

The names of the candidates for the board membership of the Saudi Research and Media Group for the upcoming term, which starts on 05/21/2024 and ends on 05/20/2027.

#	Name	Nationality	Membership type
1	Eng. Abdulrahman Ibrahim Al-Ruwaita	Saudi	Non-executive
2	Mr. Majed Abdulrahman Al-Issa	Saudi	Non-executive
3	Ms. Jomana Rashed AlRashid	Saudi	executive
4	Mr. Adel Marzouk Al-Nasser	Saudi	Non-executive
5	Dr. Turki Omar Bugshan	Saudi	Non-executive
6	H.E Dr. Adel Zaid Al-Toraifi	Saudi	Independent
7	Eng. Moussa Omran Al- Omran	Saudi	Non-executive
8	Mr. Hamad Saud Al-Omar	Saudi	Independent
9	Eng. Abdullah Suleiman Al-Rubaian	Saudi	Independent
10	Mr. Mohiddin Saleh Kamel	Saudi	Non-executive
11	Mr. Abdullah Taleb Alnahdi	Saudi	Independent
12	Mr. Mansour Falah Abuthnain	Saudi	Independent
13	Dr. Mohammed Omar AlAbdullatif	Saudi	Independent
14	Mr. Hassan Abdullah Alshuaiby	Saudi	Independent
15	Mr. Sami Ahmed Al-Babtain	Saudi	Independent
16	Mr. Hussain Abdulkader Alabdulkader	Saudi	Independent
17	Mr. Sultan Mohammad Altass	Saudi	Independent
18	Mr. Ayman Hilal Aljaber	Saudi	Independent
19	Eng. Ibrahim Mohammed Al Daghrrir	Saudi	Independent
20	Eng. Abdualah Jameel Taibah	Saudi	Independent
21	Mr. Ibrahim Saleh Alsuwail	Saudi	Independent
22	Mr. Abdulwahab Mossab Abukwaik	Saudi	Independent
23	Mr. Khalid Abdullah Alsuwaillem	Saudi	Independent
24	Mr. Abdullah Yousef Alhussaini	Saudi	Independent
25	Dr. Bader Ali Alojaiman	Saudi	Independent
26	Dr. Mosaab Abdulrahman Aljuaid	Saudi	Independent
27	Mr. Ahmed Khedr Albaqshi	Saudi	Independent
28	Mr. Essam Abdulaziz Alsegair	Saudi	Independent
29	Mr. Abdulaziz Ahmed AlRashoud	Saudi	Independent
30	Mr. Ahmad Hassan Moshrif	Saudi	Independent
31	Eng. MUSAAB Hussain Hakami	Saudi	Independent
32	Mr. Ahmed Mohammad Al-Fadhel	Saudi	Non-executive

CV Form Number (1)

A) Personal Information of the Nominee				
Full name:		Abdulrahman Ibrahim Alrowaita		
Nationality: Saudi		Date of Birth: 31 Jan 1957		
B) Qualifications of the Nominee				
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Master	Industrial engineering	1982	University of Southern California, USA
2	Bachelor	Industrial engineering	1980	University of Southern California, USA
C) Experiences of the Nominated Member				
Period	experience			
2011- 2020	Member of the Board of Directors/Non-Executive of Emaar the Economic City, a joint stock company listed in the Kingdom of Saudi Arabia, operating in the real estate development sector.			
2003 - 2011	Member of the Board of Directors/Non-Executive of the Saudi Printing and Packaging Company, a joint stock company listed in the Kingdom of Saudi Arabia, operating in the printing and packaging sector.			
1995 - 1998	Member of the Board of Directors/Non-Executive of the Saudi Industrial Exports Company, a joint stock company listed in the Kingdom of Saudi Arabia, operating in the finance sector.			
2008 - 2018	Chairman/Non-Executive Board of Directors of Halwani Brothers Company, a joint stock company listed in the Kingdom of Saudi Arabia, operating in the food sector.			
2013 - 2018	Member of the Board of Directors/Non-Executive of Amlak International Real Estate Development Company, a closed joint stock company in the Kingdom of Saudi Arabia, operating in the finance sector.			
2007 - 2017	Non-Executive Board Member of Khozama Management Company, a closed joint stock company in the Kingdom of Saudi Arabia, operating in the real estate development sector.			
2016 - 2018	Member of the Board of Directors/Non-Executive of Wilayat Investment Company, a closed joint stock company in the Kingdom of Saudi Arabia, operating in the investment sector.			
2013 - 2018	Member of the Board of Directors/Non-Executive of Al-Issa Industries, a closed joint stock company in the Kingdom of Saudi Arabia, operating in the industrial sector.			

2015 - 2018	Member of the Board of Directors/Non-Executive of the General Authority of Civil Aviation, a government entity in the Kingdom of Saudi Arabia, working in the government sector.
1990 - 2010	Managing Director of Al Samaha Business Company, a limited liability company in the Kingdom of Saudi Arabia, operating in the investment sector.
2005 - 2018	General Manager at Aseer Trade, Tourism, Industry, Agriculture, Real Estate and Contracting Company, a joint stock company listed in the Kingdom of Saudi Arabia, operating in the investment sector.
1989 - 2018	Executive Vice President and Chairman of the Management Committee of Dallah Al Baraka Company, a limited liability company in the Kingdom of Saudi Arabia, operating in the investment sector.
2020 - 2022	Vice Chairman/Non-Executive Chairman of the General Authority for Audiovisual Media, a government entity in the Kingdom of Saudi Arabia, working in the government sector.

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

#	Company Name	Main activity	Membership status (Executive, Non- Executive, Independent)	Membership nature (nominee as a shareholder, appointed by a shareholder with the right to appoint according to the company's bylaws, nominee from a shareholder).	Committees Membership	Legal Form of the Company
1	Saudi Research and Media Group Company	Chairman of Board of Directors	Non-executive		-Chairman of the Executive Committee	Listed joint stock company
2	Jadwa Investment Company	Member of the Board of Directors	Non-executive		-Head of the Audit and Risk Committee	Closed joint stock company
3	General Authority of Media Regulation	Member of the Board of Directors	Non-executive		-Chairman of the Executive committee	Governmental entity
4	Ara International Holding Group Company	Member of the Board of Directors	Non-executive			A limited liability company
5	News 24 Holding Company Limited	Member of the Board of Directors	Non-executive			A limited liability company
6	Arabia News Holding Company Limited	Member of the Board of Directors	Non-executive		-Chairman of the Nominations Committee	limited company

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7	MBC Holding Group Limited	Member of the Board of Directors	Non-executive		-Member of the Nominations Committee	Listed joint stock company
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Majid Alisaa				
Nationality		Saudi			Date of birth	1969/9/3
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor BA	Accounting	1990		King saud University	
2.	Masters	Management	1996		Middlesex university	
3.	High Diploma	Management	2000		University of Bradford	
c) Experiences of the Nominated Member						
Period		Experience				
1993 to 1999		Product manager at Sabic uk				
2000 to 2003		Senior manager at Saudi American bank corporate bank				
2003 to 2005		Senior manager at Arab national bank				
2007 to 2013		CEO and managing Director at Anwa holding				
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)	Membership nature (nominee as a shareholder, appointed by a shareholder with the right to appoint according to the company's bylaws, nominee from a shareholder).	Membership of committees	Legal form of the company
1.	SRMG	Media	Independent	Independent	Audit	Listed
2.	Makyal	Banking	Independent	Independent	Audit	Closed
3.	RFIB	Insurance	Chariman	Shareholder	Non	Limited

CV Form Number (1)

A) Personal Information of the Nominee

Full name:	Jomana Rashed AlRashid
Nationality: Saudi	Date of Birth: 01/01/1988

B) Qualifications of the Nominee

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Masters	Master of Arts (MA) in International Journalism	2013	City University, London, United Kingdom
2	Bachelors	Bachelor of Arts (BA) in Politics	2011	SOAS University of London

C) Experiences of the Nominated Member

Period	Experience
2020 – Present	Chief Executive Officer & Board Member, Saudi Research and Media Group
2022 – Present	Chairwoman, Red Sea Film Foundation
2021 – Present	Chairwoman, Thmanyah Publishing and Distribution
2021 – Present	Board of Directors, Argaam Investment Company
2023 – Present	Board of Directors, Nasher Publishing and Distribution
2023 – Present	Board of Directors, King Saud University
2023 - Present	Advisory Board, NEOM
2023 - Present	Board of Governors, Middle East Institute
2023 – Present	Board of Trustees, Diriyah Biennale Foundation
2019 – 2019	Advisor, Saudi Private and Public Sector
2012 – 2019	Director of Communications & Senior Advisor to HRH the Ambassador, Royal Embassy of Saudi Arabia, UK

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

#	Company Name	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (nominee as a shareholder, appointed by a shareholder with the right to appoint according to the company's bylaws, nominee from a shareholder).	Committees Membership	Legal Form of the Company
1	Saudi Research and Media Group	Board Member	Executive	nominee as a shareholder	the Executive Committee	Public joint-stock company
2	Argaam Investment Company	Board of Directors	-	-	-	limited liability company
3	Thmanyah Publishing and Distribution	Board of Directors	-	-	-	limited liability company
4	Nasher Publishing and Distribution	Board of Directors	Independent	appointed by shareholder with the right to appoint according to the company's bylaws,		limited liability company



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Adel Ben Marzouq Al Nasser				
Nationality		Saudi		Date of birth	01/07/1377 H	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Stage II Diploma	Banking Services	1986	Institute of Bankers-London		
2.						
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
Over 25 Years		Commercial & Corporate banking				
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)	Members hip of committees	Legal form of the company
1.	Saudi Printing and Packaging Co.	Commercial & Professional Svc	Chairman-independent	personal capacity	executive committee	listed
2.	Saudi Research and Media Group	Media And Entertainment	Non- independent	personal capacity	-	listed
3.						
4.						

Form No. (1) Resume

a) Personal information of the Nominated Member							
Full Name		Turki Omar Saleh Bugshan					
Nationality		SAUDI			Nationality		SAUDI
b) Academic Qualifications of the Nominated Member							
No.	Qualification	Specialization	Date of obtaining the qualifications		The issuer of the qualification		
1.	PHD	Accounting	2005		Bond University, Gold Coast, Australia		
2.	Master	Accounting	1998		Bond University, Gold Coast, Australia		
3.	Bachelor	Accounting	1996		King Abdulaziz University, Jeddah		
c) Experiences of the Nominated Member							
Period		Experience					
2007-Until now		Assistant Professor of Accounting, College of Economics and Administration, King Abdulaziz University, Jeddah					
1999-2000		Lecturer, Bond University, Gold Coast, Australia					
1998-1999		Teaching Assistant, Bond University, Gold Coast, Australia					
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 Printing & Packaging Co.	Commercial and professional services	Independent	personal capacity	Chairman of the Audit Committee	listed	
2.	Saudi Research and Media Group	Media and Entertainment	Non- Executive	personal capacity	Chairman of the Audit Committee and member of the Nominations and Remuneration Committee	listed	



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name	H.E. D.R. ADEL ZAID ALTORAIFI					
Nationality	SAUDI ARABIA	Date of birth	19.04.1979			
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	PhD	Political Science (Foreign Policy Decision Making)	2009-2012	London School of Economics		
2.	Master of Science	Political Science (International Conflict Resolution)	2007	Kingston University of London		
3.	Bachelor of Science	Engineering	2002	King Saud University		
4.						
5.						
c) Experiences of the Nominated Member						
Period	Experience					
2015-2017	Minster of culture and media					
2015-2017	Member of the Security and Political Council of Saudi Arabia					
2015-2017	Member of the Economic Council of Saudi Arabia					
2014-2015	General Manager of Alarabiya Network					
2012-2014	Editor in chief of Asharq Alawsat newspaper					
2009-2014	Editor in chief of Al-Majalla magazine					
2003-2006	Executive manager, Siemens 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.	Saudi Research & Marketing Group	Media	Non-executive	Independent – personal capacity	Non	Public listed company
2.						
3.						
4.						



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name	Mosa Omran Mohammed AlOmran					
Nationality	Saudi	Date of birth	23/09/1968			
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Master's	Business & Administration	1994	St. Edwards University		
2.	Bachelor	Industrial Engineering	1991	King Saud University		
3.	Diploma	Baking Science & Technology	2001	American Institute of Baking		
4.						
5.						
c) Experiences of the Nominated Member						
Period	Experience					
1995 - to date	Family business dealing in local and overseas investments.					
2005 – 2015	Board member at Savola					
2007 - 2018	Board member at Saudi Fransi Bank					
2007 – 2019	Board member at Almarai					
2008 - 2012	Board member at Arabian Cement 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.	Middle East Broadcasting Center (MBC)	Media	Independent	Personal capacity		Joint stock company
2.	Saudi Research and Media Group	Media	Independent	Personal capacity	Executive Committee	Joint stock company
3.						
4.						

CV Form Number (1)

A) Personal Information of the Nominee

Full name:	Hamad Saud Hamad Alomar		
Nationality:	Saudi	Date of Birth:	23/2/1955

B) Qualifications of the Nominee

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Master's	Mathematics	1982	University of California Kingsburg 2010
2				
3				
4				

C) Experiences of the Nominated Member

Period	Experience
1977-1984	King Saud University - Lecturer - Quantitative Methods
1984-2010	Saudi British Bank - Banking + Audit
2010-2011	Sarabil Investments - Internal Audit
2015-2019	Civil Aviation Authority - Internal Audit

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

#	Company Name	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (nominee as a shareholder, appointed by a shareholder with the right to appoint according to the company's bylaws, nominee from a shareholder).	Committees Membership	Legal Form of the Company
1	SRMGs	Media	Independent		Audit	
2						
3						
4						

CV Form Number (1)

A) Personal Information of the Nominee

Full name: **ABDULLAH SULAIMAN OMER ALRUBAIAN**

Nationality: **SAUDI**

Date of Birth: **27/03/1952**

B) Qualifications of the Nominee

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	B.S.E.	MECHANICAL ENGINEERING	1957	PETROL & MINERALS UNVIERSITY
2	M.B.A	BUSINESS ADMINISTRATION	2004	KING FAHAD UNIVERSITY
3				
4				

C) Experiences of the Nominated Member

Period	Experience
1977-1984	Plant Manager/Operation Director – Grain Silos & Flour Mills.
1984-2019	CEO/ Chairman – ARASCO Co.
2017-2020	BOD SAUDIA AIRLINES
2017-2020	CHAIRMAN- SALIC COMPANY
2007-2015	CHAIRMAN- SAUDI AGRICULTURAL FUND
2008-2013	CHAIRMAN- BAHRI 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

#	Company Name	Main activity	Membership status (Executive, Non- Executive, independent)	Membership nature (nominee as a shareholder, appointed by a shareholder with the right to appoint according to the company's bylaws, nominee from a shareholder)	Committees Membership	Legal Form of the Company
1	Saudi Research and Media Group SJSC	publishes, prints and distributes various publications	None Executive	appointed by a shareholder	---	Shareholding Co.
2						
3						
4						

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Mohyedin Saleh Abdullah Kamel				
Nationality		Saudi		Date of birth	24/02/1981	
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor	Economy	2002		University of San Francisco	
2.						
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
2009-Until now		Commercial, Real Estate, Industrial Fields as well as the direct and indirect investment				
2003-2011		Media Sector				
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	Dallah Albaraka Holding Co	Management of affiliates	Non-Executive	In personal capacity	None	Joint Stock
2	Dallah Albaraka Investment Holding Co	Management of affiliates	Non-Executive	In personal capacity	None	Joint Stock
3	Dallah Real Estate Co.	Real Estate	Non-Executive	In personal capacity	None	Joint Stock
4	Dallah Healthcare	Healthcare	Non-Executive	In personal capacity	None	Listed
5	Al Khozama Management Company	Management	Non-Executive	In personal capacity	None	Joint Stock
6	International Medical Center	Health Sector	Non-Executive	Representative of legal person	None	Joint Stock
7	Dallah Driving Company	Driving Learning Sector	Non-Executive	In personal capacity	None	Joint Stock
8	Dallah Hajj (Pilgrims) Transportation Company	Hajj Sector	Non-Executive	In personal capacity	None	Limited liability
9	Dallah East Bridge Investment Company	Investment Sector	Non-Executive	In personal capacity	None	Limited liability

10	Dallah Food Services Group Company	Food Sector	Non-Executive	In personal capacity	None	Limited liability
11	Arab Advertising and General Services Company	Advertising and general services	Non-Executive	In personal capacity	None	Limited liability
12	Regional Real Estate Indices Company	Real Estate	Non-Executive	In personal capacity	None	Limited liability
13	Al-Dalael Gulf Real Estate Investment Company	Real Estate	Non-Executive	In personal capacity	None	Limited liability
14	Mowagit Arabian Real Estate Services Company	Real Estate	Non-Executive	In personal capacity	None	Limited liability
15	Al-Bawadir Al-Mutamayzah Holding company	Real Estate	Non-Executive	In personal capacity	None	Limited liability
16	Al-Mawani International for Real Estate Development Company	Real Estate	Non-Executive	In personal capacity	None	Limited liability
17	Fast Contracting Company	Contracting Sector	Non-Executive	In personal capacity	None	Limited liability
18	Iqraa International Investment Company	Investment	Non-Executive	In personal capacity	None	Limited liability
19	Saudi Company for Touristic Cities	Tourism Sector	Non-Executive	In personal capacity	None	Limited liability
20	Joud Al-Hala Company	Trading Sector	Non-Executive	In personal capacity	None	Limited liability
21	Dallah Al-Mutatawira for Waste Recycling Company	Waste Recycling Sector	Non-Executive	In personal capacity	None	Limited liability
22	Fawasil Al-Mutatawira Company for Organization of Touristic Events and Festivals	Organization of touristic events and Festivals	Non-Executive	In personal capacity	None	Limited liability
23	Syan Entertainment Company	Entertainment Sector	Non-Executive	In personal capacity	None	Limited liability
24	Dar Saleh Company	Administrative Services	Non-Executive	In personal capacity	None	Limited liability
25	1760 Company	Entertainment sector	Non-Executive	In personal capacity	None	Limited liability
26	Dallah Telecommunications Company	Telecommunications Sector	Non-Executive	In personal capacity	None	Limited liability
27	Dallah Contracting and Maintenance	Contracting Sector	Non-Executive	In personal capacity	None	Limited liability

28	Durrat Al Riyadh Real Estate Development	Real Estate	Non-Executive	In personal capacity	None	Limited liability
29	Sadin Holding Company	Management of Affiliates	Non-Executive	In personal capacity	None	Limited liability



Form No. (1) Resume

1) Personal Information of the Nominated Member				
Full Name	ABDULLAH TALEB EIDA ALNAHDI			
Nationality	Saudi	Date of Birth	1404 - 1984	
2) Academic Qualifications of the Nominated Member				
No.	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity
1	Bachelor's degree	Accounting	2007	King Abdulaziz University
2	Consultant	Zakat and tax	2011	Ministry of Commerce
3	Accounting course		2007	Saudi Organization for Certified Public Accountants (SOCPA)
4	Zakat and tax course		2007	Saudi Organization for Certified Public Accountants (SOCPA)
5	Transactional jurisprudence course		2007	Saudi Organization for Certified Public Accountants (SOCPA)
6	Management leadership course		2023	Institute of Public administration
7	Anti-financial and administrative corruption course		2023	Institute of Public administration
8	Anti-money laundering and terrorist financing		2023	Administrative and Financial Training Center (accredited by the Capital Market Authority)
9	CIA Internal Auditor Certification		2023	Administrative and Financial Training Center (accredited by the Capital Market Authority)
10	Project Management Professional Certification Program (PMP)		2023	Genius Making Center For Training
3) Experiences of the Nominated Member				
From 01/03/2023 Until Now		Chairman of the Board of Directors CHEMISTRY AND SALT - Saudi Arabia)joint stock company(Company Closed		
From 2022 Until Now		Chairman of the Board of Directors of HAMAT AL ARAB Trading and Contracting Company (Limited Liability Company) Saudi Arabia		
From 2022 Until Now		Chairman of the Board of Directors of HAMAT AL ARAB Company for Wholesale Commodities Trading (Limited Liability Company) United Arab Emirates branch		
From 2018 Until Now		Chairman of the Board of Directors of HAMAT AL ARAB to serve Hajj and Umrah performers		
From 2013 Until Now		Counselor and founder of AL NAHDI Office for Zakat and Tax		



		Consultations				
From 2014 Until Now		Chief Executive EITILAF ALSHARQ Trading				
From 2007 Until Now		Associate member of the Saudi Organization for Certified Public Accountants				
From 2021 Until Now		Professional member of the Saudi Society of Internal Auditors				
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
No.	Company Name	Main Activity	Membership Type (Executive, non executive, Independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the Company
1	Chemical and salt company for industry	Materials	Non-Executive	As a shareholder	Chairman of the Board	Closed contribution
2	Hamat Al Arab for Trading	retail	Executive	As a shareholder	Chairman of the Board	A limited
3	Hamat Al Arab for Trading Emirates branch	retail	Executive	As a shareholder	Chairman of the Board	A limited

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

CV Form Number (1)

A) Personal Information of the Nominee

Full name:	Mansour Falah Ali Abuthnain
Nationality: Saudi	Date of Birth:05/01/1981

B) Qualifications of the Nominee

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor	Information Technology	2003	King Saud University
2	Diploma	Associate degree, Project Management	2009	George Washington University
3	Diploma	Board Directorship	2023	GCC BDI
4	Diploma	Board Directorship	2024	IMD

C) Experiences of the Nominated Member

Period	Experience
2017 – Present	Chief Executive Officer – Motor – Tawuniya
2014 -2017	General Manager – Customer Service Division - Tawuniya
2011 - 2014	Manager – Claims Management Services Department - Tawuniya
2010 - 2011	Program Manager – Strategic Management Office - Tawuniya
2003 - 2010	E-Commerce Development Manager - Tawuniya

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

#	Company Name	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (nominee as a shareholder, appointed by a shareholder with the right to appoint according to the company's bylaws, nominee from a shareholder).	Committees Membership	Legal Form of the Company
1	Sky Solution Company	Information Technology	Executive	Nominee as a shareholder	No	Limited liability Company
2	UIC -Bahrain	Insurance	Non- Executive	Nominee from a shareholder	Executive Committee	Closed Shareholding Co.
3	Tree Company	Insurance	Non- Executive	Nominee from a shareholder	No	Limited liability Company
4	Mefic Capital	Assets Management	Independent	Nominee from a shareholder	Technology Committee	Closed Shareholding Co.

CV Form Number (1)

A) Personal Information of the Nominee				
Full name:	Mohammed Omar Mohammed AlAbdullatif			
Nationality: Saudi	Date of Birth: 05/10/1967			
B) Qualifications of the Nominee				
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	PhD	Chemical Engineering	2007	King Saud University
2	High Diploma	Board Director Diploma	2024	International Institute for Management Development (IMD)
3	High Diploma	Governance	2018	INSEAD Business School-France
4	High Diploma	International Director Program	2018	INSEAD Business School-France
5	High Diploma	Certified Assessor	2007	European Foundation for Quality Management-Brussel-Belgium
6	Executive Program	Corporate Strategy	2012	University of Chicago Booth School of Business
7	Executive Program	Reinventing Innovation	2013	Columbia University
C) Experiences of the Nominated Member				
Period	Experience			
Saudi Aramco (1992-1993)	Production and Refining of Oil and Gas			
Saudi Strategic Storage Program- Ministry of Defense and Aviation (1994-2004)	Supply Change Management, Operation, and Maintenance, Engineering			
GASCO (2004-2005)	Transportation and Storage			
STC (2006-2020)	Governance, Risk, Compliance, Quality, HR, Business Excellence			
Makkah Province Development Authority (Oct. 2023-Present)	Board Member			
General Authority for Military Industries (GAMI) (Sep. 2023-Present)	Board Risk Management & Compliance Committee Member			
Saudi Conventions & Exhibitions Authority (Nov. 2021-Nov. 2022)	Senior Advisor (Strategy, Governance, Business Excellence)			

Saudi Industry Development Fund (Jul. 2022-Jul 2023)	Senior Advisor (Governance, Risk, Compliance, Internal Auditing)
Gulf Investment Co. (June 2015-May 2017)	Board Member
ARBSAT (Sep. 2011-Feb. 2013)	Board Member
Solution by STC (Sep. 2011-May2013)	Chairman of Board

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

#	Company Name	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (nominee as a shareholder, appointed by a shareholder with the right to appoint according to the company's bylaws, nominee from a shareholder).	Committees Membership	Legal Form of the Company
1	Mobily Pay	Fintech	Independent	appointed by a shareholder with the right to appoint according to the company's bylaws	Audit Committee	One Person Company Closed Joint Stock Company
2	Qimam Assaart Company		Independent	appointed by a shareholder with the right to appoint according to the company's bylaws	Board Member	Closed Joint Stock Company
3	Qimam Assaart Company		Independent	appointed by a shareholder with the right to appoint according to the company's bylaws	Chair Nomination and Remuneration Committee	Closed Joint Stock Company
4	Jeddah Company		Independent	appointed by a shareholder with the right to appoint according to the company's bylaws	Nomination and Remuneration Committee	Closed Joint Stock Company

CV Form Number (1)

A) Personal Information of the Nominee

Full name:	Hassan Abdullah Mansour Alshuaiby
Nationality: Saudi	Date of Birth: 07/12/1972

B) Qualifications of the Nominee

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Certificate	Regulators of Securities Markets	2021	Harvard Law School
2	Master's Degree	Project Management	2001	The George Washington University
3	Bachelor's degree	Finance & International Business	1998	The American University
4				

C) Experiences of the Nominated Member

Period	Experience
2019-Present	General Manger, Registration & Licensing – General Authority for Awqaf
2019 - 2019	Investment Advisor, H.E. Minister Executive Office – Ministry of Housing
2019 - 2007	Director, Investment Product Issuance Division + Director, Financial Instruments Division Capital Market Authority (CMA)
2007 - 2002	Economist – The Supreme Economic Council

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

#	Company Name	Main activity	Membership status (Executive, Non- Executive, Independent)	Membership nature (nominee as a shareholder, appointed by a shareholder with the right to appoint according to the company's bylaws, nominee from a shareholder).	Committees Membership	Legal Form of the Company
1	SICO Capital	Financial Services	Chairman of the Board	Nominee from a Shareholder	Investment Committee	JSC
2	Apex FundRock Investment	Financial Services	Board Member	Nominee from a Shareholder		JSC
3	Qasseem Medical Services Company	Health Care	Audit Committee Member	Nominee from a Shareholder		JSC
4						

Form No. (1) Resume

a) Personal information of the Nominated Member							
Full name		Sami Ahmed Sulaiman Al-Babtain					
Nationality		Saudi		Date of birth		27/11/1987	
b) Academic Qualifications of the Nominated Member							
No.	Qualification	Specialization	Date of obtaining the qualifications		The issuer of the qualification		
1.	Bachelor	Finance	2013		Prince Sultan University		
2.	Certified Information System Auditor (CISA)	Internal Audit / Information Security	2024		ISACA - USA		
3.	Certified Information Security Manager (CISM)	Internal Audit / Information Security	2024		ISACA - USA		
4.							
5.							
c) Experiences of the Nominated Member							
Period		Experience					
Dec 2021 – Current		Head of Internal Audit – Arabian Contracting Services Company					
Jun 2021 – Dec 2021		Internal Audit Manager – Al-Khair Capital					
Nov 2018 – Jun 2021		Internal Audit Team Leader – AlRajhi Bank					
Sep 2013 – Oct 2018		Internal Auditor – SAMBA Financial 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:							
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.	AlSagr Cooperative Insurance	Insurance	Independent	In Personal Capacity		Audit Committee	Listed Company
2.							
3.							
4.							

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Hussain Abdulkader Hussain Alabdulkader				
Nationality		Saudi		Date of birth	Sep. 1978	
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Master	Public Administration	Dec. 2023		King Saud University	
2.	Bachelor	Sociology	Jun 2005		King Abdulaziz University	
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
9/2021 – 9/2023		Secretary General at Federation of Saudi Chambers				
3/2017 – 9/2021		VP at Federation of Saudi Chambers				
3/2011 – 3/2017		Regional Director at Almajal G4S				
4/2003 – 3/2011		HR Director at Federation of Saudi Chambers				
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.	Nedaeiah	Day Care	Non - Executive	Founding Partner		Limited Liability
2.						
3.						
4.						

CV Form Number (1)

A) Personal Information of the Nominee

Full name:	Sultan Mohammad Omar Altass		
Nationality:	Saudi	Date of Birth:	24/1/1978

B) Qualifications of the Nominee

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	PhD	Accounting & Finance	2016	Leeds University - UK
2	Master	Accounting	2011	Essex University - UK
3	Bachelor	Accounting	2010	University of Central Lancashire - UK
4				

C) Experiences of the Nominated Member

Period	Experience
5 / 2005 - to date	Equity Investor
2 / 2017 - to date	Head of accounting department - college of business
12 / 2018 - to date	Director of Maad financial consultants - house of expertise - KAU
3 / 2019 - to date	Vice dean of quality and academic accreditation
11/2017 - 11/2022	Vice dean of development - COB

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

#	Company Name	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (nominee as a shareholder, appointed by a shareholder with the right to appoint according to the company's bylaws, nominee from a shareholder).	Committees Membership	Legal Form of the Company
1	NONE					
2						
3						
4						



Form No. (1) Resume

1) Personal Information of the Nominated Member						
Full Name	Ayman bin Hilal Aljaber					
Nationality	Saudi	Date of Birth	15/01/1987			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity		
1	Certified Credit Risk Professional	Credit	2019	IAFM		
2	Certified Internal Auditor	Internal Audit	2018	IIA		
3	Certified Information System Auditor	Internal Audit	2014	ISACA		
4	Bachelor's	accounting	2010	King Fahd University of Petroleum and Minerals		
3) Experiences of the Nominated Member						
2020 – Now	Member of the Board of Directors, Chairman of the Audit Committee, Member of Risk Committee - Etihad Atheeb Telecom Company					
2021-Now	Chief Internal Audit Executive – Hala payment Company					
2020-2021	Director of Internal Audit- Al-Akaria Company					
2018-2020	Chief Internal Audit Executive – Al Yusr Leasing and Finance Company					
2008-2018	Multiple roles in Internal Audit with PwC, Mobily and SABB					
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
No.	Company Name	Main Activity	Membership Type (Executive, non executive, Independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the Company
1	Etihad Atheeb Telecom Company	Telecommunications	Independent	Shareholder	BoD, Audit Committee, Risk Committee	Listed
2	Hala Finance	FinTech	Independent	By Shareholder	Audit Committee	Closed
3						

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

CV Form Number (1)

A) Personal Information of the Nominee				
Full name:		Ibrahim Mohammed Hadi Turki Al Daghrir		
Nationality: Saudi			Date of Birth: 13/09/1969	
B) Qualifications of the Nominee				
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	MBA	Executive Leadership Program	22 Dec. 2007	University of Nebraska, USA
2	Bachelor's Degree in Mechanical Eng.	Production & Mechanical System Design	03 Sep. 1994	KAU, Jeddah
3	Kaizen certified lead practitioner	The TOYOTA WAY	Nov. 2002	Toyota Academy - Japan
C) Experiences of the Nominated Member				
Period	Experience			
19 Oct. 2020 - Present	Member of Saudi Shura Council			
July 2019 – Oct. 2020	Vice Chairman - Wafrah for Industry & Development (Saudi Joints Stock Co), Riyadh			
Nov. 2019 – Oct. 2020	Member of the Partners Council – Rakhaa Agriculture Co. – Egypt			
Oct. 2017 – Sep. 2019	Vice President - Najran Cement Company (Saudi Joints Stock Co), Najran			
Oct. 2010 – Sep. 2017	Chief Executive Officer - Wafrah for Industry & Development (Saudi Joints Stock Co), Riyadh			
2012 – 2014	Member of the National Committee for Joint Stock Companies			
2016 – 2018	Vice Chairman of the Saudi-Djibouti Business Council			
2018 – 2020	Member of the Saudi-Yemeni Business Council			
Jan. 2006 – Aug. 2010	Senior General Manager - Spare Parts Sales Operation, Parts Logistics & Customer Service Operation Center, Abdul Latif Jameel Co.			
Jan. 2004 – Dec. 2005	General Manager - Inventory Management, Business Reform (Kaizen)			

Apr. 2002 – Dec. 2003	Intra Company Transfer Program, Toyota Co. - Japan
Jan. 2000 – Mar. 2002	Area Sales Manager Central & South Region – Abdul Latif Jameel Co.
July 1999 – Dec. 1999	Center Manager – Makkah Road Branch, Jeddah – Abdul Latif Jameel Co
Aug. 1998 – Jun. 1999	Assistant Spare Parts Manager – West Bromwich Branch – Hartwell Plc - UK
Jul. 1996 – July 1998	Management Trainee Program – Abdul Latif Jameel Co.
Nov. 1994 – Jun. 1996	Assistant Project Manager - Solid Waste Recycle Project, Saudi Amodi Group Co.

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

#	Company Name	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (nominee as a shareholder, appointed by a shareholder with the right to appoint according to the company's bylaws, nominee from a shareholder).	Committees Membership	Legal Form of the Company
1	Currently no Membership					

CV Form Number (1)

A) Personal Information of the Nominee

Full name:	Abdullah J. Taibah.	
Nationality:	Saudi	Date of Birth: 19/05/1966.

B) Qualifications of the Nominee

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	B.Sc.	Electrical Eng.	1989	KFUAM.
2	Master Black Belt	6-Sigma	2003	GE.
3	Exec Dev. Program	Leadership.	2006	GE
4	BOD Gov.	BOD Governance.	2019.	BoD GCC Institute

C) Experiences of the Nominated Member

Period	Experience
2022 — Now	CEO Aghras Real Estate dev Company.
2020 — Now	Senior Advisor to RCRC CEO for Infrastructure
2019 — 2019	CEO Qudra Energy
1993 — 2007	CEO GE Energy in Middle East -

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

#	Company Name	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (nominee as a shareholder, appointed by a shareholder with the right to appoint according to the company's bylaws, nominee from a shareholder).	Committees Membership	Legal Form of the Company
1	AL-Lujain	Petrochem	Independent	nominee from S.H.	NRC	Public
2						
3						
4						

CV Form Number (1)

A) Personal Information of the Nominee

Full name:	IBRAHIM SALEH I. ALSUWAIL		
Nationality:	SAUDI	Date of Birth:	7/7/1977

B) Qualifications of the Nominee

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	EMBA	Business	August 2019	AIYAMAMA University
2	MBA	Business	MAY 2019	INSEEC University
3	HIGH DIPLOMA	Ent. & small Business	JUNE 2019	Washington State University
4	BSc	Int'l Business	JUNE 2004	King Abdulaziz Uni

C) Experiences of the Nominated Member

Period	Experience
May '22-	stc Group Chief of Staff
June '21	stc Group CEO Advisor
July '17	Deputy Minister of Investment
Dec. '13	General Manager STC sales

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

#	Company Name	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (nominee as a shareholder, appointed by a shareholder with the right to appoint according to the company's bylaws, nominee from a shareholder).	Committees Membership	Legal Form of the Company
1						
2						
3						
4						



Form No. (1) Resume

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

Abdulwahab Abukwaik

د. عبدالوهاب مصعب أبوكويك



3) Experiences of the Nominated Member						
Period	Experience					
2002 – 2003	Project Manager and Factory Safety Manager. Afia International Company					
2003 –2004	Plant occupational health and Safety Manager. Afia International Company					
2005 –2006	Research & Development Director. Savola Foods					
2007 – 2009	Assistance General Manager, Factories Group (Filling, Tin Can, PET packaging) Afia Int. Co.					
2009 –2011	Engineering and Technical Services Director – Savola Foods					
2011- 2013	Senior Director full project, International Food Industry JV- Project (Savola, Almarai and PNP)					
2013 – 2016	Senior Director, Projects and Engineering Savola Foods					
2018 – 2019	Research supervisor and Engineering collage lecturer – National University of Ireland					
2019 –2022	Vice Dean – Deanship of Scientific Research – Director of the Research and Economic Center – Engineering Faculty member - UBT					
2022-2023	Dean of CBA (Mother collage) University of Business & Technology – Member of executive committees - Engineering Faculty member					
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
No.	Company Name	Main Activity	Membership Type (Executive, non executive, Independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the Company
1	Gulf General Cooperative Insurance Co. GGI	Insurance	Independent Board member	Personal capacity	-Investment committee member -Risk management committee member	Public Joint Stock Company
2						
3						

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Form No. (1) Resume

1) Personal Information of the Nominated Member						
Full Name	Khalid Abdullah Abdullah Alsuwailem					
Nationality	Saudi	Date of Birth	18- 8 -1 976			
2) Academic Qualifications of the Nominated Member						
No.						
1	bachelor	Business Administration	2018	King Faisal University		
2	Balanced Scorecard Professional	Strategic Management	2018	George Washington University		
3	capital market (CME 1)	Finance	2023	The Financial academy		
3) Experiences of the Nominated Member						
Period	Experience					
2011 - until now	Chairman of Board of Directors , CEO of Moashirat Alada for Consulting Services Experience in the fields (financial ,administrative ,strategic)					
2022 - until now	Chairman of Board of Directors Experience in the fields (strategic, administrative, financial)					
2004 - 2011	Executive Director Afkar for corporate reputation management Experience (media ,financial ,administrative ,strategic) in the fields					
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
No.	Company Name	Main Activity	Membership Type (Executive, non executive, Independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the Company
1	Moashirat Alada for Consulting Services	Administrative and strategic consulting	Executive	under the company's articles of association	Chairman of the Consulting Committee	Limited liability
2	Diriyah cooperative	Multipurpose	Executive	Nominated as a shareholder	Chairman of the Development and Investment Committee	shareholding closed

Khalid Abdullah Alsuwailem

CV Form Number (1)

A) Personal Information of the Nominee

Full name:	Abdullah yousef Abdullah Alhussaini	
Nationality:	Saudi	Date of Birth: 24/10/1992

B) Qualifications of the Nominee

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelors	Accounting	2014	King Saud university
2	CPA	Accounting	2020	SOC PA
3	CFE	Fraud Detection	2019	ACFE
4				

C) Experiences of the Nominated Member

Period	Experience
2023 till date	Managing Partner @ Alhussaini Chartered Ac.
2020 till date	Chief Financial officer, CFO @ Malakh Insurance
2022 till date	Member of insurance CFO committee @ Insurance Authority
2015 to 2017	External Auditor @ Ernst & Young (EY)

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

#	Company Name	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (nominee as a shareholder, appointed by a shareholder with the right to appoint according to the company's bylaws, nominee from a shareholder).	Committees Membership	Legal Form of the Company
1						
2						
3						
4						

نموذج رقم (1) السيرة الذاتية

البيانات الشخصية للمرشح (أ)						
BADER ALI AHMED ALJAIMAN				الاسم الرباعي		
04 May 1973	تاريخ الميلاد	SAUDI		الجنسية		
المؤهلات العلمية للمرشح (ب)						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المناحة		
	PH.D	Computer Science	2016	Flinders Uni		
	Master	IT	2009	Griffith Uni		
الخبرات العملية للمرشح (ج)						
مجالات الخبرة			الفترة			
CEO Advisor for Strategy & Risk - Yanbu Cement Com			Oct 21 - Present			
Faculty Member - Shagra Uni			Jun 2010 - Sep 2021			
System Analyst - SASO			Dec 1999 - Jun 2010			
العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها (د)						
م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس. مرشح من مساهم)	العضوية اللجان	الشكل القانوني للشركة
1	NA					
2						
3						
4						

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Dr. Mosaab Abdulrahman Aljuaid					
Nationality	Saudi	Date of birth	08/06/1986			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Doctor of Philosophy	Corporate Governance	2017	Durham University , UK		
2	Master	Accounting and Finance	2011	Bangor University , UK		
3	Bachelor	Law	2020	King Abdulaziz University		
4	Bachelor	Accounting	2008	Umm Al-Qura University		
5	Professional Certificate	Accounting	2011	Saudi Organization for Certified Public Accountants		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2020/01- present	Executive Director for Professional Qualification, Saudi Organization for Chartered and Professional Accountants (SOCPA)					
2019/01-2019/12	Head of Accounting Department, Umm Al-Qura University					
2012/05-2019/12	Lecturer & Assistant Professor, Umm Al-Qura University					
2012/01-2012/04	Audit Assistant, Ernst and Young (EY)					
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	Saudi Bio-acids Company	Bio-acids	Independent	Personal	Audit committee	Closed joint stock company
2	Dome International Investment Company	International education	Independent	Personal	Audit committee	Closed joint stock company
3						
4						
5						

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name	AHMED KHEDR ABD ALLĀH ALBAQSHI					
Nationality	Saudi		Date of birth	22/10/1991		
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Master's	Economics	2021	KU Leuven – Belgium		
2.	Bachelors	Management	2016	KFUPM – Saudi Arabia		
c) Experiences of the Nominated Member						
Period	Experience					
2016 - Now	Economics (economic studies/compensation/sales planning & commissions/treasury stock management) – (Demand & Supply Forecasts) - (KPIs & Objective setting).					
2023 - Now	Restructuring, optimizing profitability, & financial advisory.					
2024 - Now	Enabling individual shareholders by adopting their proposals & opening an online direct channel of communication for them with companies' boards - saudishareholders.org .					
2016	Retail sales and Sales Strategic Management.					
2014 - 2015	Management Consulting and Financial Statements Review & Evaluation – PwC.					
2020 - 2023	Smart applications management and operations - Private Businesses.					
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.	Alsagr cooperative insurance company	Insurance	Independent	In person capacity	Investment, NRC	Publicly Traded



نموذج (١)

السيرة الذاتية

١. البيانات الشخصية للعضو
Personal Information of the Member

عصام بن عبدالعزيز بن صالح الصقير	الاسم الرباعي
Essam Abdulaziz Saleh Alsegair	Full Name
02/06/1983	تاريخ الميلاد
02/06/1983	Date of Birth
سعودي	الجنسية
Saudi	Nationality

٢. المؤهلات العلمية للعضو
Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
جامعة جومسيون & ويلمز - ولاية رود ايلاند - الولايات المتحدة	2010	الإدارة التنظيمية العالمية	ماجستير	
Johnson & Wales University Providence, RI	2010	Global Organizational Leadership	MBA	١
جامعة الملك سعود	2005	محاسبة	بكالوريوس	
Kind Saud University	2005	Accounting	Bachelor	٢

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
رئيس قطاع الحوكمة والمخاطر والالتزام - شركة السودة للتطوير (احدى الشركات المملوكة لصندوق الاستثمارات العامة)	مايو 2022 - الى الوقت الحالي
Chief of Governance, Risk and, Compliance - Soudah Development (PIF subsidiary)	May 2022 – Current
مدير ادارة المخاطر المؤسسية - مركز الملك عبدالله المالي (احدى الشركات المملوكة لصندوق الاستثمارات العامة)	يناير 2020 - مايو 2020
Head of Corporate Risk - King Abdullah finical district for Development & Management (PIF subsidiary)	Jan 2020 – May 2022
مدير ادارة المخاطر - برنامج ضمان التمويل للمنشآت الصغيرة والمتوسطة "كفالة"	ديسمبر 2018 - ديسمبر 2019



Head of Risk Management Department - Small and Medium Enterprises Loan Guarantee Program "Kafalah"	Dec 2018 – Dec 2019
مدير ادارة المخاطر الاستراتيجية – هيئة الزكاة والضريبة والجمارك	ديسمبر 2017 - ديسمبر 2018
Head of Strategic Risk- Zakat, Tax, and Customs Authority	Dec 2017 – Dec 2018
مدير ادارة التدقيق المصرفي - البنك السعودي الفرنسي	اغسطس 2014 - ديسمبر 2017
Head of Banking Audit department - Banque Saudi Fransi	Aug 2014 – Dec 2017
مدير ادارة المخاطر - بنك البلاد	سبتمبر 2013 - اغسطس 2014
Risk Management Department Manager - Albilad Capital	Sep 2013 – Aug 2014
مدير ادارة المخاطر – الراجحي المالية	فبراير 2011 – سبتمبر 2013
Risk Manager -OpR - ALRAJHI CAPITAL	Feb 2011 – Sep 2013

نموذج (١)

السيرة الذاتية

مسؤول مراقبة السوق – السوق المالية السعودية (تداول)	2005 - 2009
Market Control Officer (Regulations & Compliance) - SAUDI STOCK EXCHANGE	2005- 2009

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

Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it.

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

السيرة الذاتية

١. البيانات الشخصية للعضو Personal Information of the Member				
عبدالعزیز أحمد عبدالمحسن الرشود				الاسم الرباعي
Abdulaziz Ahmed AbdulMohsen AIRashoud				Full Name
1403-12-12	تاريخ الميلاد	سعودي	الجنسية	
1983-09-19	Date of Birth	SAUDI	Nationality	
٢. المؤهلات العلمية للعضو Academic Qualifications of the Member				
اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
الجامعة السعودية بالتعاون مع جامعة كولورادو	2019	إدارة أعمال	ماجستير	١
Saudi Electronic University and Colorado State University	2019	MBA	Master	
جامعة فرجينيا كومونولث	2011	محاسبة	بكالوريوس	٢
Virginia Commonwealth University	2011	Accounting	Bachelor	
٣. الخبرات العملية للعضو Experiences of the Member				
مجالات الخبرة			الفترة	
Experience			Period	
مدير أعلى (بالنيابة) في سابك على الشرق الأوسط ثم الترقية لجميع العالم بقسم التحليل والتقارير المالية.			من 2022 إلى 2023	
SABIC's MEA Sr, Manager(A) for Reporting and Analysis's. Then, promoted to Global Sr. Manager			From 2022 till present	
مدير أعلى في سابك لمركز الإمتياز في مطابقة الحسابات لاقليم الشرق الأوسط			من 2022 إلى 2023	
SABIC's Sr. Manager Center of Excellent Reconciliation			From 2022 till 2023	
مدير أعلى في سابك للعمليات المالية لأربع شركات من سابك			من 2021 إلى 2022	
SABIC's Sr. Manager for four companies only			From 2021 till 2022	
مدير للفوترة للخدمات المشتركة في سابك ومدير أعلى بالنيابة للإشراف على مشاريع سابك الضخمة			من 2018 إلى 2021	
SABIC's Manager for Charge out, and Sr. Manager (A) for CapEx			From 2018 till 2021	
محلل مالي أعلى في أحد شركات سابك			من عام 2011 إلى 2018	
Financial Specialist in one of SABIC's Affiliates			From 2011 till 2018	



نموذج (١)

السيرة الذاتية

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

Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it

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

a) Personal information of the Nominated Member						
Full name		Ahmad Hassan Moshrif				
Nationality		Saudi Arabian			Date of birth	22/11/1986
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor	Business Administration (Marketing Division)	2012		King Abdulaziz University	
2.						
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
July 2019 – Present		Co-founder at Global Corp Logistics (Saudi) LLC.				
December 2023 - Present		Partner at Three Pillars Company.				
March 2014 - December 2022		Founder/Writer at TAWTHEEQ Company for publishing and distribution.				
November 2020 - December 2022		Contributing Writer at THMANYAH.				
2013 – Present		more than 800+ published articles on work, art, productivity, and human psychology, most of which were posted on his blog (moshrif.com) and some of which were published in ‘Makkah’ Newspaper, ‘Thmanyah.com,’ and Multinational posts.				
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.	Global Corp Logistics (Saudi) LLC	Shipping brokers	executive	Nominee as its shareholder	Member	LLC
2.	Three Pillars Company	Property Management	non- executive	Nominee as its shareholder	Member	LLC

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Musaab Hussain Hakami				
Nationality		Saudi Arabian			Date of birth	1408/06/12
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor	computer engineering	2012		King Saud University	
2.	Master's	business management	Until now		London Business School	
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
2022 – present		General Partner - Venture Capital Market Company				
2022 - 2020		Chief Financial and Commercial Officer - Sari Holding Group				
2018 - present		Founder and Managing Director - Musab Financial Company				
2018 – 2017		Director General of the Global Competitiveness Forum - General Authority for Investment				
2017 – 2016		Strategic Advisor - Ministry of Labor and Social Development				
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.	My Houseplants Commercial Company	commerce	non- executive	Nominee as its shareholder	do not apply	LLC
2.	Noon Hakba Information Technology Company	Financial technology	non- executive	Nominee as its shareholder	do not apply	LLC

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Ahmed Mohammad Al-Fadhel				
Nationality		Saudi Arabian			Date of birth	1991/05/05
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor	Strategic communication	2014		King Saud University	
2.	diploma	Public relations	2024		British Royal Institution	
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
June 2021 - May 2022		Ministry of Education - Media and marketing consultant				
August - September 2022		Ministry of Education - Acting General Supervisor of the General Administration of Information and Communication				
January 2020 - March 2021		Ministry of Information - Deputy Director of Government Communications				
April 2018 - December 2020		Ministry of Information - Director of Media Projects				
November 2015 - March 2018		Advanced Electronics Company (SAMI - AEC) - (Corporate Communications Officer).				
January - March 2014		National Engineering Awareness Project for Housing Construction and Purchase - Media Communication Officer				
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.	Effective Communication Consulting and research Company and research	Consulting and research	Chairman	Nominee as its shareholder	do not apply	LLC