

#	Board Member Name	Company Name	Legal Form	The Main Activity	Membership type	Nature of the membership
1	Mr. Anees Ahmed Moumina	Dar Al Tamleek	Closed Joint Stock	Buying, selling and owning real estate and lands and investing them. Managing financing programs for others	Non-executive	In his personal capacity
2	H.E Mr. Ahmed Abdulaziz AlHakbani	SIFI Company	Closed Joint Stock	Technology in financial services	Vice Chairman of the Board and Chief Executive Officer	In his personal capacity