or any other company, whatever its legal form or committees from which it is derived:

The legal form of the company	Committee membership	The nature of membership (as a personal ity, a legal person)	Membership status (Executive - independent non-executive)	Main activity	Company Name	N
						1
						2
						3
						4

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Dr. Khalid Al- Fuhaid				
Nationality		Saudi			Date of birth	8-12-1961
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	PhD	Agricultural Geography	2005		King Saud University	
2.	Master	Agricultural Economy	1995		King Saud University	
3.	Bachelor	Agricultural Economy	1985		King Saud University	
c) Experiences of the Nominated Member						
Period		Experience				
1436 – 1437		Adviser to the Minister and an official spokesperson for the Ministry				
1434 – 1436		Deputy for Agricultural Affairs in the Ministry of Environment, Water and Agriculture				
1433 – 1434		Assistant Deputy for Livestock Affairs				
1432 – 1432		Director of the General Administration of Public Relations and International Cooperation				
1425 – 1438		National Coordinator of the Technical Cooperation Program at the Food and Agriculture Organization of the United Nations				
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.	Acolid Co.	Livestock Development		Representative of Saudi Arabia	Board Member	Listed – Arab Markets



Form No. (1) Resume

a) The personal data of the nominated member						
Saad Abdulaziz Suliman Alhoqail				Full Name		
1980/08/30	Date of birth	Saudi	Nationality			
b) The scientific qualifications of the nominated member						
Name of the Organization	The date of obtaining the qualification	Specialization	Qualification	N		
Texas State University	2015	Marketing	PhD	1		
Colorado State University	2010	Marketing	Master	2		
King Saud University	2002	Marketing	Bachelor	3		
				4		
				5		
c) The practical experiences of the nominated member						
Areas of expertise			Period			
Head of Marketing Department at Alfaisal University			2015- present			
Chairman of the Finance Committee in the Thought Group, which is part of the G20			2019- present			
Visiting professor at Texas State University			2014			
(d) Current membership on the boards of directors of other joint stock companies (listed or not listed) or any other company, whatever its legal form or committees from which it is derived:						
The legal form of the company	Committee membership	The nature of membership (as a personal ity, a legal person)	Membership status (Executive - independent non-executive)	Main activity	Company Name	N
Public contribution		Personal	Independent	Education	The National Company for Education	1
Limited liability		Personal	Chairman of Board of Directors	Management Consulting	Senmar	2
						3
						4



Form No. (1) Resume

a) The personal data of the nominated member						
Awaad bin Awad bin Eid Alotaibi						Full Name
1397/07/01H			Date of birth	Saudi		Nationality
b) The scientific qualifications of the nominated member						
Name of the Organization	The date of obtaining the qualification	Specialization	Qualification	N		
Cranfield University	2008	Engineering and Project Management	Master	1		
King Fahd university of petroleum and minerals	2003	Chemical Engineering	Bachelor	2		
The GCC Board Directors Institute	2020		Certified Board Member	3		
				4		
				5		
c) The practical experiences of the nominated member						
Areas of expertise				Period		
Chief Executive Officer of Miyahuna, which specializes in developing, investing and operating water assets and infrastructure				٢٠١٨- present		
Executive Vice President, National Water Company, Privatization and Commercial Affairs, for all water services in the Kingdom of Saudi Arabia				٢٠١٧- ٢٠١٨		
President of Aldar Chemicals Company / International Manufacturing Industries Corporation: developing specialized products in the field of petrochemicals				٢٠١٧-٢٠١٦		
Director of Business Development at Aqua Holding Company (Global Investment Vision) and its sub companies				2011-2016		
Consultant in the Industrial Development Fund in Saudi Arabia				٢٠١٤-٢٠١١		
(d) Current membership on the boards of directors of other joint stock companies (listed or not listed) or any other company, whatever its legal form or committees from which it is derived:						
The legal form of the company	Committee membership	The nature of membership (as a personal ity, a legal person)	Membership status (Executive - independent non-executive)	Main activity	Company Name	N
Limited liability		Personal	Executive	Water Service	Industrial Estates Development and Operation Company	1

Limited liability		Personal	Executive	Operation and maintenance of water assets	Al Jazeera Environment Company	2
Limited liability			Executive	Water Production	Riyadh Water Production Company	3
Limited liability			Non-Executive	Trade and contracting	Future Development Company	4

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
١	WAFA Ins.	Insurance	Independent	Personal Capacity	Investment / Nomination & Remuneration Committee	Listed Joint-Stock Company
٢						
٣						
٤						
٥						

CV Form Number (1)

A) Personal Information of the Nominee

Full name:	OMAR NASSER OMAR MUKHARESH		
Nationality:	SAUDI	Date of Birth:	01/07/1374 H

B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	BACHELOR DEGREE (BSBA)	SCHOOL OF MANAGEMENT (SMG)	1981	BOSTON UNIVERSITY U.S.A
2	GENERAL CERTIFICATE IN FINANCIAL INSTRUMENTS	CME1	2009	THE INSTITUTE OF BANKING K.S.A
3	CERTIFICATE IN COMPLIANCE AML AND ANTI TERRORISM FUNDING	CME2	2009	THE INSTITUTE OF BANKING K.S.A

C) Work Experience of the Nominee

Term	Areas of Experience
2020 - CURRENT.	INSURANCE (SALAMA COOPERATIVE INSURANCE COMPANY)
2017-2020	INSURANCE (UNITED COOPERATIVE INSURANCE COMPANY)
2010 - CURRENT	FINANCE AND ADMIN CONSULTING (MUKHARESH CONSULTANCY)
2008-2010	INVESTMENTS (RASMALA SAUDI COMPANY)
1997-2008	FINANCIAL SECTOR – CORPORATE BANKING GROUP (SAUDI HOLLANDI BANK)
1996-1997	FINANCIAL SECTOR – CORPORATE BANKING GROUP (UNITED SAUDI COMMERCIAL BANK)
1993-1997	INTERNATIONAL LENDING – TRADE FINANCE (ISLAMIC DEVELOPMENT BANK – IDB)
1990-1993	PACKAGING AND SPECIALTY CHEMICALS (BANAWI INDUSTRIAL GROUP + HENKEL GROUP)
1986-1988	FINANCIAL SECTOR – R & D (SAUDI FRANSI BANK)
1985	PHARMACEUTICALS MANUFACTURING / OTC PRODUCTS AND DISTRIBUTION (SAUDI IMPORT CO- BANAJA)
1983-1985	FINANCIAL SECTOR – OPERATIONS AND FINANCIAL INSTITUTIONS (SAUDI AMERICAN BANK – CITIBANK))
1981-1983	FINANCIAL SECTOR - SME (SAUDI FRANSI BANK – INDOSUEZ BANK))

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	SALAMA COOPERATIVE INSURANCE	INSURANCE	INDEPENDENT	PERSONAL CAPACITY	-VICE CHAIRMAN -NOMINATION + RENUMERATION COMMITTEE -RISK COMMITTEE	PUBLIC LISTED CO
2	UNITED COOPERATIVE INSURANCE	INSURANCE	INDEPENDENT	PERSONAL CAPACITY	-VICE CHAIRMAN -EXECUTIVE COMMITTEE -NOMINATION + RENUMERATION COMMITTEE HEAD -INVESTMENT COMMITTEE	PUBLIC LISTED CO
3						
4						
5						



Form No. (1) Resume

a) The personal data of the nominated member						
Abdullah Abdulrahman AL Alshaikh						Full Name
1964/11/05				Date of birth	Saudi	Nationality
b) The scientific qualifications of the nominated member						
Name of the Organization	The date of obtaining the qualification	Specialization	Qualification	N		
King Saud University	1984	Accounting	Bachelor	1		
University of Aberdeen	1992	Accounting and Management	Master	2		
Institute of Financial Advisors	2007	Finance	Certificate	3		
				4		
				5		
c) The practical experiences of the nominated member						
Areas of expertise					Period	
Financial matters Saudi Medical Care Group					2019 - present	
Audit control for Yamama Cement Company					2015- 2021	
Audited Control of the financial market company					2006- 2008	
Financial and Administration matters for Office Ltd.					1994- 1996	
(d) Current membership on the boards of directors of other joint stock companies (listed or not listed) or any other company, whatever its legal form or committees from which it is derived:						
The legal form of the company	Committee membership	The nature of membership (as a personal ity, a legal person)	Membership status (Executive - independent non-executive)	Main activity	Company Name	N
Closed contribution	Board	Representative	Executive	Health Care	Alsalam Health	1
Contribution	Executive Committee	Personal	independent	Trade	Specialist Holding	2
Limited liability	Audit	Personal	independent	Industries	Yamama Cement	3
Closed contribution	Audit	Personal	independent	Supplies	Nupco	4

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Fayez Abdullah Al-Zaydi				
Nationality		Saudi	Date of birth	13-01-1402 H		
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Master	Executive Business administration EMBA	2015	KFUPM		
2.	Bachelor	Accounting	2006	KFUPM		
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
2018 – Current		Head of Internal Audit - YANSAB				
2015 – 2018		CFO - Ar Razi Saudi Methanol Company				
2009 – 2015		Director of Finance Department Ar Razi Saudi Methanol Company				
2006 – 2009		Accountant				
2005		Intern Auditor PwC				
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.						
4.						

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Abdulaziz Saleh Abdullah ALRebdi				
Nationality		Saudi	Date of birth		1/7/1382 H	
b) Academic Qualifications of the Nominated Member						
N o.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	Bachelor	Industrial Management	1985		King Fahd University of Petroleum and Minerals	
2						
3						
c) Experiences of the Nominated Member						
Period		Experience				
2003 – Current		Chairman and Founder - ASR Financial Consulting				
2000 – 2003		Managing Director - National Agricultural Development Company (NADEC)				
1996 – 1999		General Manager - Lazurde Group for Industrial Investment				
1989 – 1991		Project Manager - Saudi Industrial Development Fund				
1987 – 1989		Project Analyst - Saudi Industrial Development Fund				
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:						
N o.	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.	Abdullah AlOthaim Markets	Basic consumer goods	non- executive	Personal capacity		Listed Co.
2.	Abdulmohsen ALHokair Group for Tourism and Development	Tourism	non- executive	Personal capacity		Listed Co.
3.	Obeikan Glass Company	Manufacturing Glass	non- executive	Personal capacity		Closed joint stock
4.	Saudi Investment Recycling Company	Recycling	non- executive	Representative of legal person		Closed joint stock



Form No. (1) Resume

a) The personal data of the nominated member						
Dr. Abdulwahab Musab Abdulwahab Abukwaik				Full Name		
1978/12/25	Date of birth	Saudi	Nationality			
b) The scientific qualifications of the nominated member						
Name of the Organization	The date of obtaining the qualification	Specialization	Qualification	N		
King Abdulaziz University	2001	Mechanical Engineering	Bachelor	1		
King Abdulaziz University	2007	Industrial engineering	Master	2		
National University of Ireland	2019	Industrial engineering - PMO	PhD	3		
				4		
				5		
c) The practical experiences of the nominated member						
Areas of expertise			Period			
Safety Manager Projects Manager Director of Research and Development - Savola Foods			2002-2006			
Assistant General Manager .. Group of factories (factory packing, tinsplate, plastic materials) - Savola Foods			2007-2008			
Executive Director - Engineering Management & Services - Savola Foods			2008-2011			
Senior Executive Director - Global Food Industries Company (a joint venture between Savola, Almarai and international companies)			2011-2013			
Senior Executive Director - Engineering and Projects Management - Savola Food Group			2013-2016			
Deputy Dean for Scientific Research, Director of the Department of Economic and Consulting Studies, and Assistant Professor at the College of Engineering UBT			2019-present			
(d) Current membership on the boards of directors of other joint stock companies (listed or not listed) or any other company, whatever its legal form or committees from which it is derived:						
The legal form of the company	Committee membership	The nature of membership (as a personal ity, a legal person)	Membership status (Executive - independent non-executive)	Main activity	Company Name	N
						1
						2

						3
						4

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Bader Abdulrahman Alsayari				
Nationality		Saudi		Date of birth	26-10-1965	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor	Accounting	1987		King Saud University	
2.						
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
2005-2006		CEO - Azizia Investment Company				
2006-2009		CEO - MEFIC Capital				
2010-2014		CEO – ALFaisaliya Holding Group				
2014-2016		CEO - Saudi Venture Capital Investment Company				
2018- Current		CEO – Sulaiman ALRajhi Holding Co.				
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.	GIB Capital	Banking		personal capacity	-	Closed joint stock
2.	ADEC	Education		Representative of legal person	Member of the executive committee	Closed joint stock
3.	Al-Watania Poultry – Egypt	Food		Representative of legal person	-	Closed joint stock



Form No. (1) Resume

a) The personal data of the nominated member						
Omar Hamad Abdulaziz Almadhi						Full Name
H 1400/07/01				Date of birth	Saudi	Nationality
b) The scientific qualifications of the nominated member						
Name of the Organization	The date of obtaining the qualification	Specialization	Qualification	N		
University of Pennsylvania	2002	Chemical Engineering	Bachelor	1		
MIT (Massachusetts Institute of Technology)	2007	Business Administration	Master	2		
Harvard Kennedy School	2019	Executive Program in International Leadership	Diploma	3		
				4		
				5		
c) The practical experiences of the nominated member						
Areas of expertise					Period	
Chief Executive Officer and Member of the Board of Directors, Abdul Latif Jameel Investments					2015- present	
Chief Executive Officer of Volkswagen Saudi Arabia					٢٠١٢- ٢٠١٥	
Assistant Deputy General Investment Authority					2007-20١2	
Consultant at McKinsey					2006	
Engineer of Saudi Aramco Refinery Company					2002-2005	
(d) Current membership on the boards of directors of other joint stock companies (listed or not listed) or any other company, whatever its legal form or committees from which it is derived:						
The legal form of the company	Committee membership	The nature of membership (as a personal ity, a legal person)	Membership status (Executive - independent non-executive)	Main activity	Company Name	N
Listed contribution	Executive Committee	A representative of a legal person	Non-Executive	Food Production	Saudi Fish Company	1
Closed contribution	Executive Committee	A representative of a legal person	Non-Executive	water	Third brother water company	2
Limited	Executive	Personal	Non-Executive	Financial		3

liability	Committee			Services	Awad Capital	
Limited liability	Executive Committee	A representative of a legal person	Non-Executive	Investment	Jameel Holding Investment Company	4



Form No. (1) Resume

a) The personal data of the nominated member						
Dr. Amro Khaled Abdulfatah Kurdi						Full Name
1979/04/11				Date of birth	Saudi	Nationality
b) The scientific qualifications of the nominated member						
Name of the Organization		The date of obtaining the qualification		Specialization	Qualification	N
University of North Texas, USA		2010		Accounting	PhD	1
University of Arizona, USA		2004		Accounting	Master	2
King Fahd University of Petroleum and Minerals		2001		Accounting	Bachelor	3
The Institute of Management Accountants in the United States of America		2018		Accounting	Fellow	4
						5
c) The practical experiences of the nominated member						
Areas of expertise					Period	
Chief Business Officer of the Saudi Arabian Industrial Investment Company					٢٠١٩- present	
Chief Financial Officer of the Saudi Arabian Amiantit Company					٢٠١٧- ٢٠١٩	
Chief Internal Audit Executive - King Fahd University of Petroleum and Minerals					2013-2017	
Professor of Accounting - King Fahd University of Petroleum and Minerals					2010-2017	
(d) Current membership on the boards of directors of other joint stock companies (listed or not listed) or any other company, whatever its legal form or committees from which it is derived:						
The legal form of the company	Committee membership	The nature of membership (as a personal ity, a legal person)	Membership status (Executive - independent non-executive)	Main activity	Company Name	N
Public contribution	Audit, Risk and Compliance Committee	Personal	independent	Telecoms	STC	1
Government	Audit, Risk and	Personal	independent	Regulating	The General Authority	2

Sector	Compliance Committee			military industries	for Military Industries	
Closed contribution	Audit Committee	A representative of a legal person	Executive	Energy turbine industry	General Electric Saudi Arabia for advanced turbines	3
Non-profit corporation	Board	Personal	independent	Licensing the profession of management accountancy internationally	The Institute of Management Accountants in the states	4

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						
4						
5						
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) The personal data of the nominated member						
Dr. Amro Abdulaziz Abdullah Aljalal				Full Name		
1979/02/13	Date of birth	Saudi	Nationality			
b) The scientific qualifications of the nominated member						
Name of the Organization	The date of obtaining the qualification	Specialization	Qualification	N		
Rice University	٢٠١٠	Business Administration	Master	1		
King Fahd University of Petroleum and Minerals	٢٠٠٢	Information Systems Management	Bachelor	2		
				3		
				4		
				5		
c) The practical experiences of the nominated member						
Areas of expertise			Period			
CEO of Dr. Sulaiman Al Habib for Commercial Investment			٢٠٢٠ - present			
Head of Private Equity and Investment Banking at Jadwa Investment Company			٢٠١٤ - ٢٠٢٠			
Vice President of Investment Banking, Saudi Fransi Capital			201٢-20١٤			
Several positions, the last of which was Director of the Registration and Listing Unit for the Industry Sector			201٢-2٠٠٤			
Credit Banking Officer in the Commercial Banking Services Department at Samba Financial Group,			2002-2004			
(d) Current membership on the boards of directors of other joint stock companies (listed or not listed) or any other company, whatever its legal form or committees from which it is derived:						
The legal form of the company	Committee membership	The nature of membership (as a personal ity, a legal person)	Membership status (Executive - independent non-executive)	Main activity	Company Name	N
Public contribution	Audit Committee	Personal	Non-Executive	Tourism and leisure	Abdul Mohsen Al Hokair Group Company for Tourism and Development	1

Government Sector	Nomination and Remuneration Committee	A representative of a legal person	Non-Executive	Investing in private equity and venture capital funds	Saudi Fund of Funds Company	2
Closed contribution	Investment Committee	A representative of a legal person	Non-Executive	Investment in industrial projects in the Arab Republic of Egypt	The Saudi Egyptian Industrial Investment Company	3
Non-profit corporation		A representative of a legal person	Non-Executive	real estate development	Hamat Holding	4

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Saleh Hassan Abdullah Al-Afaleq				
Nationality		Saudi		Date of birth	3/6/1386H	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Master	Human Resource Development	1990		Seattle Pacific University /US	
2.	BA's	Administrative Sciences	1988		King Faisal University	
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
1990 to present		Partner & Boar Member Al-Kifah Holding & Subsidiaries				
2010 to present		Board Member Nour Capital Co. – Investment Bank licensed by Emirate Central Bank				
2008 to present		Board Member – Tamweel Al-Oula Co.				
2012 till 2015		Former Chairman Al-Ahsa Co. for Tourism & Entertainment (Ahsana)				
2008 till 2015		Former Deputy Chairman & Member of the Executive Committee Arbah Financial Co.				
2013 till 2015		Former Board Member of the Investment Committee at Ebdar Bank				
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.	Al-Kifah Holding	Investment	Executive Member	Personal Capacity	–	Closed Joint Stock
2.	Takween Advanced Industries	Industrial	In dependent Member	Personal Capacity	Member of the Nomination and Remuneration Committee Member of the Audit Committee	Listed Public Joint Stock Company
3.						
4.						

نموذج رقم (١) للسيرة الذاتية

أ) البيانات الشخصية للعضو المرشح				
الاسم الرباعي			د. أحمد سراج عبد الرحمن خوقير Ahmed Sirag Khogeer	
الجنسية	سعودي	تاريخ الميلاد	١٣٨٨/٨/٢٢ هـ November 14, 1968	
ب) المؤهلات العلمية للعضو المرشح				
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
١	دكتوراه PhD	هندسة كيميائية	2005	جامعة ولاية كولورادو الحكومية Colorado State University
٢	ماجستير إدارة اعمال MBA	إدارة اعمال	2004	جامعة ولاية كولورادو الحكومية Colorado State University
٣	ماجستير MSC	هندسة كيميائية	1998	University of Tulsa
٤	بكالوريوس BSC	هندسة كيميائية	1989	جامعة الملك عبد العزيز
٥	شهادة دبلوما متقدمة في التمويل الدولي Advanced Certificate in Finance	التمويل والاستثمار Finance and Investment	2005	جامعة ولاية كولورادو الحكومية Colorado State University
٦	مهندس محترف مسجل معتمد و مجدد Licensed Professional Engineer PE	Chemical Engineering	2006-now	حكومة ولاية تكساس- امريكا Texas Board of Professional Engineers
7	محترف إدارة مشاريع معتمد ومسجل و مجدد Project Management Professional PMP	إدارة المشاريع Project Management	2010-now	معهد إدارة المشاريع الامريكي Project management institute-USA
8	شهادة إدارة المشاريع المتقدمة Advanced Project Management Certificate	إدارة المشاريع Project Management	2003	جامعة ولاية كولورادو الحكومية Colorado State University
9	شهادة إدارة العمليات والتصنيع Process Management Certificate		2003	جامعة ولاية كولورادو الحكومية Colorado State University
10	مهندس استشاري معتمد و مسجل Consultant Engineer	هندسة كيميائية	2010	الهيئة السعودية للمهندسين
11	محكم معتمد Certified Arbitrator	هندسة كيميائية وإدارة مشاريع وإدارة أعمال تحكيم دولي-هندسي-تجاري	٢٠٢١	مركز التحكيم التجاري لدول مجلس التعاون الخليجي- دار القرار- البحرين
12	درجة الزمالة في الهندسة الكيميائية-الأول عربيا Degree of : Fellow	الهندسة الكيميائية	٢٠١٧	المعهد الأمريكي للمهندسين الكيميائيين American Institute of Chemical Engineers AIChE
ج) الخبرات العملية للعضو المرشح				
الفترة		مجالات الخبرة		
٢٠٢٠/١١/١-٢٠٠٩/١/١		- عضو مؤسس لجامعة الملك عبد الله للعلوم والتقنية كاوست- ثول ٨٠ بليون ريال مسؤول عن تصميم و انشاء كل مراكز الأبحاث المتقدمة و الذكاء الصناعي و تقنيات النانو و عمليات التصنيع المتقدمة - مسؤول مشروع تطوير قرية ثول مدارس، مساجد، عيادات متقدمة، خدمات، أنظمة حريق و ري و صرف صحي و تحكم ١ بليون - مسؤول مشروع الحمي الأمني للجامعة الأول من نوعه بالمملكة ١ بليون		

• مسؤول مشروع إسكان الحرس الوطني بثول ٢ بليون • مسؤول مشروع مركز أرامكو المتقدم للأبحاث و التطوير في جامعه الملك عبد الله للعلوم و التقنية ٥٠٠ مليون • إدارة التحكم و اغلاق المشاريع و التحكم البيئي و السلامة و المعلومات • Founding member of King Abdullah University of Science and B 20 Technology KAUST -Thuwal. \$ • Responsible for the conceptional design, full design, construction and commissioning of all advanced research centers • Thuwal development projects including 7 schools, 7 mosques, roads, STP, utilities, heritage center. • KAUST perimeter security system project, sonars, radars, crash rated barriers, vessels barriers, IDAS, full security systems.						
إدارة تطوير الاعمال الجديدة: عضو مؤسس مشروع مصفاة ياسرف ٤٠ بليون هيوستن مع شركتين امريكيتين Founding member of YASREF refining complex in Houston, TX with two US companies Conoco-Philips and KBR						٢٠٠٨/١٢/٣١ - ٢٠٠٦/٧/١
مختلف إدارات أرامكو السعودية المصافي، التكرير، إدارة تخطيط المرافق، الأبحاث و التطوير، الدراسات العليا، مستشار الإدارة العليا Different Aramco departments including refineries, facilities planning, research and development, advisor to vice president						٢٠٠٦/٦/٣٠ - ١٩٩٠/١٠/٢٠
بترولوب : علوم السيارات شهادات المطابقة، زيوت التشحيم Petrolube lubes blending, complinece, performane certifications						١٩٩٠-١٠-٢٠ - ١٩٩٠/٥/١
رئيس قطاع الوقود و البيتروكيماويات بالمعهد الأمريكي للمهندسين الكيميائيين كأول شخص في تاريخ المعهد من ١١٠ سنة من خارج الولايات المتحدة Chair, Fuels and Petrochemicals division of AIChE. First one from outside USA in the history of the institute for more than 110 years						٢٠٢٠/٩/١ - الان
عضو مجلس الزملاء البيتروكيماويات بالمعهد الأمريكي للمهندسين الكيميائيين كأول شخص في تاريخ المعهد من ١١٠ سنة من خارج الولايات المتحدة Member of the Fellows Council of AIChE. First one from outside USA in the history of the institute for more than 110 years						٢٠١٨/٨/١ - الان
مناصب متعددة بالمعهد الأمريكي للمهندسين الكيميائيين ، ممثل المعهد في منطقة الخليج						٢٠٠٥ / ٧ / ١ - الان
عضو لجنة تطوير كود البناء السعودي						٢٠١٨/٧/١ - ٢٠١٦/٧/١
عضو مجلس كلية الهندسة بجامعة الملك عبد العزيز						٢٠١٨/٧/١ - الان
عضو مجلس قسم الهندسة الكيميائية بجامعة الملك عبد العزيز بجدة و رابغ						٢٠١٨/٧/١ - ٢٠١٦/٧/١
(د) العضوية الحالية في مجالس إدارة شركة مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أي كان شكلها القانوني أو اللجان المنبثقة منها						
م	اسم الشركة	النشاط الرئيسي	صفة العضوية (تنفيذي - غير تنفيذي - مستقل)	طبيعة العضوية (بصفته الشخصية - ممثل الشخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
١						
٢						
٣						



Form No. (1) Resume

a) The personal data of the nominated member				
Dr. Murya Saad Murya Habash				Full Name
H1401/02/06	Date of birth	Saudi	Nationality	
b) The scientific qualifications of the nominated member				
Name of the Organization	The date of obtaining the qualification	Specialization	Qualification	N
Durham University UK	٢٠١٠	Financial Accountant	Phd	1
University of Birmingham UK	٢٠٠٧	Investment Accountant	Master	2
King Khaled University	٢٠٠٣	Accounting	Bachelor	3
Saudi Organization for Saudi Accountants	٢٠٠٦	Accounting	Fellow	4
Capital Market Authority	٢٠١٢	Finance	CME	5
chamber of Commerce	٢٠١١	Commercial Law and Arbitration	Diploma	
Mashqan University USA	٢٠١٣	leading businesses	Diploma	
International Finance Corporation Dubai	٢٠١٧	Corporate governance	Membership Certificate	
c) The practical experiences of the nominated member				
Areas of expertise			Period	
President of the Saudi Association for Governance			2020-present	
Director of the Corporate Governance Center			2017-present	
Member of the Board of Directors, Chairman of the Review Committee, and Chairman of the Risk Committee of Salama Insurance Company			2016-2020	
Chairman of the Governance Committee of the Tabuk Agricultural Company			2019- present	
Legal Accountant Part timer			2010-present	
Financial and administrative advisor for many governmental and private agencies			1012- present	
A faculty member in the Accounting Department King Khaled University			2004 - present	
18 years of experience in management, finance, investment, risks, and preparing regulations and manuals			2003 - present	
(d) Current membership on the boards of directors of other joint stock companies (listed or not listed) or any other company, whatever its legal form or committees from which it is derived:				

The legal form of the company	Committee membership	The nature of membership (as a personal ity, a legal person)	Membership status (Executive - independent non-executive)	Main activity	Company Name	N
Contribution	Head of the Governance Committee	Personal	Independent	Agri	Tabuk Agricultural	1
Contribution	Member of Governance Committee	Personal	Independent	Insurance	Borouge Insurance	2
						3
						4

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.						

The Ordinary General Assembly Meeting Agenda

Sunday, 21 March 2021

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Voting on the formation of the audit committee, defining its tasks, work controls, and remuneration for its members for the new session, starting from the session on 11-04-2021 till the end of the Board of Directors session on 10-04-2024 (Attached: Candidates' CVs):

1 Mr. Omar ALMadhi

2 Mr. Saleh Al-Afaleq

3 Dr. Ammr K. Kurdi



Form No. (1) Resume

a) The personal data of the nominated member						
Omar Hamad Abdulaziz Almadhi						Full Name
H 1400/07/01				Date of birth	Saudi	Nationality
b) The scientific qualifications of the nominated member						
Name of the Organization	The date of obtaining the qualification	Specialization	Qualification	N		
University of Pennsylvania	2002	Chemical Engineering	Bachelor	1		
MIT (Massachusetts Institute of Technology)	2007	Business Administration	Master	2		
Harvard Kennedy School	2019	Executive Program in International Leadership	Diploma	3		
				4		
				5		
c) The practical experiences of the nominated member						
Areas of expertise					Period	
Chief Executive Officer and Member of the Board of Directors, Abdul Latif Jameel Investments					2015- present	
Chief Executive Officer of Volkswagen Saudi Arabia					٢٠١٢- ٢٠١٥	
Assistant Deputy General Investment Authority					2007-20١2	
Consultant at McKinsey					2006	
Engineer of Saudi Aramco Refinery Company					2002-2005	
(d) Current membership on the boards of directors of other joint stock companies (listed or not listed) or any other company, whatever its legal form or committees from which it is derived:						
The legal form of the company	Committee membership	The nature of membership (as a personal ity, a legal person)	Membership status (Executive - independent non-executive)	Main activity	Company Name	N
Listed contribution	Executive Committee	A representative of a legal person	Non-Executive	Food Production	Saudi Fish Company	1
Closed contribution	Executive Committee	A representative of a legal person	Non-Executive	water	Third brother water company	2
Limited	Executive	Personal	Non-Executive	Financial		3

liability	Committee			Services	Awad Capital	
Limited liability	Executive Committee	A representative of a legal person	Non-Executive	Investment	Jameel Holding Investment Company	4

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Saleh Hassan Abdullah Al-Afaleq				
Nationality		Saudi		Date of birth	3/6/1386H	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Master	Human Resource Development	1990		Seattle Pacific University /US	
2.	BA's	Administrative Sciences	1988		King Faisal University	
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
1990 to present		Partner & Boar Member Al-Kifah Holding & Subsidiaries				
2010 to present		Board Member Nour Capital Co. – Investment Bank licensed by Emirate Central Bank				
2008 to present		Board Member – Tamweel Al-Oula Co.				
2012 till 2015		Former Chairman Al-Ahsa Co. for Tourism & Entertainment (Ahsana)				
2008 till 2015		Former Deputy Chairman & Member of the Executive Committee Arbah Financial Co.				
2013 till 2015		Former Board Member of the Investment Committee at Ebdar Bank				
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.	Al-Kifah Holding	Investment	Executive Member	Personal Capacity	–	Closed Joint Stock
2.	Takween Advanced Industries	Industrial	In dependent Member	Personal Capacity	Member of the Nomination and Remuneration Committee Member of the Audit Committee	Listed Public Joint Stock Company
3.						
4.						



Form No. (1) Resume

a) The personal data of the nominated member						
Dr. Amro Khaled Abdulfatah Kurdi						Full Name
1979/04/11			Date of birth	Saudi		Nationality
b) The scientific qualifications of the nominated member						
Name of the Organization	The date of obtaining the qualification	Specialization	Qualification	N		
University of North Texas, USA	2010	Accounting	PhD	1		
University of Arizona, USA	2004	Accounting	Master	2		
King Fahd University of Petroleum and Minerals	2001	Accounting	Bachelor	3		
The Institute of Management Accountants in the United States of America	2018	Accounting	Fellow	4		
				5		
c) The practical experiences of the nominated member						
Areas of expertise				Period		
Chief Business Officer of the Saudi Arabian Industrial Investment Company				٢٠١٩- present		
Chief Financial Officer of the Saudi Arabian Amiantit Company				٢٠١٧- ٢٠١٩		
Chief Internal Audit Executive - King Fahd University of Petroleum and Minerals				2013-2017		
Professor of Accounting - King Fahd University of Petroleum and Minerals				2010-2017		
(d) Current membership on the boards of directors of other joint stock companies (listed or not listed) or any other company, whatever its legal form or committees from which it is derived:						
The legal form of the company	Committee membership	The nature of membership (as a personal ity, a legal person)	Membership status (Executive - independent non-executive)	Main activity	Company Name	N
Public contribution	Audit, Risk and Compliance Committee	Personal	independent	Telecoms	STC	1
Government	Audit, Risk and	Personal	independent	Regulating	The General Authority	2

Sector	Compliance Committee			military industries	for Military Industries	
Closed contribution	Audit Committee	A representative of a legal person	Executive	Energy turbine industry	General Electric Saudi Arabia for advanced turbines	3
Non-profit corporation	Board	Personal	independent	Licensing the profession of management accountancy internationally	The Institute of Management Accountants in the states	4