



الشركة السعودية للطباعة والتغليف
Saudi Printing & Packaging Co

شركة مساهمة - رأس المال 600 مليون ريال سعودي - ص.ت 1010219709 - عضوية رقم 17517

Voting on the election of the Board of Directors 'members among the candidates for the next session which begin on 07-05-2021 to 06-05-2024. and its duration is three years ending.

Name		Classification	Nationality
1	Mr. Adel bin Marzouq Al Nasser	Independent	Saudi
2	Dr. Mohammed Amin Dawood kashgari	Non-Executive	Saudi
3	Mr. Fahd Ibrahim Al-Mufarrij	Executive	Saudi
4	Dr. Turki Omar Saleh Baqshan	Independent	Saudi
5	Mr. Khalid Mohammed Al Hokail	Independent	Saudi
6	Mr. Mohammed zamel Al-Laaboun	Independent	Saudi
7	Mr. Saleh Hussain Al-Dowais	Non-Executive	Saudi
8	Mr. Gelban Mohammed AlGelban	Independent	Saudi
9	Mr. Mohammed Abdulfatah Nazer	Non-Executive	Saudi
10	Dr. Hamad Abdullah H Alfouzan	Independent	Saudi
11	Mr. Khalid Abdulrahman Alkhudairi	Independent	Saudi
12	Mr. Mohammed bin Mutlaq bin Al-Amaj Al-Qahtani	Independent	Saudi
13	Mr. AHMED TARIQ MURAD	Independent	Saudi
14	Mr. Sameer Mahmoud Haddad	Independent	Saudi
15	Mr. Majed Ahmed Alsuwaigh	Independent	Saudi
16	Mr. Mohammed Abdullah Muammar	Independent	Saudi
17	Mr. Mohammed Sakit Alshammari	Independent	Saudi
18	Dr. Ammr Khalid Kurdi	Independent	Saudi



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Adel Ben Marzouq Al Nasser				
Nationality		Saudi		Date of birth	01/07/1377 H	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Stage II Diploma	Banking Services	1986	Institute of Bankers-London		
2.						
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
Over 25 Years		Commercial & Corporate banking				
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)	Members hip of committees	Legal form of the company
1.	Saudi Printing and Packaging Co.	Commercial & Professional Svc	Chairman-independent	personal capacity	executive committee	listed
2.	Al-Ittefaq Steel Products Company	manufacturers	independent	personal capacity	Audit Committee	non-listed
3.	Absal Steel	manufacturers	independent	personal capacity	-	non-listed
4.	Saudi Research and Marketing Group	Media and Entertainment	non- executive	personal capacity	-	listed

Form No. (1) Resume

a) Personal information of the National Member					
Full Name	Mohammed Amin Dawood kashgari				
Nationality	SAUDI	Date Of birth	1/7/1371H		
b) Academic Qualification of the Nominated Member					
No.	Qualifications	Specialization	Date of obtaining the qualification	the issuer of the qualification	
1	PHD	Chemical Engineering	1982	Stanford University	
2	Master	Chemical Engineering	1976	Stanford University	
3	Bachelor	Chemical Engineering	1974	King Fahd University of Petroleum and Minerals	
4					
5					
c) Experiences of the Nominated Member					
Period	Experience				
1991-2011	Savola Group				
1983-1994	College of Engineering, King Abdulaziz University, 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 legal form or the committees deriving form it:					
No.	Company Name	Main Activity	Membership type (Executive, non-executive, independent)	Membership of Committees	Legal form of the company
1	Saudi Printing & Packaging Co.	Commercial and professional services	Independent	Executive Committee, and Nomination & Remuneration Committee,	listed
2					

Form No. (1) Resume

a) Personal information of the National Member					
Full Name	Fahd Ibrahim Abdullaha Al-Mufarrij				
Nationality	SAUDI	Date Of birth	28/11/1962		
b) Academic Qualification of the Nominated Member					
No.	Qualifications	Specialization	Date of obtaining the qualification	the issuer of the qualification	
1	Banking management software	Banking	1987	Irish Management Institute	
2	Advanced Banking Policies Program	Banking	1986	Harvard university	
3	Bachelor	Administrative Sciences	1986	King Abdulaziz University	
4					
5					
c) Experiences of the Nominated Member					
Period	Experience				
25 year	Management, banking, 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 form it:					
No.	Company Name	Main Activity	Membership type (Executive, non-executive, independent)	Membership of Committees	Legal form of the company
1	Saudi Printing & Packaging Co.	Commercial and professional services	Executive	Executive Committee	listed
2	SAMBA	Banking	independent	Audit Committee and Nomination & Remuneration Committee	listed
3	FALCOM	INVESTING	independent	AUDIT COMMITTEE & RISK COMMITTEE & EXECUTIVE COMMITTEE	A closed joint stock
4	SAMBA CAPITAL	INVESTING	independent	AUDIT COMMITTEE	A closed joint stock

Form No. (1) Resume

a) Personal information of the National Member							
Full Name	Turki Omar Saleh Baqshan						
Nationality	SAUDI	Date Of birth	9/3/1395				
b) Academic Qualification of the Nominated Member							
No.	Qualifications	Specialization	Date of obtaining the qualification	the issuer of the qualification			
1	PHD	Accounting	2005	Bond University, Gold Coast, Australia			
2	Master	Accounting	1998	Bond University, Gold Coast, Australia			
3	Bachelor	Accounting	1996	King Abdulaziz University, Jeddah			
4							
5							
c) Experiences of the Nominated Member							
Period	Experience						
2007-Now	Assistant Professor of Accounting, College of Economics and Administration, King Abdulaziz University, Jeddah						
1999-2000	Lecturer, Bond University, Gold Coast, Australia						
1998-1999	Teaching Assistant, Bond University, Gold Coast, Australia						
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 (Executive, non-executive, independent)	Membership of Committees	Legal form of the company		
1	Saudi Printing & Packaging Co.	Commercial and professional services	Independent	Audit Committee	listed		
2							
3							
4							

Form No. (1) Resume

a) Personal information of the National Member					
Full Name	Khalid Mohammed Al-Hokail				
Nationality	SAUDI	Date Of birth	1/7/1374		
b) Academic Qualification of the Nominated Member					
No.	Qualifications	Specialization	Date of obtaining the qualification	the issuer of the qualification	
1	Bachelor	Business Administration	1984	Hamlin University, Minnesota, US	
2					
3					
4					
5					
c) Experiences of the Nominated Member					
Period	Experience				
19 years	Marketing, Laboratory Management, Corporate Management, SABIC				
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 (Executive, non-executive, independent)	Membership of Committees	Legal form of the company
1	Saudi Printing & Packaging Co.	Commercial and professional services	Independent	Nomination & Remuneration Committee	listed
2	Saudi Airlines Catering Company	Commercial and professional services	Independent	Nomination & Remuneration Committee	listed
3	Ashmore Financial Funds	Financial	Independent	Audit Committee	A closed joint stock
4	Societe Generale Finance	Financial	Independent	-	A closed joint stock

Form No. (1) Resume

a) Personal information of the National Member					
Full Name	Mohammed zamel Al-Laaboun				
Nationality	SAUDI	Date Of birth	16/3/1953		
b) Academic Qualification of the Nominated Member					
No.	Qualifications	Specialization	Date of obtaining the qualification	the issuer of the qualification	
1	Master	Organic Chemistry	1982	University of California, United States	
2	Bachelor	Chemistry	1977	King Saud University	
3					
4					
5					
c) Experiences of the Nominated Member					
Period	Experience				
More than 20 years	Packaging and plastic				
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 (Executive, non-executive, independent)	Membership of Committees	Legal form of the company
1	Saudi Printing & Packaging Co.	Commercial and professional services	independent	Nomination & Remuneration Committee	listed
2	The National Committee for the Care of Prisoners, Released Prisoners, and Their Families	Charity	independent	-	Limited liability
3	Riyadh Valley Company	INVESTING	independent	-	Limited liability
4					

Form No. (1) Resume

a) Personal information of the National Member					
Full Name	Saleh Hussain Atef Al-Dowais				
Nationality	SAUDIAN	Date Of birth	1/7/1439H		
b) Academic Qualification of the Nominated Member					
No.	Qualifications	Specialization	Date of obtaining the qualification	the issuer of the qualification	
1	Bachelor	Translation	2001	King Saud University	
2					
3					
4					
5					
c) Experiences of the Nominated Member					
Period	Experience				
2001-2004	Projects Managing				
2004-2009	Printing & Distributing				
2009-Now	Publishing, marketing, Executive Administration				
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: (Executive, non-executive, independent)	Membership of Committees	Legal form of the company
1	Saudi Printing & Packaging Co.	Commercial and professional services	Non-Executive	Executive Committee, and Nomination & Remuneration Committee,	(listed)
2					
3					
4					

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name Gelban Mohammed AlGelban						
Nationality Saudi			Date of birth		6/ 12/ 1981	
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Master	Organizational Development	2009		California La Verne, LA	
2.	Mater	Human Capital	2010		California La Verne, LA	
3.	Bachler	Management	2004		King Saud	
4.	Finance	Diploma	2018		INSEAD	
c) Experiences of the Nominated Member						
Period		Experience				
2020 – present		CEO for Private and Executive Terminals Co.				
2017 – present		VP of Riyadh airports Co.				
2015 -2017		Minister Advisor for Ministry of Environment, Water & Agriculture				
2013 - 2015		Sr. Consultant for Hay Group – Korn Ferry, Dubai				
2012 - 2013		Sr. Consultant for EY – Ernst and Young				
2010 - 2012		People and Organization Manager				
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.	Private and executive terminal Co.	Airports	Independent	Personal	Excom	Semi Gov. Company
2.	Airport Economic city Co.	King Khaled Airports Economic City	Independent	Personal	Excom Chair	PIF new company
3.	Ibn Rushd	Educational and University management and operation	Independent	Personal	Excom - NRC	Private Company will be listed 2021



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name	Mohammed Abdulfatah Nazer					
Nationality	Saudi				Date of birth	25/09/1986
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	MBA	Finance and Accounting	May-2016		Wharton School – University of Pennsylvania	
2.	Bachelor of Science	Finance and Economics	Jan-2009		New York University	
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period	Experience					
2019-2020	Goldman Sachs – Executive Director - Investment Banking - Riyadh					
2016-2019	J.P. Morgan – Mergers & Acquisitions – Investment Banking – New York					
2012-2014	Jadwa – Private Equity – Riyadh					
2010-2012	Barclays Capital – Capital Markets Solutions – London					
2010	Procter & Gamble – Finance – Dammam					
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.						
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Form No. (١) Resume

a) Personal information of the Nominated Member						
Full name	Hamad Abdullah H Alfouzan					
Nationality	Saudi				Date of birth	05/21/1985
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
١.	PhD	Leadership and Management	2015	Claremont Graduate University		
٢.	Master	Policy, Evaluation	2014	Claremont Graduate University		
٣.	Master	Leadership and Management	2009	University of La Verne		
٤.	Bachelor	Business Administration	2007	King Saud University		
٥.						
c) Experiences of the Nominated Member						
Period	Experience					
2019 to date	Advisor to the Chairman of the Board – Saudi Arabian Military Industries					
2017 - 2019	Chief of Staff – Raytheon Saudi Arabia					
2016 - 2017	General Manager – Raytheon Technical Services Middle East					
2012 - 2016	Business Development Manager					
2018 to date	Assistant Professor (part-time) – Prince Sultan University					
2019 to date	Business Planning & Strategy Consultant – (Monshaat)					
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
١.						
٢.						
٣.						
٤.						

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	Non-executive/partner	Personality	It doesn't apply.	Limited liability



		Consultancy	r			
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	Member of the Nominations and Rewards Committee only	Public contribution
5	Tabuk Agricultural Development Co.	Food production	Independent	Personality	Board member	Public contribution



Form No. (1) Resume

a) Personal information of the National Member					
Full Name	Mohammed bin Mutlaq bin Al-Amaj Al-Qahtani				
Nationality	SAUDI	Date Of birth	1957/02/01		
b) Academic Qualification of the Nominated Member					
No.	Qualifications	Specialization	Date of obtaining the qualification	the issuer of the qualification	
1	Bachelor	Management	1984	Western Washington University	
c) Experiences of the Nominated Member					
Period	Experience				
2000-2008	General Manager of Financial Department at Saudi Telecom Company.				
1998-1999	Deputy General Manager for Credit and Corporate Banking at the Arab National Bank.				
1985-1998	several leadership positions in the Saudi British 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 (Executive, non-executive, independent)	Membership of Committees	Legal form of the company
1					
2					
3					
4					

CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	AHMED TARIQ ABDULRAHMAN MURAD					
Nationality:	SAUDI	Date of Birth:	21/10/1961 corresponds 11/05/1381 H			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Certified Professional Consultant Engineer	Civil Engineering	5/10/2020	SAUDI COUNCIL OF ENGINEERS		
2	Master in Business Administration	Finance & Management	18/12/1988	UNIVERSITY OF SAN FRANCISCO - USA		
3	Bachelor of Science	Civil Engineering	9/02/1984	WORCESTER POLYTECHNIC INSTITUTE - USA		
C) Work Experience of the Nominee						
Term	Areas of Experience					
2010 - Currently	SAUDI UNITED FERTILIZER COMPANY - Executive Management					
2008 - 2010	NESMA HOLDING COMPANY - Financial Investment					
2006 - 2008	AL-KHABEER FINANCIAL ADVISORS - Asset Management - Product Development and Research					
2000 - 2006	SHAMIL BANK OF BAHRAIN - Corporate Finance					
1989 - 2000	MURAD CONSULT - Engineering Consultancy - Design and Project Supervision					
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	SALAMA INSURANCE	Cooperative Insurance	Chairman of the Board Independent	Personal Capacity	Executive Committee Investment Committee	Joint Stock Publicly Listed
2	ANAAM GROUP	Consumer Food Staples	From Outside the Board	Personal Capacity	Audit Committee	Joint Stock Publicly Listed
3	SAUDI UNITED FERTILIZER	Agriculture Products	Member of the Board Executive	Personal Capacity	Non	Limited Liability
4						
5						

Form No. (1) Resume

a) Personal information of the Nominated Member				
Full name Sameer Mahmoud Haddad				
Nationality Saudi Arabian			Date of birth	05 FEB 1968
b) Academic Qualifications of the Nominated Member				
No	Qualification	Specialization	Date of obtaining qualifications	The issuer of the qualification
1.	B.S degree	In Chemical & Materials Engineering	1990	King Abdulaziz University – Jeddah
2	Financial Management and Strategic Planning	Business Management	2005	MICHIGAN Business School
	Executive Finance management Program	Financial & Business Management	2013	E&Y
3	Facilities Safety Inspection certification	Industrial Safety	1991	Mobil/Exxon Company
4	ISO 9001-2000 Certified Auditor	Quality System	2000	BVQI
5	Executive & Managers HR certified Auditor	HR Development	2004	SHL Group Plc.
c) Experiences of the Nominated Member				
Period		Experience		
2020 – Current		Saudi Fishery Company Member of BOD		
2018 – Current		ALREEF SUGAR REFINERY CO. Jazan CEO Member of Executive committee		
2014 – 2018		Emmar Economic City – KAEC Industrial Valley (IV) – Director of IV operation and investors relations		
2010 – 2014		Al Sorayi Group – Jeddah CEO Industrial Sector, MD- Millennium Weavers LLC – USA/Europe		
1996 – 2010		SAVOLA Group – SAVOLA FOOD, Sugar Middle East – Jeddah Supply Chain – Executive director Management of other functions, Regional supply chain planning, Sales Industrial, Process Engineering & projects, Maintenance planning and material handling		
1991 -1996		Saudi ARAMCO – NGL Plant Yanbu NGL plant and operations Engineer		
1990 – 1991		SABIC R&D – Riyadh Research Engineer -HDPP, HDPE		

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.	Saudi Fishery Company	Food Processing	Independent	In Personal	Board Member	Listed
2.	ALREEF SUGAR REFINERY CO.	Food Processing	Executive	In personal	Member of Executive committee	JSC-Not Listed

List of 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-Exc./ Independent)	Nature of Membership	Membership of committees	Legal form of the Company	From	To
1	Al Asmak	Food Production	Independent	In Personal capacity	Board Member	Listed	2020	Now
2	Al Reef Sugar Refinery Co	Food Processing	Executive	In personal Capacity	Executive Committee member	Non-Listed JSTC	2019	Now

Sameer Mahmoud Haddad

CV Form Number (1)

A) Personal Information of the Nominee

Full name:	Majed Ahmed Ibrahim Alsuwaigh		
Nationality:	Saudi	Date of Birth:	12/06/1396 H

B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Master	Islamic Finance	2018	The General Council for Banks
2	Master	Marketing Management	2006	Central western University
3	Bachelor	Japanese Language	2000	King Saud University
4	CIB	Islamic Finance	2018	The General Council for Banks
5	CISCAM	Financial Markets	2018	The General Council for Banks
6	CISTRAF	International Trading	2018	The General Council for Banks
7	CISRIM	Risk Management	2018	The General Council for Banks

C) Work Experience of the Nominee

Term	Areas of Experience
From 2017 till now	CEO of Talayye Arriyadah Company.
2016-2017	Senior Director of the treasury sales , Alrajhi Bank
2015-2016	Vice president- Manager, high Net -worth & Institutional unit, Riyadh Capital
1997-2015	Head Treasury Department Regional corporate sales, Riyadh Bank

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	Wafa Insurance	Cooperative Insurance	Independent	Personal	Chairman, member of Executive Committee , Member of Investment Committee	Joint stock Company

CV Form Number (1)

A) Personal Information of the Nominee

Full name:	Mohammed Abdullah Muammar		
Nationality:	Saudi	Date of Birth:	31/12/1959

B) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Post graduate diploma	Marketing for industrialize countries	1985	University of Strathclyde (Scotland)
2	Bachelor of science (Bsc)	Marketing management	1982	Syracuse University (United States of America)
3				

C) Work Experience of the Nominee

Term	Areas of Experience
2018-present	Board member – Trade Union Insurance Company
2016-present	CEO; Creative Thinking Centre
2010-2015	Leadership and marketing; SIDF
1984-2010	Management and consultations; SIDF

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	Trade Union Insurance Company	Insurance	Independent	Personal capacity	Auditing and remunerations	Public stock company
2						
3						
4						
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name Mohammed Sakit Alshammari						
Nationality SAUDI		Date of birth 1/12/1972				
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Bachelor	Business Administration	1433	Imam University		
2.	EMBA	Business Administration	2016	London Business School		
3.	Executive Certificate	Strategy and Innovation	2011	MIT Sloan School of Business		
c) Experiences of the Nominated Member						
Period	Experience					
2018- Now	ICT GM At Riyadh Airports Company					
2010-Now	Founding partner and member of the Board of Directors - Tools and Solutions Company					
2017-2018	Chief Information Officer (CIO) At General Authority for Zakat and Tax					
2016-2017	ITC Director (CIO) At Modon					
2015-2016	Executive GM, Infrastructure Services and Business Solutions Operations - Mobily					
2014-2015	General Manager Mega Projects Execution - Mobily					
2010-2014	Director / Strategy Management - Mobily					
2005-2010	Executive Manager - Mobily					
2007-2008	General Manager - Mobily Infotech					
1995-2005	Different Jobs at national and international companies and government agencies					
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	Membership type executive,non executive,independen t)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1.	Tools and Solutions	Business services	non-executive	personal capacity	Non	limited Company
2.	Global Tools and Solutions Company - India	Business services	non-executive	personal capacity	Non	limited Company
3.	Platforms and Payments Company	Business services	non-executive	personal capacity	Non	limited Company
4.						

Form No. (1) Resume

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