

| 1- Personal data of the nominated member -1           |  |  |                                                      |                                                                                                           |
|-------------------------------------------------------|--|--|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
|                                                       |  |  | Full name Jassim bin<br>Shaheen Hamad Al-<br>Rumaihi |                                                                                                           |
|                                                       |  |  | Nationality Saudi Date of<br>birth 1/7/1380 AH       |                                                                                                           |
| 2- Academic qualifications of the nominated member -2 |  |  |                                                      |                                                                                                           |
|                                                       |  |  |                                                      | N<br>Qualification<br>Specialization<br>Date of<br>obtaining the<br>qualification<br>Name of the<br>donor |
|                                                       |  |  |                                                      | 1 PhD in<br>Accounting<br>1997<br>University of<br>Dundee -<br>United<br>Kingdom                          |
|                                                       |  |  |                                                      | 2 Master's in<br>Accounting<br>1989<br>University of<br>Missouri -<br>Kansas City                         |
|                                                       |  |  |                                                      | 3 Bachelor's<br>in Accounting<br>1985 King<br>Saud<br>University                                          |
|                                                       |  |  |                                                      | 4 Certified<br>Board<br>Member<br>Certificate<br>2018<br>Jordanian                                        |

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|  |  |  |  | Governance House in cooperation with the International Finance Corporation - Member of the World Bank Group |
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3- Academic experiences of the nominated member -3

|  | Period Areas of expertise                                                                                                                                                     |
|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | 1/9/2017 - Now Retired University Professor - and Full-time Financial and Administrative Consultant                                                                           |
|  | 11/7/2016 to 31/8/2017 Regional Director - Branch of the Arab Open University in the Eastern Region                                                                           |
|  | 1/1/2014 to 30/6/2016 CEO of the company Razen Knowledge Holding (Exhibitions and Conferences Management and Organization)                                                    |
|  | 1/10/2011 to 31/12/2013 Head of Organizational Development and Administrative Affairs - Al-Shalawi International Holding Company (formerly Abdulrahman Al-Shalawi Foundation) |
|  | (Managing Organizational Development Projects, Change Management and Governance)                                                                                              |
|  | 1/12/2009 to 31/7/2011 Vice President of Financial and Administrative Affairs - Gulf Advantage Company                                                                        |

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|  | (Supervising the financial and administrative sectors of five subsidiaries) |
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