

Form (1) Resume

A) personal Information of the Nominated Member						
Full name		aziz mohammad alqahtani				
Natinality		saudi	Date of birth	26/2/1970		
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of obtaining the Qualifications	Name of awarding Entity		
	MASTER	ACCOUNTING	2000	KFUP		
	BACHELOR	ACCOUNTING	1994	KFUP		
C) Work Experience of the nominated Member						
No	period	Areas of Experience				
1	2020 TO DATE	FINANCIAL CONSULTANT				
2	2019 -2020	FINANCIAL CONSULTANT Takamol Holding Company				
3	2017-2019	CEO - TAKNIA CO.				
4	2015-2017	VICE PRESIDENT OF INTERNAL AUDIT PCM CO.				
5	2011-2015	Chief Financial Officer Business Triangle Company				
6	2007 - 2010	Executive Director of Internal Audit				
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	ALUJAIN	industrial investr	Independent board member	a personality	Head of the au	LISTED CO
2	Al Hammadi Company for Devel	Health care	Independent board member	a personality	Head of the audit coi	LISTED COMP
3	mesk	cable industry	do not apply	a personality	Member of the Audit	LISTED COMP
4	Saudi Real Estate Company	real estate devel	do not apply	a personality	Member of the Audit	LISTED COMP
5	Jazan Energy and Development	food production	do not apply	a personality	Member of the Audit	LISTED COMP
6	Mouwasat Medical Services Cor	Health care	do not apply	a personality	Member of the Audit	LISTED COMP

Form (1) Resume

A) personal Information of the Nominated Member

Full name	Abdulaziz awjan al rashedi		
Natinality	saudi	Date of birth	27/6/1976

B) Academic Qualifications of the Nominated Member

No	Qualifications	Specialization	Date of obtaining the Qualifications	Name of awarding Entity
1	Bachelor's	Accounting	1998	KSU
2	Accounting Fellowship	legal accounting	2020	Organization for Auditors and

C) Work Experience of the nominated Member

No	period	Areas of Experience
1	2019 TO DATE	Chief Financial Officer ladan co
2	2018	Assistant Financial Director of the National Finance Company
3	2014 - 2017	financial consultant
4	2012	Financial Manager - FADEN CO.
5	2004 -2012	investment studies - Al Rajhi Bank
6	1998 - 2004	Finance , Risks , Financial analysis , Riyadh Bank

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	Built Contracting Comp	Construction	non-executive	Company representative	NON	Limited liability
2						
3						
4						
5						
6						

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

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	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