



CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Abdulaziz Majed Alkassabi					
Nationality:	SAUDI	Date of Birth:	30/7/1985			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Bachelors	Engineering Management	2008	Missouri University of Science and Technology		
2	Masters	MBA , Finance	2013	Drucker university Management		
3						
C) Work Experience of the Nominee						
Term	Areas of Experience					
2004 - Present	Founder, owner, Musheera Saudi Company - CEO - Investment - Analysis of financial statements - Developing growth and development strategies					
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	Petromin	Lubricating oils	Independent	Personal	Audit	Closed Joint Stock
2	Saudi Lime Industries	Mining	Independent	Personal	chairman	Joint Stock
3	VIM Entertainment	Entertainment	Nonexecutive	Representative of Legal Person	Excom	Closed Joint Stock
4	AYYAN Investment	Investment	Nonexecutive	Personal	member of Nomination and Copensation Committee	Joint Stock
5	Hail Cement	Investment	Independent)	Personal	Chairman of Nomination and Copensation Committee	Joint Stock



CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	ABDULAZIZ TARIQ ABDULLAH ALBASSAM					
Nationality:	SAUDI	Date of Birth:	19/11/1986			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	MASTERS	ECONOMICS	2017	LONDON BUSINESS SCHOOL		
2	POSTGRADUATE DIPLOMA	ECONOMICS	2013	UNIVERSITY OF LIVERPOOL		
3	BACHELORS	ECONOMICS	2009	AMERICAN UNIVERSITY OF BEIRUT		
C) Work Experience of the Nominee						
Term	Areas of Experience					
2012 - Present	CEO - General Trading & Equipment CJSC (Heavy & Industrial Equipment Distribution)					
2012 - 2021	GM - Al Bassam Global Co. Ltd. (Readymix Concrete Production)					
2012 - 2019	Deputy GM - Al Bassam International Co. (Investments)					
2010 - 2017	Partner & GM - Nasta Development Co. LLC (Real Estate Development)					
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	Hail Cement Co.	Cement Production	Independent	Personal Capacity	Audit Committee	Public Joint Stock
2	Saudi Industrial Gases Co.	Industrial Gases Production	Independent	Personal Capacity	N/A	Closed Joint Stock
3	General Trading & Equipment Co.	Heavy & Industrial Equipment Distribution	Executive	Personal Capacity	N/A	Closed Joint Stock
4	Saudi Lime Industries Co.	Mining	Independent	Personal Capacity	Audit Committee NRC Committee	Public Joint Stock
5						



CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Saud Abdulaziz Mohammed Aljomaih					
Nationality:	Saudi	Date of Birth:	Dec 07, 1983			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Bachelor	Business Administration	2007	George Washington University		
2	Masters	Finance	2009	University of Warwick		
3						
C) Work Experience of the Nominee						
Term	Areas of Experience					
5	Establishing and Managing Alwashim Polymers Industrial Factory, Saudi Arabia					
3.5	Samba Capital: Financial advisory services to Public and private companies, Saudi Arabia					
4.5	Deloitte Corporate Finance: Financial advisory services to companies, UAE					
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	Alwashim Polymers Industrial Factory	Recycling and Manufacturing of Plastic Products	Executive	Personal Capacity	-----	Limited Liability
2	International Refreshment Company	Manufacturing of Refreshments	Non-Executive	Personal Capacity	-----	Limited Liability
3	Alrabih Real Estate Development	Real Estate Development	Non-Executive	Personal Capacity	-----	Limited Liability
4	Aljomaih Equipment	Sale and Lease of Equipment	Non-Executive	Personal Capacity	-----	Limited Liability
5	Aljomaih Holding Company	Multi Investment	-----	-----	Executive	Limited Liability



CV Form Number (1)

A) Personal Information of the Nominee

Full name: Zohrab Aram Zohrab Bosnoyan
Nationality: Armenian Date of Birth: 12/06/1985

B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	BA	Business Administration	July-2007	American University of Beirut
2	BA	Executive	Nov-2013	Columbia University
3				

C) Work Experience of the Nominee

Term	Areas of Experience
2006-2008	Unilever (UAE)
2008-2011	Unilever (Turkey)
2020-	Zoran Sal – General Manager
2015-	Al Zaytouna (Jordan) – General Manager

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	No					
2	No					
3	No					
4	No					
5	No					



CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Fahad Musaid Al-Rasheedi					
Nationality:	Saudi	Date of Birth:	23.08.1971			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Master	EMBA	2007	KFUPM- King fahad university		
2	BS	Chemical Engineer	1997	KFUPM- King fahad university		
3						
C) Work Experience of the Nominee						
Term	Areas of Experience					
2010 until now	Chief operation Officer at Hail cement company- Board secretary For HCC					
2009-2010	General Manager for ready mix company(Cementix)					
1998-2009	Assistant General Manager for Qassim cement company(plant manager, production manager)					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
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نموذج رقم (1) السيرة الذاتية

1) البيانات الشخصية للمرشح						
Mohanad Abdulrahman Abdulaziz Alnuaim				الاسم الرباعي		
01/11/1981	تاريخ الميلاد	Saudi	الجنسية			
2) المؤهلات العلمية للمرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
1	Executive Master	Business Administration	2017	London Business School, UK		
2	Master	Financial Management	2008	Thompson Rivers University, Canada		
3	Bachelor	Electrical Engineering	2006	King Saud University, Saudi Arabia		
4						
5						
3) الخبرات العملية						
مجالات الخبرة				الفترة (السنوات)		
Credit Vice Presidet, Saudi Industrial Development Fund				2022 - Present		
Credit Relationships Director, Saudi Industrial Development Fund				2019-2022		
Advisor to the CEO, Saudi Industrial Development Fund				2018-2020		
Treasury Director, The National Shipping Company of Saudi Arabia (Bahri)				2014-2018		
Credit Consultant, Saudi Industrial Development Fund				2008-2014		
Applications Engineer, Dar Alfa'es Security Systems				2004-2005		
4) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أو مؤسسة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها:						
م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
1	Special Integrated Logistics Zone Company	Logistics	Independent	Self-representation	Investment Committee	
2						
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8						



CV Form Number (1)

A) Personal Information of the Nominee

Full name: ADEL KHALED SUBIH AL- SUBIH
Nationality: KUWAIT Date of Birth: 19/1/1954

B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Ph.D	Mechanical Engineering	1983	University of North Carolina - USA
2	Higher Diploma	Mechanical Engineering	1978	Wooster Institute - USA
3	Bachelor	Mechanical Engineering	1975	Wooster Institute - USA

C) Work Experience of the Nominee

Term	Areas of Experience
2002 - 2001	Minister of Oil and Chairman of the Board of Directors of the Kuwait Petroleum Corporation
2001 - 1999	Minister of Electricity and Water and Minister of Housing, Kuwait.
1998 - 1997	Minister of Public Health, Kuwait

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	National Industries Company - Kuwait	Brick industry and building materials	EXECUTIVE	Personal capacity	Internal Audit and Risk Management Committee N/R Committee	a listed joint stock company
2	Saudi Insulating Bricks Company	Manufacturing light bricks and prefabricated walls	Non-Executive	Representative of a Legal person		A limited liability company
3						
4						

CV Form Number (1)

A) Personal Information of the Nominee

Full name: Hamad Mohammed Abdullah Al-Saad
Nationality: Kuwait Date of Birth: 1960/5/22

B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor of Engineering	Industrial and systems engineering	1984	University of Southern California
2				

C) Work Experience of the Nominee

Term	Areas of Experience
2022 - NOW	CEO of Amar Finance and Leasing Company - a public joint stock company in the field of real estate financing
2004 - 2022	CEO of the National Industries Company in Kuwait - a listed joint stock company in the field of brick and lime industry
1998 - 2004	Director of Investment / Evaluation Department - Kuwait Small Enterprises Development Company (a government joint stock company).
1993 - 1998	Executive Director of the Kuwaiti European Company for Industrial Inspection

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

#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Saudi Lime Industries Company	Sand and lime brick industry	non-executive	A representative of Abdul Aziz Ahmed Al-Ghannam Company		a listed joint stock company
2	National Industries Company - Kuwait	Brick industry and building materials	EXECUTIVE	Personal capacity	N/R Committee	a listed joint stock company
3	Amar Finance and Leasing Company	Finance and investment	non-executive	Personal capacity	N/R Committee	a listed joint stock company



CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Bader Saleh Hamad Al-Issa					
Nationality:	Kuwait	Date of Birth:	25/8/1958			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Bachelor of Engineering	Industrial engineering	1983	California State Polytechnic University		
2						
3						
C) Work Experience of the Nominee						
Term	Areas of Experience					
2004 - 2014	Al Shall Investment Company (Kuwait) Operations Manager					
1998 - 2004	Hamad Abdullah Al-Essa Company (Kuwait) General Manager					
1989 - 1997	National Investments Company (Kuwait) Financial Director					
1983 - 1989	Gulf Bank (Kuwait) Planning Department					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	Saudi Lime Industries Company	Sand and lime brick industry	non-executive	A representative of Al-Issa Real Estate Company	Nominations and Remunerations Committee	a listed joint stock company
2	Tharwa Investment Company	Investing in financial securities	non-executive	Personal capacity	Audit Committee	Closed joint stock company
3	Al Shall Investment Company	financial investments	non-executive	Personal capacity	Audit Committee	Closed joint stock company
4						



CV Form No. (1)

A) Personal information of the Nominated Member						
Full name		Ahmed Hussain Ali AlRashed				
Nationality		Saudi		Date of birth		25/02/1984
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
1	Master's degree	Business Administration	2021	AlYammama University		
2	Bachelor's degree	Business Administration	2012	Arab Open University		
C) Experiences of the Nominated Member						
Period	Areas of Experience					
2020-now	Enterprise Risk Senior Consultant at Saudi Industrial Development Fund					
2019-2020	Executive Director at Zain Telecommunication Company					
2014-2018	Executive Risk Manager at Alrajhi Bank					
2003-2014	Different Managerial Positions at Saudi Hollandi Bank .					
D) 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, nonexecutive, 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	No					



Form No. (1) Resume

A) Personal information of the Nominated Member			
Full name	Adeeb Saleh A. Almohaimeed		
Nationality	Saudi	Date of birth	1987/10/30

B) Academic Qualifications of the Nominated Member				
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1.	Master of Business Administration	Finance	2019	University of Jeddah
2.	Bachelor of Business Administration	Finance	2014	Taibah University
3.	Course: Leveraged Buyouts	Finance & investment	2022	Columbia University
4.	Course: Real Estate Development: Planning and Process	Real Estate Development	2021	MIT University
5.	Course: Commercial Real Estate Analysis and Investment	Real Estate Investment	2020	MIT University
6.	Course: Leading Creative Transformation in Critical Times	Leadership	2020	Stanford University
7.	Course: Value Investing, Investments and Securities	Investment	2019	Columbia University
8.	Course: Strategic Management	Strategy	2018	Harvard University

C) Experiences of the Nominated Member	
Period	Experience
August 2021 - Present	Al Maqar Development Company - Investment Director
May 2017 - Present	Future Generations Advisors - Investment Manager
February 2020 - August 2021	Madinah Regional Municipality - Director of investment planning department
November 2017 -February 2020	Madinah Region Development Authority - Deputy Director of Investment Department

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, nonexecutive, 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.						

CV Form Number (1)

A) Personal Information of the Nominee

Full name: **Soud Khaled Muhammed Almaqamis**
 Nationality: **٢٨٥٠١٠٥٠٠٢٨٥** Date of Birth: **05/01/1985**

B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
١	Bachelor's degree	Business Administration	2008	Gulf University for Science and Technology.
2				
3				

C) Work Experience of the Nominee

Term	Areas of Experience
2009-2011	Head of Department - Kuwait Fund for Development (Banking Department)
2011- Present	Deputy General Manager - Hempel Paints Company Kuwait (a company working in the field of dyes and paints)

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

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

1. Personal data about the Nominated/Appointed Member			
Full Name	Abdullah Al Shaikh		
Nationality	Saudi	Date of Birth	05/11/1964
Membership Type	Independent	Nature of Membership	Personal

2. Academic Qualifications of the Nominated/Appointed Member				
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor	Accounting	1984	King Saud University
2	Master	Accounting & Business	1992	Aberdeen University
3	Certificate	Finance	2007	Canadian Institute for Financial Consultants
4	License	Zakat & Tax	2021	SOCPA

3. Experience of the Nominated/Appointed Member	
Period	Area of expertise
2121 - Now	Oversee Financial, Banking, Investments and Governance activities of Awqf Alrajhi
2019 - 2021	Oversee Financial, Supply Chain and Insurance activities of Saudi Medical Care Group
2008 - 2019	Oversee Financial activities and relationship with government entities in KFSHRC
2006 - 2008	Oversee Auditing, Compliance, Governance and Risk Management activities at Saudi Stock Exchange (Tadawul)
1996 - 2006	Oversee Finance, Auditing, and controlling activities at AMI Gama

4. Current Experience of the Nominated/Appointed Member in other companies						
	Company Name	Main Activity	Membership type (executive, non-executive, independent)	Nature of membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the Company
1	Enma Al-Rawabi Co.	Real Estate	Independent	personal	Board	JS
2	ACIG	Insurance	Independent	Personal	Board/Audit	JS
3	Chemanol	Industrial	Independent	Personal	Audit	JS
4	Alkathiri Holding Co.	Inustrial	Independent	Personal	Board	JS



Form No. (1) Resume

A) Personal information of the Nominated Member				
Full name		Abdullah Abdulrahman Abdullah Almuaigel		
Nationality		Saudi	Date of birth	5/11/1973
B) Academic Qualifications of the Nominated Member				
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity
1	Master (MBA)	Business Administration	2009	King Saud University – KSA
2	Bachelor (BSc)	Computer Sciences	1999	King Saud University - KSA
3	Mastering Board Governance Professional Certificate	Corporate Governance	2023	IMD School - Switzerland
4	Certified Corporate Governance Officer Professional Certificate	Corporate Governance	2023	Association of Governance, Risk & Compliance (AGRC) - UK
5	Certified Risk Management Officer Professional Certificate	Risk Management	2023	Association of Governance, Risk & Compliance (AGRC) - UK
6	Certified Internal Auditor (Part3) Professional Certificate	Internal Auditing	2022	The Institute of Internal Auditors The Saudi institute of Internal Auditors
7	Financial Modeling & Valuation Analyst (FMVA) (Full Program - more than 15 course) Professional Certificate	Finance, Investment & Accounting	2019-2023	Corporate Finance Institute (CFI)
8	Capital Markets & Securities Analyst (CMSA) (Full Program - more than 15 course)	Capital Markets & Securities	2019-2023	Corporate Finance Institute (CFI)
9	Commercial Banking & Credit Analyst (CBCA) (Full Program - more than 19 course)	Commercial Banking & Credit Analysis	2019-2023	Corporate Finance Institute (CFI)
10	Business Intelligence & Data Analyst (BIDA) (Full Program - more than 17 course)	Business Intelligence & Data Governance	2019-2023	Corporate Finance Institute (CFI)
11	COBIT 5 - Foundations Control Objectives for Information Technologies (COBIT) Professional Certificate	Information Technologies & Data Governance	2016	Information Systems Audit and Control Association (ISACA)
12	1. ISO 27001 Lead Implementor 2. ISO 27001 Lead Auditor Professional Certificate	Information Technology & Systems Auditing	2005-2006	International Organization for Standardization (ISO)-US The British Standards Institution (BSI)-UK
13	More than 60 courses Professional Training	Information Technology & Cyber Security	1999-2020	Multiple organizations
14	More than 19 courses Professional Training	Strategy Management, Performance Management, and Digital Transformation	2015-2023	Multiple organizations
C) Experiences of the Nominated Member				
Period	Areas of Experience			
09/2018-12/2022	Ministry of Economy & Planning (MEP) HE Asst. Minister's Advisor - Committees Member - Higher Education Fund (HEF) Board Member			



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)
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
١	Chemical and salt company for industry	Materials	Executive	Shareholder	Chairman of the Board	A closed joint-stock company
٢	Hamat Al Arab for Trading	retail	Executive	Shareholder	Chairman of the Board	A limited liability company
٣	Hamat Al Arab for Trading Emirates branch	retail	Executive	shareholder	Chairman of the Board	A limited liability company

تم إعداد هذا التقرير وفقاً للمعلومات المقدمة من قبل الشركات المدرجة في السوق المالية
المصرية، ولم يتم التحقق من صحتها من قبل هيئة السوق المالية. The information is provided by the listed companies.

نموذج رقم (1) السيرة الذاتية

البيانات الشخصية للعضو المرشح						
Abdullah Mohammed Abdullah Abdulkarim			الإسم الرباعي			
3/10/1963	تاريخ الميلاد	Saudi		الجنسية		
المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	إسم الجهة المانحة		
1	Bachelor's Degree	Industrial Management	1990	King Fahd University of Petroleum and Minerals		
2	Master Degree	Business Administration	1991	Oklahoma City University, USA		
الخبرات العملية للعضو المرشح						
مجالات الخبرة					الفترة	
Executive Manager - Ernst & Young Co					April 1993 – Jan 2004	
Partner & Managing Director – Advance Solutions Co (IT Consultancy)					2004-2014	
Partner & Managing Director – Team One Co (Financial & Management Advisory)					2006-2008	
Board Member of Alessa Industries (May 2009 – Sep 2013), Member of the Strategy Committee, Member of Numeration & Reward Committee, Chair of the Audit Committee (November 2009- March 2010), Managing Director (March 2010– June 2012)					مايو 2009-سبتمبر 2013م	
Partner & Board Member of Mushtagat (Manhattan Capital) (Privet Placement Advisor - Merger & Acquisition "M&A")					March 2011 – June 2020	
Board Member & CEO Aljazierah Home Appliances Ltd Board Member October 2015 – June 2017, CEO August 2016 – June 2017					October 2015 – June 2016	
Chairman of the Audit Committee for Al-Sorayai Group (Naseej) - Carpet					October 2015 – September 2016	
Partner & GM Car Care Express LTD					Jan 2020 – To Date	
Chairman of the Board for Alessa Industries (AIC) (Appliance and Consumer Electronic)					July 2020-To date	
Board Member Arabian Education & Training Group Holding Co., Member of Numeration & Reward Committee, Chair of the Executive Committee					Dec 2021-To Date	
العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غيرمدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنبثقة منها						
م	إسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي - غير تنفيذي - مستقل)	طبيعة العضوية (بصفته الشخصية - ممثل عن شخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
1	Alessa Industries	Appliance and Consumer Electronic Group	Non-Executive	Personal	Member NRC, Member Executive Committee	Closed Joint Stock Co.
2	Arabian Education & Training Group Holding Co	Education	Independent	Personal	Member NRC, Chair Executive Committee	Closed Joint Stock Co.



Form No. (1) Resume

1) Personal Information of the Nominated Member						
Full Name	Abdulaziz Ahmed Bindayel					
Nationality	Saudi	Date of birth	21/06/1976			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity		
1	Bachelor	Business Administrations	1998	King Saud University		
2	Professional program	Global leadership program	2022	Yale University		
3						
3) Experiences of the Nominated Member						
Period	Experience					
2017- Present	Gosi- General Secretary of BOD					
2017-2015	Al Munajem Group- Laventa CEO					
2013-2015	ALMAWARED HOLDING- CSO OF MEED TRADING					
2012-2009	TIHAMA HOLDING- Managing Director					
2009-2008	Riyadh Bank- Central Rejoin Head (Private Banking- Golden segment)					
2008-1998	SAMBA -Branch Manger					
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	Tabuk Agricultural Dev. Co., - TADCO	FOOD	Independent	a nominee as a shareholder	Nomination & remuneration, AUDIT Committes	Listed
2	Algarbiah farm	food	Independent	a nominee as a shareholder	-	Closed joint stock
3						



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	King Abdulaziz University
2	Master of Engineering	Industrial Engineering	2007	King Abdulaziz University
3	PhD of Engineering	Industrial Engineering	2019	National University of Ireland – Galway
4	Project Management Professional	Project Management	2009	ErouMaTech – PMP
5	Accomplished over 60 certificates, courses, and training in multiple fields through the past 20 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		
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–Until Now	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						



CV Form Number (1)

1. Personal Information of the Nominee						
Full name:	Mohammed Abdulwahab AlSukait					
Date of Birth:	1987	Nationality:	saudi			
2. Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Bachelor	General Administration	2014	King Abdulaziz University		
2	license	International Certificate for Practicing the Compliance Profession	2012	Henley University and CCL Academy London		
3	diploma	Banking and investment management	2009	Chamber of Commerce Training Institute		
3. Work Experience of the Nominee						
Areas of Experience						Term
Member of the Board and Chairman of the Nominations Committee						2021-until now
Board AND Committee Secretariat, Shareholder Relations, and Commitment						2020-until now
Chief Executive Officer						2020-2017
Compliance and Anti-Money Laundering and Terrorist Financing						2017-2016
Regulatory bodies and violations						2016-2012
Compliance and Anti-Money Laundering and Terrorist Financing						2012-2009
administrative works						2009-2008
administrative works						2006-2004
4. 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
	Thimar Company	agricultural	independent	Personal capacity	Nominations and Remunerations Committee	public joint stock company

نموذج رقم 1) السيرة الذاتية

1) البيانات الشخصية للمرشح

Mohammad S Qassab	الاسم الرباعي
1970/09/02	تاريخ الميلاد
Saudi	الجنسية

2) املوهالت العلمية للمرشح

م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة املانحة
1	Bachelor of Administrative Science (B.SC)	Accounting	1993	King Saud University

3) الخبرات العملية

الفترة (السنوات)	مجال الخبرة
1995- 1993	WM& Co. Ernst & Young – Asst. Auditor -Audit Dept.
1997-1995	Saudi Fransi Bank - Asst. Manager – Corporate Planning
2005 - 1997	Head of Credit Portfolio – National commercial bank & Arab national Bank
2008 – 2005	Chief Risk Officer – Saudi British Bank
2010 – 2008	Chief Operating Office – Saudi Credit Bureau - SIMAH
2010 – الآن	Founder / shareholder – Rayat Group (Consultation-technology-marketing)
2017- 2014	Audit Committee Board member – Abdul Lateef Jameel United Real Estate Finance Co.
2019- 2017	Chief Risk Officer – ALYusr Leasing and Financing Company

4) العضوية الحالية في مجالس ادارات شركات مساهمة اخرى (مدرجة أو غير مدرجة) أو أي شركة أو مؤسسة أخرى أي كان شكلها القانوني أو اللجان المنبثقة منها:

م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
1	Rayat Consultation Co	Consultation Services	Non-executive	Personal	No	Limited Liability
2	Rayat Technology	ICTC Services	Non-executive	Personal	No	Limited Liability
3	Rayat Marketing	Marketing Services	Non-executive	Personal	No	Limited Liability

1



CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Salman Mohammed Alsuwailem					
Nationality:	Saudi	Date of Birth:	15/06/1989			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Master	MBA	2017	Woodbury University (USA)		
2	Bachelor	Engineering	2012	King Saud University		
3						
C) Work Experience of the Nominee						
Term	Areas of Experience					
2022 - Present	Investment Banking					
2018 - Present	Business Advisory					
2017 - 2018	Business Risk Analytics					
2010 - 2013	Real Estate Development					
D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form						
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1	N/A					
2						
3						
4						
5						

نموذج رقم (١) السيرة الذاتية

a) Personal information of the Nominated Member						
Full Name		Ali Ibrahim Abdulaziz Alsagaby				
Nationality		Saudi		Date Of Birth		17/5/1977
b) Academic Qualifications of the Nominated Member						
No	Qualification	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	MBA	Executive Management	2014		KFUPM - Saudi Arabia	
2	BSc	MIS	203		Tokyo Joho University - Japan	
3	-	-	-		-	
4	-	-	-		-	
5	-	-	-		-	
c) Experiences of the Nominated Member						
Period		Experience				
2021 - Current		Alrajhi Bank - Senior Audit Director				
2018 - 2021		Channels By STC - Audit Director				
2016 - 2018		Alrajhi Bank - Executive Manager				
2010 - 2015		STC - Audit Director				
2008 - 2010		Alinma Bank - Projects Manager				
1996 - 2008		Multiple roles in multiple organizations with gap for perusing education				
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)	Nature of the membership (in personal capacity, representative of legal person)		Legal form of the company
1	-	-	-	-		-
2	-	-	-	-		-
3	-	-	-	-		-
4	-	-	-	-		-
5	-	-	-	-		-
6	-	-	-	-		-
7	-	-	-	-		-
8	-	-	-	-		-