



SGS

الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 1

Engineer/ Khalid Gassim Al-Buainain



Form No. (1) Resume

a) Personal information of the Nominated Member

Full Name	Khalid Gassim Khalifah Albuainain		
Nationality	Saudi	Date of Birth	11/01/1959

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	bachelor	mechanical engineering	1980	King Fahd University of Petroleum and Miner
2	-	executive program	1999	Harvard Business School

c) Experiences of the Nominated Member

Period	Experience
2014-2015	Senior Vice President of Saudi Aramco's Technical Services Sector
2012-2014	Senior Vice President for Engineering Sector, Financial Opinion and Support Operations in Saudi Aramco
2007-2011	Senior Vice President of Saudi Aramco Marketing and Distribution Sector
2006-2007	Supreme Deputy Engineering Services of Saudi Aramco
2003-2006	Supreme Vice President of the Refining Sector of Saudi Aramco
2001-2002	Vice President of Medical Services of Saudi Aramco
2000	Executive Director for Saudi Aramco
1997-1999	President and Managing Director of Saudi Aramco Shell Refining Company
1994-1996	Director General of Operations at Asia Tokyo Japan for Saudi Aramco
1989-1993	Head General of Saudi Aramco Oil Operations
1980-1988	Northern Region Oil Operations Engineer

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, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	HSBC	banking services	independent	in personal capacity	board member	stock
2	Saudi Ground Services Company	transport	independent	in personal capacity	Chairman - Chairman of the Executive	stock



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Saudi Ground Services Company

Candidate Number 2

Dr. Omar Abdullah Jefri



Form No. (1) Resume

a) Personal information of the Nominated Member

Full Name	Omar Abdullah Ali Jeffrey		
Nationality	SAUDI	Date of Birth	22/01/1958

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	PhD	Marketing	١٩٨٩م	Alabama University of the United States of America
2	Master's degree	Business Management	١٩٨٢م	King Fahd University of Petroleum and Miner
3	Bachelor's degree	Industrial Management	١٩٨٠م	King Fahd University of Petroleum and Miner

c) Experiences of the Nominated Member

Period	Experience
2020 - Currently	Adviser to the Minister of Transport and Logistics
2016 – 2018	Senior Adviser to the General Manager of Saudi Arabian Airlines
2015 – 2016	Assistant Director General for Management and Systems at Saudi Arabian Airlines
2009 – 2015	Assistant General Manager of Saudi Arabian Airlines Common Services
2008 – 2009	Assistant Director General of Information Technology at Saudi Arabian Airlines
1997 – 2006	Assistant General Manager of Saudi Arabian Airlines Marketing Planning
1996 – 1997	Marketing Advisor to the General Manager of Saudi Arabian Airlines
1992 – 1995	Assistant Dean of Student Affairs at King Fahd University of Petroleum and Minerals
1990 – 1995	Assistant Professor of Marketing, Faculty of Industrial Management, King Fahd University of Petroleum and Minerals

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, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	SITA	A global company offering IT solutions in the air transport industry	-	In personal capacity	Chairman of the Board of Directors - Board Member - Member of the Compensation	-

					Commission - Chairman of the Executive Chairman's Selection Committee	
2	SITA (SITA Executive Board)	A global company offering IT solutions in the air transport industry	-	In personal capacity	Member of the Executive Board - Member of the Governance Committee - Member of the Nominations Committee - Member of the Governance Review Committee - Vice-President of the Executive Board	-
3	Saudi Ground Services Company	aviation sector	independent	In personal capacity	Vice-Chairman - Executive Committee Member - Chairman of Audit Committee	Listed
4	Sinad Holding Co.	Industries Sector Food, Sector Household appliances Electrical & Electronic, Development & Development Sector Real Estate, Materials Sector Construction & Construction, Petrochemical Industry Sector	independent	In personal capacity	Board Member - Audit Committee Member	Listed
5	Yemen Airways	aviation sector	-	In personal capacity	Member of the Board of Directors	-
6	National Air Services Company (NAS)	aviation sector	-	In personal capacity	board member	-
7	Saudi Academy of Logistics	logistics	-	-	Member of the Board of directors Chairman of the Audit committee	Unlisted



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Saudi Ground Services Company

Candidate Number 3

Mr. Mansour Abdulaziz Al-Bosaily



Form No. (1) Resume

a) Personal information of the Nominated Member

Full Name	Mansour Abdulaziz Rashid Al-Bosaily		
Nationality	Saudi	Date of Birth	1380/07/01

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor's Systems	law	1984	King Saud University

c) Experiences of the Nominated Member

Period	Experience
1985 - 1990	Director of the branch of the Saudi United Bank, Riyadh, and promoted him as the director of the branch of the largest branches of the Bank on February 8, 1988 and in 1989 was appointed leader of the credit team for companies in the Bank
1990 - 2014	The Credit Communications Officer of the Saudi British Bank, then General Manager of Legal Affairs, was appointed Secretary General of the Bank in 1994 to establish a commitment structure throughout the Bank in 2000. He became the Global Commitment Officer comprising the Bank and its subsidiaries in 2010. He was appointed to build corporate governance for the Bank and oversee its implementation.
1/1/2015	Saudi Arabia HSBC Chairman of the Board of Directors

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, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	Saudi Ground Services Company	transport	Independent	in personal capacity	Member of the Board of Directors. Executive Committee Member, Risk Committee Member	Listed
2	Sinad Holding Co.	Trade, Tourism and Industry	Independent	in personal capacity	Member of the Board of Directors, Chairman of the Nominations and Rewards Committee	Listed
3	Al Rajhi Bank's	banks	Independent	in personal capacity	Chairman of the Governance Committee and	Listed

					member of the Nominations and Remuneration Committee	
4	Human Resources Development Fund - hadf	human resources	Independent	in personal capacity	Member of the Governance, Risk and Commitment Committee	government fund
5	Insurance Authority	insurance	Independent	in personal capacity	Member of the Governance, Mucus and Commitment Committee	government agency



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Saudi Ground Services Company

Candidate Number 4

Captain/ Fahd Hamza Cynndy





Form (1) CV

Personal data of the candidate

Full Name	Fahad Hamza Muhammad Cynndy		
Nationality	Saudi	Date of birth	06/09/1977

Academic qualification of the candidate

N	Qualification	Major	qualification Date of obtaining the	Entity name
1	Bachelor	Mechanical Engineering	2000	Western New England University.
2	master's	business administration	2015	Hong Kong University of Science and Technology
3	Executive Leadership Certificate	-	2019	Stanford University.
4	Commercial Pilot Certificate	-	2003	University of North Dakota

Experiences of the nominated member

Period	Field experiences
2024 - Present	Managing Director, Saudi Aerospace Engineering Company
2021-2024	CEO Saudi Aerospace Engineering Company
2021-2019	CEO of Saudi Ground Services Company
1995-2019	Aviation Manager at Saudi Aramco

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

#	the Name of company	Main activity	Membership status (executive, non-executive, Independent)	nature (personal Membership capacity, a representative of a legal person)	Committee membership	Legal form of the company
1	Helicopter Company	Aviation Sector,	Independent,	In a Personal Capacity	Vice Chairman of the Board	Inside the Kingdom - One of the Fund's Companies.
2	Yemeni airlines	Aviation Sector,	Independent,	Candidate from Saudi Ministry of Finance - in his personal capacity	Board Member - General Assembly Member	Outside the Kingdom- Republic of Yemen
3	Rototrade	Aviation Sector,	non- executive	In a Personal Capacity	Chairman of the Board of directors	Within the Kingdom - One of the Fund's companies



4	Gulf Union Aviation Safety Company	Aviation Sector	Independent,	In a Personal Capacity	Chairman of the Board	Outside the Kingdom - Sultanate of Oman.
5	Saudi Ground Services Company,	Transport Sector,	Non-Executive	In a Personal Capacity,	Board Member and Executive Committee Member	Inside the Kingdom - Listed Joint Stock Company.
6	Saudi Airlines Cargo Company	Transport Sector,	Non-Executive	a representative of a legal person	Board Member,	inside the Kingdom - Closed Joint Stock Company.
7	Al-ittihad Club Company	sports sector	Independent	In a Personal Capacity,	Board Member,	Within the Kingdom - One of the Fund's companies
8	Aircraft Rental Company	Aviation Sector,	Independent	In a Personal Capacity,	Board Member,	Within the Kingdom - One of the Fund's companies
9	Saudi Airlines Aeronautical Engineering Company	Aviation Sector,	Non-Executive	Appointed by a shareholder with the right of appointment under the Foundation Company's system	Board Member- Executive Committee Member	Within Saudi Arabia - Simplified Joint Stock Company



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Saudi Ground Services Company

Candidate Number 5

Mr. Per Utnegaard

Form No. (1) Resume

a) Personal information of the Nominated Member

Full Name	Per Hermann Utnegaard		
Nationality	Norwegian	Date of Birth	18/08/1959

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor of Science	Managing Business and Marketing	1982	Northern Michigan University

c) Experiences of the Nominated Member

Period	Experience
2016 - Currently	Investor in PER Utnegaard & Partners
2015 – 2016	President and Chairman of the Executive Board of Bilfinger Germany
2007 – 2015	Group President and CEO at Swiss Port International
2005 – 2006	Partner at PER Utnegaard and Partners
2000 – 2001	General Manager at Swiss Federal Railway Switzerland

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, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	Saudi Ground Services Company	transport	independent	in personal capacity	executive committee member	stock company
2	Sulzer	Engineering	independent	in personal capacity	Strategy Nomination	stock company
3	Swissport International	transport	independent	in personal capacity	Vice Chairman	Private



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Saudi Ground Services Company

Candidate Number 6

Mrs. Ghada Ali Al-Jarbou



Form (1) CV

Personal data of the candidate

Full Name	Ghada AL Jarbou		
Nationality	Saudi	Date of birth	14/12/1395

Academic qualification of the candidate

N	Qualification	Major	Date of obtaining the qualification	Entity name
1	Master	MBA	2005-2004	University of Bath, United Kingdom
2	Bachelor's	Computer Science	1998-1994	King Saud University

Experiences of the nominated member

Period	Field experiences
2020 -Present	Chief Operations Officer – SAB
2018-2020	General Manager of Global Liquidity and Cash Management – SAB
2016-2018	Director of Retail Banking Operations and Wealth Management – Bank SAB
2011-2015	Head of Direct Channels – Retail Banking Services – Bank SAB
2009-2011	Head of Service Delivery – Bank SAB
2006-2009	Director of Human Resources Information Systems – Bank SAB
2001-2006	Project Manager – Technology - Bank SAB
1998-2001	Programming – Technology - Bank SAB

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

#	the company Name of	Main activity	Membership status (executive, non- executive, Independent)	Membership nature (personal capacity, a representative of a legal person)	Committee membership	Legal form of the company
1	General Organization for Social Insurance	Social Insurance	-	In his personal capacity	Board Member	Government Entity
2						
3						
4						



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 7

Mr. Saeed AbdulLatif Al-Hadrami



Form No. (1) Resume

a) Personal information of the Nominated Member

Full Name	Said Abdullatif Ali Alhadrami		
Nationality	SAUDI	Date of Birth	28/11/1962

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Course	Public Administration Program	2006	Harvard University - United States
2	Master's	Business Management	1990	King Fahd University of Petroleum and Miner
3	Bachelor's	Industrial Management	1985	King Fahd University of Petroleum and Miner

c) Experiences of the Nominated Member

Period	Experience
2019 - 2021	Vice President for Retail and Lubricants
2016 - 2017	Head of Saudi Center for International Strategic Partnerships in Riyadh
2015 - 2019	Vice-President for International Operations
2011 - 2015	President and CEO of Aramco Trading Company
2010	President and CEO of Saudi Aramco Total Refining & Chemicals
2008 - 2009	Director of Crude Oil Sales and Marketing
2004 - 2007	New Business Development Manager
2002 - 2004	Product Sales and Marketing Manager
2000 - 2022	General Manager at Motor Oil, Athens Greece
1997 - 1999	Director of Marketing Services at Saudi Petroleum Company Limited London, United Kingdom
1992 - 1994	Fuel Retail Manager, Star Enterprise - Houston Texas
1985 - 1990	Saudi Unified Electricity Company, Dammam

d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:

#	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	BAHRI	transport	independent	in personal capacity	Executive Committee	Listed

2	Saudi Industrial Investment Company	industrial	independent	in personal capacity	Executive Committee, Governance and Risk	Listed
3						



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Saudi Ground Services Company

Candidate Number 8

Mr. Nader MohammedSaleh Ashour



Form No. (1) Resume

a) Personal information of the Nominated Member

Full Name	Nader Mohammedsleh Jameel Ashoor		
Nationality	Saudi	Date of Birth	22/09/1979

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor's	Accounting	2004	King Fahd University of Petroleum and Miner
2	Master's	Business Administration	2009	IMD business school - Switzerland

c) Experiences of the Nominated Member

Period	Experience
2024 - Present	Group Chief Financial Officer - Neom
2016 – 2024	Executive Vice President of Strategy, Development and Transformation and Chief Financial Officer - Bupa Arabia
2004 - 2016	Various leadership and professional roles - Saudi Aramco

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, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	Bupa Arabia Company	insurance	executive	in personal capacity	board member	Listed
2	Saudi Ground Services Company	transport	independent	in personal capacity	Board Member - Audit Committee Member - Risk Management Committee Member	Listed
3	Sisco Holding	transport	independent	in personal capacity	Board Member - Audit Committee Member - Nominations and Remuneration Committee Member	Listed
4	D 360 bank	banks	independent	in personal capacity	member of the audit committee	-

5	Subsidiary of the Public Investment Fund	property development	independent	in personal capacity	Member of Audit Committee and Risk committee	-
6	Inuwa Company	energy	non- executive	representative of legal person	board member	-
7	Tunoms Co. Ltd	technology	non- executive	representative of legal person	board member	-



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 9

Mr. Nasser Farouk AlQawas



Form No. (1) Resume

a) Personal information of the Nominated Member

Full Name	Nasser Farouk Mohammed AlQawas		
Nationality	Saudi	Date of Birth	04/12/1969

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	2030 Leaders Program	leadership and management	2023	Mohammed bin Salman Foundation "Misk "/ASAD University Saudi Arabia - Spain
2	Leadership and Management Program	leadership and management	2022	School of International Business Development (IMD) Switzerland
3	master's	law	2014	King Abdulaziz University Saudi Arabia
4	Certified Commitment Officer Certificate (CCO)	Commitment, anti-money-laundering and governance	2013	Financial Institute Saudi Arabia
5	diploma	Regulations, Commitment and Anti-Money laun	2012	Henley Business School, University of Reading United Kingdom
6	Leadership and Management Program	leadership and management	2008	ISSAD International Business School Singapore
7	bachelor	law	1991	King Abdulaziz University Saudi Arabia

c) Experiences of the Nominated Member

Period	Experience
05/2023 - To date	Assistant Director General for Legal Affairs - Saudi Arabian Airlines
05/2016 - 05/2023	General Legal Adviser Director General of Legal Affairs and Governance - Bupa Arabian Cooperative Insurance
08/2013 - 05/2016	Chief Legal Adviser - Saudi National Bank
07/2011 - 08/2013	First Commitment Officer - Saudi National Bank
03/2006 - 07/2011	Secretary General of the Board of Directors - Saudi National Bank
12/2004 - 03/2006	Director of Legal Consulting and Studies - Saudi National Bank
08/1997 - 12/2004	Legal Advisor - Saudi National Bank
06/1992 - 08/1997	Legal Adviser - Prince Saad Al Faisal bin Abdulaziz Legal Consulting Office in cooperation with Arnet Fox

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, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	Middle East Aircraft Engines Company	Engine Maintenance	non- executive	Candidate from Partner	Member of the Board of Directors	limited liability company
2	Middle East Aircraft Engines Company	Engine Maintenance	non- executive	Candidate from Partner	Member of Review Committee	limited liability company
3	Saudi Airlines Aerospace Engineering & Industry Company	Aerospace Engineering and Industry	non-executive	Candidate from contributor	board member	Simplified Joint Stock Company
4	Saudi Airlines Aerospace Engineering & Industry Company	Aerospace Engineering and Industry	non-executive	Candidate from contributor	Member of the Review, Risk and Commitment Committee	Simplified Joint Stock Company
5	Saudi Ground Services Company	Handling and Ground Services	non-executive	Candidate from contributor	board member	Listed joint stock company
6	Saudi Ground Services Company	Handling and Ground Services	non-executive	Candidate from contributor	Member of Risk Committee	Listed joint stock company
7	Abdullah Abunyan Investment Holding Company	holding company	independent	-	board member	Closed Joint Stock Company
8	Abdullah Abunyan Investment Holding Company	holding company	independent	-	Chair of the Governance, Risk and Commitment Committee	Closed Joint Stock Company
9	Diyar Al-Khayal Real Estate Development	Real Estate Project Management and Development	independent	-	board member	Closed Joint Stock Company
10	Diyar Al-Khayal Real Estate Development	Real Estate Project Management and Development	independent	-	Chairman of the Audit committee	Closed Joint Stock Company



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Candidate Number 10

Mr. Amer Saleh AlKhushail



Form No. (1) Resume

a) Personal information of the Nominated Member

Full Name	Amer Saleh Amer Al-Khaseel		
Nationality	Saudi	Date of Birth	27/10/1398

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor's Degree	International Business Administration	2006	King Abdulaziz University
2	Diploma	sales	2013	Cambridge College
3				
4				
5				

c) Experiences of the Nominated Member

Period	Experience
2022 - Present	Executive Chairman of Hajj and Umrah - General Corporation of Saudi Lines
2021 – 2022	Managing Director. Tedbee Group of Companies for Rental, Management and Services Facilities and Tassem Real Estate Valuation. Rattal Real Estate Group
2017 – 2021	CEO-ASAD Human Resources Solutions
2015 – 2017	Vice President-Non-Packaged Gas Sector-Private Gas and Manufacturing Company
1998 - 2014	Several positions in STC (see CV)

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, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1						
2						
3						
4						
6						
7						



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 11

Engineer/ Khalid Abdullah Al-Hogail



A) Personal information of the Nominated Member				
Full name	Khalid Abdullah Hamd ALHOGAIL			
Nationality	Saudi	Date of birth	17/12/1962	
B) Academic Qualifications of the Nominated Member				
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1	Bachelor's	Civil Engineering	1986	King Saud University – Saudi Arabia
C) Work Experience of the Nominated Member				
Period	Areas of Experience			
From 2006 to date	CEO-MD, Saudi Public Transport Company			
From 2023 to date	Honorary President of the International Association of Public Transport, Brussels			
From 2021 to date	Chairman of the Arab Union of Land Transport			
From 2022 to date	Chairman of the Saudi-Spanish Business Council			
From 2014 to date	Chairman of the Board of the Saudi-French Public Transport Company			
From 2014 to date	Chairman of the Board of the Saudi-Emirates Integrated Transport Company			
From 2023 to date	Chairman of the Board of the Saudi-Spanish SAT for Transportation Company			
From 2021 to date	Vice Chairman of the Board of Digital Mobility Solutions			
From 2018 to date	Vice Chairman of the Board of Capital Metro Company			
From 2023 to date	Member of the Advisory Council of the Riyadh Region Municipality			
From 2023 to date	Member of the Board of Social Development Bank			
From 2022 to date	Member of the Board of Saudi Business Center			
From 2022 to date	Member of the Board of National Competitiveness Center			
From 2022 to date	Member of the Board of Al-Drees Company for Industry and Mining			
From 2021 to date	Member of the Logistics Strategic Partnership Council			
From 2012 to date	Member of the Saudi-French Business Council			
From 2020 to date	Member of the National Logistics Committee of the Federation of Saudi Chambers			
From 2002 to date	Member of the Saudi Management Association			
From 2000 to date	Member of the Saudi Council of Engineers			
2022	Legion of Honor, Rank of Knight, from the French Government			
2021	Man of the Year awarded from International Road Federation, Washington, USA			
From 2021 -2023	President of the International Association of Public Transport, Brussels			
From 2008 to 2017	Chairman of the National Committee for Joint Stock Companies.			
From 2009 to 2017	Vice Chairman of the Council of National Committees of the Federation of Saudi Chambers			

From 2016 to 2021	Chairman of the Board of the International Transport Association in the Middle East and North Africa
From 2016 to 2021	Vice-President of the Council of the Arab Union for Land Transport of the League of Arab States
From 2015 to 2018	Member of the Board of the Transport General Authority
From 2016 to 2019	Member of the Advisory Board of His Excellency the Minister of Hajj
From 2016 to 2019	Member of the International Road Federation.
From 2014 to 2017	Member of the American National Association for Student Transport.
From 2009 to 2016	Member of the National Tourism Committee
From 2014 to 2016	Member of the Saudi-Bahraini Business Council
From 2008 to 2010	Member of the Board of Saudi Bahraini Transport Company
From 2008 to 2010	Member of the Board of Bahrain Limo Company

D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:

#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Saudi Public Transport co (SAPTCO)	Transport	-	in personal capacity	Investment and Strategic	Listed Company
2	Public Transport Company (PTC)	Public Transport	Non-Executive	-	-	Limited Liability
3	Saudi Emirates Integrated Transport Company (SEITCO)	school transport	Non-Executive	-	-	Limited Liability
4	Digital Mobility Solutions (DMS)	Digital Transport	Non-Executive	-	-	Limited Liability
5	Capital Metro Company Ltd (CAMCO)	Road construction and maintenance	Non-Executive	-	-	Limited Liability
6	Saudi Spain for Intercity Transport (SAT)	Intercity Transport	Non-Executive	-	-	Limited Liability
7	HAMAD M. ALDREES & PARTNERS Co. FOR INDUSTRY & MINING	INDUSTRY & MINING	Non-Executive	-	-	Closed Joint stock



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 12

Mr. Abdullah Shejaa Al-Sharif





1. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي		عبدالله شجاع الحسين الشريف	
Full Name		Abdulla Shuja A. AlSharif	
الجنسية	سعودي	تاريخ الميلاد	1377/07/01 هـ
Nationality	Saudi	Date of Birth	01/07/1377

2. المؤهلات العلمية للعضو

Academic Qualifications of the Member

م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	ماجستير	إدارة أعمال	1987	جامعة الملك فهد للبترول والمعادن KFUPM
2	بكالوريوس	علوم إدارية	1982	كلية فلغورد - أمريكا Guilford College, USA
3	دورة مكثفة شهادة CPA	محاسبة قانونية	1991	ارنست أند يونغ EY
4	أكثر من 40 دورة تدريبية	مراجعة، مالية، محاسبة، قيادة، وجود شاملة	١٩٨٣ - ٢٠٢٤	داخل وخارج المملكة National and International institutes
	More than 40 training courses	Auditing, Finance, Accounting, Leadership and Total Quality	1983-2024	

3. الخبرات العملية للعضو

Experiences of the Member

م	الفترة	مجالات الخبرة
	Period	Experience
	١٩٨٢-٢٠٠٤	مدير عام الشؤون المالية والإدارية - شركة سابك. General manager - Finance & Administration. SABIC
	٢٠٠٨ - ٢٠١٧	مدير عام المالية - شركة الفارابي للببتروكيماويات General manager - Finance. Farabi Petrochemicals
	٢٠٠٤ - ٢٠٢٤	مدير عام ومؤسس مكتب التشخيص للاستشارات General manager & Founder - Diagnostic Business Consulting
	١٩٩١ - ٢٠٢٤	عضو معهد المراجعين الداخليين، أمريكا Member of the institute of Internal Auditors, USA



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	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
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	
حكومي	رئيس لجنة المراجعة والمخاطر	تعيين	مستقل	حكومي	المركز الوطني لحماية الحياة الفطرية	1
GOV.	Chairman, Audit & Risks Committee	Appointment	Independent	GOV.	National center for wildlife	
						٢
						3
						٤
						5



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 13

Mr. Mohammad Hamad AlQuraishah





Form No. (1) Resume

a) Personal information of the Nominated Member				
Full name	Mohammed Hamad Al Quraishah			
Nationality	Saudi	Date of birth	23-05-1974	
b) Academic Qualifications of the Nominated Member				
No.	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1.	Master Degree	MBA	2011	College of Business Administration
2.	Bachelor Degree	Industrial Engineering	1999	King Abdulaziz University
3.	Strategy Governance For Boards	Boards of Directors	2024	IMD - Switzerland
4.	Finance for Boards Program	Boards of Directors	2024	IMD - Switzerland
5.	Boards & Risk Program	Boards of Directors	2024	IMD - Switzerland
c) Experiences of the Nominated Member				
Period	Experience			
Board of Director July 2024 to July 2027	Board of Director for Umm Al-Qura Cement Company effective 4 th July 2024			
Member of the Nomination and Remuneration committee July 2024 to July 2027	Member of the nomination and Remuneration committee for Umm Al-Qura Cement Company effective 4 th Jul 2024			
Board of Director Feb 2024 to Feb 2028	Board of Director for Alkhaleej Training and Education Company effective 12 th Feb 2024			
Member of the Nomination and Remuneration committee Feb 2024 to Feb 2028	Member of the nomination and Remuneration committee for Alkhaleej Training and Education Company effective 12 th Feb 2024			
Senior Executive Director Jan 2022 to Present	Tawuniya Insurance Co.- Managing Portfolio with more than 12 B Kingdom Wide. Budget Analysis, Strategic Planning, Business Growth, Management, Financial Management, External Parties Management, Budgeting & Planning, Risk Management			
Sales Vice of President Oct 2018 to Dec 2021	Tawuniya Insurance Co. - Manage Western Region Portfolio with 8 B -Revenue Generation, Sales Penetration, Sales Strategy & Planning, Leadership, Customer Relationship Management, Sales Operation			
General Manager Sales Jan 2015 to Oct 2018	Tawuniya Insurance Co. - Manage Western Region Portfolio with 2 B -Revenue Generation, Sales Strategy & Planning, Customer Relationship Management, Performance & Evaluation, Third parties Relationship & Management			
Regional Underwriter Manager Oct 2006 to Dec 2015	Tawuniya Insurance Co - Risk Assessment Decision Making - Portfolio Management, Business Pricing, Underwriting Process Improvement, Generates Company profits, Data Analysis & Reporting, Monitor Underwriter Guidelines			
Customer Service Representative Oct 2000- Sep 2006	Career Progression in Sales operation management and 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:

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.	Alkhaleej Training and Education	Consumer Services	Non Executive Member	Nominated as a shareholder	Nomination and Remuneration committee	Shareholding Co
2.	Umm Al-Qura Cement Company	Materials	Independent Member	Nominated as a shareholder	Nomination and Remuneration committee	Shareholding Co



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 14

Mr. Sami Ahmed AlBabtain



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

1. البيانات الشخصية للعضو Personal Information of the Member				
سامي بن أحمد بن سليمان الباطين Sami Ahmed Sulaiman Al-Babtain			الاسم الرباعي Full Name	
06/04/1408	تاريخ الميلاد Date of Birth	سعودي Saudi	الجنسية Nationality	
27/11/1987				
2. المؤهلات العلمية للعضو Academic Qualifications of the Member				
اسم الجهة المانحة The issuer of the qualification	تاريخ الحصول على المؤهل Date of obtaining the qualifications	التخصص Specialization	المؤهل Qualifications	م
جامعة الأمير سلطان Prince Sultan University	2013	إدارة مالية Finance	بكالوريوس Bachelor	1
ISACA - USA	2024	المراجعة الداخلية / أمن المعلومات Internal Audit / Information Security	شهادة مراجع امن المعلومات المعتمد (CISA) Certified Information System Auditor (CISA)	2
ISACA - USA	2024	المراجعة الداخلية / أمن المعلومات Internal Audit / Information Security	شهادة مدير امن المعلومات المعتمد (CISM) Certified Information Security Manager (CISM)	3

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

3. الخبرات العملية للعضو

Experiences of the Member

م	الفترة	مجالات الخبرة
م	Period	Experience
1	يوليو 2024 – حاليا	شركة تبوك للتنمية الزراعية – عضو مجلس إدارة (رئيس لجنة المراجعة الداخلية وعضو في لجنة الاستثمار والاستراتيجية)
1	July 2024 – Current	Board Member (Chairman of the Audit Committee & Member of Strategy & Investment Committee) – Tabuk Agricultural Development Co.
2	نوفمبر 2023 – حاليا	شركة الصقر للتأمين التعاوني – عضو مجلس إدارة ورئيس لجنة المراجعة الداخلية
2	Nov 2023 – Current	Board Member & Chairman of the Audit Committee – AISagr Cooperative Insurance Co.
3	ديسمبر 2021 – حاليا	الشركة العربية للتعهدات الفنية – رئيس إدارة المراجعة الداخلية
3	Dec 2021 – Current	Head of Internal Audit – Arabian Contracting Services Company
4	يونيو 2021 – ديسمبر 2021	الخير كابيتال – مدير إدارة المراجعة الداخلية
4	Jun 2021 – Dec 2021	Internal Audit Manager – Al-Khair Capital
5	نوفمبر 2018 – يونيو 2021	مصرف الراجحي – مشرف فريق المراجعة الداخلية
5	Nov 2018 – Jun 2021	Internal Audit Team Leader – AIRajhi Bank
6	سبتمبر 2013 – أكتوبر 2018	مجموعة سامبا المالية – مراجع داخلي
6	Sep 2013 – Oct 2018	Internal Auditor – SAMBA Financial Group
7		
7		



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

4. 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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيسي	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	م
شركة مدرجة مساهمة	رئيس لجنة المراجعة الداخلية	بصفته الشخصية	مستقل	التأمين	الصقر للتأمين التعاوني	1
Listed Company	Chairman of the Audit Committee	In Personal Capacity	Independent	Insurance	AlSagr Cooperative Insurance Co.	
شركة مدرجة مساهمة	رئيس لجنة المراجعة الداخلية / عضو في لجنة الاستثمار والاستراتيجية	بصفته الشخصية	مستقل	إنتاج الأغذية	تبوك للتنمية الزراعية	2
Listed Company	Chairman of the Audit Committee / Member of Strategy & Investment Committee	In Personal Capacity	Independent	Food & Beverages	Tabuk Agricultural Development Co.	
						3



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 15

Mr. Bader Ali AlRabiah



Personal Information of the Member

١. البيانات الشخصية للعضو

Full Name	Bader Ali Ahmad Alrabiah			الاسم الرباعي	بدر بن علي بن أحمد الربيعه			
Date of Birth	2\12\1981	تاريخ الميلاد	1402\2\4 هـ	Nationality	Saudi		الجنسية	سعودي

Academic Qualifications of the Member

٢. المؤهلات العلمية للعضو

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
كلية الأمير محمد بن سلمان، السعودية Mohammed Bin Salman College, KSA	2024	إدارة الاعمال EMBA Business Administration - EMBA	ماجستير تنفيذي Executive Masters	١
جامعة بوسطن، أمريكا Boston University, USA	2009	إدارة المشاريع Project Management	ماجستير علوم Masters of Science	٢
جامعة ولاية كاليفورنيا، أمريكا California State University, USA	2005	هندسة ميكانيكية Mechanical Engineering	بكالوريوس علوم Bachelors of Science	٣
معهد المديرين المجالس، بريطانيا Institute of Directors. UK	2024	شهادة عضو مجلس ادارة Board of Directors Certification	شهادة مهنية Professional Certificate	٤
معهد إدارة المشاريع، أمريكا Project Management Institute, USA	2012	إدارة مشاريع محترف PMP Project Management Professional	شهادة مهنية Professional Certificate	٥

Experiences of the Member

٣. الخبرات العملية للعضو

مجالات الخبرة	الفترة
Experience	Period
الرئيس التنفيذي، شركة تطوير عقاري (احدى شركات صندوق الاستثمارات العامة) تطوير العقاري وتفعيل الجهات CEO, Development Company (a PIF subsidiary), a seaside destination to develop real estate tourism and culture	فبراير 2023 حتى الان Feb 2023 to Present
عضو مجلس إدارة شركات مساهمة وذات مسؤولية محدودة ومؤسسات غير ربحية ولجان استشارية Board members, and advisory committee member in several PLC, LLC companies, and none for profit entities	ديسمبر 2017 حتى الان December 2017 to Present
نائب رئيس مشاريع، صندوق الاستثمارات العامة، إدارة المشاريع العقارية المحلية Deputy Project Director, Public Investment Fund, local real estate project management	أغسطس 2020 حتى فبراير 2023 Aug 2020 to Feb 2023
الرئيس التنفيذي، مؤسسة باء غير الربحية، المتخصصة في مجالات البيئية والثقافية ودعم المبادرات الوطنية CEO, Baa Foundation, focused to support environmental, cultural, and national support initiatives	فبراير 2020 حتى فبراير 2023 Feb 2020 to Feb 2023
مدير تنفيذي، الهيئة الملكية لمحافظة العلا، المكتب التنفيذي لسمو المحافظ Executive Director, Royal Commission of AlUla, executive office for HH the governor	نوفمبر 2019 حتى أكتوبر 2021 Nov 2019 to Oct 2021
مدير أصول الاستثمارية، شركة أرامكو السعودية، إدارة الشركات والاستثمارات Asset Director, Saudi Aramco, JV and asset management department	مايو 2005 حتى أكتوبر 2019 May 2005 to Oct 2019
شريك مؤسس، مجموعة نور المستقبل، المطاعم والمقاهي والامتياز التجاري (الفرانشايز) وخدمات الاعاشة والاستثمارات Cofounder, Bright Future, F&B and franchising along with catering services and investments	سبتمبر 2000 حتى ديسمبر 2020 Sept 2000 to Dec 2020



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

الشكل القانوني للشركة	عضوية اللجان	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	٣
Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	
شركة مساهمة	الترشيحات والمكافآت	مساهم	مستقل	تأمين وإعادة تأمين	مجموعة الخليج للتأمين	١
PLC	NRC Member	Shareholder	Independent	Insurance and reinsurance	Gulf Insurance Group (GIG)	
شركة مساهمة		مساهم	مستقل	المواد الاساسية	تصنيع مواد التعبئة والتغليف	٢
PLC		Shareholder	Independent	Materials	Filing & Packing Material (FIPCO)	

مجالس ولجان سابقة

Previous memberships in board of directors and committees

مسؤولية محدودة	لجنة المراجعة	معين من قبل مساهم	تنفيذي	استثمارات لتنمية رأس المال	نور المستقبل	٣
LLC	Audit Committee	Shareholder nominee	Executive	Investments Company	Bright Future LLC	
مسؤولية محدودة	لجنة المراجعة	معين من قبل مساهم	غير تنفيذي	الاستثمار	كيان التوسع	٤
LLC	Audit Committee	Shareholder nominee	Non-executive	Investments	Kayan Altawasu LLC	
مسؤولية محدودة	لجنة المراجعة	معين من قبل مساهم	غير تنفيذي	ادارة العلامات التجارية	ام ام سي ونور المستقبل	٥
LLC	Audit Committee	Shareholder nominee	Non-executive	Brand management	MMC & BFG LLC	
غير ربحية	لجنة استشارية	بصفة شخصية	مستقل	مبادرات البيئة والثقافة	مؤسسة باء	٦
Not for profit	Advisory committee	Personal Capacity	Independent	Environmental and Cultural initiatives	Baa Foundation	



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 16

Mr. Mazen Ahmed ALGhuniam



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Mazen Ahmed Abdulrahman Algunim				
Nationality		Saudi	Date of Birth	13/9/1969		
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor's	Agricultural Economics	1992	King Saud University- Saudi Arabia		
2	Masters	Islamic Economics	2007	The American Open University- Egypt		
3						
4						
5						
c) Experiences of the Nominated Member						
Period		Experience				
March 2022-December 2022		Chief Executive Officer of the Small and Medium Enterprises Bank of the National Development Fund				
2018-2022		Chairman of the Board of Directors of the Saudi Company for the Registration of Financial Lease Contracts				
April 2015- February 2022		Chief Executive Officer of Bedaya Finance Company and member of the Executive Committee				
January 2013- February 2015		Vice Chairman of the Board of Directors of the International Bank of Bosnia representing Abu Dhabi Islamic Bank				
April 2012- April 2015		CEO of the Saudi Finance Company, owned by Abu Dhabi Islamic Bank				
October 2009- March 2012		Assistant General Manager of Retail Finance Sector at Al Rajhi Bank				
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	Ahras Contracting Company	General contracting	Non-Executive	Shareholder	Board of Directors	L.L.C
2	Mazen Ahmed Alghunaim Financial Company	Financial Services	Executive	Owner	Not-Applicable	One Person Company
3	Basita Investment Company	Financial Services	Non-Executive	Shareholder	Board of Directors	L.L.C
4						
6						
7						



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 17

Mr. Nael Samir Fayez





1. البيانات الشخصية للعضو

Personal Information of the Member

نائل سمير محمد كامل فايز			الاسم الرباعي
Nael S. Fayez			Full Name
10/7/1975	تاريخ الميلاد	سعودي	الجنسية
1975/7/10	Date of Birth	Saudi	Nationality

2. 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 هارفارد	2017	القيادة من أجل المستقبل	برنامج تنفيذي	1
Harvard University - USA	2017	Leading for the Future	Executive Program	
جامعة أسبن - أمريكا	2007	إدارة الأعمال الدولية	ماجستير في إدارة الأعمال	2
Aspen University - USA	2007	International Business	MBA – Distanced	
جامعة لامار - أمريكا	2001	الاقتصاد الكلي والجزئي	بكالوريوس ادارة الأعمال	3
Lamar University - USA	2001	Economics	BBA	

3. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة / Experience	الفترة / Period
الكابلات السعودية - عضو مجلس الإدارة والرئيس التنفيذي Saudi Cable - Board Member and CEO	2022 – 2024
نيوم - الكيانات الحوكمة - المدير التنفيذي (أ) NEOM - Entities Governance – Executive Director (A)	2021 – 2022
حلول الاستراتيجية المستدامة - الرئيس التنفيذي والعضو المنتدب Strategic Sustainable Solutions - CEO & Managing Director	2016 – 2021
مستشار للهيئة العامة للأوقاف Advisor at the General Authority for Endowments “Awqaf”	2020
إنجاز السعودية - الرئيس التنفيذي وعضو مجلس الإدارة INJAZ SAUDI ARABIA - CEO	2009 – 2016
أرامكو السعودية - محلل مالي للخزينة Saudi Aramco – Treasury – Financial Advisor	2001- 2009



4. 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	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	The name of the Committee in which it is a Member	Appointment method	Membership type in board of directors (executive, nonexecutive, independent)	Main activity	Company name	
مدرجة	-	مساهم	مستقل	الطاقة	شركة المصافي العربية السعودية	1
حكومي			مستقل	المسؤولية الاجتماعية	اللجنة التنفيذية الوطنية للمسؤولية الاجتماعية للشركات وزارة الموارد البشرية والتنمية الاجتماعية	2
						3
						4
						5



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 18

Engineer/ Majed Mousa Alesmail



نموذج السيرة الذاتية

أ) البيانات الشخصية للعضو المرشح						
Majed Mousa Alesmail					الاسم الرباعي	
1972/4/25		تاريخ الميلاد	Saudi		الجنسية	
ب) المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
1	Bachelor	computer engineering	1995	King Saud, Riyadh		
2	Master	computer engineering – Network	2003	King Saud, Riyadh		
3						
4						
5						
ج) الخبرات العملية للعضو المرشح						
مجالات الخبرة					الفترة	
Building network data centers that support multiple technical solutions - Government Sector					2005-1996	
Develop infrastructure, digital transformation, re-engineering procedures, restructuring the organization, and creating new services - Vice President of Saudi Post					2010-2005	
Providing wide range of quality solutions and expanding the services to include government, commercial and individual sectors - Deputy managing Director FedEx Saudi Arabia					2014-2010	
Restructuring and managing a group of companies specialized in transportation and logistics services and transforming from a local to an international company by establishing companies in the region, acquisitions, franchise contracts and alliances with international companies - General Manager of SMSA Company					2014-	
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 الرئيس	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	الشكل القانوني للشركة
1	Berain Water company	Water manufacturing	Independent	Appointed by the Board	Board of Directors	Closed joint stock
2	Berain Water company	Water manufacturing	Independent	Appointed by the Board	Chairman of N&R	Closed joint stock
3	Berain Water company	Water manufacturing	Independent	Appointed by the Board	Audit Committee	Closed joint stock
4	SMSA Holding	Holding Investment	Executive	Appointed by the Board	Board of Directors	Closed joint stock
5	SMSA Holding	Holding Investment	Executive	Appointed by the Board	Investment Committee	Closed joint stock
6	SMSA Transportation	Transportation & logistics	Executive	Appointed by the Board	Board of Directors	Closed joint stock



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 19

Engineer/ Saad Abdulaziz AlHogail



Form (1) Resume

4. 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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيسي	اسم الشركة	م
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	
مساهمة عامة	عضو مجلس الإدارة + عضو لجنة الترشيحات والمكافآت	بصفتي الشخصية	مستقل	المواد الأساسية	شركة أسمنت المنطقة الشرقية	1
Public listed	Chair of Nomination and Remuneration Committee	Self	Independent	Materials	Eastern Province Cement Company	
مساهمة عامة	عضو مجلس الإدارة + عضو لجنة الاستثمار	بصفتي الشخصية	مستقل	المرافق العام	الشركة الغاز والتصنيع الأهلية	2
Public listed	Member of the Investment Committee	Self	Independent	Utilities	National Gas and Industrialization CO.	
مساهمة مغلقة	رئيس لجنة الترشيحات والمكافآت	بصفة شخصية	مستقل	الخدمات الطبية	شركة عيادات عالم سيجال	3
Private listed Company	Chair of Nomination and Remuneration Committee	Self	Independent	Medical Service	Sigal World for medical services	
مسؤولية محدودة	-	بصفة شخصية	تنفيذي	التسويق والدعاية والإعلان	شركة الرأي المتجدد للخدمات التسويقية	4
Limited Liability	-	Self	Executive	Marketing & Advertising	Updated Perspective Marketing Service Group	



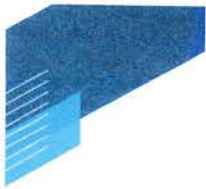
SGS

الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 20

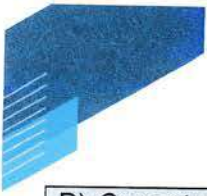
Mr. Mohammed Siddiq AbdulRahman Qassab





Form No. (1) Resume

a) Personal information of the Nominated Member				
Full Name	Mohammed Siddiq Abdulrahman Mohammed Siddiq Qassab			
Nationality	Saudi	Date of Birth	2 nd September 1970	
b) Academic Qualifications of the Nominated Member				
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification
1	Bachelor of Administrative Science (B. Sc)	Accounting	1993	King Saud University
2	Developing Digital Transformation Strategies	Strategy	2024	Institute for Management Development (IMD)
3	Organizational Design for Digital Transformation	Strategy	2023	Sloan School of Management (MIT), USA
4	Digital Business Strategy: Harnessing Our Digital Future	Strategy	2023	Sloan School of Management (MIT), USA
5	Strategic Change Management	Strategy and Management	2021	Kellogg School of Management, USA
6	Fintech	Financial Technology	2020	Harvard X (Harvard), USA
7	Artificial Intelligence: Implications for Business Strategy	Strategy	2019	Sloan School of Management (MIT), USA
c) Experiences of the Nominated Member				
Period	Experience			
2024 - Present	Raya Financing Company – Chairman of Credit and Risk Administration committee			
2010- Present	Rayat Consultation (Part of Rayat Group) - Chairman			
2016 – Present	Rayat Marketing (Part of Rayat Group) - Chairman			
2017 - Present	Rayat Technology (Part of Rayat Group) – Board Member			
2020 - 2019	Al Rajhi Bank - AGM - Operational Risk & organization resilience			
2019- 2017	AlYusr Leasing and Financing Company - Chief Risk Officer			
2017- 2014	Abdul Lateef Jameel United Real Estate Finance Co. Ltd. - Audit Committee Board Member			
2010 – Present	Rayat Group, KSA, Egypt - Founder & Chief Executive Officer			
2010 - 2008	Saudi Credit Bureau - Chief Operating Officer			
2008 - 2005	The Saudi British Bank – HSBC - Chief Risk Officer			
2005 -2003	The Arab National Bank - Head of Credit Portfolio Management			
2003 - 1997	The National Commercial Bank- Head of Credit Portfolio Management			
1997 – 1995	Saudi Fransi Bank - Asst. Manager – Corporate Planning			
1995 – 1993	WM & Co. Ernst & Young - Asst. Auditor – Audit Dept.			



D) Current membership in the board of directors of other joint-stock companies (listed on 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)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
1	Raya Financing Company	Financing	Not applicable	Not applicable	Credit and Risk Administration committee	Closed Joint Stock
2	Rayat Consultation company	Strategic Consultations	Nonexecutive	Nominee as a shareholder	Not applicable	Limited Liability
3	Rayat Marketing Company	Marketing Solutions	Nonexecutive	Nominee as a shareholder	Not applicable	Limited Liability
4	Rayat Technology company	Technology Solutions	Nonexecutive	Nominee as a shareholder	Not applicable	Limited Liability



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 21

Mrs. Reem Mohammed Asaad



نموذج السيرة الذاتية

أ) البيانات الشخصية للعضو المرشح						
Reem Mohammed Asaad		ريم بنت محمد بن خليل أسعد		الاسم الرباعي		
9 شوال 1390 7 ديسمبر 1970		تاريخ الميلاد	سعودية Saudi Arabian	الجنسية		
ب) المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
1	ماجستير	ادارة الأعمال – التخصص الدقيق مالية MBA Finance focused	سبتمبر 2001	Northeastern University جامعة نورثيسترن بمدينة بوسطن		
2	بكالوريوس	علوم طبيعية – التخصص كيمياء Chemistry – BSC Science	سبتمبر 1993	جامعة الملك عبد العزيز		
3	شهادة CME-1		2011			
4	شهادة إدارة علاقات المساهمين ICIR		2019	UK IR Society https://irsociety.org.uk/		
5						
ج) الخبرات العملية للعضو المرشح						
			الفترة	مجاللات الخبرة		
				شركة التعاونية للتأمين	رئيس ادارة علاقات المساهمين Head, Investor Relations	
				وزارة الحج والعمرة	مستشار بمكتب معالي الوزير Consultant (finance)	
				شركة معادن	رئيس إدارة علاقات المساهمين Head, Investor Relations	
				شركة السعودي الفرنسي كابيتال	مدير استثمار – العملاء الكبار HNW Investment Advisor	
				شركة الأهلي كابيتال	مدير منتجات الاستثمار Product Development Manager	
د) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها د) القانوني أو اللجان المنبثقة منها:						
م	اسم الشركة	النشاط الرئيس	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	الشكل القانوني للشركة
1	شركة المملكة القابضة Kingdom Holding Company	استثمارات مالية	مستقل Independent board member	من قبل مساهم يتمتع بحق التعيين	لجنة المراجعة Audit Committee	مساهمة عامة
2	شركة المملكة القابضة Kingdom Holding Company				لجنة الترشيحات والمكافآت Remuneration Committee	
3						
4						
5						



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 22

Mr. Hussain Abdulkader AlAbdulkader





السيرة الذاتية
Form (1) Resume

1. البيانات الشخصية للعضو

Personal Information of the Member

حسين عبدالقادر حسين عبدالقادر			الاسم الرباعي
Hussain Abdulkader Hussain Alabdulkader			Full Name
8 سبتمبر 1978	تاريخ الميلاد	سعودي	الجنسية
8 سبتمبر 1978	Date of Birth	Saudi	Nationality

2. 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 الملك سعود	2023	إدارة عامة	ماجستير	1
King Saud University		Public Administration	Master	
جامعة الملك عبدالعزيز	2005	علم اجتماع	بكالوريوس	2
King Abdulaziz University		Sociology	Bachelor	
معاهد ومراكز تدريبية محلية ودولية	2019 - 2011	القيادة والتغيير والمالية	دورات تدريبية	3
Inter. & National Training Cen.		Leadership, Changing and Finance	Training Courses	

3. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
مستشار تطوير واستدامة الأعمال	2024 - حتى الآن
Senior Adviser Business Development & Sustainability	
عضو مجلس إدارة مركز التحكيم التجاري الخليجي	2023 - حتى الآن
Board Member of GCC Commercial Arbitration Center	
نائب رئيس مجلس الإدارة - الحوكمة التعاونية	2020 - حتى الآن
Board Vice Chairman - Collaborative Governance	
رئيس لجنة المراجعة - الحوكمة التعاونية	2023 - حتى الآن
Chairman of the Audit Committee - Collaborative Governance	
عضو مجلس إدارة كل من (مركز التقييم السعودي GS1) و (غرفة التجارة الدولية ICC) و (شبكة الميثاق العالمي UN)	2023 - 2021
Board Member of (Saudi GS1) & (ICC) & (Global Compact Network UN)	
أمين عام اتحاد الغرف السعودية	2023 - 2021
Secretary General at Federation of Saudi Chambers	
مساعد الأمين العام باتحاد الغرف السعودية	2021 - 2017
VP at Federation of Saudi Chambers	
المدير الإقليمي للمنطقة الوسطى بشركة المجال جروب فور إس	2017 - 2011
Regional Director For the Central Regional at Almajal G4S	

نموذج رقم 1

السيرة الذاتية

Form (1) Resume

مدير إدارة الموارد البشرية باتحاد الغرف السعودية

2011 – 2003

HR Director at Federation of Saudi Chambers



السيرة الذاتية
Form (1) Resume

4. 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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الاساس ،مرشح من مساهم)	صفة العضوية (تنفيذي ، غير تنفيذي ، مستقل)	النشاط الرئيس	اسم الشركة	م
The 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, non-executive, independent)	Main Activity	Company name	
ذات مسؤولية محدودة		شريك مؤسس	غير تنفيذي	الرعاية النهارية	الندائية	1
Limited Liability		Founding Partner	Independent	Day Care	Nedaeiah	
						2
						3



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 23

Mr. Majid Ahmed AlSuwaigh





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	GRMC	Governance, Risk Management & Compliance	2023	ICAS International Compliance and anti money laundering society
5	PACG-SJSC	Practical Applications of Corporate in Saudi Joint Stock Companies	2023	Institute of Directors Kingdom of Saudi Arabia
6	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)
7	CIB	Islamic Finance	2018	The General Council of Banks
8	CISCAM	Financial Markets	2018	The General Council of Banks
9	CISTRAF	International Trading	2018	The General Council of Banks
10	CISRIM	Risk Management	2018	The General Council of Banks
11	CIT	Certified Global Trainer	2018	Oxford International College



12	CIT	Certified Global Trainer	2018	Harvard Professional University
13	TC	Training consultant	2018	Harvard Professional University
14	ECM	Certified Global Trainer For financial banking, treasury, and Islamic products	2018	American Institute For professional studies

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, Riyadh Capital
2021-2025	Member of the Saudi-Uzbek Business Council (General Authority for Foreign Trade).
1997-2015	Head Treasury Department Regional Corporate Sales, Riyadh 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	Independent	shareholder	<ul style="list-style-type: none"> - Chairman since 01-07-2024 up to 01-07-2027 - Member of Nomination Remuneration and remuneration Committee - Chairman of Executive Committee 	Joint Stock
2			Independent	shareholder	- Board Member	



	Middle East Specialized Cables (MESC)	Cables			<ul style="list-style-type: none"> - Chairman of Nomination Remuneration and remuneration Committee - Chairman of Audit Committee until 26-06-2023 	Joint Stock
3	L'azurde Jewelry Company	Long-term goods	Independent	shareholder	<ul style="list-style-type: none"> - Member of the Board of Directors - Member of the Nominations and Remuneration Committee 	Joint Stock

* Disclaimer: This form represents a translation of the Arabic original version, therefore, in case of any misinterpretation, the Arabic version will prevail.



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 24

Dr. AbdulWahab Mossab AbuKwaik



Form (1) Resume

1. البيانات الشخصية للعضو

Personal Information of the Member

د. عبد الوهاب مصعب عبد الوهاب أبو كويك	الاسم الرباعي
Abdulwahab Mossab Abdulwahab Abukwaik	Full Name
1978 -12- 25	تاريخ الميلاد
25-12-1978	Date of Birth
سعودي	الجنسية
Saudi	Nationality

2. 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 الملك عبد العزيز - السعودية King Abdulaziz university - KSA	10-2001	هندسة ميكانيكية Mechanical engineering	بكالوريوس هندسة Bachelor of Engineering	1
جامعة الملك عبد العزيز - مرتبة شرف King Abdulaziz university - KSA	10-2007	هندسة صناعية Industrial engineering	ماجستير هندسة Master of Engineering	2
جامعة إيرلندا الوطنية امتياز - درجة العميد National University of Ireland G	06-2019	هندسة صناعية - إدارة مشاريع Industrial engineering	دكتوراة هندسة PhD of Engineering	3
يورو ماتيك - الامارات EURO MaTech - UAE	10-2003	إدارة المشاريع Project Management	شهادة إدارة المشاريع المتقدمة Advanced Project Management	4
ستراتيجوس - بريطانيا STRATIGOS International-UK	10-2006	الابتكار والتطوير Innovation / Prod Develop	برنامج عالمي تنفيذي Executive Program	5
شركة دحلان للاستشارات - الامارات Dahlan Consultation - UAE	09-2003	أنظمة سلامة المصانع والتشغيل Operational Safety system	شهادة سلامة الغذاء Certificate in Food Safety	6
شركة أدفانس المحدودة Advance Food Safety Ltd - KSA	02-2004	إدارة المخاطر Risk Management	(HACCP) شهادة تحليل المخاطر Certificate in Hazard analysis	7
جابلسميد المحدودة - الامارات Gablesmead Ltd - UAE	10-2004	إدارة الجودة Quality Management	شهادة إدارة تدقيق الجودة الداخلية للشركات Certificate Internal IQS auditing	8
Australian institute of mang. Australia - KSA	10-2011	التدريب Training	شهادة تأهيل المدربين Certificate train the trainer	9
برنامج صافولا - السعودية Savola Group program - KSA	06-2012	إدارة الإنتاج Tot. Preventive Maintenance	شهادة الصيانة الإنتاجية الشاملة (TPM) Certificate in TPM	10
برنامج عالمي - عدة دول International program	12-2009	تهيئة وتأهيل المصانع Plants enabling / qualification	شهادة برامج التمكين والتهيئة للمصانع Certificate in Plants qualification	11
هاوارد تكنولوجي - الامارات Haward Technology - UAE	12-2015	أنظمة إدارة العقود Contract management	شهادة إدارة العقود فيدك FIDIC Certificate	12
الأكاديمية المالية - السعودية Financial Academy - KSA	08-2022	دورة غسيل الأموال Money Laundry	شهادة تدريبية Training Certificate	13

إدارة التغيير - أعداد دراسات الجدوى - الصيانة الشاملة - برنامج الوقاية الشاملة- 6 سيجما سلاسل الامداد - التخطيط الاستراتيجي - الإدارة المالية
Change Mang. - Preparation of Feasibility Studies - Total Maintenance System- 6 Sigma - Supply chain Mang -Business Strategic

+حاصل على العديد من الدورات والشهادة التدريبية في مجالات متعددة خلال ال 21 سنة الماضية.. أبرزها

نموذج رقم 1

السيرة الذاتية

Form (1) Resume

3. الخبرات العملية للعضو

Experiences of the Member

مجال الخبرة	الفترة
Experienc	Perio
برنامج العمل المتكامل – الإدارة الهندسية – بروكتراند جامبل العمل من ضمن فريق على برنامج العمل المتكامل (أهم البرامج العالمية برفع جودة أنظمة المصانع) M. Trainee. Integrated work system. Procter & Gamble	2002-2001
مدير مشاريع – صافولا للأغذية: إدارة وتنفيذ عدد من المشاريع - زيادة الكفاءة الإنتاجية – الأتمتة – مشاريع التوفير وتقنين التكاليف Project Manager. Cost saving / Automation / Lean Manufacturing. Afia International Company	2003-2002
مدير الصحة والسلامة – صافولا للأغذية: تحسين وترقية أنظمة السلامة لجميع المصانع- تأهيل وتدريب الافراد- تطبيق نظام سلامة الغذاء Plant occupational health and Safety Manager. Afia International Company	2004-2003
مدير مجموعة – الأبحاث وتطوير المنتجات – صافولا للأغذية: قيادة فريق للابتكار على ابتكار منتجات جديدة ضمن ورش عمل وأبحاث تسويقية ومالية في عدد من الدول.. نتج عنها العديد من المنتجات تحت إشراف شركة عالمية متخصصة بالابتكار والتسويق Research & Development Director. Savola Foods	2006-2004
مدير عام مساعد... مجموعة المصانع (مصنع التعبئة، الصحف، المواد البلاستيكية) - صافولا للأغذية قيادة فرق الإنتاج والصيانة للمصانع لتحقيق اهداف التوسع وزيادة الحصص السوقية للمجموعة Assistance General Manager. Factories Group (Filling, Tin Can, PET packaging) Afia Int. Co.	2008-2006
مدير تنفيذي - الادارة الهندسية والخدمات - صافولا للأغذية: تنفيذ مشاريع متنوعة للمصانع والمستودعات ومباني التكرير والمباني الإدارية تخفيض التكاليف الصناعية المباشرة عن طريق الأتمتة وتقليل الهدر وتحسين تصاميم المنتجات Engineering and Technical Services Director – Savola Foods	2011-2008
مدير تنفيذي أول - شركة الصناعات الغذائية العالمية - (مشروع مشترك صافولا والمراعي وشركات عالمية) دراسة وتنفيذ جميع مراحل المشروع مع الشركاء حتى مراحل التشغيل Senior Director. full project, International Food Industry JV- Project (Savola, Almarai and PNP)	2013-2011
مدير تنفيذي أول - الادارة الهندسية والمشاريع - مجموعة صافولا للأغذية: أنشاء عدد من المصانع الحديثة – تبني التشغيل الذاتي كاملاً – الاستثمار الأمثل لراس المال بزيادة القدرات التشغيلية – تطوير المرافق بمنطقة الميناء Senior Director. Engineering, Savola Foods (Plants expansions/Operational excellence/ Seaports development)	2016-2013
محاضر ومشرف أبحاث الماجستير - الجامعة الوطنية بأيرلندا Research supervisor and Engineering collage lecturer – National University of Ireland	2019-2018
وكيل البحث العلمي ومدير قسم التطوير الاقتصادي وريادة الاعمال - وأستاذ مساعد بكلية الهندسة UBT زيادة الناتج البحثي – تحسين تجربة ريادة الاعمال للطلبة – عمل العديد من دراسات الجدوى Vice Dean – Deanship of Scientific Research – Director of the Research & Economic Center – Eng. Faculty member –	2022-2019
عميد كلية إدارة الأعمال (CBA) - وأستاذ مساعد بكلية الهندسة – UBT مهام ومسؤوليات الكلية اللأم بالجامعة لعدد 10 أقسام أكاديمية لمرحلي البكالوريوس والماجستير (المالية- المحاسبة التأمين وإدارة المخاطر – سلاسل الامداد – إدارة التجزئة – التسويق – الموارد البشرية – تحليل ونظم المعلومات الادارية -الإدارة الرياضية – البرنامج العام) Dean of CBA (Mother collage) University of Business & Technology – Member of executive committees- Faculty member	2023-2022



Form (1) Resume

4 . العضويات الحالية في مجال 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	عضويات اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين ممن قبل مساهم بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيسي	اسم الشركة	م
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	
شركة مساهمة عامة	التأمين	مساهما بصفته الشخصية	عضو مستقل	عضو لجنة الاستثمار عضو لجنة إدارة المخاطر	الخليجية العامة للتأمين التعاوني	1
Public Listed Company	Insurance	Appointed as shareholder	Independent board member	Investment member Risk Management member	Gulf General Insurance company	
						2
						3
						4
						5



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 25

Dr. Khaled Saleh AlAmoudi



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Dr. Khaled Saleh AL Amoudi				
Nationality		Saudi		Date of birth	11/02/1977	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	PhD	Economics	01/08/1444		Um Al-Qurah university	
2.	master	finance	01/02/2011		CBA	
c) Experiences of the Nominated Member						
Period		Experience				
2021-2023		CEO& CFO - Wafrah for industry and development (stock market)				
2017-2019		CFO-Minister advisor ministry of Haj and Umrah				
2017		CFO- GULF GENERAL FOR INSURANCE (stock market)				
2015-2017		finance manager-Saudi ground services co (stock market)				
2006-2015		GM finance - Saudi geological survey				
1999-2006		asst. marketing manager-banqu saudi fransi				
1998-1999		Admirative Manager – Golden line Factory				
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1.	Saudi Amad airport services	transportation	independent	nature of the membership	audit committee	closed shareholding
2.						



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 26

Mr. Abdullah AbdulRahman Alshaikh





نموذج (١)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

عبدالله بن عبدالرحمن بن عبدالله آل الشيخ			الاسم الرباعي
Abdullah Alshaikh			Full Name
1964/11/5	تاريخ الميلاد	سعودي	الجنسية
5/11/1964	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 الملك سعود	1984	محاسبة	بكالوريوس	١
King Saud University	1984	Accounting	Bachelor	
جامعة ابردين	1992	محاسبة وادارة	ماجستير	٢
Aberdeen University	1992	Business & Accounting	Master	

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
عضو مجلس إدارة بشركة آل منيف للتجارة والصناعة والزراعة والمقاولات	2024 - الآن
Board member in Almuneef Company for Trade, Industry, Agriculture and Contracting	2024 - now
عضو مجلس إدارة بشركة الكثيري القابضة	2023 - الآن
Board member in Alkathiri Holding Company	2023 - now
عضو مجلس إدارة بالمجموعة المتحدة للتأمين التعاوني (اسيج)	2022 - الآن
Board member in Allied Cooperative Insurance Group (ACIG)	2022 - now
عضو مجلس إدارة بشركة إنماء الروابي	2022 - الآن
Board member in Enma Alrawabi Company	2022 - now
مدير عام الشؤون المالية بوقف عبدالله بن عبدالعزيز الراجحي	2024 - 2021
Chief Financial Officer in Waqf Abdullah bin Abdulaziz Alrajhi	
مدير عام الشؤون المالية بالمجموعة السعودية للرعاية الطبية	2021 - 2019
Chief Financial Officer in Saudi Medical Care Group	



نموذج (١)

السيرة الذاتية

مدير عام الشؤون المالية بمستشفى الملك فيصل التخصصي ومركز الأبحاث	2008 – 2019
Chief Financial Officer in King Faisal Specialist Hospital & Research Centre	
المدير التنفيذي لإدارة المراجعة الداخلية بشركة السوق المالية السعودية (تداول)	2006 – 2008
Chief Audit Executive in Saudi Stock Exchange	

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	
مساهمته	المجلس/المراجعة	معين من مساهم	مستقل	تأمين	اسيخ ACIG	1
Joint-Stock	Board / Audit	Appointed by shareholders	Independent	Insurance		
=	المجلس	=	=	المواد الأساسية	الكثيري القابضة	2
=	Board	=	=	Materials	Alkathiri Holding Co	
=	=	=	=	عقاري	انماء الروابي	3
=	=	=	=	Real Estate	Enma Al-Rawabi Co.	
=	=	=	=	السلع الرأسمالية	آل منيف للتجارة والصناعة	4
=	=	=	=	Capital Goods	Almuneef Co. for Trade,	
=	المراجعة	=	لا ينطبق	تجاري	سمنان لحلول المياه	5
=	Audit	=	NA	Trading	Samnan water Solutions	
=	=	=	=	لوجستي	نوبكو	6
=	=	=	=	Logistic	NUPCO	



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 27

Dr. Ahmed Sirag Khogeer





Form No. (1) Resume

A) Personal information of the Nominated Member				
Full name		Dr Ahmed Sirag Abdulrahman Khogeer		
Nationality		Saudi Arab	Date of birth	November 14, 1968
B) Academic Qualifications of the Nominated Member				
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity
1	PhD (Doctorate)	Chemical Engineering (GPA 4.0/4.0) First Honor	2005	Colorado State University, USA
2	MBA	Business Administration (GPA 3.7/4.0) Honor	2004	Colorado State University, USA
3	Certificate in Finance	Finance and investment (GPA 4.0/4.0) First Honor	2005	Colorado State University, USA
4	MSe Masters of Science in Engineering	Chemical Engineering (GPA 4.0/4.0) First Honor	1998	University of Tulsa, USA
5	BSe Bachelor of Science in Engineering	Chemical Engineering (GPA 3.15)	1990	King Abdulaziz University
6	Fellowship (First Arab in History)	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&2017	Aramco
14	More than 150 courses and conferences	Technical, managerial, project management, leadership	1990-2021	Top institutions Worldwide
C) Experiences of the Nominated Member				
Period	Areas of Experience			
A- Board of Director/ EXCOM membership				
March 2024-Present	Saudi Kayan, a Sabic affiliate, publicly listed: <ul style="list-style-type: none"> Member, Board of Directors Member, Audit committee Member, Risk committee 			
August, 2022-Present	Najran Cement, publicly listed: <ul style="list-style-type: none"> Member, Board of Directors Chair, NRC committee 			
July 2024-present	Tabuk Agriculture Development Company TADCO, publicly listed: <ul style="list-style-type: none"> Vice Chairman of board Member, Executive Committee 			



July 2021- July 2024	<p>Naseej International trading company, publicly listed:</p> <ul style="list-style-type: none"> • Vice Chairman of board • Past Chair, Executive Committee • Member, Audit committee
April, 2022- Present	<p>Gulf General Cooperative Insurance Company, publicly listed:</p> <ul style="list-style-type: none"> • Member, Board of Directors • Member, Audit Committee • Member, NRC committee
September, 2023- Present	<p>Arab Sea Information System, publicly listed:</p> <ul style="list-style-type: none"> • Member, Board of Directors • Chair, Audit Committee
October 23, 2024-Present	<p>East Asia Agriculture Development and Investment company:</p> <ul style="list-style-type: none"> • Member, Board of Directors
2024-Present	<p>Khogeer Trading: Founder and CEO</p>
2010-now	<p>American Institute of Chemical Engineers AIChE</p> <ul style="list-style-type: none"> • Director 2010-2014 and 2014-2017 (two terms) for four years term (First Arab Director in history). • Vice Chair (Chair Elect) and Member, Fellows council 2017-2011 and 2011-present two terms as the <u>first one in history from outside USA</u> for more than 110 years. • Chair, Fuels and petrochemicals division as the <u>first one in history from outside USA</u> for more than 110 years. • Member, Societal impact operating Council SIOC (First Arab). • Member, Global Societal Initiatives council (First Arab).
	<p>King Abdulaziz university</p> <ul style="list-style-type: none"> • Member, Financial Sustainably league • Member, External partnership committee • Member, College of Engineering Advisory board • Member, Chemical Engineering department Advisory Board • Member, Chemical Engineering department Rabigh Branch Advisory Board
2018-2020	<p>Saudi Building Code 2018 , Founding Member</p>
<p>B- Aramco and affiliates, 31 years (1990-2020) as described below</p>	
2009-2020 12 years	<p><i>Founder: King Abdullah University of Science and Technology KAUST project</i></p>
April -Oct 2020	<p><i>Aramco Advanced R&D Center at King Abdullah University of Science and Technology KAUST project</i> 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.</p>
Jan 2011 - March 2020	<p><i>Aramco: King Abdullah University of Science and Technology KAUST projects management</i> 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. 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"> • 30+ Advanced Research centers and specialized research labs at KAUST Mega project. • KAUST premiere security system project including ditch, intrusion detection systems, sonars, radars, vessels barriers, IDAS, and crash rated fences with all control systems. • Thuwal town development projects including schools, roads, full utilities systems, mosques, public areas, sewage treatment plant, and heritage convention center.



	<ul style="list-style-type: none"> • Project Controls & Support including closeouts, HSE, KPIs, scheduling, IT, and interfaces management. • 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. • Passed through many claims, disputes, change orders, additional funding, approvals, contractor financial difficulties and bankruptcy, labor strikes and other issues, schedule extension and crashing.
Jan 2009 - Nov 2010	<p>Aramco: King Abdullah University of Science & Technology KAUST mega Project (founding member)</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 & Oger international, HOK, and other stakeholders</p>
Aug 2006- Dec 2008	<p>Saudi Aramco New Business Development, Aramco/ ConocoPhillips YASREF export refinery Mega project Houston, USA</p> <p>Joined a team from Saudi Aramco, Conoco Phillips and their contractor Kellogg Brown & 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>Saudi Aramco Research & Development R&D Center (Mar 2000 - Jul 2006)</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 & 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>Saudi Aramco Facilities Planning Dept.</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>Saudi Aramco Jeddah/Riyadh Refining Vice President Planning staff (Nov 1995 - Jul 1996)</p> <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.</p>
Oct 1990 - July 1999	<p>Petromin/ Samarec/Saudi Aramco Jeddah Oil Refinery (Oct 1990 - July 1999)</p> <p>Process & Operation Engineer for all Jeddah refinery process units. First Saudi 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.</p>



	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.
Mar-Oct 1990	Petromin Lubricating Oil Company (Petrolube), Jeddah (Mar-Oct 1990) 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
2010-now	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.
2009-now	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
1980-2010	Working in Haj family business for 30 years gaining valuable experience in crowd and people management and logistics.
2016-2018	Saudi building code 2018 review committee member
2016-2024	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 un-listed) or any other company of any legal form or its committees:

NO	Company name	Main activity	Membership type (executive, nonexecutive, 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	Saudi Kayan, a Sabic affiliate	Materials	Independent	Nominee as a shareholder	<ul style="list-style-type: none"> Member, Board of Directors Member, Audit committee Member, Risk committee 	Publicly listed
2	Najran Cement	Basic Materials	Independent	Nominee as a shareholder	<ul style="list-style-type: none"> Member, Board of Directors Chair, NRC committee 	Publicly listed
3	Tabuk Agriculture Development Company	Food and beverages	Non Executive	Nominee as a shareholder	<ul style="list-style-type: none"> Vice Chairman of Board of Directors Member, Executive Committee Member, Strategy and Investment Committee 	Publicly listed
4	Gulf General Cooperative Insurance Company	Financials-Insurance	Independent	Nominee as a shareholder	<ul style="list-style-type: none"> Member, Board of Directors Audit Committee NRC committee 	Publicly listed
5	Arab Sea information system	Software & Services	Independent	Nominee as a shareholder	<ul style="list-style-type: none"> Member, Board of Directors Chair, Audit Committee 	Publicly listed
6	East Asia Agriculture Development and Investment	Food and beverages	Non Executive	Nominee from a shareholder	<ul style="list-style-type: none"> Member, Board of Directors 	Closed Joint stock
7	Khogeer Trading:	Trading	Executive	Nominee as a shareholder	<ul style="list-style-type: none"> Founder and CEO 	Private establishment
8	American Institute of chemical engineers AIChE	International scientific society	Independent	Personal	<ul style="list-style-type: none"> Vice Chair, Fellows council as the first one in history from outside USA for more than 110 years. 	International scientific society



Disclaimer: This form represents a translation of the Arabic original version, therefore, in case of any misinterpretation, the Arabic version will prevail.



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 28

Mr. Abdulrahman Saleh Al-Anqari





السيرة الذاتية
Form (1) Resume

١. البيانات الشخصية للعضو

Personal Information of the Member

عبدالرحمن بن صالح عبدالعزيز العنقري			الاسم الرباعي
Abdulrahman sleah Abdulaziz Alangari			Full Name
1984-02-26	تاريخ الميلاد	سعودي	الجنسية
1984-02-26	Date of Birth	Sudai	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 الملك عبدالعزيز	2009	ادارة اعمال	بكالوريوس	١
king Abdulaziz University	2009	Business administration	Bachelor	
كلية التقنية	2003	محاسبة	دبلوم	٢
College of Technology	2003	Accounting	Associate	
				٣

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
V.P Head of Procurement and Contract Management Bank Aljazira	Apr 2024 – Present
نائب الرئيس ورئيس العقود والمشتريات بنك الجزيرة	Apr 2024 – Present
Ministry of Environment, Water and Agriculture of Saudi Arabia General Manager of investment	Jun 2023 – May 2024
مدير عام الادارة العامة للاستثمار وزارة البيئة والمياه والزراعة	Jun 2023 – May 2024
Head of Contract & Procurement department Dussur the Saudi Arabian industrial investment company	Dec 2019 – Apr 2022
مدير ادارة العقود والمشتريات الشركة العربية للاستثمار دسر	Dec 2019 – Apr 2022
Alinma Bank Bidding & Tender Manager	Dec 2014 – Dec 2019
مدير ادارة العطاءات والمنافسات مصرف الانماء	Dec 2014 – Dec 2019
Thakher Investment & Real Estate Development Property Management & Contracts Administration Manager	Feb 2013 – June 2014
مدير الشؤون الادارية شركة ذاخر للتطوير والاستثمار العقاري	Feb 2013 – June 2014



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	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي ، غير تنفيذي، مستقل)	النشاط الرئيسي	اسم الشركة	م
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	
						١
						٢
						٣
						٤
						٥



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 29

Dr. Muath Khalid Al-Zamil



نموذج السيرة الذاتية (1)

Form No. (1) Resume

A) Personal information of the Nominated Member		أ) البيانات الشخصية للعضو المرشح	
الدكتور / معاذ بن خالد بن عبدالله الزامل Dr. Muath Khalid Abdullah Alzamil		الاسم الرباعي Full name	
1406/4/5 هـ 18/12/1985	تاريخ الميلاد Date of Birth	سعودي Saudi	الجنسية Nationality

B) Academic Qualifications of the Nominated Member		ب) المؤهلات العلمية للعضو المرشح		
اسم الجهة المانحة The issuer of the qualifications	تاريخ الحصول على المؤهل Date of obtaining the qualifications	التخصص Specialization	المؤهل Qualifications	م #
جامعة بيبرداين Pepperdine University	٢٠١٦ م 2016	استراتيجية المنظمات Organizational Strategy	دكتوراه Doctorate	1
إنسياد INSEAD	٢٠٢٢ م 2022	مالية Finance	ماجستير Master	2
جامعة لافيرن University of LA verne	٢٠١٠ م 2010	إدارة Management	ماجستير Master	3
جامعة بورتلاند ستيت Portland State University	٢٠٠٨ م 2008	ادارة أعمال Business Administration	بكالوريوس Bachelor	4
كلية هارفارد للأعمال Harvard Business School	٢٠١٥ م 2015	الإدارة الاستراتيجية العالمية Global Strategic Management	تنفيذي Executive Edu.	5
كلية لندن للأعمال London Business School	٢٠٢٤ م 2024	الاندماج والاستحواذ Mergers & Acquisitions (M&A)	تنفيذي Executive Edu.	6

C) Experiences of the Nominate Member		ج) الخبرات العملية للعضو المرشح	
مجالات الخبرة Experience		الفترة Period	
المدير التنفيذي للاستراتيجية في شركة ثقه لخدمات الأعمال Executive Director of Corporate Strategy at THIQAH Business Services		٢٠٢٣ م - حتى الآن 2023 – Present	
مستشار استراتيجي في شركة أرامكو السعودية Sr. Corporate Strategy Advisor at Saudi Aramco		٢٠١٧ م - ٢٠٢٣ م 2017 – 2023	
مستشار في الاستراتيجية والاستثمار في الهيئة العامة للمنشآت الصغيرة والمتوسطة (منشآت) - دوام جزئي Strategy & Investment Advisor at Monsha'at – part time		٢٠١٩ م - ٢٠٢٣ م 2019 – 2023	
عضة هيئة تدريس لبرنامج الماجستير إدارة الأعمال في جامعة الملك فهد للبترول والمعادن - دوام جزئي Adjunct Professor of MBA at KFUPM – part time		٢٠١٨ م - ٢٠٢٢ م 2018 – 2022	
مدير ادارة استراتيجية الأعمال في شركة بارسونز Head of Business Strategy at PARSONS		٢٠٠٨ م - ٢٠١٧ م 2008 – 2017	

نموذج السيرة الذاتية (1)

Form No. (1) Resume

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

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:

الشكل القانوني للشركة Legal form of the company	عضوية اللجان Membership of the committees	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم) Nature of the membership (in personal capacity, representative of legal person)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل) Membership type (executive, non- executive, independent)	النشاط الرئيس Main activity	اسم الشركة Company name	م #
					لا يوجد None	1
						2
						3
						4
						5
						6



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 30

Dr. Ali Abdul Karim Abu Ali



Form No. (1) Resume

a) Personal information of the Nominated Member

Full Name	Ali Abdul Karim Ahmad Abou Ali		
Nationality	Lebanese	Date of Birth	6-1-1985

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	PhD	Business Administration- Marketing	2021	Beirut Arab University
2	MS	Business Administration- Marketing	2010	Beirut Arab University
3	Bachelor	Business Administration- Marketing	2005	Lebanese International University
4				
5				

c) Experiences of the Nominated Member

Period	Experience
2022- present	Assistant Professor of Marketing- Beirut Arab University- Lebanon
2015- 2019	Lecturer in Marketing - Beirut Arab University- Lebanon
2013-2015	Executive Director – Local Economic Development Agency -UNDP -Lebanon
2010- 2013	Lecturer in Marketing and Management- Modern University of Science and Technology- Lebanon
2008- 2010	Marketing specialist – UNIVEST – Riyadh -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:

#	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1						
2						
3						
4						
6						
7						



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 31

Eng. Raad Nasser Saad Alkahtani





نموذج (١)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

م. رعد ناصر سعد القحطاني			الاسم الرباعي
Eng. Raad Nasser Saad Alkahtani			Full Name
م 14 / 07 / 1977	تاريخ الميلاد	سعودي	الجنسية
14 - 07 - 1977	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	
بكالوريوس	هندسة كهربائية	2000 م	جامعة الملك سعود	١
BSc	Electrical Engineering	2000	King Saud University	
				٢

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
مهندس تصميم شبكات في شركة جي بي تي ماركوني اتصالات الحرس الوطني Network design engineer - GPT Marconi Middle East (SANGCOM Project)	من عام 2000 الى عام 2003
مهندس تشغيل في شركة الاتصالات السعودية Network operation engineer - STC	من عام 2003 الى عام 2006
كبير مشرفي تخطيط شبكات في شركة الاتصالات السعودية Senior Supervisor Engineering and Planning – STC	من عام 2006 الى عام 2007
مدير الإجراءات والتحكم في التخطيط في شركة الاتصالات السعودية Planning Control & Processes Manager – STC	من عام 2007 الى عام 2009
مدير تخطيط الاعمال والشؤون التنظيمية في شركة الاتصالات السعودية Business Planning and Regulatory Manager – STC	من عام 2009 الى عام 2010
مدير تخطيط الاعمال وخبير تخطيط الشبكات في شركة الاتصالات السعودية Business Planning and Performance Director – STC	من عام 2010 الى عام 2018



نموذج (١)

السيرة الذاتية

مدیر تخطيط تنفيذ شبكة الجوال للإقليم الأوسط والشرقي في شركة الاتصالات السعودية	من عام 2018 الى الآن
Central/Eastern Mobile Deployment Planning Manager – STC	

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	
					لا يوجد None	١
						٢
						٣



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 32

Mr.Musaed Al Enazi





1. البيانات الشخصية للعضو

Personal Information of the Member

مساعد رحيل منادي العنزي			الاسم الرباعي
Musaed Rahael M. Alanazi			Full Name
26 يناير 1979	تاريخ الميلاد	سعودي	الجنسية
26 Jan 1979	Date of Birth	Saudi	Nationality

2. 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 الكويت	2002	علوم جيولوجيا	بكالوريوس	1
Kuwait University		Science of Geology	Bachelor degree	
جامعة هيروات وات - المملكة المتحدة	2014	علوم جيولوجيا البترول	ماجستير	2
Heriot - Watt University		Petroleum Geoscience	Master degree	
كلية الاعمال - جامعة الملك فهد للبترول والمعادن	2022	إدارة الاعمال للمدراء التنفيذيين	ماجستير	3
Business School - KFUPM		Executive MBA	Master degree	
معاهد ومراكز تدريبية محلية ودولية	2003 - الان	العديد من الدورات الفنية والإدارية والقيادية	دورات تدريبية	4
International and National Training Centers and Institutes	2003 - present	Many Technical, Management and leadership Courses	Training courses	

3. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
مدرس لمادة العلوم والجيولوجيا في مدارس المرحلة الثانوية - وزارة التربية والتعليم / دولة الكويت	2003 - 2002
Teacher for Science of Geology and general Sciences (Chemistry, physics and Biology) in high school. Ministry of Education - Kuwait	
جيولوجي بترول مبتدئ - شركة ارامكو لأعمال الخليج	2011 - 2003
Petroleum Geologist at Aramco Gulf Operations Company	
كبير جيولوجي البترول - شركة ارامكو لأعمال الخليج	2015 - 2011
Senior Petroleum Geologist at Aramco Gulf Operations Company	
مشرف في قسم الاستكشاف وتشخيص المكامن البترولية - شركة ارامكو لأعمال الخليج	2015 - الان
Supervisor in Exploration and Reservoir Characterization division at Aramco Gulf Operations Company	



4. 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	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي ، غير تنفيذي ، مستقل)	النشاط الرئيس	اسم الشركة	م
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	
					لا ينطبق Not applicable	1
						2
						3
						4
						5



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 33

Mr. Nasser Muner Almoghayri Alotiby

نموذج السيرة الذاتية (1)

أ) البيانات الشخصية للعضو المرشح						
Nasser Monir Alotiby				الاسم الرباعي		
1961/06/20	تاريخ الميلاد	Saudi	الجنسية			
ب) المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
1	Master	Development Administration	1995	Western Michigan University		
2	Bachelor	MBA	1986	King Saud University		
3						
4						
5						
ج) الخبرات العملية للعضو المرشح						
مجالات الخبرة				الفترة		
Administrative Consultant				2018 - 2021		
General Director of Financial and Administrative Affairs				2008 - 2018		
General Director of Personnel Affairs				2006 - 2008		
Director of Financial Department				2005 - 2006		
د) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنبثقة منها:						
م	اسم الشركة	النشاط الرئيس	مدة 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	الشكل القانوني للشركة
1						
2						
3						
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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 34

Mr. Hassan Jamaan Alzahrani





1. البيانات الشخصية للعضو

Personal Information of the Member

حسن بن جمعان بن رمضان الزهراني	الاسم الرباعي
Hassan Jamaan Ramadan Alzahrani	Full Name
1403-07-23 هـ	الجنسية
1983-05-06	Nationality
تاريخ الميلاد	سعودي
Date of Birth	Saudi

2. 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 أفنيو -فرنسا	2011	القانون	الماجستير	1
University of Avignon	2011	Law	Master	
جامعة الملك عبد العزيز	2006	القانون	البكالوريوس	2
King Abdulaziz University	2006	Law	Bachelor's	

3. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
مستشار مجلس الإدارة مدير عام الإدارة العامة للشئون القانونية بالشركة الوطنية للخدمات الزراعية وممثلها القانوني الخبرات العملية على سبيل المثال لا الحصر: تقديم الاستشارات القانونية لرئيس وأعضاء مجلس الإدارة المقرر، تقديم الاستشارات القانونية للجان المنبثقة من المجلس كلجنة المراجعة و لجنة المكافآت والترشيحات، اعداد ومراجعة سياسات ولوائح أعمال مجلس الإدارة واللجان المنبثقة منه (المراجعة -المكافآت والترشيحات)، مراجعة عروض الإدارة التنفيذية المقدمة لمجلس الإدارة، رئيس لجنة التظلمات على قرارات اللجان الفنية والمالية للاستثمار، تأسيس الإدارة العامة للشئون القانونية، تقديم الاستشارات القانونية للإدارة التنفيذية وبقية الإدارات في الشركة، المرافعة والمدافعة في القضايا، إعداد ومراجعة العقود، تقديم الدعم الاستشاري في المناقصات والعطاءات والمنافسات التي تتقدم إليها الشركة.	من 2023-06 م حتى تاريخه
Advisor to the Board of Directors, General Manager of the General Department of Legal Affairs at the National Company For Agricultural Services and its legal representative, practical experiences, for example, but not limited to: Providing legal advice to the Chairman and members of the Board of Directors, providing legal advice to the committees emanating from the Board such as the Audit Committee and the Remuneration and Nominations Committee, preparing and reviewing the policies and regulations of the Board of Directors and its committees (Audit - Remuneration and Nominations), reviewing the proposals of the Executive Management submitted to the Board of Directors, Chairman of the Grievances Committee on the decisions of the Technical and Financial Investment Committees, establishing the General Department of Legal Affairs, providing legal advice to the Executive Management and the departments in the company, pleading and defending cases, preparing and reviewing contracts, providing advisory support in tenders, bids and proposal submitted by the company.	Jun2023 to Presnt
عضو لجنة المفاوضات والترسية مدير إدارة الشئون القانونية بشركة المياه الوطنية الخبرات العملية على سبيل المثال لا الحصر: دراسة ملف عمليات المنافسة ومفاوضة المتنافسين وإصدار التوصية النهائية بالترسية والغاء المنافسات التي فتحت عروضها المالية، دراسة أوامر التغيير ومصادقة محاضر لجان المفاوضات والترسية، عضو اللجنة التنفيذية لإدارة مراحل الطرح والترسية والتنفيذ للمشاريع الملحة والمدن الساحلية، عضو لجنة النظر في التحديات البيئية، تأسيس الإدارة القانونية بالقطاع، أحد الأعضاء المشرفين على عمليات التحول والتخصيص للعقود والأصول بالقطاعات، تقديم الاستشارات القانونية للمديرية العامة لخدمات المياه بمنطقة عسير - منطقة جازان - منطقة نجران - منطقة الباحة، تمثيل شركة المياه الوطنية أمام المحاكم، تقديم الاستشارات القانونية لإدارة سلاسل الإمداد ولإدارة العامة للمشاريع والإدارة العامة لعقود الشراكات بين القطاع العام والقطاع الخاص والأصول والخدمات العامة والمرافق.	من 2021-03 م حتى 2023-03م

نموذج رقم (1)

السيرة الذاتية

Form (1) Resume

Member of the Negotiations and Tenders Committee, Director of the Legal Affairs Department at the National Water Company, practical experiences, for example, but not limited to: studying the competition operations file, negotiating with competitors, issuing the final recommendation for awarding and canceling the competitions whose financial offers were opened, studying change orders and approving the minutes of the negotiations and tender committees, member of the Executive Committee for managing the stages of offering, tendering and implementing urgent projects and coastal cities, member of the Committee for Considering Environmental Challenges, establishing the legal department in the sector, one of the members supervising the transformation and integration for contracts and assets in the sectors, providing legal advice to the General Directorate of Water Services in the Asir region - Jazan region - Najran region - Al-Baha region, representing the National Water Company before the courts, providing legal advice to the Supply Chain Management and the General Administration of Projects and the General Administration of public-private partnership Contracts and Assets, Public Services and Facilities.	Mars 2021 to Mars 2023
مستشار الإدارة التنفيذية مدير الشئون القانونية بمجموعة بن لادن السعودية ، الخبرات العملية على سبيل المثال لا الحصر: تقديم الاستشارات القانونية للمدير التنفيذي ولأعضاء الإدارة التنفيذية ، تأسيس الإدارة القانونية ، تمثيل الشركة أمام كافة الجهات القضائية والجهات الرسمية الحكومية ، مراجعة قرارات تعديل قرار الشركاء وعقود التأسيس ، إعداد و مراجعة محاضر المجلس التنفيذي.	من 2015-01 م حتى 2021-03 م
Executive Management Consultant, Legal Affairs Manager at Saudi Binladin Group, Practical experience including but not limited to: Providing legal advice to the CEO and members of the executive management, establishing the legal department, representing the company before all judicial authorities and official government bodies, reviewing decisions to amend the partners' decision and articles of association, preparing and reviewing minutes of the Executive Council.	Jan 2015 to Mars 2021
محام ومستشار قانوني ، الترافع والتقاضي أمام كافة المحاكم بمختلف درجاتها و أمام جميع الهيئات و اللجان القضائية ، صياغة المذكرات القانونية ، تقديم الاستشارات القانونية لكافة العملاء والشركات المساهمة والشركات الأخرى، إجراءات التفاوض ، إعادة الهيكلة و الاندماجات و الاستحواذات، صياغة العقود ومراجعتها وتأسيس الشركات وتعديل عقود التأسيس وصياغة قرارات الشركاء.	من 2006-01 م حتى 2014-12 م
Attorney and legal advisor, pleading and litigation before all courts of various levels and before all judicial bodies and committees, drafting legal memoranda, providing legal advice to all clients, joint stock companies and other companies, negotiation procedures, restructuring, mergers and acquisitions, drafting and reviewing contracts, establishing companies, amending articles of association and drafting partners' decisions.	Jan 2006 to Des 2014



السيرة الذاتية
Form (1) Resume

4. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيّا 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	طريقة التعيين (مرشح بصفتهم مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
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	
					لا ينطبق	1
					Not Applicable	



SGS

الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 35

Mr. Majid Muhammad Fattah





نموذج رقم (١)

السيرة الذاتية Form (1) Resume

١. البيانات الشخصية للعضو المرشح Personal Information of the Member				
الاسم الرباعي				ماجد محمد عبداللطيف فته
Full Name				FATTAH, MAJED MOHAMMED A
الجنسية	تاريخ الميلاد	١٩٧٣ م	سعودي	
Nationality	Date of Birth	1973 م	SAUDI	
٢. المؤهلات العلمية للعضو المرشح 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	
المؤسسة العامة للتدريب التقني والمهني	١٤١٤ هـ	تقنية التجارة وإدارة	الشهادة الجامعية المتوسطة	٢
Business and Administration Technology	1994 م	Business and Administration Technology	Diploma	١
٣. الخبرات العملية للعضو المرشح Experiences of the Member				
مجالات الخبرة				الفترة
Experience				Period
العمل الدبلوماسي والإشرافي بين وزارة الخارجية ووزارة الشؤون الإسلامية، شمل إعداد التقارير الإدارية والمالية المحلية والدولية، والإشراف على فرق العمل متعددة التخصصات.				1415هـ - 1441هـ (القطاع الحكومي)
Diplomatic and supervisory work between the Ministry of Foreign Affairs and the Ministry of Islamic Affairs, including the preparation of local and international administrative and financial reports, as well as supervising multidisciplinary teams				
قيادة مشاريع تقنية كبرى بوزارة الداخلية، شملت تطوير البنية التحتية التقنية، تصميم الشبكات، وإطلاق المواقع الإلكترونية.				1424هـ - 1428هـ (القطاع الحكومي)
Led major technical projects at the Ministry of Interior, including the development of technical infrastructure, network design, and the launch of websites				
الإشراف على التخطيط والتطوير في وزارة الشؤون الإسلامية، من خلال إعداد خطط حسنت الأداء المؤسسي، وطورت العمليات الإدارية، مما ساهم في رفع مستويات الكفاءة المؤسسية.				1440هـ - 1441هـ (القطاع الحكومي)
Supervised planning and development at the Ministry of Islamic Affairs by designing plans that improved institutional performance, enhanced administrative processes, and contributed to higher levels of organizational efficiency				
تقديم حلول تقنية متكاملة للوزارات الحكومية والشركات الكبرى من خلال تأسيس وإدارة مؤسسة نفوذ التقنية للحلول ونظم المعلومات، حيث تشمل الخدمات تطوير البرمجيات، تصميم الشبكات، وصيانة الأنظمة.				1418هـ - 1426هـ (القطاع الخاص)
Provided comprehensive technical solutions to government ministries and major companies through the establishment and management of Nufooz Technology for Solutions and Information Systems, which included software development, network design, and system maintenance				
تقديم استشارات وتدريب معتمدة في المجالات الإدارية والمالية والاجتماعية، تركز على تعزيز الأداء المؤسسي وكفاءة العمليات التنظيمية، وتدعم المؤسسات في تحقيق أهدافها وتحسين نتائجها.				1440هـ - حتى الآن (القطاع الخاص)
Delivering accredited consulting and training in administrative, financial, and social fields, focusing on enhancing institutional performance and the efficiency of organizational processes, and supporting organizations in achieving their objectives and improving outcomes				



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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهماً ، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركات الأساسي ، مرشح من مساهم)	صفة العضوية (تنفيذي ، غير تنفيذي ، مستقبلي)	النشاط الرئيسي	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	م
						لا يوجد
						Nothing



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 36

Mr. Suleiman Abdullah Al-Amiri



Form No. (1) Resume

a) Personal information of the Nominated Member				
Full name	Suliman Abdullah Suliman Alomairy			
Nationality	Saudi	Date of birth	29/03/1984	
b) Academic Qualifications of the Nominated Member				
#	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor's degree	Computer Science	2009	Qassim University
2	Executive master's	Business Administration (EMBA)	Expected in 2025	Al Yamamah University
3	Executive Education	Finance for non-finance managers	2023	Prince Mohammed bin Salman College
4	Executive Education	Audit Committee Program	2024	The center for Governance-PIF
5	Certification	Certified Chief Audit Executive	2024	London School of Business and Finance
6	Certification	Systems and Network Auditor (GSNA)	2023	SANS-USA
7	Certification	Strategic Planning, Policy, and Leadership (GSTRT)	2020	SANS-USA
8	Certification	Certified Information Security Manager (CISM)	2021	ISACA-USA
9	Certification	Certified Data Privacy Solutions Engineer (CDPSE)	2020	ISACA-USA
10	Certification	Certified Information Systems Auditor (CISA)	2022	ISACA-USA
11	Certification	Certified in Risk and Information Systems Control (CRISC)	2019	ISACA-USA
c) Experiences of the Nominated Member				
Period		Experience		
From May 2022-Present		DIRECTOR, CYBERSECURITY AND TECHNOLOGY AUDIT- STC Bank		
May 2021-May 2022		MANAGER, CYBERSECURITY AND TECHNOLOGY AUDIT- BANQUE SAUDI FRANSI		
January 2020-April 2021		CYBERSECURITY GRC SR. CONSULTANT- HABOOB CYBERSECURITY CONSULTANCY SERVICES		
March 2019- January 2020		MANAGER, RISK AND CONTROL-SAB Bank		
December 2017- February 2019		SENIOR SPECIALIST, DIGITAL/IT RISK, IT GRC- Al Rajhi Bank		
May 2014- November 2017		INFORMATION SECURITY OFFICER- ARAB NATIONAL BANK		

September 2012- April 2014	INFORMATION SECURITY SPECIALIST- SAUDI INVESTMENT BANK
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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 non-executive, executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	N/A					
2						
3						
4						



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 37

Mr. Hashem Osama Al-Nabulsi



Form No. (1) Resume

a) Personal information of the Nominated Member

Full Name	Hashim Osama Hashim Alnabulsi		
Nationality	Saudi	Date of Birth	18/07/1981

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor	Systems Engineering	June 2003	King Fahd University of Petroleum and Minerals University
2	Master	Financial Sciences	January 2007	George Washington University
3				
4				
5				

c) Experiences of the Nominated Member

Period	Experience
July 2003 - August 2005	Kuwait Finance House - Bahrain (Managed the "Durrat Al Bahrain" resort project and held leadership roles in debt and equity issuances)
January 2007 - December 2008	SEDCO Capital - Saudi Arabia (Reviewed and approved investments worth \$60 million in global funds)
December 2008 - December 2010	Emaar - Saudi Arabia (Led investments and project structuring, securing SR4 billion in equity placements)
January 2011 - April 2012	The National Commercial Bank (NCB) - Saudi Arabia (Arranged and financed major real estate projects, including the Jabal Omar project)
May 2012 - December 2013	Venture Capital - Saudi Arabia (Led investments and deal structuring, including London real estate, managed teams, and enhanced governance and investment committee standards.)
December 2013 - Present	Cordoba Partners Limited - Saudi Arabia (Restructured a 40-year-old company, achieving significant operational and financial improvements. Managed the launch of a venture capital program to support startups)
October 2019 - May 2024	NEOM - Saudi Arabia (Held the position of Investment Manager, leading the launch of a major investment fund to develop 15 key sectors in support of Vision 2030. Planned a financing strategy worth SAR 6 billion for a mixed-use project)

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, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	N/A	N/A	N/A	N/A	N/A	N/A
2						

Hashim O Nabulsi



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 38

Dr. Sami Jamil Shawil





Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Sammy Jameel Mohammad Showail					
Nationality	Saudi Arabian			Date of Birth	22-02-1966	
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1	Doctorate (PhD)	Management – Organizational Behavior	2007	Washington University in St. Louis, USA		
2	Master (MSBA)	Management – Organizational Behavior	2003	Washington University in St. Louis, USA		
3	Master (MBA)	Business Administration	1998	Washington University in St. Louis, USA		
4	Master (MCM)	Master of Construction Management – Engineering	1998	Washington University in St. Louis, USA		
5	Bachelor	Architecture	1992	King Fahad University of Petroleum & Minerals		
c) Experiences of the Nominated Member						
Period		Experience				
Mar. 2023 – present		Director of Portfolio analysis in Neom Investment Fund				
Feb. 2021 – Feb. 2023		Head of Advisory and Decision Support, Office of His Excellency the Governor, Public Investment Fund				
Dec. 2014 – Dec. 2020		Corporate Strategist – Saudi Aramco				
Aug. 2009 – Feb. 2011		Consultant in the Office of His Excellency, Minister of Petroleum & Mineral Resources				
2000 - 2014		Academic work: I taught Management, Organization Behavior & Strategy classes in the US, Lebanon and Saudi Arabia.				
1992 – 2000		Worked for seven years as an architect in the Ministry of Defense and one year in Aramco as an engineer.				
D) Current membership in the board of directors of other joint-stock companies (listed on 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)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
1						
2						
3						
4						
5						



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 39

Mr. Saleh Ibrahim Al-Saleem





نموذج السيرة الذاتية

أ) البيانات الشخصية للعضو المرشح						
الاسم الرباعي				saleh ibrahim abdullah alsulaim		
الجنسية		تاريخ الميلاد	saudi			
		1983 / 2 / 6 م				
ب) المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة		
1	Bachelor's Degree	Specialization in clinical laboratories	2012 م	Buraidah colleges		
2						
3						
4						
5						
ج) الخبرات العملية للعضو المرشح						
مجالات الخبرة				الفترة		
Ministry of Health				2024 - 2004		
Member of the Chamber of Commerce in Unayzah				2018		
Co-founder of Siwar Company				2020		
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 الرئيس	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	الشكل القانوني للشركة
1						
2						
3						
4						



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الشركة السعودية للخدمات الأرضية
Saudi Ground Services Company

Candidate Number 40

Mr. Wael Abdul Rahman Al-Bassam



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	WAEL ABDULRAHMAN HAMAD ALBASSAM					
Nationality	Saudi	Date of Birth	14/01/1975			
b) Academic Qualifications of the Nominated Member						
#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	Bachelor	English Literature	1997	Imam University		
2	Master	Business Administration in HR	2006	University College of Bahrain		
3	Occupational Certification	Certified HR Manager	2008	(Meirc) Training & Consulting		
4	Executive Training	Emerging Leaders in the Digital Age	2018	The business school for the world (INSEAD)		
5	Executive Training	Digital Transformation Sprint	2022	International Institute for management development (IMD)		
c) Experiences of the Nominated Member						
Period		Experience				
2022 - Present		MINISTRY OF HRSD - Sr. Advisor to H.E. The Minister				
2019 - 2022		BANK ALJAZIRA - VP& Head of Talents & Training Acting Head of Human Capital Group				
2006 - 2018		Multiple companies in the private sector - HR Director/ VPHR				
1997 - 2006		BRITISH AEROSPACE (BAE) SYSTEMS - Senior Training Specialist				
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:						
#	Companyname	Main activity	Members ship type (executive, non- executive , independ ent)	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)	Member ship of the committees	Legal form of the company
1	Salama Cooperative Insurance Company	Insurance	Independent	Nominee as a shareholder	Chairman of NRC – Risk Committee	Stock Company
2	Tourism Enterprise Co.	Consumer Services	Independent	Nominee as a shareholder	Member of NRC	Stock Company