

**LEEJAM SPORTS COMPANY**  
**ASSEMBLY GENERAL MEETING (ORDINARY)**  
**(FIRST MEETING)**

**THURSDAY 14<sup>TH</sup> OCTOBER 2021**

Element List	Explanation
Introduction	<p>The Board of Directors of Leejam Sports Company (Fitness Time) are pleased to Invite the Shareholders to Attend the Ordinary General Assembly Meeting (First Meeting) on 14th October 2021 at 06:30 p.m. which will be conducted via modern technologies using Tadawulaty to ensure the safety of everyone, and to support the efforts of precautionary measures to prevent the spread of Coronavirus (COVID-19), and in continuation of the continuous efforts made by all government agencies in the Kingdom of Saudi Arabia to take the necessary preventive measures to prevent its spread.</p> <p>The Meeting is to consider the following agenda:</p>
City and Location of the General Assembly's Meeting	Via modern technologies from Leejam Head Office on Thumamah Road ALGhadir District in Riyadh,
URL for the Meeting Location	<a href="https://login.tadawulaty.com.sa">https://login.tadawulaty.com.sa</a>
Date of the General Assembly's Meeting	2021-10-14 Corresponding to 1443-03-08
Time of the General Assembly's Meeting	18:30
Attendance Eligibility	Shareholders Registered in the Issuer's Shareholders Registry in the Depository Centre At the End of the Trading Session Preceding the General Assembly's Meeting as per Laws and Regulations
Quorum for Convening the General Assembly's Meeting	The Ordinary general assembly meeting is valid if shareholders, representing at least 25% of the capital, attended.
General Assembly	1- Voting for election of the Board members from among the candidates for the next term, commencing from 10 December

Meeting Agenda	<p>2021 for a term of three years, ending on 09 December 2024. (Candidates' CVs attached)</p> <p>2- Voting on the formation of the Audit Committee, and the definition of its duties, work regulations and remuneration of its members for the new term, starting from 10 December 2021. until the end of the term on 09 December 2024. The following are the names of the candidates, (whose CVs are attached):</p> <ul style="list-style-type: none"> <li>1- Dr. Mohammed Faraj Al-Kinani – Chairman</li> <li>2- Mr. Abdulaziz Abdullah Alhidery – Member</li> <li>3- Mr. Wisam Hussain M Alfreihi – Member</li> </ul>
Proxy Form	<a href="#">Attached</a>
The shareholder right in discussing the assembly agenda topics, asking questions, and exercising the voting right. (Mentioning the E-Voting details, if any)	<p>The shareholders who are registered in the Tadawulaty services can remotely vote on the items of the Ordinary General Assembly Meeting, through (electronic voting) service at (<a href="https://login.tadawulaty.com.sa">https://login.tadawulaty.com.sa</a>) as voting and registration is free of charge. Noting that the remote voting will start at 10:00 AM on 10th October 2021 and continue till the end of the vote counting at the Meeting.</p>
Eligibility for Attendance Registration and Voting	<p>Eligibility for Registering the Attendance of the General Assembly's Meeting Ends upon the Convenience of the General Assembly's Meeting. Eligibility for Voting on the Business of the Meeting Agenda Ends upon the Counting Committee Concludes Counting the Votes</p>
Method of Communication	<p>For any inquiries please contact Investor Relations at: +966 11 210 1015 Ext. 212, or 188</p> <p>or at</p> <p><a href="mailto:investor.relations@leejam.com.sa">investor.relations@leejam.com.sa</a></p>

## ATTACHMENTS

## نموذج التوكيل

نموذج التوكيل غير متاح وذلك بسبب انعقاد اجتماع الجمعية عن طريق وسائل التقنية الحديثة باستخدام منظومة تداولاتي، وذلك حرصاً على سلامة المتعاملين في السوق المالية وضمن دعم الجهود والإجراءات الوقائية والاحترازية من قبل الجهات الصحية المختصة وذات العلاقة للتصدي لفايروس كورونا الجديد (COVID-19)، وامتداداً للجهود المتواصلة التي تبذلها كافة الجهات الحكومية في المملكة العربية في اتخاذ التدابير الوقائية اللازمة لمنع انتشاره.

وللاستفسار يرجى التواصل بإدارة علاقات المستثمرين عبر:  
البريد الإلكتروني: [investor.relations@leejam.com.sa](mailto:investor.relations@leejam.com.sa)  
الهاتف: +966 11 210 1015 تحويلة 212

## Proxy Form

Proxy Form is not available due to that the AGM will be conducted via modern technologies using Tadawulaty system to support the efforts and precautionary measures to prevent the spread of Coronavirus (COVID-19), and in continuation of the continuous efforts made by all government agencies in the Kingdom of Saudi Arabia to take the necessary preventive measures to prevent its spread.

For any inquiries, please contact Investor Relations at:

Email: [investor.relations@leejam.com.sa](mailto:investor.relations@leejam.com.sa)

Tel: +966 11 210 1015 Ext. 212



شركة لجام للرياضة  
LEEJAM SPORTS COMPANY  
شركة مساهمة سعودية  
Saudi Joint Stock Company  
رأس المال : 523,833,610 ريال مدفوع بالكامل  
Capital 523,833,610 fully paid  
س.ت. رقم. 1010337986 C.R.No.

## Attachment of Agenda item #1

**CV of candidates for membership of the Board of Directors  
for the next 3 years Term, which begins on December 10,  
2021**

**Part 1-2**

**Form No. (1) Resume**

<b>A) Personal information of the Nominated Member</b>						
Full name	<b>ALI ABDULLAH IBRAHIM SELHAM</b>					
Nationality	<b>SAUDI</b>	Date of birth	<b>06/12/1979</b>			
<b>B) Academic Qualifications of the Nominated Member</b>						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Certified Accountant	Accounting	25/05/2021	Saudi Organization/CPA		
2	Master Degree	Business Administration	11/05/2011	The University of HULL		
3	Bachelor Degree	Accounting	05/02/2003	King Fahd University of Petroleum & Minerals		
4						
5						
<b>C) Work Experience of the Nominated Member</b>						
Period	Areas of Experience					
2021-present	CEO	TORISUM ENTERPRISE COMPANY (SHAMS), JOINT STOCK				
2021 – present	Consultant	Zakat & Tax Services				
2002-2019	Senior Manager	Corporate Banking Group in several Global & Local Banks				
<b>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:</b>						
#	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						
2						
3						
4						
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**Form No. (١) Resume**

a) Personal information of the Nominated Member						
Full name	Adel Ibrahim Abdulaziz Albadr					
Nationality	Saudi	Date of birth	22-Mar-1984			
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
١.	Master	Management	2009	NYU, US		
٢.	Bachelor	Accounting	2005	King Saud University, SA		
٣.	Diploma	Computer Science	2004	AlAlamiyah Institute, SA		
٤.						
٥.						
c) Experiences of the Nominated Member						
Period	Experience					
2020-current	Director, Alternative Investment & Business Development, Tourism Development Fund					
2019	Head of Asset Management, Blominvest Saudi Arabia					
2017-2019	Vice President, Asset Management, SWICORP Company					
2013-2017	Funds Manager, Asset Management, The Investor for Securities Company					
2009-2013	Senior Associate, Portfolio Management, Alinma Investment Company					
2005-2006	Stock Broker, Banque Saudi Fransi					
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
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٢.						
٣.						
٤.						

**Form No. (1) Resume**

A) Personal information of the Nominated Member						
Full name	Adel Abdulaziz Sulaiman Al-Sulaiman					
Nationality	Saudi	Date of birth	10 / 07 / 1975			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	B.S Degree	Mechanical Engineering	Dec 1998	King Fahd University of Petroleum & Minerals		
2	Analyzing and reading financial statements	Accounting	29 / 09 / 2020	Technical and Vocational Training Corporation		
3						
4						
5						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
1999 - 2007	Many positions in Saudi Electricity Company like Mechanical Designer, project engineer and Electromechanical Unit Manger.					
2007 - 2018	Many positions Saudi Kayan Company like Project Engineer, Senior Engineer, Engineers leader in many plants, also					
	I Participated in detail engineering (Design and procurement) in china and South Korea and construction in Saudi					
	Arabia of two main plants inside Saudi Kayan Company, total cost of both plants more than 1.25 Bs SAR					
	I led teams to more than 70 studies in Saudy Kayan to improve the plants maintenance and reliability					
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	-	-	-	-	-	-
2						
3						
4						
5						



**Form No. (١) Resume**

a) Personal information of the Nominated Member						
Full name	Abdulaziz Bin Hassan Bin Ali Al Boug					
Nationality	Saudi			Date of birth	21/10/1398 H	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
١.	Executive MBA	Business Administration	2018		University of Hull	
٢.	Bachelor	International Business Administration	1425/1426		King Abdulaziz University- Jeddah	
٣.						
٤.						
٥.						
c) Experiences of the Nominated Member						
Period	Experience					
2003-Present	Insurance Sector- Occupied many managerial positions & currently is CEO of Tawuniya Insurance Company					
2019-Present	Member of BOD – CCHI					
2017-Present	Chairman Of Health Insurance Sub Committee & Member of Executive Committee - SAMA					
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.	Teejan Al Khaleej Co	Technical	Non-Executive	Legal Person's representative	Not Applicable	LLC
٢.	Tawuniya	Insurance	Executive	Member of Committee- Not Member of BOD	NRC- Executive	Listed Public CO
٣.	Waseel ASP Co	Technical	Non-Executive	Legal Person's representative	Not Applicable	LLC
٤.	United Insurance CO	Insurance	Non-Executive	Legal Person's representative	NRC	Closed Co.

**Form No. (1) Resume**

<b>A) Personal information of the Nominated Member</b>						
<b>Full name</b>	<b>Fahad Abdullah Ali Alsemaih</b>					
<b>Nationality</b>	SAUDI	<b>Date of birth</b>	01/07/1384H			
<b>B) Academic Qualifications of the Nominated Member</b>						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor	Chemistry	1989	King Saud University		
2						
3						
4						
<b>C) Work Experience of the Nominated Member</b>						
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				
<b>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:</b>						
#	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	Tourism Enterprise Co.- TECO	Materials	Independent	Personal capacity	Nomination & remuneration committee Chairman	Listed joint stock company
2						
3						



## Form No. (١) Resume

a) Personal information of the Nominated Member						
Full name		Nada Alaa Mohammed AlHarthi				
Nationality		Saudi			Date of birth	14/01/1989
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
١.	MS	Global Management	December 2012		Thunderbird	
٢.	BS	Business Administration	June 2011		University of Oregon	
٣.	Exec. Edu	Management Acceleration	November 2017		INSEAD	
٤.						
٥.						
c) Experiences of the Nominated Member						
Period		Experience				
ZAIN 2019- Pres		Vice President for Strategy & Transformation				
MoM 2018 - 2019		Head of Strategy, Ministry of Media				
NCP 2017 - 2018		Strategy & Privatization Vision Realization Program Advisor				
TAQNIA 2013-2017		Head of Corporate Strategy & Planning				
TAQNIA 2016-2017		Acting Head of Communications & PR				
ROFAIDA 2016- Pres		Founding Member & Strategy SteerCo Member				
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
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٢.						
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## Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name		HAMAD ALI ALSAGRI				
Nationality		SAUDI ARABIA			Date of birth	10 FEB 1957
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Diploma		1971		Education Institute Riyadh	
2.	Training degree	Civil Aviation	1998		Elstree Aerodrome Institute in London	
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
1985 to 2003		Shareholder and Chairman - Safari Co., a joint stock company				
Since 2003		Chairman - Hamad Al-Sagri Holding Company				
Since 2019		Managing Director & Vice Chairman – Leejam Sports 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)	Membership of committees	Legal form of the company
1.	Leejam Sports Co.	Fitness Clubs	Vice Chairman Non-Executive	Personal Capacity		Listed - Joint Stock
2.	Hamad Ali AlSagri Holding Co.	Investment Holding	Executive	Personal Capacity		Unlisted Company
3.	Bonam Park SA, Switzerland	Real Estate	Executive	Personal Capacity		Unlisted Company
4.						

## Resume - Form No. (1)

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.						
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period	Experience					
2006 to 2013	Wacker International Est.-- Contracting, Projects & Commercials					
From 2013	Hamad Ali Al-Sagri Holding Co.-- Setting overall direction & managing investments in fitness clubs, waste oil refining, lubricants, and real estate					
From 2010	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 and Remuneration Committee & Executive Committee	Listed - Joint Stock
2.	Hamad Ali AlSagri Holding Co.	Investment Holding	Executive	Personal Capacity	-	Unlisted - Joint Stock
3.	Huwaylan (UK) Ltd	Property Management	Non-Executive	Personal Capacity	-	Unlisted - Joint Stock
4.						



### Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name	Basem Abdullah Alsallom					
Nationality	Saudi			Date of birth	02-04-1984	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor	English Literature	2007		Imam Mohammed Ibn Saud Islamic University	
2.	Master	Information Technology Consulting	2010		University of Kent	
3.	Executive Master	Program for Leadership Development	2019		Harvard University – Business School	
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
2018 – On going		MD & CEO – Sure Global Tech Co.				
2020 – On going		VP – National Committee for Communications & IT.				
2020 – On going		Board Member – Fawaz Abdulaziz Alhokair & his Partenrs Co.				
2019 – On going		Board Member – Malath Cooperative Insurance Co.				
2017 - 2018		Board Member – Saudi Export Development Authority.				
2017 - 2018		Deputy Governor – Saudi Arabian General Investment Authority.				
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.	Fawaz Abdulaziz Alhokair & his Partenrs Co.	Retail	Independent	In personal capacity	-	Public Company
2.	Malath Cooperative Insurance Co.	Insurance	Independent	In personal capacity	Head of Investment Committee – Member of Risk Committee – Member of Nominations Committee	Public Company
3.	Sure Global Tech Co.	IT	Executive	In personal capacity	-	Closed Joint Stock Company
4.	Sure Pay Co.	Payments & Fintech	Executive	In personal capacity	-	L.L.C.
5.	Mohammed Bin Ya'ala & his Sons for Exchange	Exchange	Independent	In personal capacity	-	Solidarity Company

## Resume- Form No. (1)

### A) Personal Information of the Nominated Member

<b>Full Name</b>	<b>Mohamed Abdulaziz A AlNuaim</b>		
<b>Nationality</b>	<b>Saudi Arabian</b>	<b>Date of Birth</b>	<b>07/03/1952</b>

### B) Academic Qualifications of the Nominated Member

No.	Qualifications	Specialization	Date of Obtaining the Qualifications	The Issuer of the Qualification
1	Diploma	Social Health Insurance (D S H I)	2002	I L O, Turin, Italy
2	FACHARZT	Obstetrics& Gynaecology (Ob/Gyn)	February 1989	Arztekammer, Nordrhein, Düsseldorf, Germany.
3	MB BCh	Medicine& Surgery	November 1975	Faculty of Medicine, Cairo University, Cairo, Egypt.

### C) Experiences of the Nominated Member

Period	Experience
JUN 2021- Currently	Member, Corporate Governance Committee, National Company for Learning and Education (NCLE), K S A.
JAN 2016- Currently	Consultant, Health Services Administration, (Licensed/ Independent).
JUN 2017- JUN 2020	Member, Board of Directors (B O D), Member, Audit Committee (A C), Member, Nomination& Remuneration Committee (N R C), ALSagr Cooperative Insurance Company, K S A.
MAR 2006- JAN 2016	Manager, Health Care Providers Accreditation Dept., General Secretary (G S), Council of Cooperative Health Insurance (C C H I), Riyadh, K S A.
MAR 2002- MAR 2006	Manager, Technical Affairs Dept., General Secretary (G S), Council of Cooperative Health Insurance (C C H I), Riyadh, K S A.
2001- 2002	Cofounder of the G S/ C C H I
NOV 1999- MAR 2002	Assistant Director of O P D, Riyadh Military Hospital (R K H), Riyadh, K S A.
NOV 1990- MAR 2002	Consultant Ob/ Gyn, Full Time Consultant, Obstetrics& Gynaecology, Riyadh Military Hospital (R K H), Riyadh, K S A.
MAR 1989- NOV 1990	Senior Registrar Ob/ Gyn, Full Time Senior Registrar, Obstetrics& Gynaecology, Riyadh Military Hospital (R K H), Riyadh, K S A.
MAR 1986- MAR 1989	Assistant Arzt, Ob/ Gyn, For the FachArzt Degree, Koln, Germany.
JAN 1980- MAR 1986	Registrar/ Senior House Officer/ Ob/ Gyn, Riyadh Military Hospital (R K H), Riyadh, K S A.

**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	Membershi ptype (Executive, Non- Executive, Independent)	Nature of the Membership (In Personal Capacity, Representative of Legal Person)	Membership of Committees	Legal Form of the Company
1.	National Company for Learning & Education (NCLE), K S A.	Learning & Education	-	-	Corporate Governance	Listed

## Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name		SAAD ABDULAZIZ ABDULLAH ALAJLAN				
Nationality		SAUDI			Date of birth	
					3-12-1399	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Master enterprise and business growth	Business administration	2003		University of Glasgow	
2.	Bachelor	Business administration	2002		King Saud University	
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
Dec 2019 – present		Director of Marketing and communication – Saudi Contractor Authority				
Dec 2015 – Jun 2018		MINISTER’S ADVISER, GM Marketing & Cooperatives at MEWA				
Dec2009 – Jan 2011		Marketing / PR Manager at National Medical Care 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)	Membership of committees	Legal form of the company
1.						
2.						
3.						
4.						

## Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name		HESSAH HAMAD ALSAGRI				
Nationality		SAUDI ARABIA			Date of birth	02 JUN 1989
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor	Applied Linguistics	2013		Prince Sultan University, KSA	
2.						
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
Since 2017		President, Saudi Technology Lube Oil Company, manufacturing re-refined base oil and lubricants				
Since 2017		President, Bonam Park SAS, a residential real estate development in France				
Since 2018		Member of the Board of Directors of Leejam Sports Company				
Since 2011		Member of the Board of Directors of Hamad Ali Al-Sagri Holding 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)	Membership of committees	Legal form of the company
1.	Leejam Sports Co.	Fitness Clubs	Non-Executive	Personal Capacity	Nomination and Remuneration Committee	Listed - Joint Stock
2.	Bonam Park SAS, France	Real Estate	Executive	Personal Capacity	-	Unlisted Company
3.	Hamad Ali AlSagri Holding Co.	Investment Holding	Executive	Personal Capacity	-	Unlisted Company
4.						

## Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name	HISHAM ALKHALDI					
Nationality	Saudi			Date of birth	June 06,1978	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Level 7	Chartered Fellow -Human Resources Management/Personnel Administration	October 29,2019	CIPD		
2.	Master	Business Administration	Year 2017-2021	University of Cumbria		
3.	Level 5	Leadership	February 2013	ILM approved Centre		
4.						
5.						
c) Experiences of the Nominated Member						
Period	Experience					
2019-up to present	Leejam Board Member and NRC Chairman					
2014-up to present	Riyadh Chamber – Human Resource and Market Committee					
2018- up to present	Bahri Chief Support Officer					
2000-2017	M.H Alshaya Co. HR Director					
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.	Riyadh Chamber	Human Resource and Market Committee	Non-executive	Personal Capacity	Human Resource and Market Committee	
2.						
3.						
4.						

CV Form Number (1)

a) Personal Information of the Nominee

Full name:	Hamad M A Aldaulj	
Nationality:	S.A	Date of Birth: 10-8-1972

b) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor	Business Administration	2021	King Faisal University
2				
3				
4				
5				

c) Work Experience of the Nominee

Term	Areas of Experience
in 1993 to 2021	Hamad Al Duailej Trading Corporation



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	There is no					
2						
3						
4						



**CV Form Number (I)**

**A) Personal Information of the Nominee**

Full name:	Abdullah AlShaikh		
Nationality:	Saudi	Date of Birth:	05/11/1964

**B) Qualifications of the Nominee**

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor	Accounting	1984	King Saud University
2	Master	Business & Accounting	1992	Aberdeen University
3	Certificate	Finance	2007	Canadian Institute for Financial Consultants
4	License	Zakat and Tax	2021	Saudi Organization for Certified Public Accountants
5				

**C) Work Experience of the Nominee**

Term	Areas of Experience
2019 - now	Oversee Financial and Administrative activities of Saudi Medical Care Group
2015 - 2021	Audit and Internal Control of Al Yamama Cement Company
2006 - 2008	Internal Audit of Saudi Stock Exchange (Tadawul)
1994 - 1996	Oversee Financial and Administrative activities of Al Makteb Company

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	Al Salam Company	Healthcare	Non-Executive	Representative	Board	Close Joint-Stock
2	Al-Takasussi Holding	Trading	Independent	Personal	Exec. Committee	Limited Liability
3	Al Salam Company	Healthcare	Non-Executive	Representative	Audit Committee	Close Joint-Stock
4	NUPCO	Supply Chain	Independent	Personal	Audit Committee	Close Joint-Stock

**Form No. (1) Resume**

<b>A) Personal information of the Nominee</b>						
<b>Full name</b>		<b>Abdullah Jaber Ali Al Fiafi</b>				
<b>Nationality</b>		<b>Saudi</b>	<b>Date of birth</b>		<b>01/07/1380 H</b>	
<b>B) Academic Qualifications of the Nominee</b>						
<b>#</b>	<b>Qualifications</b>	<b>Major</b>	<b>Date of obtaining the Degree</b>		<b>Name of Awarding Entity</b>	
1	Bs Degree	Accounting	1985		King Abdulaziz University	
2	Certified Internal Auditor	Auditing	2000		American Institute of Internal Auditors	
3	Certified Fraud Examiner	Compliance	2001		American Association of Certified Fraud Examiners	
4	Certified Risk Management Assurance	Risk	2010		American Institute of Internal Auditors	
<b>C) Work Experience of the Nominated Member</b>						
<b>Period</b>		<b>Areas of Experience</b>				
April 1 <sup>st</sup> , 2020 - present		Audit and Risk Committee member, General Authority for Statistics				
01/01/2019 - Present		Benefit and Compensation Committee member, Eastern Region Healthcare Cluster				
01/01/2016 – 31/12/2018		Chairman, Board Audit Committee, Saudi Association of Internal Auditors				
01/10/2018 – 31/12/2018		Independent Consultant for Audit, Governance, Risk and Compliance – Thiqah for Business Services				
01/01/ 2019 – Present		Independent Consultant for Audit, Governance, Risk and Compliance - Takamol Business Solution				
01/07/2017 – 30/09/2018		Senior Consultant - Saudi Aramco				
01/09/2015 – 30/06/2017		Advisor at the Ministry of Health "Aramco Secondee" for Audit and Compliance				
09/06/1985 31/08/2015		<b>Saudi Aramco:</b> <ul style="list-style-type: none"> <li>• Associate General Auditor, July – August 2015</li> <li>• Special Audits Manager, January 2013- June 2015</li> <li>• Audit Manager, (Operations Services, Project Management, Upstream, Downstream and International Businesses. January 2003 – December 2013</li> <li>• Auditor1, Senior Auditor, Audit Specialist / January 1996 – December 2002</li> <li>• Accountant, Internal Auditor, Audit Director at Saudi Marketing and Refining Company / June 1985 – December 1995</li> </ul>				
<b>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:</b>						
<b>#</b>	<b>Company Name</b>	<b>Main activity</b>	<b>Membership type (executive, nonexecutive, independent)</b>	<b>Membership Nature ( personal capacity, representative of legal person)</b>	<b>Committees Membership</b>	<b>Legal form of the company</b>
1	General Authority for Statistics	Statistics	Independent	Personnel Capacity	Risk and Audit	Government
2	Eastern Region Healthcare Cluster	Healthcare	Independent	Representative of legal person	Nomination & Compensation	Government

## Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name		Fawwaz Mubarak Al Mugbel Algahtani				
Nationality		Saudi			Date of birth	
					1/7/1385	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Master degree	MBA for executives	16 June 2007	King Fahd University of Petroleum and Minerals		
2.	Bachelor of Science	Industrial Management	17 June 1990	King Fahd University of Petroleum and Minerals		
3.	Entry Program in Finance	Accounting and Finance	22 July 1991	Chase Manhattan Bank New York		
4.	Course in INSEAD	Leadership	May 2020	INSEAD France		
5.						
c) Experiences of the Nominated Member						
Period		Experience				
4 December 2019 till Present		CEO of Middle East Specialized Cables (MESC) Listed Company				
More than 26 years of experience in leading positions as shown in the CV and Form #3						
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.	Plasco Factory for Plastic Industries	Plastic Products	Independent	Personal	EXCOM	Limited Liability Co.
2.						
3.						
4.						

## Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name	Mohammed Faraj Alkinani					
Nationality	Saudi	Date of birth	12 July 1976			
b) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Certified Financial Analyst CFA Charterholder	Financial analysis	2010	CFA Institute		
2.	Doctor	Finance	2006	Oklahoma State University		
3.	Master	Finance	2001	University of Colorado		
4.	Bachelor	Finance	1998	King Fahd University of Petroleum and Minerals		
c) Experiences of the Nominated Member						
Period	Experience					
Since 09/2018	V Consortium (Founder and CEO)					
From 04/2011 until 08/2018	King Fahd University Endowments (Executive Vice President, General Supervisor of Investment)					
From 11/1997 until 08/2018	King Fahd University (Assistant Professor of Finance, Head of Finance, Dean of the Faculty of Management)					
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.	Arab National Bank	Banking	Board Member - Independent	Personal	Chairman of the Nominations Committee	Listed Joint stock Company
2.	Al Ahli Takaful Company	Insurance	Board Member - Independent	Personal	Chairman of the Audit Committee	Listed Joint Stock Company
3.	Leejam Sport Co	Services	Board Member - Independent	Personal	Chairman of the Audit Committee	Listed Joint Stock Company
4.	National Sukuk Company	Asset Management	Chairman of the Board -Independent	Personal	Chairman of the Executive Committee	Closed Joint Stock Company
5.	Saudi Real Estate Refinancing Company	Real estate refinancing	Board Member - Non-Executive	Representative of a legal figure	Chairman of the Credit and Risk Committee	Closed Joint Stock Company

## Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name	Abdullah ayed saad alrasheedi					
Nationality	Saudi	Date of birth	1408			
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Bachelor	degree in public administration	1437	King Abdulaziz University		
2.						
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period	Experience					
2007-2013	HR Supervisor Al-Fanar Company					
2013-2020	Financial Department - Ministry of Health					
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	Membershiptype (executive, non-executive, independent)	Nature of the membership(in personal capacity, representative of legal Person)	Membership of committees	Legal form of the company
1.						
2.						
3.						
4.						

**Form No: (1) Resume****Candidate's Personal Information**

<b>Full Name</b>	Abdullah Bin Ali Bin Ibrahim Alaboudi		
<b>Nationality</b>	Saudi	<b>Date of Birth</b>	19 / 5 / 1394 HJ

**Candidate's Academic Qualifications**

<b>Qualification</b>	<b>Major</b>	<b>Qualifications Date</b>	<b>Name of Granting Organization</b>
Professional Certificate	Senior Professional in Human Resources (SPHR)	2012	HRCI
MBA	Business Administration	2011	King Saud University (KSU)
B.Sc.	Electrical Engineering	1998	King Saud University (KSU)

**Candidate's Practical Experiences**

<b>Period</b>	<b>Areas of Expertise</b>
2018 – Till Now	Vice President of Support Services – Saudi Center for International Strategic Partnerships
2016 – 2018	Shared Services Director – Riyadh Airports Company
2015 – 2016	Chief Administration Officer (CAO) – Kudu Corporation
2011 – 2015	Assistant General Manager for Human Resources Services – Al-Rajhi Bank
1998 – 2011	Government Relations and Security Manager – SABIC

**Current membership in the board of directors of other joint stock companies (listed or unlisted) or any other company of whatever legal form or the committees emanating from it**

<b>No</b>	<b>Company's Name</b>	<b>Main Activity</b>	<b>Membership status (executive, non-executive, independent)</b>	<b>Nature of Membership (in his personal capacity, representative of a legal person)</b>	<b>Committees Membership</b>	<b>Legal entity (Listed / Unlisted / Limited Liability)</b>
1	N/A					
2						
3						
4						
5						



Form No. (1) Resume

A) Personal information of the Nominee						
Full Name	Ibrahim Nasser Al-Ateeq					
Nationality	Saudi	Date of birth	8 March 1977			
National ID	1008247569					
B) Academic Qualifications of the Nominee						
م	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
1	Master of Business Administration	Leadership and Finance	م 2011	Al-Yamamah University		
2	Bachelor	Computer Engineering	م 2001	King Saudi University		
3	Multiple Diploma and Certificates	Leadership, Managements and Finance	2020-2005	MIT-IMD		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2015- Now	Vice President of Strategy and Consulting (product development, strategy building, consultancy, financial management, and human Capital development)					
2015-2007	Information Technology and Digital Transformation consultant at Elm for Information Security. Specializes in building strategies, operating models, and product development.					
2007-2001	Director of the Operations Department at the e-Government Program (Yesser)					
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)	Membership Nature (personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Not Available					



## Form No. (1) Resume

A) Personal Information of the Nominated Member						
<b>Full Name:</b>		Suliman bin Mohammed bin Soliman annasban				
<b>Nationality:</b>		Saudi		<b>Date Of Birth:</b>		01/24/1400 AH
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of obtaining the Qualifications	The Issuer of the Qualification		
1)	Bachelor	Security Sciences	03/2001 AD	King Fahd Security College		
2)	Master	Business Administration	01/2015 AD	College of the Arab East		
C) Work Experiences of Nominated Member						
Period		Fields of Expertise				
01/2019 UNTIL NOW		Managing Director of Annasban Holding				
04/2012 UNTIL NOW		Founder and General Manager of my elegant look Factory				
2007/07 – 2018/12		Chairman of the Nominations, Appointments and Remunerations Committee of Annasban Holding Company				
2016/01 – 2018/12		Member of the Board of Directors of Union Support Services Contracting Company				
2015/01 – 2018/12		Member of the Board of Directors of Elia Trading Company				
2015/01 – 2018/12		Project Manager for Governance of Annasban Holding Company				
2013/05 – 2014/09		Executive Director of Annasban Group Company				
2002/03 – 2007/07		Officer at the General Directorate of Passports				
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 other Committees deriving from it:						
No	Company's 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)	Annasban Holding	Affiliate company management	executive	In personal capacity		Non-Listed

## Attachment of Agenda item #1

**CV of candidates for membership of the Board of Directors  
for the next 3 years Term, which begins on December 10,  
2021**

### Part 2-2

## Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name		Mishal Ibrahim Salem Almishari				
Nationality		Saudi			Date of birth	
					13/02/1405	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Bachelor	Business Administration	2007		KSU	
2.	Grad Certificate Courses	International Business	2009		University of California Irvine	
3.	Grad Certificate Courses	System Engineering	2009		University of California Irvine	
4.	Grad Certificate Courses	Mini MBA for SMEs Growth	2018		Babson University	
5.	Grad Certificate Courses	Innovation & Entrepreneurship Program for Scaling Up	2021		Stanford University	
c) Experiences of the Nominated Member						
Period		Experience				
Oct 2020 to present		Riyadh Chamber of Commerce & industry Committee Member				
Jan 2018 to present		Deputy CEO at Jahez International Co				
Apr 2014 to Dec 2017		Business Development director at Alamat International Co.				
Oct 2010 to Jun 2012		Project Manager at Fedex				
Jun 2005 to Sep 2008		Internship Research Assistant at DevCorp International Co.				
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.						
2.						
3.						
4.						

## Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name		Alqahtani Saad				
Nationality		Saudi		Date of birth		16/10/1970
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Masters	Finance & Investment	December 2005		The University of Nottingham, UK	
2.	B.S. in Economics & Administration	Accounting	July 1993		King Abdulaziz University	
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
1994-2014		Finance Department ( SEC, SABIC, Maaden, AlRajhi Groups)				
2015-2016		Independent Advisory				
2017-2021		Finance Department (Knowledge Economic City, Thakher Development 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	Membershiptype (executive, non-executive, independent)	Nature of the membership(in personal capacity, representative of legal Person)	Membership of committees	Legal form of the company
1.	Arabian Pipes company	Industry	Independent	Personal capacity	Audit	Listed Company
2.	INMAIA Real Estate & Tourism	Real estate	Independent	Personal capacity	Audit	Closed Joint Stock
3.	AlNoar Blom fund	Real estate	Independent	Personal capacity	-	Closed Joint Stock
4.						

## Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name		Mohammad Omair A. Alotaibi				
Nationality		Saudi		Date of birth		18-11-1963
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1	AMP	Management	2013		Harvard Business School - USA	
2	MBA	Finance	1993		Western Michigan University - USA	
3	BA	English Language	1989		Imam Mohammed Bin Saud Islamic University	
c) Experiences of the Nominated Member						
Period		Experience				
1983 - 1991		Riyad Bank + Saudi Arabian Airlines				
1994 - 2005		Saudi Hollandi Bank + Saudi American Bank (SMBA)				
2005 - 2015		National Shipping Company of Saudi Arabia (Bahri)				
2016 - 2021		Zimeen Digital Marketing + Board Membership of Saudi Public Listed Companies				
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.	Riyad Bank	Banking	Non-executive	Representative of Legal Person	- Risk Management Committee - Audit Committee	Listed Joint Stock Company
2.	Saudi Re for Cooperative Reinsurance Co.	Insurance	Independent	In-personal	- Risk Management Committee - Nomination & Remuneration Committee	Listed Joint Stock Company
3.	Al Mojel Trading and Contracting Company	Trading	Independent Member of Audit Committee	In-personal		Non-Listed Joint Stock Company
4.						

## Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name	Stuart Broster					
Nationality	British	Date of birth	11/04/61			
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	OND	Hotel and Leisure Management	1970's	UK Education		
2.	Various Industry qualification	Management Courses	Over the last 40 years	Industry bodies		
3.						
4.						
5.						
c) Experiences of the Nominated Member						
1989 – 1996	Regional Director Stakis PLC and also on the Board					
1996-2001	Global MD of LivingWell Health Clubs also on the Board of Hilton PLC					
2001- 2004	VP North America Hilton PLC					
2004- 2007	CEO LA Fitness UK and Ireland					
2004 – 2017	MD Then Hospitality UK and Ireland Hotel Management Company					
2017 – 2020	CEO Anytime Fitness UK and Ireland and also on the Board					
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.	Olive Tree SAT	NED	NED	Personal	Yes	LTD
2.	Cairngorm BP	NED	NED	Personal	Yes	LTD
3.						
4.						

## Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name		Abdulwahab Said Mohammad Abu-Dahesh				
Nationality		Saudi			Date of birth	
					23/12/1962	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Ph.D.	Economics	Dec. 1998		American U, USA	
2.	MA	Political Science	Dec. 1987		Eastern New Mexico U, USA	
3.	BA	Political Science	May 1985		King Saud University	
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
2019 - Now		CEO, Real Estate Finance Company (under formation), Riyadh, Saudi Arabia.				
2016-2019		CEO, Wilayah Investment Company, Riyadh, Saudi Arabia.				
2009-2016		CFO, Bin Jarallah Group, Riyadh, Saudi Arabia				
2005-2009		GM, Abdullatif Alessa Group, Investment & Business Development, Riyadh, Saudi Arabia				
2001-2005		Chief Economist, Riyad Bank, Riyadh, Saudi Arabia.				
1988-2001		Economist Advisor, Ministry of Finance, 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:						
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.	Riyad capital	Asset Mag	Independent	BOD of Riyad Capital's Funds	Funds BOD	LC
2.						
3.						
4.						

## Form No. (1) Resume

### A) Personal information of the Nominated Member

<b>Full name</b>	<b>Khalid Abdulrahman Alkhudairi</b>		
<b>Nationality</b>	<b>Saudi</b>	<b>Date of birth</b>	<b>28-May-1986</b>

### 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	EVP 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	N/A	Limited liability
2	Elite Gulf Co.	Management and Human Resources Consultancy	Non-executive/partner	Personality	N/A	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	Maharah human resources Co.	Management and Human Resources	Independent	Personal Capacity	Board member and Chairman of Nomination & Rewards Committee	Listed

**Form No. (1) Resume**

A) Personal information of the Nominated Member						
Full name	Nasir Abdullah AlTamimi					
Nationality	Saudi	Date of birth	20/06/1984			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master	Management information System	2011	Claremont Graduate University , California		
2	Bachelor	Technology Management	2009	Pittsburg State University		
3						
4						
5						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
5 Years	Strategy Execution, Corporate KPIs, Risk Mgmt., Strategy formulation,					
3 years	Process management system, ITIL, Process modeling					
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

## Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name		Khaled Saad M. Almarshad				
Nationality		Saudi			Date of birth	08/12/1961
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Ph.D.	Nutrition	1999		Kansas State University	
2.	M.S.	Nutrition	1990		The University of Nebraska	
3.	B.S.	Food Science	1984		King Saud University	
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
21/1/2019-30/6/2021		<i>A Member of the Board of Directors at Tabuk Agriculture Development Company (a publically traded company in the Saudi Stock Market).</i>				
30/7/2017-31/1/2020		Part time consultant at King Salman Humanitarian Aid and Relief Center, Riyadh, Saudi Arabia.				
11/10/2008-1/2/2014		Full time consultant "The Executive Director of Imported Food Control," at the Saudi Food and Drug Authority (SFDA), country wide.				
12/2007-5/2/2017		Associate professor (Faculty Member) in the department of Community Health Sciences, College of Applied Medical Sciences, King Saud University in 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:						
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.						
2.						
3.						
4.						

## Form No. (1) Resume

A) Personal Information of the Nominee						
<b>Full Name:</b>	AHMED TARIQ ABDULRAHMAN MURAD					
<b>Nationality</b>	SAUDI	<b>Date of Birth:</b>	21/10/1961 11/05/1381 H			
B) Academic Qualifications of the Nominee						
#	Degree	Major	Certificate Date	Name of Awarding Entity		
1	Certified Professional Consultant Engineer	Civil Engineering	5/10/2020	SAUDI COUNCIL OF ENGINEERS		
2	Master's in Business Administration MBA	Finance and 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						
Period		Areas of Experience				
2010 - Currently		SAUDI UNITED FERTILIZER CO. – Executive Board Management				
2008 - 2010		NESMA HOLDING CO. – Financial Investment				
2006 - 2008		ALKHABEER FINANCIAL ADVISORS – Asset Management				
2000 - 2006		SHAMIL BANK OF BAHRAIN – Corporate Finance				
1989 - 2000		MURAD CONSULT – Engineering Consultancy				
D) Current membership in any board and committees of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form						
#	Name of the Company	Main Activity	Membership type*	Nature of membership**	Committees Membership	Legal Form of the Company
1	SALAMA INSURANCE	Cooperative Insurance	Chairman Independent	Personal Capacity	Chairman of the Executive and Investment Committees	Public Listed Joint Stock
2	ANAAM GROUP	Consumer Food Staples	From outside the Board	Personal Capacity	Audit Committee	Public Listed Joint Stock
3	SAUDI UNITED FERTILIZER	Agriculture Products Trading	Board Member Executive	Personal Capacity	Non	Limited Liability

\*Membership Type (executive, non-executive or independent)

\*\*Nature of Membership (Personal capacity or representative of legal person)

**Form No. (1) Resume**

<b>A) Personal information of the Nominated Member</b>						
<b>Full name</b>	Asma Talal Hamdan					
<b>Nationality</b>	Saudi	<b>Date of birth</b>	16/09/1985			
<b>B) Academic Qualifications of the Nominated Member</b>						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Master	Business Administration	2011	Prince Sultan University		
2	Bachelor	Business Administration	2007	King Saud University		
3	Program	Negotiation	2013	Harvard University		
4	Program	Digital Transformation	2019	University of Virginia		
5	Program	Leadership	2020	INSEAD		
<b>C) Work Experience of the Nominated Member</b>						
Period	Areas of Experience					
2016 – 2021	Chief Support Services Officer at <b>flynas</b> (IT, HR, Procurement, Project Management Office)					
2011 – 2016	<b>Hewlett-Packard:</b> Sales Planning and Operations, Project Management					
2007 – 2011	<b>Paper House Trading Co:</b> Business Planning and Strategy					
<b>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:</b>						
#	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	Paper House Trading Co.	Paper and advertising materials	Non-executive	Partners Representative	-	Limited Liability Company

## Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name		Ayman Saeed Mohammed Basmaih				
Nationality		Saudi		Date of birth		11/09/1390H
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Masters	Business Administration (MBA)	1996	Seattle University		
2.	Bachelors	Business Administration	1994	California State University		
3.	Chartered Financial Analyst	CFA	2001	CFA Institute		
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
2010 – to date		The Saudi National Bank (Corporate Banking and Financial Institutions)				
2004-2009		AL Raja Company ( Financial Management and Investment Management)				
1997-2004		The National Commercial Bank / SAMBA / Rana Investment Co. / GIB (Corporate & Investment Banking & Investment Management)				
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.	None					
2.						
3.						
4.						

## Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name		Dr. Abdullah Saghaier Mohammed Al-Hussaini				
Nationality		Saudi		Date of birth	21 – 6 – 2021	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Doctorate	Accounting and Auditing	2005		University of Kent	
2.	Master	Since in Accounting	1997		King Saud University	
3.	Bachelor	Accounting	1990		King Abdulaziz University	
c) Experiences of the Nominated Member						
Period		Experience				
2010 – Now		Professor of Accounting and Auditing- Dean at Prince Sultan Private University				
2005 – 2010		Finance and Human Resources				
2000 – 2005		Consultations (Financial / Administrative / Zakat and Tax)				
1990 – 2000		Accounting and Auditing				
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.	Allianz Saudi Faransi	Insurance	Independent	In Personal	Audit and NRC	Listed
2.	AlKhaleej	Training and Education	Independent	In Personal	Audit and Governance and Social Responsibility	Listed
3.	Al-Babtain	Power and Telecom	Independent	In Personal	Audit Committee	Listed

## Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name	Hattan Farouk Yahia Shami					
Nationality	Saudi			Date of birth	12-03-1976	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	PhD	Global Affairs - Concentration: Global Finance	2015	Rutgers University - Newark, New Jersey, U.S.A.		
2.	Master	Finance	2008	George Washington University - Washington, D.C., U.S.A		
3.	Bachelor	Political Science	1997	King Abdul-Aziz University - Jeddah, KSA		
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
04/2021 – Present		Head of Strategy Management, Real Estate Development Fund, Riyadh, KSA				
12/2019 - 04/2021		Director of Strategy Management Office, THIQAH Business Services, Riyadh, KSA				
05/2018 – 12/2019		Head of Strategic Planning & Execution - (ACTING) Chief Strategy Officer, Al Rajhi Takaful, Riyadh, KSA				
12/2011 - 08/2018		Director of Alfaisal Center for Research & Consultancy Studies, Jeddah - General Manager Administrative Affairs and Business Development- Associate Professor of Finance, Alfaisal University, Jeddah, KSA				
12/2008– 12/2011		Corporate Banking Group – Corporate Banker, The Saudi National Bank (SNB), Jeddah KSA				
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.	N/A					
2.						
3.						
4.						

## CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Khalid Abdulaziz S Alhoshan					
Nationality:	Saudi	Date of Birth:	21/10/1975			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	Master	Business Administration	2009	The University of Newcastle Australia		
2	Master	Applied Finance	2010	The University of Newcastle Australia		
3	Graduate Certificate	International Business	2010	The University of Newcastle Australia		
C) Work Experience of the Nominee						
Term	Areas of Experience					
2002-2016	Auditing and Compliance at General Organization for Social Insurance					
2011 –Present	The Institute of Internal Auditors membership					
2016-Present	Diversity of experiences in Internal Auditing					
2017-Present	Diversity of experiences in Auditing committee membership					
2018-Present	Auditing Standards Committee membership					
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	Saudi Organization for Certified Public Accountants (SOCPA)	accountancy and Auditing	Independent	Nature Personal	Auditing Standards Committee	professional organization
2	Gulf General Cooperative Insurance Company	Financial-Insurance	Independent	Nature Personal	Audit committee	Listed Company
3	National Gypsum Company	Materials	Independent	Nature Personal	Board Member and Nomination and Remuneration Committee	Listed Company
4	Arab Sea Information System Company	Information Technology	Independent	Nature Personal	Audit committee	Listed Company

5	Naseej International Trading Co	Consumer Discretionary	Independent	Nature Personal	Audit committee	Listed Company
6	Saudi Arabia Refineries Co.	Energy	Independent	Nature Personal	Audit committee	Listed Company

### CV Form Number (1)

A) Personal Information of the Nominee						
Full name:	Eng. Raad Nasser Saad Alkahtani					
Nationality:	Saudi	Date of Birth:	14 – 07 - 1977			
B) Qualifications of the Nominee						
#	Degree	Major	Date of the Degree	Name of Awarding Entity		
1	BSc	Electrical Engineering	2000	King Saud University		
2						
3						
C) Work Experience of the Nominee						
Term	Areas of Experience					
2000 – 2003	Network design engineer - GPT Marconi Middle East (SANGCOM Project)					
2003 - 2006	Network operation engineer - STC					
2006 - 2007	Senior Supervisor Engineering and Planning - STC					
2007 - 2009	Planning Control & Processes Manager - STC					
2009 - 2010	Business Planning and Regulatory Manager - STC					
2010 - 2018	Business Planning and Performance Director - STC					
2018 - Now	Central/Eastern Mobile Deployment Planning Manager - STC					
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 Ins.	Insurance	Independent	Personal Capacity	Investment / Nomination & Remuneration Committee	Listed Joint-Stock Company
2						
3						
4						
5						

### CV Form Number (I)

#### a) Personal Information of the Nominee

Full name:	Abdulhameed Abdulaziz Mohammed Alohali	
Nationality:	Saudi	Date of Birth: 18/11/1963

#### b) Qualifications of the Nominee

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1	Bachelor's degree	Industrial management (marketing)	1987	King Fahd University for Petroleum & Minerals
2				
3				
4				
5				

#### c) Work Experience of the Nominee

Term	Areas of Experience
2015-2016	CEO of United Electronics Company (EXTRA)
2000-2015	CEO of Alfozan Minerals
1995-2000	General Manager of Alrajhi Industrial group
1991-1995	General Manager of Alrajhi Islamic Insurance Corporation
1990-1991	Sales Manager for Murabaha and Installment at Alrajhi Bank
1990-1987	Assistant Manager for Marketing in Al-Tawuniya Insurance Company

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	Al-Yamama Steel Industrial	مصنعة الحديد	Independent	Personal	Board Member + Head of review committee	General Contribution
2	Ajwad Holding	Charitable	Independent	Personal	Board Member	Holding
3	Kayan International	Building Trading Material's	Independent	Personal	Board Member	Contribution L.L.C
4	Abdulaziz Alohal Foundation (charitable)	Community Development	Non-Executive	Personal	Board Member	Charitable

**Form No. (1) Resume**

A) Personal information of the Nominated Member						
Full name	Abdulaziz Abdullah Aloud					
Nationality	Saudi	Date of birth	05-Mar-1980			
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor's Degree	Accounting	2001	King Saud University		
2	Master Degree	Finance	2010	Heriot -Watt University		
3						
4						
5						
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2019 - until now	Bahri - Accounting Director					
2002 - 2019	Tasnee - Manager Legal Reporting					
2011 - 2104	Audit Committee Member - Tatweer					
2014 - till now	Audit Committee Chairman - Tatweer					
2011 - 2018	Executive Committee Member - Tatweer					
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 Industries Development Co.(Tatweer)	Industrial	Nonexecutive	Representative of Legal entity	Audit committee	close stock

**Form No. (1) Resume**

<b>A) Personal information of the Nominee</b>						
<b>Full name</b>		<b>Ali Hussain Al Busaleh</b>				
<b>Nationality</b>		Saudi		<b>Date of birth</b>		18/12/1970
<b>B) Academic Qualifications of the Nominee</b>						
#	Qualifications	Major	Date of obtaining the Degree		Name of Awarding Entity	
1	BSC	Electrical Engineering	1994		KFUPM	
2						
<b>C) Work Experience of the Nominated Member</b>						
Period		Areas of Experience				
2020-2021		Al Khodari Sons PLC : CEO				
2013- 2020		EMDAD : CEO				
2012-2013		SIPCO : GM				
1998-2012		SEC : Engineering, Projects, Material Management (various positions)				
1996-1998		ABB : Production Manager / Project Manager				
1994-1996		Water Authority : Project Manager				
<b>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:</b>						
#	Company Name	Main activity	Membership type (executive, nonexecutive, independent)	Membership Nature ( personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1						
2						
3						
4						
5						



Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Tareq Khalid Al-Angari				
Nationality		Saudi		Date of birth		6/11/1400 16/09/1980
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	MBA	Business Administration	2013		IE Business School	
2	BS	Marketing	2003		King Fahad University of Petroleum and Minerals	
3	Diploma	Commercial Banking Credit	2004		The Arab Academy for Banking and Financial Sciences	
4	Executive Sessions	Risk Management	2014		Harvard Business School	
5	Executive Sessions	Leading Effective Team	2015		Stanford school of Business	
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
2020-Present		CEO Of Etisalat Digital a subsidiary of Emirates Telecommunication Group Company.				
2016-2020		Mobily - Executive General Manager, Investors Relations, Board and Committees Secretary-Corporate Governance.				
2010-2016		Capital Market Authority - Continuance Discloser Specialist, Advisor to the Board of Commissioners and Audit Committee Secretary.				
2007-2010		Saudi Stock Exchange – Exporters’ Relations / Following up on disclosures Joint Stock Companies.				
2004-2007		ALRajhi Bank – Corporate Relationship – Industrial Sector.				
2002-2003		Ahmed Alamosa Engineering Consultants - Real Estate Developers, Marketing and Business Development.				
1999-2001		Jarir Bookstore - Customer Service.				
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	Leejam Sports	Fitness	Board Member	Personal	Independent	Joint Stock
2	Tabuk Cement Company	Cement Industry	Head of the Audit Committee	Personal	Independent	Joint Stock

## Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name	Noot Suliman Obaid Alanazi					
Nationality	Saudi	Date of birth	11 Dec 1991			
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Masters	Finance	2017	King Saud University		
2.	Bachelors	Finance	2014	King Saud University		
c) Experiences of the Nominated Member						
Period	Experience					
2018 – Present	Financial Planning Supervisor in business finance sector at stc.					
2020 – Present	Advisory Board member in the finance Program at PSU.					
2016 - 2017	Investment Banking Analyst at Falcom. Worked on 4+ listing transactions in the Saudi parallel market & worked on 2+ capital reduction requests.					
2014 – 2016	Investment analyst with different investment boutiques.					
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.						
2.						



Form No. (1) Resume

A) Personal information of the Nominated Member				
Full name		Dr Ahmed Sirag Abdulrahman Khokeer		
Nationality		Saudi Arab	Date of birth	November 14, 1968
B) Academic Qualifications of the Nominated Member				
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	PhD (Doctorate)	Chemical Engineering (GPA 4.0/4.0)	2005	Colorado State University, USA
2	MBA	Business Administration (GPA 3.7/4.0)	2004	Colorado State University, USA
3	Certificate in Finance	Finance and investment (GPA 4.0/4.0)	2005	Colorado State University, USA
4	MSe Masters of Science in Engineering	Chemical Engineering (GPA 4.0/4.0)	1998	University of Tulsa, USA
5	BSe Bachelor of Science in Engineering	Chemical Engineering (GPA 3.15)	1990	King Abdulaziz University
6	Fellowship	Chemical Engineering	2017	American Institute of Chemical Engineers AIChE, USA
7	Advanced Project Management certificate,	Project management, six courses, PMI recognized	2004	Colorado State University, USA
8	Process Management certificate	Eight courses in process management	2004	Colorado State University, USA
9	PE, Licensed Professional Engineer	Chemical Engineering	2006	Texas board of Professional Engineers, USA
10	PMP, Project Management Professional	Project Management	2010	Project Management Institute PMI, USA
11	CE, Consultant Engineer	Chemical Engineering	2010	Saudi Council of Engineers
12	Certified Arbitrator	International arbitration	2020	GCC Commercial Arbitration Centre( Dar Al-Qarar)
13	Certified Aramco trainer	Technical and professional courses	2000	Saudi Aramco
14	More than 150 courses and conferences	Technical, managerial, project management, leadership	1990-2021	Top institutions Worldwide
C) Work Experience of the Nominated Member				
Period	Areas of Experience			
<b>April 2020- Oct 2020</b>	<b>Aramco Advanced R&amp;D Center at King Abdullah University of Science and Technology KAUST project</b> Joined Saudi Aramco Research & Development center R&DC project management to capitalize on my experience in managing mega projects to assist in the completion of the state of the art R&D center at KAUST. -Responsible for the transformation of the center theme from traditional research to IR4 and AI driven theme working with world class contractors and designers such as Wipro, Jacobs and DAR. Was also responsible for other complicated commissioning issues.			
<b>Jan 2011 - March 2020</b>	<b>King Abdullah University of Science and Technology KAUST projects management</b> Having both the technical knowledge and project management skills, I was requested to assist in the KAUST project from the project management side by Saudi Aramco project management business line.			

	<p>I led teams of engineers and supports staff and was the primary responsible person for design, construction and commissioning of:</p> <ul style="list-style-type: none"> <li>• 30+ Advanced Research centers and specialized research labs at KAUST Mega project.</li> <li>• KAUST premiere security system project including ditch, intrusion detection systems, sonars, radars, vessels barriers, IDAS, and crash rated fences with all control systems.</li> <li>• Thuwal town development projects including schools, roads, full utilities systems, mosques, public areas, sewage treatment plant, and heritage convention center.</li> <li>• Project Controls &amp; Support including closeouts, HSE, KPIs, scheduling, IT, and interfaces management.</li> <li>• Construction of KAUST National Guard housing complex project consisting of 500 villas, Grand mosque, four local mosques, seven schools, clinic, fire station, full infrastructure, , sewage treatment, with complete services such as fire water system irrigation, security, retail, all fully equipped and furnished.</li> <li>• Passed through many claims, disputes, change orders, additional funding, approvals, contractor financial difficulties and bankruptcy, labor strikes and other issues, schedule extension and crashing.</li> </ul>
Jan 2009 - Nov 2010	<p><b>King Abdullah University of Science &amp; Technology KAUST mega Project (founding member)</b></p> <p>I am proud of being a Founder for King Abdullah for Science and Technology KAUST, where I led a team from Saudi Aramco, designer HOK, faculty, and contractors working on the project. I was responsible for the advanced research labs including state of the art equipment such as the Nano fabrication labs, clean room, proteomics and genomics, and clean combustion center. I had the responsibility to represent KAUST interests in front of Aramco PMT, Bin laden, Saudi Oger &amp; Oger international, HOK, and other stakeholders</p>
Aug 2006- Dec 2008	<p><b>Saudi Aramco New Business Development, Aramco/ ConocoPhillips YASREF export refinery Mega project Houston, USA</b></p> <p>Joined a team from Saudi Aramco, Conoco Phillips and their contractor Kellogg Brown &amp; Root KBR in Houston, TX working on the design of a \$ 10 b state-of-the-art Joint Venture Yanbu Refinery complex. Worked at the main office in Houston on the refinery's design, configuration, feasibility study, layout, plot plan, specifications, profitability, economics, and synergies with other Aramco, Sabic and private sector industries. In addition, I was responsible of the whole gasoline processing complex and part of the configuration team, licensors selection technical and commercial teams. Participated in the bid evaluation and award processes for the whole complex. Was an instrumental member in deciding the project product slate and profitability.</p>
Mar 2000 - Jul 2006	<p><b>Saudi Aramco Research &amp; Development R&amp;D Center (Mar 2000 - Jul 2006)</b></p> <p>Was responsible for research and new technology development in order to enhance the profitability and decrease the running cost of the refining processes. Was leading a team of scientists and engineers for pilot plants testing, catalyst characterization, desulphurization, refinery optimization, fuels &amp; engine performance, High olefins FCC technology. Was the main advisor for the selection of deep catalytic cracking technology for high yield of plastics that was constructed in PetroRabigh. Gave technical courses to Saudi Aramco engineers. Was sponsored to pursue my PhD in USA.</p>
Aug 1999 - Feb 2000	<p><b>Saudi Aramco Facilities Planning Dept.</b></p> <p>FPD is responsible for preplanning of all Aramco capital projects and planning all Saudi Aramco's facilities, capital projects and business plan. These facilities include oil production, refineries, petrochemicals, roads, residential, infrastructure, recreation, utilities, and IT. I was participated in Kingdom Refineries Upgrade program, refineries master plan, refinery excess oil utilization and profitability enhancement.</p>
Nov 1995 - Jul 1996	<p><b>Saudi Aramco Jeddah/Riyadh Refining Vice President Planning staff (Nov 1995 - Jul 1996)</b></p>



	Technical Advisor & Capital Project Coordinator responsible for all technical issues regarding capital projects, Operating &, Business plans, issuing accountability reports for Jeddah & Riyadh refineries and Jeddah Administrative area. Served as a consultant to the VP.
<b>Oct 1990 - July 1999</b>	<b>Petromin/ Samarec/Saudi Aramco Jeddah Oil Refinery (Oct 1990 - July 1999)</b>  Process & Operation Engineer for all Jeddah refinery process units. <b>First Saudi</b> Specialized in FCC field. Participated in engineering, construction and commissioning in two major Revamp Projects and 20 refinery turnarounds projects. Invented new procedures for cleaning vessels to avoid plugging saving time and money. Made necessary engineering for numerous projects and modifications. Mentored many new engineers. Invented a new program which can do daily and monthly reports, and give MIS type information way before advanced computers were available. Was selected as the presenter of the refinery deficiencies to Aramco's corporate management Committee. Was nominated for the MS degree in USA and high level assignment with the VP.
<b>Mar-Oct 1990</b>	<b>Petromin Lubricating Oil Company (Petrolube), Jeddah (Mar-Oct 1990)</b>  Started my career working on Lube & grease formulations, specifications and production. Obtaining performance certificates from international firms (Mobil, API, GM, Rolls-Royce, and SAE). Had important role to advise Saudi customs whether imported lubes and lube additives meet Saudi specs and if they can be locally manufactured or not to waive import custom duties
<b>2010-now</b>	International management experience by holding several high positions in the American Institute of Chemical Engineers AIChE for more than 15 years including Division Chair, Director, Committee Chair, regional liaison, technical sessions' chair, and keynote.
<b>20009-now</b>	Renewable and Clean Energy International experience projects from being a founder KAUST responsible for clean energy advanced research labs KAUST founder, engaging in AIChE for 15 years with world top companies and national research labs such as NREL, DOW in addition to working in Aramco R&D center
<b>1980-2010</b>	Working in Haj family business for 30 years gaining valuable experience in crowd and people management and logistics.
<b>2016-2018</b>	Saudi building code 2018 review committee member
<b>2016-now</b>	Member of the board of college of engineering, king Abdulaziz university Rabigh

**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	Naseej (elected to the board for the next cycle starting July 16, 2021)	Consumer goods	Independent	Personal	Vice Chairmen of board Chair of executive committee	Publicly listed
2						
3						

Candidate name: Dr Ahmed Sirag Khogeer

Signature: Ahmed Khogeer

Date: August 16, 2021

**Form No. (1) Resume**

<b>A) Personal information of the Nominated Member</b>						
Full name	ABOBAKAR SALEM A BAABBAD					
Nationality	Saudi	Date of birth	1/12/1387 H			
<b>B) Academic Qualifications of the Nominated Member</b>						
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity		
1	Bachelor of	Islamic law	1413 H	Imam Muhammad bin Saud University		
2	Fellowship member	Corporate finance manager	2018	arab british academy		
3	Capital Market Examination- 1	Capital Market Examination- 1	2021	THE FINANCIAL ACADEMY		
4						
5						
<b>C) Work Experience of the Nominated Member</b>						
Period	Areas of Experience					
2005 - 2021	Analysis, study and evaluation of joint stock companies listed in the Saudi capital market					
<b>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:</b>						
#	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	WESAM AL-ETIHAD COMPANY	Construction	Non-executive	personal capacity		LLC
2						
3						
4						
5						



شركة لجام للرياضة  
LEEJAM SPORTS COMPANY  
شركة مساهمة سعودية  
Saudi Joint Stock Company  
رأس المال : 523,833,610 ريال مدفوع بالكامل  
Capital 523,833,610 fully paid  
س.ت. رقم. 1010337986 C.R.No.

## Attachment of Agenda item #2

**CV of candidates for membership of the Audit Committee  
for the next 3 years Term, which begins on December 10,  
2021**

## Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name		Mohammed Faraj Alkinani				
Nationality		Saudi			Date of birth	12 July 1976
b) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Certified Financial Analyst CFA Charterholder	Financial analysis	2010		CFA Institute	
2.	Doctor	Finance	2006		Oklahoma State University	
3.	Master	Finance	2001		University of Colorado	
4.	Bachelor	Finance	1998		King Fahd University of Petroleum and Minerals	
c) Experiences of the Nominated Member						
Period		Experience				
Since 09/2018		V Consortium (Founder and CEO)				
From 04/2011 until 08/2018		King Fahd University Endowments (Executive Vice President, General Supervisor of Investment)				
From 11/1997 until 08/2018		King Fahd University (Assistant Professor of Finance, Head of Finance, Dean of the Faculty of Management)				
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.	Arab National Bank	Banking	Board Member - Independent	Personal	Chairman of the Nominations Committee	Listed Joint stock Company
2.	Al Ahli Takaful Company	Insurance	Board Member - Independent	Personal	Chairman of the Audit Committee	Listed Joint Stock Company
3.	Leejam Sport Co	Services	Board Member - Independent	Personal	Chairman of the Audit Committee	Listed Joint Stock Company
4.	National Sukuk Company	Asset Management	Chairman of the Board -Independent	Personal	Chairman of the Executive Committee	Closed Joint Stock Company
5.	Saudi Real Estate Refinancing Company	Real estate refinancing	Board Member - Non-Executive	Representative of a legal figure	Chairman of the Credit and Risk Committee	Closed Joint Stock Company

## Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name		Wisam Hussain M Alfreihi				
Nationality		Saudi			Date of birth	04-12-1979
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	Master Degree	Management Information Systems	2007		Nova Southeastern University	
2.	Bachelor Degree	Management Information System/Business Economics	2005		Ohio University	
3.						
c) Experiences of the Nominated Member						
Period		Experience				
03/2020 – Now		Credit Suisse Saudi Arabia (CEO)				
03/2018 – 03/2020		Saudi Fransi Capital (Director – Investment Banking)				
06/2008 – 01/2018		Capital Market Authority (Various positions)				
01/2015 – 12/2015		International Organization of Securities Commissions (GEM Advisor)				
11/2005 – 08/2006		Saudi Arabian Monetary Authority (Banking Inspector)				
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.	Gulf Real-estate Company	RE Development	Non-Executive	Representative of Abdultaif Aleissa Holding Company	None	Closed JSC
2.						
3.						
4.						

## Resume - Form No. (1)

a) Personal information of the Nominated Member						
Full name	Abdulaziz Abdullah Mohammed Alhidery					
Nationality	Saudi	Date of birth	13/08/1980			
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1.	Bachelor	Accounting	2001	King Saud University		
2.	Master	Accounting	2012	King Saud University		
3.	Master	Information Technology	2016	California State University		
4.	Professional Certificate	SOCPA	2007	Saudi Organization for Chartered and Professional Accountant		
5.	Professional Certificate	CIA	2011	Institute of Internal Auditors		
c) Experiences of the Nominated Member						
Period	Experience					
2017- to date	Chief Audit Executive					
2017-2012	Internal Audit Department Manager					
2008-2012	Internal Auditor					
2003-2007	Senior Accountant					
2001-2002	Accountant					
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.	MASIC Logistics	Logistics	Independent	In personal capacity	Chairman	Limited Liability Company
2.	Leejam Company	Fitness	Independent	In personal capacity	Member	Listed Company
3.	Maharah Company	Manpower	Independent	In personal capacity	Member	Listed Company
4.	SITE	Technology	Independent	In personal capacity	Member	Unlisted joint stock company
5.	National Bonds	Investment	Independent	In personal capacity	Member	Unlisted joint stock company
6.	SADU Capital	Venture Capital	Independent	In personal capacity	Member	Unlisted joint stock company