

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Abdulaziz Sulaiman Abdulaziz Alrajhi					
Nationality	Saudi	Date of birth	30/01/1408			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor degree	Finance	2011	Prince Sultan university		
2						
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C) Work Experience of the Nominated Member						
Period	Areas of Experience					
Jan 2019- now	CEO - Sulaiman A. Alrajhi Holding Company					
April 2018	General secretary – Awqaf Sulaiman Alrajhi					
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.	Yanbu Cement	Materials	nonexecutive	Personal	Audit ,Risk & Nomination Committee	A Saudi Joint Stock Company
2.	Awqaf Sulaiman Alrajhi	Endowment	Executive	personal	-	Endowments
3.	Sulaiman Abdulaziz Alrajhi Holding	Investment	Executive	Personal	-	L.L.C
4.	Sulaiman A. Alrajhi Real-estate Investments	Real Estate	nonexecutive	CEO- Sulaiman Abdulaziz Alrajhi Holding	Executive committee	L.L.C
5.	AL Watania Agriculture	Agricultural Produce	nonexecutive	CEO- Sulaiman Abdulaziz Alrajhi Holding	-	L.L.C
6.	Alrajhi International for Investment	Agricultural Investment	nonexecutive	CEO- Sulaiman Abdulaziz Alrajhi Holding	-	L.L.C
7.	Etihad Al-Rajhi	Investment	Nonexecutive	Personal	-	closed joint stock company
8.	Raj Real Estate	Real Estate	nonexecutive	Personal	-	closed joint stock company
9.	Al-Rajhi Family Fund	Social	nonexecutive	personal	-	Endowments
10.	Abdul Aziz Saleh Al-Rajhi endowment	Endowment	nonexecutive	personal	-	Endowments

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a) Personal information of the Nominated Member						
Full name	Sultan Mohammed A Garamish					
Nationality	Saudi.	Date of birth	18th March 1988			
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	SOCPA	Certified Public Accountants	2015	SOCPA= Saudi Organization for Certified Public Accountants		
2.	CIA	Certified Internal Auditor	2015	Institute of Internal Auditing		
3.	Mater of Science in accounting	Accounting with a GPA of 4.43	2015	King Abdul Aziz University in Jeddah (KSA)		
4.	PhD Candidate in business administration	Business Administration (Accounting and Finance)	2020 intel now	Morgan State University, Maryland State, USA		
5.	Bachelor	Accounting	2010	King Abdul Aziz University in Jeddah (KSA)		
6.	Intensive Academic English Program	Academic Englis	2019	University of Washington in Seattle, USA		
c) Experiences of the Nominated Member						
Period		Experience				
September 2020 until now		Accounts Manager for United International Transportation Company (Budget) is a Saudi joint stock company, listed since September 2020 until now.				
from October 2015 till October 2017		I worked as assistant manager in BDO company branch in KSA. This is one of the five prominent accounting offices in the world from October 2015 till October 2017. I also supervised consultation works of Zakat and Tax in the company in 2016.				
2015		I worked in the field of financial internal auditing in Jeddah Governorate Municipality in 2015. This is a governmental authority supervising infrastructure works, public services and development in Jeddah. It is an important control work for keeping public finance and following the regime.				
2011 to 2014		• Practical experience in the field of accounting and finance in distinguished commercial companies. I worked as senior accountant and accounts supervisor from 2011 to 2014; • Al-Futaim Company ;2013-2014. It is a huge company from Dubai. It is a multi-division and multi-branch company. I worked in its main office in KSA, for the Volvo Heavy Equipment Agency. • Saudi Lebanese Factories Company (2011-2012). It is the most important factory for Chocolate in the Middle East.				
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)	Membership of committees	Legal form of the company
1.	Not applicable					

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A) Personal information of the Nominated Member						
Full name	Fahad Abdullah Ali Alsemaih					
Nationality	SAUDI	Date of birth	01/07/1384H			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	Chemistry	1989	King Saud University		
2						
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C) Work Experience of the Nominated Member						
Period		Areas of Experience				
April 2019 - present		CEO – Tabuk Agricultural Development Co. and the member of Executive committee.				
Jan 2016-May 2018		CEO - Saudi Fisheries Co.				
Jan 1995- March 2014		Many of the leadership positions at SABIC, the most recent of which is: General Director of Development and Research for Special Projects				
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	NONE					
2						
3						

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a) Personal information of the Nominated Member			
Full Name	Ammr Khalid Abdul-Fattah Kurdi		
Nationality	Saudi	Date of birth	11 April 1979

b) Academic Qualifications of the Nominated Member				
No.	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1.	Ph.D. in Accounting	Accounting	August 2010	University of North Texas, USA
2.	Masters Degree	Accounting	December 2004	University of Arizona, USA
3.	Bachelor's of Science	Accounting	September 2001	King Fahd University of Petroleum & Minerals, Dhahran, KSA
4.	Certified Management Accountant (CMA)	Accounting	March 2018	Institute of Management Accountants, NJ, USA

c) Experiences of the Nominated Member	
Period	Experience
Apr. 2019 – to date	Chief Corporate Services Officer at the Saudi Arabian Industrial Investments Company (Dussur), responsible for finance & accounting, information technology, procurement, corporate communication & branding, and business services functions.
Apr. 2017 – Apr. 2019	Group Chief Financial Officer at Saudi Arabian Amiantit Company, a joint stock publicly listed pipe manufacturing company with more than 20 subsidiaries and JVs across the GCC, and MENA region.
Sep. 2013 – Apr. 2017	Chief Audit Executive at King Fahd University of Petroleum & Minerals heading the internal audit function.
Sep. 2010 – Apr. 2017	Accounting professor at King Fahd University of Petroleum & Minerals conducting research, accreditation, and teaching activities.

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 membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1.	Saudi Telecommunications Company (STC)	Telecommunications Service	Independent	Personal capacity	Audit, Risk & Compliance Committee	Publicly Listed
2.	General Authority for Military Industries (GAMI)	Regulating the Military Industry	Independent	Personal capacity	Audit, Risk & Compliance Committee	Government Entity
3.	General Electric Saudi Advanced Turbines Company (GESAT)	Manufacturing of Advanced Gas Turbines	Executive	Representative of legal person	Audit Committee	Closed Joint Stock
4.	Institute of Management Accountants	Regulating the management accounting profession internationally	Independent	Personal Capacity	Board of Directors	Non-Profit Organization

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A) Personal information of the Nominated Member						
Full name		Thalib Ali AlShamarani				
Nationality		Saudi		Date of birth		22 Feb 1958
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	Bachelor of economics and business	Business administration	1984		King Abdulaziz University	
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C) Work Experience of the Nominated Member						
Period	Areas of Experience					
1984-2019	Riyad Bank (through became CFO and later CRO)					
2009-2019	Chairman of the Board Ithra Riyad Real Estate Company					
1999-2008	Vice Chairman of The Board – Saudi Travelers Cheques Company					
2015-2019	Board member-Chairman of Audit and Compliance Committee -Riyad Capital Company					
2015-2017	Member of Risk Committee – Saudi Electricity Company					
2019-Now	Ministry of Finance (As Assistant Minister/Advisor)					
2019-Now	Board member Saudi Space Authority					
2019-Now	Member of Risk Committee – Zakat and Tax Authority					
2020-Now	Board member Jabal Omar Company					
2020-Now	Board member and member of Executive Committee HRD Fund					
2020-Now	Board member and Chairman of Risk Committee- GOSI					
2020-Now	Committee Member of Accounting for Public Institutions					
2021-Now	Board member of Public Pension Authority PPA					
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	Jabal Omar Development Company	Real-estate Development	Board Member	Personal	--	Publicly traded company
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A) Personal information of the Nominated Member						
Full name		Anees Ahmad Mohamed Moumina				
Nationality		Saudi	Date of birth		Sept. 29, 1963	
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	Masters of Science (graduated with Honors)	Engineering Administration	Jan. 1985		George Washington University-USA	
2	Bachelor of Science (graduated with Honors)	Civil Engineering	Feb. 1984		George Washington University-USA	
3	Senior Executive Management Program	Senior Management	July -Aug. 1995		Columbia University - USA	
4	Executive Program for Global Leadership	Global Leadership	March – June 2000		Harvard University – USA	
5	Global CEO Program	Global Leadership	July 2014		Wharton University - USA	
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
April 2018- Dec. 2020		Group CEO for Savola Group				
Jan. 2013 – March 2018		Group CEO for SEDCO Holding				
Dec. 1990 – Dec. 2012		Regional General Manager and Senior Credit Officer in Samba Financial Group				
March 1990 – Nov. 1990		Assistant Brand Manager in Proctor and Gamble 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:						
#	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	National Commercial Bank	Banking	nonexecutive	Representing GOSI	Risk Committee	Public
2	Herfy Company	Food Service	nonexecutive	Representing Savola		Public
3	Knowledge Economic City	Real-estate	nonexecutive	Representing Savola		Public
4	Dr. Suliman Fakeeh Hospital Company	Medical	nonexecutive	Personal	Audit Committee	Private

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A) Personal information of the Nominated Member						
Full name	Noha Abdulghani Hamza Sulaimani					
Nationality	Saudi	Date of birth	25/10/1977			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master of Sciences	Finance and Investment	2011	University of Leeds UK, Leeds		
2	Bachelor of Sciences	Accounting	1999	King Abdul-Aziz University KSA, Jeddah		
3	CME-1	General Securities Qualification Certification	2013	The Financial Academy, KSA		
4	CME -2	Compliance, Anti-Money Laundering and CounterTerrorist Financing	2018	The Financial Academy, KSA		
5	Certified teaching degree	شهادة في التعليم	2011	United Kingdom - London London Institute		
6	Certified Compliance Officer	Certification In Compliance	2020	The Financial Academy, KSA		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
11/2020 until now	Compliance & AML/CFT Consultant -Sofana Rabea Dahlan Law firm					
02/2020 - ٢٠٢٠/٠٤	Head of Compliance & AML/CFT Officer -Alamoudi exchange					
08/2019 - ٢٠٢٠/٠٢	Head of Compliance & AML/CTF officer -Al Nefae Investment Group					
09/2018- ٢٠١٩/٠٨	Acting Head of Risk & Compliance & AML officer -ENBD Capital					
01/2018 - ٠٩/2018	Investment specialist -Tawuniya					
04/2014- ٢٠١٥/١١	Senior Risk Manager -Al Jazia Capital					
01/2018- ٢٠١٠/٠١	Treasury- Middle Office Manager-Bank Al Jazira					
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	Saudi Cable Company	Industries	independent	personal capacity	Audit Committees	Saudi Joint Stock Company
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a) Personal information of the Nominated Member						
Full name		ALI HAMAD ALSAGRI				
Nationality		SAUDI ARABIA			Date of birth	09 OCT 1984
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelors	International Business Administration	2006		Seneca University, Toronto, Canada,	
2.						
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c) Experiences of the Nominated Member						
Period		Experience				
2006 to 2013		Wacker International Est. -- Contracting, Projects & Commercials				
2013 to Current		Hamad Al-Sagri Holding Co. -- Setting direction & managing investments in fitness clubs, refining, lubricants, & real estate				
2010 to Current		Board Member, Leejam Sports -- Strategy, growth, reorganization, IPO				
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)	Membership of committees	Legal form of the company
1.	Leejam Sports Co.	Fitness Clubs	Chairman, Non-Executive	Personal Capacity	Nomination Committee Executive Committee	Listed - Joint Stock Co.
2.	Hamad AlSagri Holding Co.	Investment Holding	Executive	Personal Capacity		Unlisted - Joint Stock Co.
3.	Huwaylan (UK) Ltd	Property Management	Non-Executive	Personal Capacity		UK Incorporated Co.
4.						

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A) Personal information of the Nominated Member						
Full name	Ahmed Mohammad Omar Basodan					
Nationality	Saudi	Date of birth	1-7-1381 H			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	BS.C	industrial mgt.	1983	King Fahad university		
2	Diploma	HR management	1985	ADL institute-Boston		
3	Advanced course	Financ	1995	LONDON Business School		
4	Advancend Course	Executive Project mgt.	2016	Stanford university		
5						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
Oct.2018-Present	CEO for ESKAN for Development & investment Co.					
2004-2018	CEO for International investors Co.					
1999-2000	non Executive Chairman for ALJ Real estate & hotels Co.					
1992-1998	Assistant manager for special projects-national commercial bank					
1983-1991	Training manager - Petromin /SAMAREC					
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	Masha'ar REIT	Real estate	NON-Executive	Rep. of ESKAN	—	Public listed
2	-NMOU-ESKAN Fund	Real estate	NON-Executive	Rep. of ESKAN	—	Joint stock
3	Nuzul invest. Co.	Real estate	Executive	Rep. of ESKAN	Executive Committee	Joint stock
4	Autohub- ALJ	Car maint	NON Executive	Personal capacity	Supervisory Committee	
5	AL Naghi Marine	Marine services	NON Executive	Personal cor.	—	

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A) Personal information of the Nominated Member						
Full name	ZIAD BASSAM MOHAMMED ALBASSAM					
Nationality	SAUDI	Date of birth	20/12/1965			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	Business Administration	1988	KING ABDULAZIZ UNIVERSITY- JEDDAH		
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C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2008 TO 2017	Board member of Makkah Almuramah Region					
2000 TO 2019	Vice chairman of Jeddah chamber of commerce					
2004 UP TO DATE	C.E.O of Albassam Group					
2010 UP TO DATE	Board member of Makkah construction and development co.					
2009 UP TO DATE	Board member of Buruj 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:						
#	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	Makkah construction and development co.	construction and development	nonexecutive	(in personal capacity)	Audit Committee	Listed Company
2	Buruj company	COOPRATE INSURANCE	nonexecutive	(in personal capacity)	Investment Committee	Listed Company
3	Orange bed & bath Company	retail sales	nonexecutive	(in personal capacity)		Closed Joint Stock Company
4	Musharaka COMPANY	Financial investments	independent	(in personal capacity)		Closed Joint Stock Company
5						

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A) Personal information of the Nominated Member									
Full name	Rayan Saleh Alrasheed								
Nationality	Saudi	Date of birth	22/5/1984						
B) Academic Qualifications of the Nominated Member									
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity					
1	Bachelor	Finance	2007	K.F.U.P.M.					
2	Masters	Business Administration	2012	Stanford University					
C) Work Experience of the Nominated Member									
Period	Areas of Experience								
2007 to 2013	Capital Market Authority – Corporate Finance Division								
2013 to 2020	Jadwa Investment – Private Equity and Investment Banking								
2020 to Present	Awqaf Investment Company – Chief Investment Officer of Financial Investments								
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	National Tri-generation Company	General Construction	Non-Executive	Representative	N/A	Closed Joint Stock			
2	International Gas Company	Petrochemicals	Independent	Representative	N/A	L.L.C.			
3									
4									
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a) Personal information of the Nominated Member						
Full name	HUSAMUDDIN HASHIM HAMZA SADAGAH					
Nationality	SAUDI				Date of birth	17/11/1954
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Bachelor degree	Accounting	1976	Ain shams university		
2.	Master degree	Accounting	1980	King Abdul-Aziz university		
3.	Fellow member of the American Institute of Certificate Public Accountants	Accounting and Auditing	1985	AICPA		
4.	Licensed Accountant, Ministry of Commerce, Saudi Arabia	Accountant and Auditing	1980	SOCPA		
5.	Accredited Business Valuer (TAQEEM)	Accounting	2017	Saudi Authority for Accredited Valuers		
6.	Bankruptcy trustee	Bankruptcy	2018	Bankruptcy Commission		
c) Experiences of the Nominated Member						
Period	Experience					
1982-2005 (23,5years)	A certified public and partner in Ernst & Young Middle East (Accounting, Auditing, zakat & tax, consulting)					
2005-2009 (4years)	A Certified Public Accountant in my private firm (Accounting, Auditing, zakat & tax, consulting)					
2009-2014(5years)	A Certified Public Accountant and partner in Deloitte and Touche (Accounting, Auditing, zakat & tax, consulting)					
2014- to date	A Certified Public Accountant in my private firm (zakat and taxes, consulting, accounting, legal support, Accredited Business Valuer , Bankruptcy trustee)					
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)	Membership of committees	Legal form of the company
1.	Amana cooperative insurance company	Insurance	Independent	Personal capacity	Member of the Audit Committee	Public contribution
2.	Alkhodary & sons	Construction	Independent	Personal capacity	Member of the Audit Committee	Public contribution
3.						
4.						

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A) Personal data of the Nominated Member						
Full name	Abdulraouf Mohammed Abdullah Mannaa					
Nationality	Saudi	Date of birth	20/08/1371H			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Doctorate	Mechanical Engineering	1982	University of Washington, Seattle		
2	Master	Engineering	1977	University of California Berkeley		
3	Master	Engineering Sciences, Major in Mechanical Engineering.	1976	University of California Berkeley		
4	Bachelor	Mechanical Engineering	1974	University of Petroleum and Minerals		
C) Work Experience of the Nominated Member						
Period		Areas of Expertise				
2011 - 2016		Member of the Board of Directors of the General Social Insurance Corporation				
2010 - 2014		Managing Director - Savola Group				
2008 - 2010		CEO - Majid Al Futtaim Company				
2007		Managing Director - Emaar The Economic City				
2005 - 2007		Managing Director - Savola Group				
2004 - 2005		President - Savola Edible Oils Company				
1996		Senior Executive Vice President at Savola Group - Responsible for the Vegetable Oils Sector				
1991		CEO - Savola Edible Oils Company				
1984 - 1990		Undersecretary of the Faculty of Engineering at King Abdulaziz University in Jeddah				
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its form or the committees deriving from it:						
#	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 company
1	Sulaiman Al-Rajhi Holding Company	Awqaf assets management and preservation	Independent	In his personal capacity	Investment	Endowment
2	Jabal Omar Development Co.	Real estate development	Independent	In his personal capacity	Nominations and Awards	Listed
3	SEDCO Holdings Co.	Investment	Independent	In his personal capacity	Nominations and Awards	Closed Joint Stock

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A) Personal information of the Nominated Member

Full name	Ibrahim Mohamed Ibrahim Alissa		
Nationality	saudi	Date of birth	8-4-1951

B) Academic Qualifications of the Nominated Member

#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	Bachelor	Business Administration	1974	Chapman University California - USA
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C) Work Experience of the Nominated Member

Period	Areas of Experience
30 Years	Banking, real estate investments, general contracting, advertising, business

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	Makkah Construction & Development Company	Real estate development	Independent	personal capacity	Review Committee	Shareholding company
2	International Medical Center Company	Hospital establishment	Independent	personal capacity	-	closed joint stock company
3	Umm Al-Qura for Development and Construction Company	Construction	Independent	personal capacity	Remuneration and Nomination Committee	closed joint stock company
4	Assila Investment Company	Investment	Independent	personal capacity	-	closed joint stock company
5						



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A) Personal information of the Nominated Member						
Full name	Khalid Mohammad Fagih					
Nationality	Saudi	Date of birth	26/9/1969			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	Double major Statistics & Computer Science	1993	King Abdulaziz University		
2						
3						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
1999-2021	General Manager – Corporate Banking Group - Samba Financial Group					
1997-1999	Manager – Corporate Finance - The Saudi Investment Bank					
1995-1996	Relationship Manager – Corporate Banking Group - United Saudi Commercial Bank					
1993-1994	Credit Officer – Central Commercial Credit Unit - Arab National 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 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	–					

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A) Personal information of the Nominated Member				
Full name	Saeed Mohammed Alghamdi			
Nationality	Saudi	Date of birth	17 November 1963	
B) Academic Qualifications of the Nominated Member				
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	University	Computer Science and Engineering	June 1987	King Fahad University of Petroleum & Minerals
2	Secondary	-	1982	Bani Dhabyan Secondary School
3	Elementary	-	1979	Aljabal & Ramada School
C) Work Experience of the Nominated Member				
Period		Areas of Experience		
2018 May – Present		Chairman The National Commercial Bank (NCB) & NCB Capital		
2015 Dec – 2020 Aug		Chairman Turkiye Finans Katilim Bankasi AS		
2013 Mar – 2015 Dec		Vice Chairman Turkiye Finans Katilim Bankasi AS		
2013 Mar – 2018 May		Chief Executive Officer & Board Member The National Commercial Bank (NCB)		
2012 Jun – 2013 Jan		Advisor to His Excellency the Governor Saudi Arabian Monetary Authority (SAMA)		
2012 Nov – 2013 Feb		Advisor to the Chairman of the Board of Directors The National Commercial Bank (NCB)		
2009 – 2012 Mar		Board Director Alrajhi Takaful		
2008 – 2013 Mar		Board Director Alrajhi Capital		
2006 – 2012 Mar		Board Director Alrajhi Bank - Malaysia		
2007 June – 2012 Mar		Deputy CEO Alrajhi Bank		
2003 May – 2007 Jun		General Manager of Retail Banking Group Alrajhi Bank		
2001 Feb – 2005 Feb		Acting COO Alrajhi Bank		
1998 Mar – 2001 Jan		Chief Information Officer Alrajhi Bank		
1992 – 1998		Manager of Technical Support Department Alrajhi Bank		
1991 Apr – 1992		System Programmer Alrajhi Bank		
1990 – 1991 Apr		Network System Programmer Ministry of Defense & Aviation Riyadh, Saudi Arabia		
1987 – 1990		Network/Computer Engineer & Assistant Department Manager Ministry of Defense & Aviation Riyadh, Saudi Arabia		

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	Misk Foundation	Non-Profit Organization	Non-Executive	Board Member	Executive Committee	NGO
2	Manga Production	Multi-media, Entertainment	Non-Executive	Chairman	-	LLC
3	Real Estate General Authority	Government Authority	Independent	Board Member	Chairman of Audit Committee	GOV

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:		Abdulwahab Mossab Abdulwahab Abukwaik				
Nationality: Saudi		Date of Birth: 25/12/1978				
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of 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		
C) Work Experience of the Nominee						
Term	Areas of 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 International Co.					
2009 -2011	Engineering and Technical Services Director – Savola Foods					
2011- 2013	Senior Director, International Food Industry JV – Project (Savola, Almarai and PNP)					
2013 – 2016	Senior Director, Projects and Engineering Savola Foods					
2019 -Until now	Vice Dean – Deanship of Scientific Research – Director of the Research and Economic Center – Engineering Faculty member- University of Business and Technology					
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	-----					

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name	Jalban Muhammad Saad Aljalban					
Nationality	Saudi	Date of birth	6/12/1981			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Development and Organizational Change	Master (3.97/4)	2010	University of Laverna, California, USA		
2	Human capital development	Master (3.92/4)	2009	University of Laverna, California, USA		
3	Management	Bachelor (3.7/5)	2004	King Saud University		
4	Executive Leadership Program	Diploma	2019	ACI, JSMB-Concordia University USA		
5	Airport Operations Diploma	Certified graduate	2019	ACI, Airports Council International		
6	Financial Diploma	Diploma	2018	INSEAD, Fontainebleau France		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2020-now	CEO of offices and executive lounges company					
2017 until now	Executive Vice President of Riyadh Airports Company					
2015 – 2017	Advisor to the Minister of Water, Environment and Agriculture for the transformation program					
2013 - 2015	Senior Advisor at Hay Group -Korn Ferry					
2012 – 2013	Senior consultant at Ernst & Young					
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	Executive Office company	Managing and operating the executive and private terminals at Saudi airports	Independent	personally	Excom and investment	Private government
2	King Khalid Economic City Airport	Building and operating an economic city in the capital's airport	Independent	personally	Excom chairman	Private - PIF
3	Bin Rushd Company	Operating and	Independent	personally	Excom and NRC	Private

		managing educational complexes, schools and colleges				
4	Riyadh Airport Company	Secretary General of the Investment Committee	Executive	Representative	Investment	Private government
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