



Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name	Abdullah Abdul Aziz Abdullah Al-Askar					
Nationality	Saudi Arabia	Date of Birth	29/08/1971			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Bachelor's degree	College of Sharia	13 July, 1994	Imam Mohammad Ibn Saud Islamic University		
2						
3) Experiences of the Nominated Member						
Period		Experience				
1994- dated		Teacher				
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
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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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name	Abdulla Abdulaziz Mohammed Alsuaib					
Nationality	Saudi Arabia	Date of Birth	19 February, 1987			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Bachelor's degree	Chemical Engineering	16 /07/2010	KSU		
2	Digital leadership	Management	04/10/2023	London Business School		
3	Course	Governance, risk, and compliance	01/10/2023	AGRE		
4	Course	Strategic planning	03/08/2023	CPD		
3) Experiences of the Nominated Member						
Period	Experience					
2010-2013	Hatco site engineer					
2013-2020	Operations engineer and team leader at the National Water Company					
2020 – till now	Projects Director of Control Department at the Zakat, Tax and Customs Authority					
2020- till now	Member of the Technical Committee of the Zakat, Tax and Customs Authority					
2016- 2019	Member of the Water Standards Committee in the General Secretariat of the Gulf Cooperation Council countries					
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
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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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name	Wael Abdel Rahman Hamad Al-Bassam					
Nationality	Saudi Arabia	Date of Birth	14/01/1975			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Bachelor's degree	English literature	1997	Imam Muhammad bin Saudi Islamic University		
2	Master's degree	Business Administration (Human Resources)	2006	University College of Bahrain		
3	Professional license	Certified Human Resources Manager	2008	Meirc		
4	Executive course	Emerging leaders in the digital age	2018	INSEAD		
5	Executive course	Digital transformation race	2022	IMD		
3) Experiences of the Nominated Member						
Period		Experience				
1997-2006		Senior training specialist - BAE				
2006-2018		Several companies in the private sector - Vice President of Human Resources				
2019-2022		Bank Al Jazira - Vice President of Human Resources (and Acting Head of the Human Capital Group)				
2022- till now		Ministry of Human Resources and Social Development - Senior Advisor to His Excellency the Minister				
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
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 Paper Manufacturing Company	Basic materials	Independent	Nominee as shareholder	NRC	JSC
2	Salama Cooperative Insurance Company	Insurance	Independent	Nominee as shareholder	NRC	JSC
3	Shams Tourism Projects	Consumer services	Independent	Nominee as shareholder	-	JSC

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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name	Suleiman Muhammad Al-Nasban					
Nationality	Saudi Arabia	Date of Birth	14 December, 1979			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Master's degree	Business Administration	2015	Arab East College		
2	Bachelor's degree	Security sciences	2001	King Fahd Security College		
3) Experiences of the Nominated Member						
Period	Experience					
2019 – till now	Managing Director of AlNasban Holding Company					
2012- till now	Founder and General Manager of Mazhari Elegant Clothing Factory					
2007-2018	Executive Director of Union Support Services Contracting Company					
2016-2018	Chairman of the Nominations, Appointments and Remuneration Committee of Al Nasban Holding					
2015-2018	Member of the Board of Elia Trading Company					
2002-2007	Governance project manager at Al Nasban Holding Company					
2002-2015	An officer at the General Directorate of Passports					
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
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	Al Nasban Holding Company	Managing its subsidiaries	Executive	personal capacity	-	Closed JSC

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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name	Fahad Mohammed Al Obailan					
Nationality	Saudi Arabia	Date of Birth	02/02/1982			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Master's degree	Business Administration	2012	Thunderbird College of Global Management - Arizona - USA		
2	Bachelor's degree	Business Administration - Marketing	2003	KSU		
3	Other studies	Business administration	2013	London Business School		
4	Other studies	Special program - luxury brands	2011	ESSEC Business School		
3) Experiences of the Nominated Member						
Period		Experience				
2023 – Up to now		CEO - Seera Travel Group				
2021-2022		Vice President of Seera Group - Sales and Discover Saudi Arabia				
2019-2021		Vice President, Seera Group - Retail Sector				
2016-2019		Head of Lexus agency in Riyadh - Abdul Latif Jameel Group				
2011-2014		General Manager, Lexus Center Riyadh - Abdul Latif Jameel Group				
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
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	BATC Investments and Logistics Company	Transportation	Independent	Nominated by a shareholder (appointed by the Board of BATC)	Nothing	JSC
2	Najm Insurance Services Company	Insurance Service	Independent	Nominated by a shareholder (appointed by the Board of Najm)	NRC	Closed JSC
3	Saudi Industries Development Company	Industry	Independent	Nominated by a shareholder (appointed by the Board of Saudi Industries Development Co)	ExCom	Closed JSC



4	Lome car rental company	Car rental	Independent	Nominated by a shareholder (appointed by the Board of Lome car rental Co.)	ExCom	Closed JSC Closed JSC
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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name	Hussein Abdul Qader Al Abdul Qader					
Nationality	Saudi Arabia	Date of Birth	1978			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Bachelor's degree	Sociology	December 2023	KSU		
2	Master's degree	General Administration	June 2005	King Abdulaziz University		
3						
3) Experiences of the Nominated Member						
Period		Experience				
2021-2023		Secretary General - Union of Saudi Chambers				
2017-2021		Assistant Secretary General - Union of Saudi Chambers				
2011-2017		Regional Director for the Central Region - Al Majal Group 4S				
2003-2011		Director of Human Resources Department - Union of Saudi Chambers				
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
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	Al-Nadaiah Company	Day caretaker	non- Executive	Partner and founder		Ltd

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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name		Sami Abdulmohsin Alhokair				
Nationality		Saudi Arabia		Date of Birth		05/10/1967
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation		Graduate University	
1	Bachelor's degree	Administration science	1990		KSU	
3) Experiences of the Nominated Member						
Period		Experience				
2006- up to now		Member of the Board of Directors on the Board of Directors of Abdul Mohsen Al Hokair Group for Tourism and Development Company since 2006 AD. He was also appointed to the position of Executive Vice President in the same year until 6/2006 AD, then he was promoted to the position of CEO and Managing Director from 6/2012 until 12/31 AD. / 2017AD, where he held the position of Managing Director of the company to date, and he was also assigned the position of CEO-designate from 2/29/2020 to date.				
2017- up to now		Chairman of the Board of Tanami Arabia Company Ltd				
2008- up to now		Member of the Board of Saudi Airlines Catering (public shareholding condition)				
2007- up to now		Member of the Board of Strategic Catering Co.				
1996- up to now		Member of the Board of the Real Estate and Tourism Development Company				
2008- up to now		Member of the Board of the European Company for Tourism and Hotel Investment				
2001- up to now		General Manager of Half Moon Beach Resort Company				
2013- up to now		General Manager of Sparky's Land Entertainment Company				
2013- up to now		General Manager of Sparky's Digital Land Entertainment Company				
2013- up to now		General Manager of Digital Land Entertainment Company - Ras Al Khaimah				
2011- up to now		Director on the Board of Asateer Entertainment and Tourism Company				
2000- 2003		Vice Chairman of the Tourism Committee of the Chamber of Commerce and Industry in the Eastern Province				
2000- 2003		Member of the Tourism Committee in the Emirate of the Eastern Province				
2017- up to now		Member of the Tourism Development Council in the Eastern Region				
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
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	Abdul Mohsen Al Hokair Holding Group	Tourism and trade	Executive	personal capacity	nothing	Ltd



2	Abdul Mohsen Al Hokair and Sons Company Ltd.	Investment	Executive	personal capacity	nothing	Ltd
3	Tanami Arabia Company Ltd	Hotel	Executive	personal capacity	ExCom	JSC
4	Strategic Catering Co.	Food and supplies	Executive	personal capacity	nothing	JSC
5	Tourism and marine company	Hotel & entertainment	Executive	personal capacity	nothing	Ltd
6	Half Moon Beach Resort Company	Hotel	Executive	personal capacity	nothing	Ltd
7	Aayan Real Estate Development Company Limited	Real estate and contracting	Executive	personal capacity	nothing	Ltd
8	Osool Mobadara Co.	Hotel	Executive	personal capacity	nothing	Ltd
9	Real Estate and Tourism Development Company	Hotel	Executive	personal capacity	nothing	Ltd

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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name	Khalid Anib					
Nationality	Finland	Date of Birth	24/03/1965			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Master	MBA	2006	Strathclyde University		
2	Certificate	International Accor Vivier Certificate	2003	Cornell University & Accor Academy		
3	Diploma	Marketing and Export Business	1995	Ammatti Koulu		
3) Experiences of the Nominated Member						
Period		Experience				
2016 - Present		Group Chief Executive Officer of Abu Dhabi National Hotels				
2021-2024		Board Member of Abdulmohsin Alhokair Company for Tourism and Development				
2021-2024		Member of Executive Committee of Alhokair Company for Tourism and Development				
2012 - 2016		Managing Director – Hospitality Sector of Al Hokair Group				
2010 - 2012		General Manager - Banyan Tree Al Areen				
2008 - 2010		General Manager - Sofitel City Centre Hotel & Residence Dubai				
2005 - 2008		General Manager - Novotel Al Dana Resort				
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
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	Abdulmohsin Alhokair Holding Group	Tourism and entertainment	Independent	in personal capacity	ExCom Member	JSC

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نموذج (١)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

عبدالعزیز أحمد عبدالمحسن الرشود		الاسم الرباعي	
Abdulaziz Ahmed AbdulMohsen AIRashoud		Full Name	
1403-12-12	تاريخ الميلاد	سعودي	الجنسية
1983-09-19	Date of Birth	SAUDI	Nationality

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
الجامعة السعودية بالتعاون مع جامعة كولورادو	2019	إدارة أعمال	ماجستير	١
Saudi Electronic University and Colorado State University	2019	MBA	Master	
جامعة فرجينيا كومونولث	2011	محاسبة	بكالوريوس	٢
Virginia Commonwealth University	2011	Accounting	Bachelor	

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
مدير أعلى (بالنيابة) في سابق على الشرق الأوسط ثم الترقية لجميع العالم بقسم التحليل والتقارير المالية.	من 2022 إلى 2023
SABIC's MEA Sr, Manager(A) for Reporting and Analysis's. Then, promoted to Global Sr. Manager	From 2022 till present
مدير أعلى في سابق لمركز الإمتياز في مطابقة الحسابات لاقليم الشرق الأوسط	من 2022 إلى 2023
SABIC's Sr. Manager Center of Excellent Reconciliation	From 2022 till 2023
مدير أعلى في سابق للعمليات المالية لأربع شركات من سابق	من 2021 إلى 2022
SABIC's Sr. Manager for four companies only	From 2021 till 2022
مدير للفوترة للخدمات المشتركة في سابق ومدير أعلى بالنيابة للإشراف على مشاريع سابق الضخمة	من 2018 إلى 2021
SABIC's Manager for Charge out, and Sr. Manager (A) for CapEx	From 2018 till 2021
محلل مالي أعلى في أحد شركات سابق	من عام 2011 إلى 2018
Financial Specialist in one of SABIC's Affiliates	From 2011 till 2018



نموذج (١)

السيرة الذاتية

٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها

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

شكل القانوني للشركة	عضوية اللجان	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	
						١
						٢
						٣



Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name	Mishal Ibrahim Suleiman Al-Shenfi					
Nationality	Saudi Arabia	Date of Birth	18/11/1980			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Bachelor's degree	Financial management	2003	KSU		
2	Master's degree	Financial engineering	2008	New york university		
3) Experiences of the Nominated Member						
Period		Experience				
2012- dated		General Manager and Founder of a real estate development company - Dar Al Tanmiyat Company				
2017- dated		Founder and member of the Board of Furniture Company - Ard Furniture Company				
2018- dated		Chairman of the Board - Al Rajhi REIT Fund and an independent member				
2020- dated		Member of the Endowments Committee				
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
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	Al Rajhi REIT Fund	Real estate investment fund	Independent	Appointed by a shareholder		Publicly traded investment fund
2	Al-Maqar Company	Urban Development	Independent			JSC
3	Dar Al Tanmiyat Company	Real Estate Development	Executive	Shareholder		Ltd
4	Ard Furniture Company	Furnished business	Executive	Shareholder		Ltd
5	Entrepreneurship Investment Company	Entertainment		Shareholder		Ltd
6	BAM Consolidated Contracting Company	Construction	Executive	Shareholder		Ltd



7	Sun First Company	transportation and storage	Executive	Owner		Individual
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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name		Faisal Mohammed I. AlMalik				
Nationality		Saudi Arabia		Date of Birth		01/10/1975
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Bachelor's degree	Industrial Engineering	1998	King Saud University KSA		
3) Experiences of the Nominated Member						
Period		Experience				
2018 up to date		CEO of Abdulmohsin A. Alhokair Holding Group				
2012-2021		Board Member of Abdulmohsin Alhokair Company for Tourism and Development				
2021-2024		Member of Nomination & Remuneration Committee of Alhokair Co.				
2005-2018		CFO of Abdulmohsin A. Alhokair Holding Group				
2003-2005		Senior Corporate Banking Relationship Manager at NCB				
1998-2003		Financial advisor to the Saudi Industrial Development Fund				
		Board Member of ANB Capital				
		Board Member of the Real Estate Investment Fund - Jadwa Investment Company				
		Board Member of the Real Estate and Tourism Development Company (TORESCO)				
		Board Member of Bloom Education Fund.				
2023 up to date		Board Member of MAKOULAT AL-FAKHRA Co. For food products (Spinneys)				
2023 up to date		Board Member of Aster Arabia Trading Company (Aster Pharmacies)				
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
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	Abdulmohsin Alhokair Holding Group	Tourism and entertainment	Executive	in personal capacity	ExCom Member	Ltd

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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name		Khaled Nasser Al-Fadhili				
Nationality		Saudi Arabia		Date of Birth		1980/08/23
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Bachelor's degree	Finance business management	2001	King Faisal University		
3) Experiences of the Nominated Member						
Period		Experience				
6/10/1998		Experience in the stock market, purchasing stocks and financial portfolios				
13/7/2004		Real estate development management				
9/10/2010		Hotel and resort management supervisor				
15/9/2012		Experience in the field of computers				
6/12/2016		Experience in the field of volunteering				
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
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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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name		Abdullah Talib Aidha Al Nahdi				
Nationality		Saudi Arabia		Date of Birth		1984
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Bachelor's degree	Accounting	2007	King Abdulaziz University		
2	Advisor	Zakat and Tax	2011	Ministry of Commerce and Investment		
3	Course	Accounting	2007	SOCPA		
4	Course	Zakat and tax	2007	SOCPA		
5	Course	Jurisprudence of transactions	2007	SOCPA		
6	Course	Administrative leadership	2023	Institute of Public Administration		
7	Course	Anti-financial and administrative corruption	2023	Institute of Public Administration		
8	Course	Combating money laundering and terrorist financing.	2023	Administrative and financial center for training		
9	Course	Internal auditor	2023	Administrative and financial center for training		
10	Course	Professional project management	2023	Genius Industry Training Center		
3) Experiences of the Nominated Member						
Period		Experience				
2023- dated		Chairman of the Board of the Chemical and Weapon Industry Company				
2022- dated		Chairman of the Board of Hama Al Arab Trading and Contracting Company				
2022- dated		Chairman of the Board of Hama Al Arab Company for Wholesale Goods Trade				
2018- dated		CEO Hama Al Arab Company for Hajj and Umrah services				
2013- dated		Consultant and founder of Al Nahdi Zakat and Tax Consulting Office				
2014- dated		CEO Intalaf Al Sharq Trading				
2007- dated		An affiliate member of SOCPA				
2007- dated		Member of the Professional Individuals in the Saudi Society of Internal Auditors				
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
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	Chemical and Weapon Industry Company	Basic materials	Non- executive	Shareholder	Chairman	Closed JSC



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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name		Hassan bin Abdullah Hassan Al-Omran				
Nationality		Saudi Arabia		Date of Birth		31/07/1973
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Bachelor's degree	Operations research	1996	King Saud University KSA		
3) Experiences of the Nominated Member						
Period		Experience				
2014 up to date		CEO of Riyadh Holding Company				
2002-2014		Director of Marketing and Public Relations - Riyadh Holding Company				
1999-2003		Regional Director of Marketing/Regional Office for Al-Hayat newspaper, Al-Wasat magazine and Laha magazine				
1996-1998		One of Kingdom Holding's investments - Wireless company				
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
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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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name		Nabil Daoud Al-Hoshan				
Nationality		Saudi Arabia		Date of Birth		01/01/1975
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Bachelor's degree	Accounting	1984	King Saud University KSA		
3) Experiences of the Nominated Member						
Period		Experience				
2020-2010		Managing Director and CEO - Bank Al Jazira				
2010-2006		Head of the Retail Banking Group - The Saudi British Bank - The First				
2006-2001		Head of the Retail Banking Group - Arab National Bank				
2001-1998		Head of the Retail Banking Group in the Eastern Province				
1998-1984		Director of Branches Department - The Saudi British Bank - The First				
2020-2010		Managing Director and CEO - Bank Al Jazira				
2010-2006		Head of the Retail Banking Group - The Saudi British Bank - The First				
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
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	Sahara Net	Internet	Independent	in personal capacity		Ltd

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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name	Salem Ali M Alshahrani					
Nationality	Saudi	Date of Birth	11/08/1972			
2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Masters	Hospitality Management	10/17/2022	Ecole Hotelier de Loussaneisal University		
2	Masters	Business Administration	2/1/2014	King Abdulaziz University		
3	Bachelors	Engineering Management	5/1/1999	King Abdulaziz University		
3) Experiences of the Nominated Member						
Period		Experience				
Currently		Managing Director - Accor Hotels (Fairmont, Raffles, Swissotel Makkah, Swissotel Al Maqam)				
09/01/2019 – 10/04/2021		Managing Director for Royal Palaces - Royal Private Affairs for the Custodian of the Two Holy Mosque King of KSA, Riyadh, KSA				
09/01/2017 – 09/01/2019		Lecturer / CEO Faculty of Tourism – King Abdulaziz University				
05/01/2015 – 09/01/2017		Consultant and Head of Travel Committee/General Manager – Royal Palaces Royal Private Affairs for the Custodian of the Two Holy Mosque King of KSA, Riyadh, KSA				
08/1/2013 – 05/01/2015		General Manager - InterContinental Hotels - IHG				
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
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	RUAA Al Madina Company		✓		✓	
2	Aseer Investment Company		✓			

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Form No. (1) Resume

1) Personal information of the Nominated Member						
Full Name		Yanal Mwaffaq Sadeq Soudi				
Nationality		Jordanian	Date of Birth		9/1/1963	
2) Academic Qualifications of the Nominated Member						
No.	Qualification	S Specialization	Date of Graduation	Graduate University		
1	Bachelor of Science in Business Administration	Management	1985	Oklahoma State University, USA		
2	Certified Public Accountant (CPA)	Public Accounting	1992	American Institute of CPA's, USA		
3) Experiences of the Nominated Member						
Period		Experience				
1989 to 1995		Arthur Anderson & Co. (Amman – Jordan) : Senior Auditor				
1996 to 2001		Arthur Anderson & Co. (Riyadh – Saudi Arabia) : Audit Manager				
2002 to 2022		Ernst & Young (Riyadh – Saudi Arabia) : Senior Principal with the following roles & responsibilities:				
		- Audit of banks, insurance companies, family businesses and other sectors for public and private companies				
		- Managed the “Assurance” practice in Riyadh				
		- Managed the “Financial Advisory” practice in Riyadh				
		- Managed the “Independence” function (as part of Risk Management) for MENA Region				
		- Member of the Partners’ advisory Council for Europe, MENA, Africa and India				
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
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	Middle East Pharmaceuticals Industries Company (Avalon)	Pharma	Independent	Personal capacity	Audit Committee and Nomination & Remuneration Committee	Closed Joint Stock Company
2	Rafal for Real Estate Development	Real Estate	Independent	Personal capacity	Audit Committee	Limited Liability Company
3	Hana For Food Industries	Manufacturing	Independent	Personal capacity	Audit Committee	Limited Liability Company



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
4	Wataniya Financing Company	Financing	Independent	Personal Capacity	Audit Committee	Closed Joint Stock Company
5	Maghrabi Hospitals & Centers	Health care	Independent	Personal Capacity	Audit Committee	Closed Joint Stock Company
6	Tarfa for Establishment & Organization of Exhibitions	Entertainment	Independent	Personal Capacity	Board Member, Audit Committee and Nomination & Remuneration Committee	Closed Joint Stock Company
7	Saudi Reinsurance Company	Reinsurance	Independent	Personal Capacity	Audit Committee	Public Company
8	Government Investment Management Company (Jordan)	Investments	Independent	Personal Capacity	Board Member, Audit Committee and Governance Committee	Closed Joint Stock Company

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Form No. (1) Resume

1) Personal Information of the Nominated Member						
Full Name	Khalid Abdullah Abdullah Alsuwailem					
Nationality	Saudi	Date of Birth	18- 8 -1 976			
2) Academic Qualifications of the Nominated Member						
No.						
1	bachelor	Business Administration	2018	King Faisal University		
2	Balanced Scorecard Professional	Strategic Management	2018	George Washington University		
3	capital market (CME 1)	Finance	2023	The Financial academy		
3) Experiences of the Nominated Member						
Period	Experience					
2011 - until now	Chairman of Board of Directors , CEO of Moashirat Alada for Consulting Services Experience in the fields (financial ,administrative ,strategic)					
2022 - until now	Chairman of Board of Directors Experience in the fields (strategic, administrative, financial)					
2004 - 2011	Executive Director Afkar for corporate reputation management Experience (media ,financial ,administrative ,strategic) in the fields					
4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
No.	Company Name	Main Activity	Membership Type (Executive, non executive, Independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the Company
1	Moashirat Alada for Consulting Services	Administrative and strategic consulting	Executive	under the company's articles of association	Chairman of the Consulting Committee	Limited liability
2	Diriyah cooperative	Multipurpose	Executive	Nominated as a shareholder	Chairman of the Development and Investment Committee	shareholding



Form No. (1) Resume

1) Personal Information of the Nominated Member				
Full Name	Majid Ahmed Ibrahim AlSuwaigh			
Nationality	Saudi	Date of Birth	10/06/1976	
2) Academic Qualifications of the Nominated Member				
No	Qualification	Specialization	Date of the awarded degree	The Name of the awarding entity
1	Master	Islamic Finance	2018-2020	The General Council of Banks
2	Master Class	Building organizational leadership, driving change, and Implementation of the strategy	2016	ANSIAD Business School
3	Bachelor	Japanese Language	2000	King Saud University
4	QMS	ISO requirements 9001:2015 Quality Management System Management Documents For Internal Auditors	2023	American GIC from American AIS Certified Ministry of Labor and Social Development Administrative (Eshhad Institution)
5	CIB	Islamic Finance	2018	The General Council of Banks
6	PACG-SJSC	Practical Applications of Corporate in Saudi Joint Stock Companies	2023	Institute of Directors Kingdom of Saudi Arabia
7	CISCAM	Financial Markets	2018	The General Council of Banks
8	CISTRAF	International Trading	2018	The General Council of Banks
9	CISRIM	Risk Management	2018	The General Council of Banks
10	CIT	Certified Global Trainer	2018	Oxford International College
11	CIT	Certified Global Trainer	2018	Harvard Professional University
12	TC	Training consultant	2018	Harvard Professional University



13	ECM	Certified Global Trainer For financial banking, treasury, and Islamic products	2018	American Institute For professional studies
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3) Experiences of the Nominated Member

Period	Experience
2020 - Up today	Chairman & Member of the Board of Directors and committees of several joint stock companies
2017 - 2021	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, Riyad Capital
1997-2015	Head Treasury Department Regional Corporate Sales, Riyad Bank

4) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:

No.	Company Name	Main Activity	Membership Type (Executive, non-executive, Independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the Company
1	Tabuk Agriculture Development Company	Food & Beverages	Personal Capacity	Independent	<ul style="list-style-type: none"> - Chairman since 03-09-2023 - Board Member until 03-09-2023 - Member of Nomination Remuneration and remuneration Committee - Deputy Chairman Audit Committee until 03-09-2023 	Joint Stock
2	Middle East Specialized Cables (MESC)	Cables	Personal Capacity	Independent	<ul style="list-style-type: none"> - Board Member - Chairman of Nomination Remuneration and remuneration Committee - Chairman of Audit Committee until 26-06-2023 	Joint Stock



3	Horizon Food Company	Import food	Personal Capacity	Independent	- Member of Audit Committee	joint Stock

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نموذج (1)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

			الاسم الرباعي
Mohammed Hamad Al Quraishah			Full Name
	تاريخ الميلاد		الجنسية
23-05-1974	Date of Birth	Saudi	Nationality

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
College of Business Administration	2011	MBA	Master Degree	1
King Abdulaziz Univeristy	1999	Industrial Engineering	Bachelor Degree	2

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
Tawuniya Insurance Co.- Managing Portfolio with more than 10 B Kingdom Wide. Budget Analysis, Strategic Planning, Business Growth, Management, Financial Management, External Parties Management, Budgeting & Planning, Risk Management	Senior Executive Director Jan 2022 to Present
Tawuniya Insurance Co. - Manage Western Region Portfolio with 8 B -Revenue Generation, Sales Penetration, Sales Strategy & Planning, Leadership, Customer Relationship Management, Sales Operation	Sales Vice of President Oct 2018 to Dec 2021
Tawuniya Insurance Co. - Manage Western Region Portfolio with 2 B -Revenue Generation, Sales Strategy & Planning, Customer Relationship Management, Performance & Evaluation, Third parties Relationship & Management	General Manager Sales Jan 2015 to Oct 2018
Tawuniya Insurance Co - Risk Assessment Decision Making - Portfolio Management, Business Pricing, Underwriting Process Improvement, Generates Company profits, Data Analysis & Reporting, Monitor Underwriter Guidelines	Regional Underwriter Manager Oct 2006 to Dec 2015
Career Progression in Sales operation management and customer Service	Customer Service Representative Oct 2000- Sep 2006



نموذج (1)

السيرة الذاتية

٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها

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

الشكل القانوني للشركة	عضوية اللجان	طبيعة العضوية (بصفته الشخصية, ممثل عن شخصية اعتبارية)	صفة العضوية (تنفيذي, غير تنفيذي, مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	
Shareholding Co	-	Nominated as a shareholder	Independent member	Consumer Services	Alkhaleej Training and Education	1
						2
						3



Form (1)

A) Personal information of the Nominee						
Full name	Ahmed Faiz Mohammed Saharti					
Nationality	Saudi	Date of birth	May 2nd, 1986			
B) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity		
1	Masters	Law	2013	King Abdulaziz University		
2	MBA	Business	2019	Mohamed Bin Salman College		
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2007-2015	Worked in various regulatory departments of compliance, auditing, and corporate governance for several financial institutions.					
2015-2023	Compliance consultant and lawyer representing in various legal, commercial and investment cases for various natural and legal persons.					
2023	Legal advisor and certified trainer for risk-based, anti-corruption, crime and financial for several financial institutions.					
2024	In this position with one of the largest database companies in the world, I analyze our current workflows, policies, and procedures to look for ways to reduce costs and increase profits through strategic business solutions. To help us work towards these goals, you will support the efficient use of staff and other resources.					
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)	(in personal capacity, appointed by a shareholder who has the right to appoint under the company's bylaws, nominate by shareholder)	Membership of committees	Legal form of the company
1	Not Applicable					
2						
3						
4						



نموذج (1)

السيرة الذاتية

٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها

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

الشكل القانوني للشركة	عضوية اللجان	طبيعة العضوية (بصفته الشخصية, ممثل عن شخصية اعتبارية)	صفة العضوية (تنفيذي, غير تنفيذي, مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	
ذات مسؤولية محدودة	لجنة المراجعة	ممثل مجموعة stc	عضو لجنة مستقل	الحوسبة السحابية وتقنية المعلومات	شركة الحوسبة السحابية العامة لتقنية المعلومات SCCC - Alibaba	1
ذات مسؤولية محدودة	لجنة المراجعة	ممثل مجموعة stc	عضو لجنة مستقل	حلول انترنت الاشياء وتقنية المعلومات	شركة تقنيات انترنت الاشياء لتقنية المعلومات iotsquared	2
						3



١. البيانات الشخصية للعضو

Personal Information of the Member

أحمد خضر عبدالله البقشي

الاسم
كامل

AHMED KHEDR ABD ALLĀH ALBAQSHI

Full
Name

15/4/1412	تاريخ الميلاد	سعودي	الجنسية
15/4/1412	Date of Birth	Saudi	Nationality

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
جامعة البترول والمعادن - السعودية KFUPM – Saudi Arabia	2016	علم الإدارة Management	بكالوريوس Bachelor	١
جامعة لوفين الكاثوليكية - بلجيكا KU Leuven - Belgium	2021	اقتصاد (مالي) Economics	ماجستير Master's	٢

٣. الخبرات العملية للعضو

3. Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
اقتصاديات العمل (دراسات اقتصادية - تعويضات - تخطيط المبيعات والبيع بالعمولة - إدارة أسهم الخزينة) - (استشراف العرض والطلب - الإحصاء ومعادلات طلب وعرض المنتجات والخدمات) - (مؤشرات الأداء والأهداف) Economics (economic studies/compensation/sales planning & commissions/treasury stock management) - (Demand & Supply Forecasts) - (KPIs & Objective setting)	2016 - الآن شركة المراعي شركة روشن
إعادة الهيكلة وتحسين الربحية وتغيير رأس المال وتعهيدات التغطية والاستشارات المالية Restructuring, optimizing profitability, & financial advisory	2023 - الآن شركة الصقر للتأمين
تمكين المساهمين الأفراد وتبني مقترحاتهم وإتاحة قناة تواصل مباشرة لهم في مجالس إدارة الشركات التي يعمل فيها ممثلي الجمعية عبر الموقع الإلكتروني saudishareholders.org Enabling individual shareholders by adopting their proposals & opening an online direct channel of communication for them with companies' boards - saudishareholders.org	2024 - الآن جمعية المساهمين السعوديين
مدير استراتيجيات مبيعات التجزئة والعمولات Retail sales and Sales Strategic Management	2016 - 2016 أبوداود
الاستشارات الإدارية ومراجعة القوائم المالية - برايس واترهاوس كوبرز Management Consulting and Financial Statements Review & Evaluation - PwC	2014 - 2015 بي دبليو سي
مستشار تطوير الأعمال وإدارة التطبيقات الذكية وتجربة المستخدم - جهات خاصة Smart applications management and operations - Private Businesses	2023 - 2020 جهات خاصة
عضو عامل في جمعية الاقتصاد السعودية Active Member - Saudi Economic Association	2022 - 2024 جمعية الاقتصاد السعودية
مساعد في قسم المالية والاقتصاد - جامعة البترول والمعادن	2012 - 2014



السيرة الذاتية
Form (1) Resume

Assistant in the Department of Finance and Economics - KFUPM

جامعة البترول والمعادن

٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها

4. 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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين	صفة العضوية (تنفيذي ، غير تنفيذي ، مستقل)	النشاط الرئيس	اسم الشركة	م
Company Legal Form	Committees Membership	Appointment method	Membership Type	Main activity	Company name	
مساهمة عامة	الاستثمار، المكافآت والترشيدات	مرشح من قبل المساهمين	مستقل	التأمين	شركة الصقر للتأمين التعاوني	١
Publicly Traded	Investment, NRC	Elected by Shareholders	Independent	Insurance	Alsagr cooperative insurance company	

(Handwritten signature)

نموذج رقم (1) السيرة الذاتية

أ) البيانات الشخصية للمرشح				
Dr. Ahmed Sirag Khogeer, PhD, MBA, PE, PMP, CE			د. أحمد سراج عبد الرحمن خوقير	
November 14, 1968 الموافق ١٣٨٨/٨/٢٢		تاريخ الميلاد	سعودي	الاسم الرباعي
الجنسية				
ب) المؤهلات العلمية للمرشح				
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
1	دكتوراه ، مرتبة الشرف الاولى PhD (4.0/4.0)	هندسة كيميائية Chemical Engineering	2005	جامعة ولاية كولورادو الحكومية، امريكا Colorado State University, USA
2	ماجستير إدارة اعمال ، مرتبة الشرف (3.7/4.0) MBA	إدارة اعمال Business Administration	2004	جامعة ولاية كولورادو الحكومية، امريكا Colorado State University, USA
3	ماجستير، مرتبة الشرف الأولى MSC (4.0/4.0)	هندسة كيميائية Chemical Engineering	1998	جامعة تلسا، امريكا University of Tulsa, USA
4	شهادة دبلوما عالي متقدمة في التمويل الدولي (4.0/4.0) Advanced Certificate in Finance Post MBA, 9 credits	التمويل والاستثمار Finance and Investment	2005	جامعة ولاية كولورادو الحكومية، امريكا Colorado State University, USA
5	بكالوريوس BSC	هندسة كيميائية Chemical Engineering	1989	جامعة الملك عبد العزيز
6	درجة الزمالة في الهندسة الكيميائية -الأول عربيا First Arab in history awarded Degree of "Fellow"	هندسة كيميائية Chemical Engineering	2017	المعهد الأمريكي للمهندسين الكيميائيين American Institute of Chemical Engineers AIChE, USA
7	مهندس محترف مسجل معتمد بولاية تكساس PE: Licensed Professional Engineer	هندسة كيميائية Chemical Engineering	2006-Now	حكومة ولاية تكساس- امريكا Texas Board of Professional Engineers, TX, USA
8	محترف إدارة مشاريع معتمد ومسجل و مجدد PMP: Project Management Professional	إدارة المشاريع Project Management	2010-Now	معهد إدارة المشاريع الامريكى Project Management Institute (PMI), USA
9	شهادة إدارة المشاريع المتقدمة Advanced Project Management Certificate	إدارة المشاريع Project Management	2004	جامعة ولاية كولورادو الحكومية، امريكا Colorado State University, USA
10	شهادة إدارة العمليات والتصنيع Process Management Certificate	Process Management	2004	جامعة ولاية كولورادو الحكومية، امريكا Colorado State University, USA
11	مهندس استشاري معتمد و مسجل Consultant Engineer	هندسة كيميائية Chemical Engineering	2010	الهيئة السعودية للمهندسين Saudi Council of Engineers
12	محكم معتمد Certified Arbitrator	هندسة كيميائية، إدارة مشاريع، إدارة اعمال تحكيم دولي، تجاري	2021	مركز التحكيم التجاري لدول مجلس التعاون الخليجي- دار القرار- البحرين GCC official Arbitration Center
13	مدرب أرامكو معتمد Certified Aramco Trainer	تقني و اداري و إدارة مشاريع Technical and managerial	2000 and 2017	ارامكو Aramco
14	اكثر من ١٥٠ دورة و مؤتمر في مجالات تقنية و علمية و إدارية و استشارية و إدارة مشاريع 150 + courses and conferences	Technical, managerial, project management, leadership	1990-2023	مؤتمرات و مراكز تدريب محلية و عالمية Top institutions worldwide

ج) الخبرات العملية للمرشح	
الفترة	مجالات الخبرة
أولاً: أرامكو السعودية مجموع الخبرات ٣٠ سنة (١٩٩٠ إلى ٢٠٢٠) كما هو موضح ادناه:	
١٢ سنة	<p>إرامكو: فكرة ثم مشروع ثم حقيقة ثم اكمال و تطوير جامعة الملك عبد الله للعلوم و التقنية كاوست:</p> <p>1 - رؤية ملك إنشاء أفضل جامعة علوم و تقنية في العالم و تكليف أرامكو لتحويل الفكرة لحقيقة في سنوات: أرامكو: عضو مؤسس Founder لتحقيق فكرة جامعة الملك عبد الله للعلوم و التقنية كاوست KAUST Development: ٢٠٠٩-٢٠١٠</p> <ul style="list-style-type: none"> • عضو مؤسس لجامعة الملك عبد الله للعلوم و التقنية كاوست- ثول معار ضمن مجموعة رواد قليلة اختارتهم شركة أرامكو بعناية منذ كانت كاوست مجرد فكرة قبل الافتتاح لتحقيق رؤية ملك البلاد و لنقل الفكرة الى حقيقة واقعة Realization لجامعة تعد من افضل خمس جامعات في العالم في العلوم و التقنية في فترة اقل من سنتين. • مسؤول مباشرة عن تصميم و متابعة انشاء مراكز الأبحاث المتقدمة و الذكاء الصناعي و تقنيات النانو و عمليات التصنيع المتقدمة بتقنيات لأول مرة في المملكة بل و الشرق الأوسط. • تم تحقيق الحلم و افتتاح الجامعة بنجاح فاق التوقعات سبتمبر ٢٠٠٩ • شهادات شكر من المراسم الملكية و معالي الوزير خالد الفالح و رئيس أرامكو و إدارة كاوست العليا. <p>2 - أرامكو: مسؤول مشاريع اكمال إنشاء و توسعة و تطوير جامعة الملك عبد الله للعلوم و التقنية كاوست و تطوير ثول KAUST & Thuwal development Projects Management -Special Kingdom Projects: ٢٠١١-٢٠٢٠</p> <ul style="list-style-type: none"> • مسؤول عن اكمال تصميم و انشاء مراكز الأبحاث المتقدمة و الذكاء الصناعي و تقنيات النانو و عمليات التصنيع المتقدمة • مسؤول تنفيذ مشروع مركز أرامكو المتقدم للأبحاث و التطوير المقام في جامعه الملك عبد الله للعلوم و التقنية بما فيها تقنيات الذكاء الصناعي، الثورة الصناعية الرابعة و المحاكاة في الصناعة و السلامة و التصنيع • مسؤول مشروع قرية إسكان الحرس الوطني الذي كلف أرامكو بتنفيذه المقام على ارض كاوست بثول بأفضل المواصفات العالمية: ٥٠٠ فيلا، ٧ مدارس، ٥ مساجد، عيادات، حراسة، طرق و بنية تحتية كاملة، محطات طاقة، أنظمة اذار و إطفاء و تحكم، محطة معالجة الصرف الصحي ثلاثية. • مسؤول مشروع تطوير ثول ٥مدارس، ٥مساجد، عيادات متقدمة، خدمات، طرق، أنظمة حريق و ري و صرف و تحكم و محطة معالجة الصرف الصحي ثلاثية. • مسؤول مشروع الحمى الأمي للجامعة بتقنيات الأولى من نوعها بالمملكة • إدارة التحكم و اغلاق المشاريع و التحكم البيئي و السلامة و المعلومات و تخطيط المشاريع. <ul style="list-style-type: none"> • Founding Member of King Abdullah University of Science and Technology KAUST. Responsible for conceptual design, full design, construction and commissioning of advanced research centers. • Aramco advanced research center in KAUST including IR4, VR, AR, AI applications. • National Guard housing complex project on KAUST land: 500 Villas, 7 schools, 5 mosques, STP, clinics, full infrastructure and services. • Thuwal development projects: 7 schools, 7 mosques, roads, STP, utilities, heritage center. • KAUST perimeter security system project: sonars, radars, crash rated barriers, vessels barriers, IDAS, full security systems. • Project controls division: project planning, scheduling, closing, operational excellence.
سنتين و نصف	<p>أرامكو - هيوستن، الولايات المتحدة الأمريكية: إدارة تطوير الاعمال الجديدة:</p> <p>عضو مؤسس مشروع مصفاة ياسرف هيوستن مع شركتين امريكيتين (Conoco Phillips and Kellogg Brown & Root (KBR). مسؤول عن التصاميم الهندسية لأحدث مصفاة في العالم تحول النفط الثقيل الى منتجات بيضاء عالية الجودة. مسؤول عن البرمجة الخطية لتحديد أنواع المدخلات و المنتجات و الأسواق و مسؤول مباشرة عن مجمع انتاج البترين الممتاز بكل انواعه الموافق للتصدير للأسواق الامريكية RBOB</p> <p>2006/7/1 2008/12/31</p> <p>Founding member of YASREF refining complex in Yanbue, Saudi Arabia, stationed in Houston, TX working with two US companies (Conoco-Philips and KBR) on the design of a State-of-the-Art full conversion refinery that is capable of processing heavy crude to high quality clean fuels. Responsible for refinery configuration and Linear Programing (PIMS) and directly responsible of the design of the gasoline complex producing high quality RBOB for US markets.</p>



<p>أرامكو-سمارك-بترومين-بترولوب :- إدارات متعددة، جدة- الظهران، الولايات المتحدة الأمريكية</p> <ul style="list-style-type: none"> عملت في شتى إدارات أرامكو في مختلف المجالات مثل المصافي، إدارة تخطيط المرافق، الأبحاث و التطوير، الدراسات العليا، مستشار الإدارة العليا لشؤون المشاريع الرأسمالية بترولوب: مهندس في علوم السيارات شهادات المطابقة، زيوت التشحيم و شهادات الأداء ابتعثت للدراسات العليا في أمريكا مرتين و حصلت على درجات الماجستير و الدكتوراه في الهندسة الكيميائية و الماجستير في إدارة الاعمال و شهادة الدبلوما في الاستثمار و التمويل و شهادة إدارة المشاريع المتقدمة و غيرها من الشهادات <p>Several Aramco- Samarec- Petromin- Petrolube departments including Refineries, Lubes blending, complinece, performace certifications, Facilities planning, Research and Development, Advisor to Executive Management, Mega project management. Sponsored to pursue advanced degrees in USA including PhD, MBA, MSe, PE, PMP and many other certificates and courses</p>	<p>١٦ سنة -١٩٩٠/٥/١ ٢٠٠٦/٦/٣٠</p>
<p>ثانيا: الخبرة في مجالس الإدارة و اللجان الدولية و المحلية (غير موظف):</p>	
<p>أولا: الولايات المتحدة الأمريكية -المعهد الأمريكي للمهندسين الكيميائيين AICHe :</p>	
<p>رئيس مجلس إدارة (Chair) قطاع الوقود و البيتروكيميائيات بالمعهد الأمريكي للمهندسين الكيميائيين كأول شخص في تاريخ المعهد من ١١٠ سنة من خارج الولايات المتحدة الأمريكية Chair, Fuels and Petrochemicals division of the American Institute of Chemical Engineers AICHe.</p>	<p>٤ سنين -٢٠١٨/٩/١ ٢٠٢٢/٥/١</p>
<p>نائب رئيس مجلس إدارة و عضو مجلس ادارة زملاء Fellows Council بالمعهد الأمريكي للمهندسين الكيميائيين كأول شخص في التاريخ من ١١٠ سنة من خارج أمريكا لفترتين</p>	<p>٨ سنوات ١ إلى ٢٠١٨/٨/١ ٢٠٢٦/ ٨/ (فترتين)</p>
<p>مناصب إدارية متعددة بالمعهد الأمريكي للمهندسين الكيميائيين AICHe كأول عربي في هذه المناصب:</p> <ul style="list-style-type: none"> عضو مجلس إدارة Director قطاع الوقود و البيتروكيميائيات لفترتين Fuels and Petrochemicals Division عضو المجلس التنفيذي للتأثير المجتمعي Social Impact Operating Council SIOC عضو اللجنة الدولية International Committee عضو مجلس المبادرات العالمية GSIC Global Societal Initiative Council رئيس جلسات علمية في مؤتمرات المعهد العالمية ممثل المعهد في منطقة الخليج Regional Liaison 	<p>١٨ سنة -٢٠٠٥ /٧/١ مستمر</p>
<p>ثانيا مجالس إدارات شركات و منظمات و جامعات محلية :</p>	
<p>شركة نسيج التجارية العالمية:</p> <ul style="list-style-type: none"> نائب رئيس مجلس الإدارة عضو لجنة المراجعة رئيس اللجنة التنفيذية ٢٠٢١ 	<p>شركة نسيج التجارية العالمية: ٢٠٢١/٧/١٦ لمدة ثلاث سنوات</p>
<p>شركة اسمنت نجران:</p> <ul style="list-style-type: none"> عضو مجلس الإدارة رئيس لجنة الترشيحات و المكافآت 	<p>شركة اسمنت نجران: ٢٠٢٢/٨/٩ لمدة ثلاث سنوات</p>
<p>الشركة الخليجية العامة للتأمين التعاوني:</p> <ul style="list-style-type: none"> عضو مجلس الإدارة عضو لجنة المراجعة عضو لجنة الترشيحات و المكافآت 	<p>الشركة الخليجية العامة للتأمين التعاوني: ٢٠٢٢/٤/١٣ لمدة ثلاث سنوات</p>
<p>شركة بحر العرب لأنظمة المعلومات:</p> <ul style="list-style-type: none"> عضو مجلس الإدارة رئيس لجنة المراجعة 	<p>شركة بحر العرب لأنظمة المعلومات: ٢٠٢٣/٩/١٧ لمدة ثلاث سنوات</p>



جامعة الملك عبد العزيز - عضو لجنة الاستدامة المالية و عضو لجنة الشركات الخارجية						٢٠٢١/٩/١ - الان
عضو لجنة تطوير كود البناء السعودي						٢٠١٨/٧/١ - ٢٠١٦/٧/١
عضو مجلس كلية الهندسة بجامعة الملك عبد العزيز						٢٠١٨/٧/١ - الان
عضو مجلس قسم الهندسة الكيميائية بجامعة الملك عبد العزيز بجدة و رابغ						٢٠١٨/٧/١ - ٢٠١٦/٧/١
د) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها:						
م	اسم الشركة	النشاط الرئيسي	صفة العضوية (تنفيذي - غير تنفيذي- مستقل)	طريقة التعيين (مرشح بصفته مساهماً ، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم)	عضوية اللجان	شكل القانوني للشركة
١	شركة نسيج العالمية التجارية	السلع الاستهلاكية	مستقل	مرشح بصفته مساهم	<ul style="list-style-type: none"> • نائب رئيس مجلس الإدارة • رئيس اللجنة التنفيذية ٢٠٢١ • عضو لجنة المراجعة 	مساهمة مدرجة
٢	الشركة الخليجية العامة للتأمين التعاوني	التأمين	مستقل	مرشح بصفته مساهم	<ul style="list-style-type: none"> • عضو مجلس الإدارة • عضو لجنة المراجعة • عضو لجنة الترشيحات و المكافئات 	مساهمة مدرجة
٣	شركة اسمنت نجران	المواد الاساسية	مستقل	مرشح بصفته مساهم	<ul style="list-style-type: none"> • عضو مجلس الإدارة • رئيس لجنة الترشيحات و المكافئات 	مساهمة مدرجة
٤	شركة بحر العرب لأنظمة المعلومات	التطبيقات وخدمات التقنية	مستقل	مرشح بصفته مساهم	<ul style="list-style-type: none"> • عضو مجلس الإدارة • رئيس لجنة المراجعة 	مساهمة مدرجة
٥	مجلس الزملاء بالمعهد الأمريكي للمهندسين الكيميائيين American Institute of Chemical Engineers AIChE	علمية هندسية	مستقل	شخصي	<ul style="list-style-type: none"> • نائب رئيس و عضو مجلس الإدارة • عضو لجنة القبول للزملاء الجدد 	منظمة علمية هندسية عالمية
٦	جامعة الملك عبد العزيز	التعليم	مستقل	شخصي	<ul style="list-style-type: none"> • عضو لجنة الاستدامة المالية • عضو لجنة الشركات الخارجية 	جامعة حكومية

أحمد خوير

اسم المرشح: د احمد سراج عبد الرحمن خوير

نموذج رقم (١)
السيرة الذاتية
Form (1) Resume

هيئة السوق المالية
Capital Market Authority



١. البيانات الشخصية للعضو

Personal Information of the Member

اسم الرباعي	سليمان بن جبرين سليمان الجبرين		
Full Name	Suliman Jibreen Suliman Aljabrin		
الجنسية	تاريخ الميلاد	1405/01/15	سعودي
Nationality	Date of Birth	1984/10/10	Saudi

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
جامعة هال - المملكة المتحدة	2010	الإدارة المالية	شهادة الماجستير	١
Hull University, UK	2010	Financial Management	Master's Degree	
جامعة بورنموث - بريطانيا	2009	التمويل والخدمات المالية	شهادة الدبلوم	٢
Bournemouth, UK	2009	Finance & Financial Services	Diploma degree	
جامعة الملك سعود	2006	مالية	شهادة البكالوريوس	٣
King Saud University, KSA	2006	Finance	Bachelor's degree	

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
الرئيس التنفيذي لشركة علاوة للتقنية المالية	2022- Present
CEO of Alawa for Financial Technology	2022- Present
نائب الرئيس للمنتجات في البرنامج الوطني لتقنية المعلومات - NTDP	2021- present
VP – Products National Technology Development Program	2021- present
مدير الاستثمار في الشركة السعودية للاستثمار الجريء - SVC	2019-2021
Investment Director at Saudi Venture Capital Company (SVC)	2019-2021
مدير الاستثمارات البديلة في المؤسسة العامة للتقاعد الجبرين	2013-2015
Head of Alternative Investment at Public Pension Agency	2013-2015

نموذج رقم (١)
السيرة الذاتية
Form (1) Resume



٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنبثقة منها

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

المشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تقليدي، غير تقليدي، مستقل)	النشاط الرئيس	اسم الشركة	
Legal form of the company	The name of the Committee in which it is a Member	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership type in board of directors (executive, nonexecutive, independent)	Main activity	Company name	
N/A	N/A	N/A	N/A	N/A	N/A	١
						٢
						٣
						٤
						٥



نموذج رقم (1) السيرة الذاتية

1. البيانات الشخصية للعضو المرشح				
نايف بن راشد العرفج			الاسم الرباعي	
02/12/1989	تاريخ الميلاد	سعودي		الجنسية
2. المؤهلات العلمية للعضو المرشح				
اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
جامعة تامبا	2012	مالية	بكالوريوس في العلوم	1
جامعة تامبا	2013	مالية	ماجستير في العلوم	2
ACAMS	2022	Anti – Money Laundering	Certified Anti-Money Laundering Specialist (CAMS)	3
Open Compliance & Ethics Group (OCEG)	2021	Governance, Risk, and Compliance	Certified Governance, Risk, and Compliance Auditor (GRCA)	4
Open Compliance & Ethics Group (OCEG)	2021	Governance, Risk, and Compliance	Certified Governance, Risk, and Compliance Professional (GRCP)	5
Project Management Institute (PMI)	2021	Risk Management	Risk Management Professional (RMP)	6
The Institute of Certified Forensic Accountants	2021	Internal Audit	Certified Professional Internal Auditor (CPIA)	7
The Institute of Financial Consultants (IFC)	2021	Risk Management	Certified Financial Risk Management Consultant (CFRMC)	8
Project Management Institute (PMI)	2020	Project Management	Project Management Professional (PMP)	9
Saudi Central Bank	2019	Leadership Development Program	SAMA Leadership Development Program for New Managers	10
The Financial Services Agency , Government of Japan	2019	Fellowship Program	Global Financial Partnership Center (GLOPAC) Fellowship Program	11
Chartered Insurance Institute	2017	Insurance	Certificate in Insurance	12
The Institute of Finance – KSA	2017	Insurance	Insurance Foundation Certificate (IFCE)	13
3. الخبرات العملية للعضو المرشح				
مجالات الخبرة			الفترة	
Director of Governance Royal Commission for Riyadh City (RCRC)			11/2022- Present	
Acting Director of the GRC department Small and Medium Enterprises General Authority (Monsha'at)			03/2022-11/2022	

Section Head - Leader of Insurance Inspection Team Saudi Central Bank (SAMA)	11/2014-02/2022
Associate Lecture (Part time) College of Economics and Administration Sciences, Imam Mohammad Ibn Saud Islamic University	01/2019-12/2022
GRC Consultant and Trainer (Part time) Saudi Governance Center	04/2022-12/2022

4. العضوية الحالية في مجال إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة)

الشكل القانوني للشركة	عضوية اللجان	طبيعة العضوية (بصفة الشخصية، ممثل عن شخصية اعتبارية)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
شركة مدرجة	نائب رئيس المجلس، رئيس لجنة المخاطر، و عضو لجنة الترشيحات والمكافآت	مرشح بصفته مساهمًا	مستقل	التأمين	شركة الصقر للتأمين التعاوني	1
						2
						3
						4