

Form (1) Resume

A) personal Information of the Nominated Member

Full name	Mohamed Abdel-Wahhab Abdel-Rahman Al-Skeet		
Natinality	Saudi	Date of birth	14/07/1987

B) Academic Qualifications of the Nominated Member	
1. Name of the Member	
2. Educational Qualifications	
3. Professional Qualifications	
4. Research Interests	
5. Publications	
6. Other Relevant Information	

No	Qualifications	Specialization	Date of obtaining the Qualifications	Name of awarding Entity
1	Bachelor	General Administration	2014	King Abdulaziz University
2	diplom	Management of banking and investment business	2009	Chamber of Commerce Training Institute
3	license	International Certificate of Compliance	2012	CCL Academy London
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C) Work Experience of the nominated Member

No	period	Areas of Experience
1	2020 - now	Shareholder Relations Manager and Board Secretary
2	2017 - now	Chief Executive Officer of the Creativity Basis Office for Consulting in Compliance, Governance, Anti-Money Laundering and Terrorist Financing
3		Head of Compliance and Anti-Money Laundering, Solidarity Insurance Company
4	2012-2016	Violations and Complaints Officer and Secretary of the Committee for Violations of the Provisions of the System - Health Insurance Council
5		Compliance Management Supervisor - Arabia Cooperative Insurance Company
6	2008-2009	Administrative business - Olayan Financial Company
7	2004-2006	Administrative works - Al Medyan Trading Company
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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 form it

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Form (1) Resume

A) personal Information of the Nominated Member

Full name	Abdullah Odeh Suleiman Al-Anzi		
Natinality	Saudi	Date of birth	16/10/1966

B) Academic Qualifications of the Nominated Member

No	Qualifications	Specialization	Date of obtaining the Qualifications	Name of awarding Entity
1	Bachelor	Mechanical Engineering	1993	King Fahd University of Petr & Minerals
2	master	Executive management	2008	King Fahd University of Petr & Minerals
3	diploma	Business Administration	2001	Hill University - Britain

C) Work Experience of the nominated Member

No	period	Areas of Experience
1	1993-202	General Manager - Amiantit Group of Companies
2	2003-2006	CEO - Miamen Development Company
3	2007-2010	Managing Director - Osos Facilities Management Company
4	2011-2012	Chairman of the Board of Directors - Tree Food Company
5	2013-2014	CEO - Saudi Paper Manufacturing Company
6	2015-2016	Chairman of the Board of Directors - Masar Al-Minhaj Co.
7	2017-2019	Managing Director - Alujain Company
8	2020-2021	Managing Director - Saudi Paper Manufacturing Company
9	2020- now	Managing Director - Jeonatpet Corporation

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

No	company name	Main activity	Membership type exevutive , non-exevutive independent	Nature of the Membership in personal capacity representative of legal person	committees membership	legal form of the Co.
1	Jeonatpt Company	Manufacturing polymers manufacturing	Managing Director	executive	Board of Directors	Limited liability co.
2	Massar Al-Minhaj Co.	Specialized contracting	Chairman of the Board of Directors	Non-executive	Board of Directors	Limited liability co.
3	Tree Food Company	Food and restaurants	Chairman of the Board of Directors	executive	Board of Directors	Limited liability co.
4	Office of Counselor Abdullah Al-Anzi	Management consulting	General Director	executive	nothing	Individual

Form (1) Resume

A) personal Information of the Nominated Member

Full name	Malafi Manahi Almarzuqi		
Natinality	Saudi	Date of birth	25/06/1389

B) Academic Qualifications of the Nominated Member

No	Qualifications	Specialization	Date of obtaining the Qualifications	Name of awarding Entity
1	diplom	electronics	1992	Technical College
2	Bachelor's degree	Business Administration	2001	King Abdulaziz University
3	Senior executives program	Administration	2016	London Business College - London
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C) Work Experience of the nominated Member

No	period	Areas of Experience
1	2018-2019	Member of the Board of Directors of Nama Chemicals Company
2	2018- now	Member of the Human Resources and Labor Market Committee - Chamber of Commerce
3	2014- now	Senior Executive President - Human Resources - Mobily Company
4	2012-2014	General Manager for General Services - Human Resources - Mobily Company
5	2012-2012	General Manager of Administrative and kingship Affairs - Mobily Company
6	2008-2012	Executive Director of Licenses - Regulatory Affairs - Mobily
7	2004-2008	Director of Administrative Affairs Department - Mobily Company
8	1993-2004	Director of Services Department - Department of Zakat and Income
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Form (1) Resume

A) personal Information of the Nominated Member

Full name	Khaled Asaad Taqi Khashoggi		
Natinality	Saudi	Date of birth	10/07/1975

B) Academic Qualifications of the Nominated Member

No	Qualifications	Specialization	Date of obtaining the Qualifications	Name of awarding Entity
1	Secondary certificate	Physics and Mathematics	1994	King Abdulaziz Sec. School
2	Completion of the English language	English language	1995	ISI Portsmouth UK
3	Bachelor	Business Administration	2001	Templeton University New York

C) Work Experience of the nominated Member

No	period	Areas of Experience
1	2002-2004	Aqar Holding Company
2	2004-2020	Al Bahia establishment
3	2012-2014	Investment Development Company
4	2015- now	Calin Capital - Canada
5	2020- now	Oak Wood Company

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No	company name	Main activity	Membership type executive , non-executive independent	Nature of the Membership in personal capacity representative of legal person	committees membership	legal form of the Co.
1	Oak Wood Company	Manufacture kitchens	executive	Personal	nothing	Limited liability co
2	Calin Capital - Canada	Financial firms	non- executive	Personal	nothing	Limited liability co

Form No. (1) Resume

A) Personal information of the Nominated Member

Full name	Khalid Abdulrahman Alkhudairi		
Nationality	Saudi	Date of birth	28-May-1986

B) Academic Qualifications of the Nominated Member

#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	Bachelor	Business Administrations	2014	King Abdulaziz University, Jeddah
2	Master	Business Administrations	2019	IE Business School, Madrid
3	Diploma – Professional Certificate	Human Resources	2011	CIPD, U.K
4	SPHRI - Professional Certificate	Human Resources	2010	(SHRM) Society for Human Resource Management
5	Certified professional (Strategic Balanced Scorecard Strategies)	Strategy	2018	Palladium LLC (KSA)
6	Advanced Executive HR Program	HR strategies and leaderships	2018	University of Michigan Business, USA

C) Work Experience of the Nominated Member

Period	Areas of Experience
2019-Now	Director General of the General Administration for Shared Services, National Center for Privatization
2017-2019	General Manager of Human Resources, National Housing Company
2017-2018	Adviser to the Chairman of the Volkswagen Group
2015-2017	General Manager Support Services, Human Resources, Volkswagen Group
2011-2015	Director of Human Resources and Organizational Development, Al Faisaliah Group
2004-2011	Various management experiences in human resources, procurement, administrative services, information technology, and finance

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

#	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	Horizon Alliance Inc.	Business Services and Business Incubator	Non-executive/partner	Personality	It doesn't apply.	Limited liability
2	Elite Gulf Co.	Management and Human Resources Consultancy	Non-executive/partner	Personality	It doesn't apply.	Limited liability
3	GlobeMed Saudi Arabia	Management of medical insurance policies	Independent	Personality	Chairman of the Nominations and Rewards Committee	Limited liability
4	Atheib Communications Union Co.	Telecommunications Services	Independent	Personality	Board Member and Chairman of Nominations and Rewards Committee	Listed
5	Tabuk Agricultural Development C	Food production	Independent	Personal Capacity	Board member	Listed