



Form No. (1) Resume

1. Personal information of the Nominated Member						
Full Name	Saleh Hassan Al-Afaleq					
Nationality	Saudi	Date of birth	03/06/1386			
2. Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	MASTER	HUMAN RESOURCES DEVELOPMENT	1990	SEATTLE PACIFIC UNIVERSITY		
2	BACHELOR	ADMINISTRATIVE SCIENCE	1988	KING FAISAL UNIVERSITY		
3. Work Experience of the Nominated Member						
Period			Areas of Experience			
29 years			development in Alkifah			
4. 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	Takween Advanced Industries	INDUSTRIAL	Independent	PERSONAL CAPACITY	AUDIT COMMITTEE MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEE BOD MEMBER	LISTED COMPANY
2	AlKifah Holding Company	Construction	EXECUTIVE	PERSONAL CAPACITY	BOD Member	LIMITED LIABILITY COMPANY
3	Tamweel AlOula Company	FINANCIAL	EXECUTIVE	PERSONAL CAPACITY	Managing Director	UNLISTED COMPANY



Form No. (1) Resume

1. Personal information of the Nominated Member						
Full Name	Solaiman Bin Abdullah Al Sakran					
Nationality	Saudi	Date of birth	06\02\1380 H			
2. Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	PhD	ECONOMICS AND STATISTICS	1414H	UNIVERSITY OF HOUSTON		
1	MASTER	BUSINESS ADMINISTRATION	1407H	KING FAHD UNIVERSITY OF PETROLEUM AND MINERALS		
2	BACHELOR	SCIENCE IN INDUSTRIAL MANAGEMENT	1405H	KING FAHD UNIVERSITY OF PETROLEUM AND MINERALS		
3. Work Experience of the Nominated Member						
Period			Areas of Experience			
1416 H-1424 H			HEAD OF THE FINANCIAL AFFAIRS AND ECONOMICS DEPARTMENT, FACULTY OF INDUSTRIAL MANAGEMENT, KING FAHD UNIVERSITY FOR PETROLEUM AND MINERALS			
1422 H-1437 H			ASSOCIATE PROFESSOR OF FINANCIAL SCIENCES, FINANCIAL AFFAIRS AND ECONOMICS DEPARTMENT, FACULTY OF INDUSTRIAL MANAGEMENT, KING FAHD UNIVERSITY FOR PETROLEUM AND MINERAL			
1405 H- 1407 H			TEACHER AT THE FACULTY OF INDUSTRIAL MANAGEMENT, KING FAHD UNIVERSITY FOR PETROLEUM AND MINERALS			
4. 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 Member	Legal form of the company
1	Takween Advanced Industries	INDUSTRIAL	NON-EXECUTIVE	PERSONAL CAPACITY	AUDIT COMMITTEE	LISTED COMPANY
2	Walaa	INSURANCE	INDEPENDENT	PERSONAL CAPACITY	AUDIT COMMITTEE	LISTED COMPANY
3	Amiantit Company	INDUSTRIAL	INDEPENDENT	PERSONAL CAPACITY	AUDIT COMMITTEE	LISTED COMPANY
4	Fawaz AlHokair Company	COMMERCIAL	INDEPENDENT	PERSONAL CAPACITY	AUDIT COMMITTEE	LISTED COMPANY



Form No. (1) Resume

1. Personal information of the Nominated Member						
Full Name	Ibrahim Yousef Al-Mubarak					
Nationality	Saudi	Date of birth	24\10\1400 H			
2. Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	MASTER	SCIENCE IN BEHAVIORAL SCIENCES	2019	LONDON SCHOOL OF ECONOMICS AND POLITICAL SCIENCE		
2	BACHELOR	SCIENCE IN ELECTRICAL ENGINEERING	2004	KING FAHD UNIVERSITY OF PETROLEUM AND MINERALS		
3. Work Experience of the Nominated Member						
Period			Areas of Experience			
2021 - PRESENT			CEO OF NEWSOCO INTERNATIONAL ENERGY SERVICES USA INC.			
2019 - 2021			DEPUTY MINISTER FOR SOCIAL SECURITY OF MINISTRY OF HUMAN RESOURCES AND SOCIAL DEVELOPMENT			
2013 - 2018			MD of INMA STEEL FABRICATORS LIMITED CO. (ALTURKI COMPANY)			
2011 - 2013			BUSINESS DEVELOPMENT MANAGER OF KHALID ALI ALTURKI & SONS CO. (ALTURKI)			
2009 - 2011			DEVELOPMENT MANAGER OF PATHFINDER ENERGY SERVICES			
2004 - 2008			DIRECTIONAL DRILLER OF SCHLUMBERGER MIDDLE EAST S.A			
4. 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 Member	Legal form of the company
1	SAWAFI BORETS LLC	INDUSTRIAL	NON-EXECUTIVE	PERSONAL CAPACITY	BOARD CHAIRMAN	Unlisted Company