

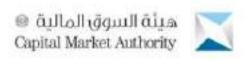
1) P	1) Personal information of the Nominated Member						
Full	Full Name Abdullah Abdul Aziz Abdullah Al-Askar						
Nationality Saudi Arabia Date of Birth 29/08/1971							
2) A	2) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization		Date of Graduation	Graduate U	niversity	
1	Bachelor's degree	College of Shar	ria	13July, 1994	Imam Moha Islamic Univ	mmad Ibn Saud versity	
2							
3) E	3) Experiences of the Nominated Member						
	Period Experience						
	1994- dated	Teacher					
	urrent membership in pany of any legal form			stock companies (listed or	r un-listed) or an	y other	
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	

* Disclaimer:



Full 1	Name	Abdulla Abdu	laziz Mohammed Als	uaih		
	onality		naziz Wionammed Ais		10.77.1	400=
	•	Saudi Arabia		Date of Birth	19 February,	1987
	cademic Qualification Qualification		ated Member	Date of Graduation	Cuadrata II	-ii
No. 1		Specialization Character Free in Free			Graduate U	niversity
	Bachelor's degree	Chemical Engi	neering	16 /07/2010	KSU	
2	Digital leadership	Management		04/10/2023	London Bus	iness School
3	Course	Governance, ris	sk, and compliance	01/10/2023	AGRE	
4	Course	Strategic plann	ing	03/08/2023	CPD	
3) E	experiences of the Non	ninated Membe	r			
	Period	Experience				
	2010-2013	Hatco site engi	neer			
	2013-2020	Operations eng	ineer and team leader a	at the National Water Comp	any	
	2020 – till now	Projects Direct	or of Control Departme	ent at the Zakat, Tax and Cu	istoms Authority	
	2020- till now	Member of the	Technical Committee	of the Zakat, Tax and Custo	oms Authority	
	2016- 2019	Member of the Council countri		mittee in the General Secret	cariat of the Gulf C	Cooperation
				stock companies (listed or	un-listed) or any	y other
com	pany of any legal forn	or its committ	ees:	Nadana af 4la		
No.	Company Name	Main activity	Membership Type (Executive, non- Executive, Independent)	Nature of the Membership (in personal capacity, representative of legal	Membership of Committees	Legal form of the Company

* Disclaimer:

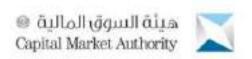


Full 1	Name	Wael Abdel Rahman Hamad Al-Bas	ssam			
Natio	onality	Saudi Arabia	Date of Birth	14/01/1975		
2) A	cademic Qualification	s of the Nominated Member				
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Bachelor's degree	English literature	1997	Imam Muhammad bin Saudi Islamic University		
2 Master's degree		Business Administration (Human Resources)	2006	University College of Bahrain		
3	Professional license	Certified Human Resources Manager	2008	Meirc		
4	Executive course	Emerging leaders in the digital age	2018	INSEAD		
5	Executive course	Digital transformation race	2022	IMD		
3) E	xperiences of the Nom	inated Member				
	Period	Experience				
	1997-2006	Senior training specialist - BAE				
	2006-2018	Several companies in the private sector - Vice President of Human Resources				
	2019-2022	Bank Al Jazira - Vice President of Human Resources (and Acting Head of the Human Capital Group)				
2022- till now		Ministry of Human Resources and Social Development - Senior Advisor to His Excellency the Minister				

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

No.	Company Name	Main activity	Membership Type (Executive, non- Executive, Independent)	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1	Saudi Paper Manufacturing Company	Basic materials	Independent	Nominee as shareholder	NRC	JSC
2	Salama Cooperative Insurance Company	insurance	Independent	Nominee as shareholder	NRC	JSC
3	Shams Tourism Projects	Consumer services	Independent	Nominee as shareholder	-	JSC

* Disclaimer:



Closed JSC

Form No. (1) Resume

Full 1	Name	Suleiman Muh	nammad Al-Nasban			
Natio	onality	Saudi Arabia Date of Birth 14 December, 19			1979	
2) A	cademic Qualification	s of the Nomina	ated Member			
No.	Qualification	Specialization		Date of Graduation	Graduate Ui	niversity
1	Master's degree	Business Admi	nistration	2015	Arab East C	ollege
2	Bachelor's degree	Security sciences		2001	King Fahd S	ecurity Colllege
3) E	xperiences of the Non	ninated Member	r			
	Period	Experience				
	2019 – till now	Managing Dire	ctor of AlNasban Hold	ing Company		
	2012- till now	Founder and Go	eneral Manager of Maz	chari Elegant Clothing Factor	ory	
	2007-2018			Services Contracting Comp		
	2016-2018	Chairman of the	e Nominations, Appoir	ntments and Remuneration	Committee of Al N	Nasban Holding
	2015-2018	Member of the	Board of Elia Trading	Company		
	2002-2007	Governance pro	oject manager at Al Na	sban Holding Company		
	2002-2015	An officer at th	e General Directorate	of Passports		
	urrent membership in pany of any legal form			stock companies (listed or	un-listed) or any	y other
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

* Disclaimer:

1

Al Nasban Holding

Company

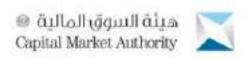
Managing its

subsidiaries

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

Executive

personal capacity



1) P	ersonal information o	f the Nominated Member						
Full 1	Name	Fahad Mohammed Al Obailan						
Nationality		Saudi Arabia	Date of Birth	02/02/1982				
2) A	2) Academic Qualifications of the Nominated Member							
No.	Qualification	Specialization	Date of Graduation	Graduate University				
1	Master's degree	Business Administration	2012	Thunderbird College of Global Management - Arizona - USA				
2	Bachelor's degree	Business Administration - Marketing	2003	KSU				
3	Other studies	Business administration	2013	London Business School				
4	Other studies	Special program - luxury brands	2011	ESSEC Business School				
A) =								
3) E	xperiences of the Non	ninated Member						
	Period	Experience						
2	2023 – Up to now	CEO - Seera Travel Group	•					

Vice President of Seera Group - Sales and Discover Saudi Arabia

General Manager, Lexus Center Riyadh - Abdul Latif Jameel Group

Head of Lexus agency in Riyadh - Abdul Latif Jameel Group

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

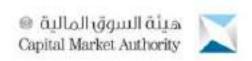
Vice President, Seera Group - Retail Sector

2021-2022 2019-2021

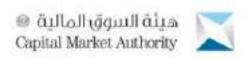
2016-2019

2011-2014

No.	Company Name	Main activity	Membership Type (Executive, non- Executive, Independent)	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1	BATC Investments and Logistics Company	Transportation	Independent	Nominated by a shareholder (appointed by the Board of BATC)	Nothing	JSC
2	Najm Insurance Services Company	Insurance Service	Independent	Nominated by a shareholder (appointed by the Board of Najm)	NRC	Closed JSC
3	Saudi Industries Development Company	Industry	Independent	Nominated by a shareholder (appointed by the Board of Saudi Industries Development Co)	ExCom	Closed JSC



4	Lome car rental company	Car rental	Independent	Nominated by a shareholder (appointed by the Board of Lome car rental Co.)	ExCom	Closed JSC Closed JSC
---	-------------------------	------------	-------------	--	-------	--------------------------



1) P	1) Personal information of the Nominated Member						
Full l	Name	Hussein Abdul	Qader Al Abdul Q	ader			
Natio	onality	Saudi Arabia		Date of Birth	1978		
2) A	cademic Qualification	s of the Nomina	ited Member				
No.	Qualification	Specialization		Date of Graduation	Graduate U	niversity	
1	Bachelor's degree	Sociology		December 2023	KSU		
2	Master's degree	General Admini	stration	June 2005	King Abdula	aziz University	
3							
3) E	3) Experiences of the Nominated Member						
	Period Experience						
	2021-2023	Secretary Gener	ral - Union of Saudi	Chambers			
	2017-2021	Assistant Secret	tary General - Union	of Saudi Chambers			
	2011-2017	Regional Direct	tor for the Central Re	egion - Al Majal Group 4S			
	2003-2011	Director of Hun	nan Resources Depar	tment - Union of Saudi Char	nbers		
	urrent membership in Dany of any legal form			nt stock companies (listed or	un-listed) or an	y other	
com	Jany of any legal form	or its committee	Membership	Nature of the			
No.	Company Name	Main activity	Type (Executive, non- Executive, Independent)	Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company	
1	Al-Nadaiah Company	Day caretaker	non- Executive	Partner and founder		Ltd	

* Disclaimer:

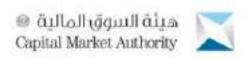


1) P	1) Personal information of the Nominated Member								
Full 1	Name	Sami Abdulmohsin Alhokair							
Natio	onality	Saudi Arabia	Saudi Arabia Date of Birth						
2) A	cademic Qualification	ns of the Nominated Member							
No.	Qualification	Specialization	Date of Graduation	Graduate University					
1	Bachelor's degree	Administration science	1990	KSU					
3) E	xperiences of the Non	ninated Member							
	Period	Experience							
	2006- up to now	for Tourism and Development Company since 2006 AD. He was also appointed to the position of Executive Vice President in the same year until 6/2006 AD, then he was promoted to the position of CEO and Managing Director from 6/2012 until 12/31 AD. / 2017 AD, where he held the position of Managing Director of the company to date, and he was also assigned the position of CEO-designate from 2/29/2020 to date.							
	2017- up to now	Chairman of the Board of Tanama	i Arabia Company Ltd						
	2008- up to now	Member of the Board of Saudi Ai	irlines Catering (public sharehold	ing condition)					
	2007- up to now	Member of the Board of Strategic	c Catering Co.						
	1996- up to now	Member of the Board of the Real	Estate and Tourism Developmen	t Company					
	2008- up to now	Member of the Board of the Euro	pean Company for Tourism and I	Hotel Investment					
	2001- up to now	General Manager of Half Moon E	Beach Resort Company						
	2013- up to now	General Manager of Sparky's Land Entertainment Company							
	2013- up to now	General Manager of Sparky's Digital Land Entertainment Company							
	2013- up to now	General Manager of Digital Land Entertainment Company - Ras Al Khaimah							
	2011- up to now	Director on the Board of Asateer Entertainment and Tourism Company							
	2000- 2003	Vice Chairman of the Tourism Co Eastern Province	ommittee of the Chamber of Com	merce and Industry in the					
	2000- 2003	Member of the Tourism Committ	ee in the Emirate of the Eastern P	rovince					
	2017- up to now	Member of the Tourism Develop	ment Council in the Eastern Region	on					
		41 1 1 0 11 4 0 41 1							

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

No.	Company Name	Main activity	Membership Type (Executive, non- Executive, Independent)	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1	Abdul Mohsen Al Hokair Holding Group	Tourism and trade	Executive	personal capacity	nothing	Ltd

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



1) P	Personal information of the Nominated Member						
Full	Name	Khalid Anib					
Natio	onality	Finland		Date of Birth	24/03/1965		
2) A	cademic Qualification	s of the Nomina	nted Member	<u> </u>			
No.	Qualification	Specialization		Date of Graduation	ate of Graduation Graduate University		
1	Master	MBA		2006	Strathclyde Uni	iversity	
2	Certificate	International A	Accor Vivier Certificate	2003	Cornell University Academy	sity & Accor	
3	Diploma	Marketing and	d Export Business	1995	Ammatti Koulu	I	
3) Experiences of the Nominated Member							
	Period	Experience					
	2016 - Present	Group Chief Executive Officer of Abu Dhabi National Hotels					
	2021-2024	Board Member of Abdulmohsin Alhokair Company for Tourism and Development					
	2021-2024	Member of Executive Committee of Alhokair Company for Tourism and Development					
	2012 - 2016	Managing Director – Hospitality Sector of Al Hokair Group					
	2010 - 2012	General Manager - Banyan Tree Al Areen					
	2008 - 2010	General Manager - Sofitel City Centre Hotel & Residence Dubai					
	2005 - 2008	General Manager - Novotel Al Dana Resort					
	urrent membership in pany of any legal form		rectors of other joint sto		r un-listed) or an	y other	
No.	Company Name	Main activity	Membership Type (Executive, non- Executive, Independent)	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company	
1	Abdulmohsin Alhokair Holding Group	Tourism and entertainment	Independent	in personal capacity	ExCom Member	JSC	

* Disclaimer:

Group



السيرة الذاتية

	لشخصية للعضو	المانات)				
	Personal Information و					
	r ersonal information (مد عبدالمحسر	لرباعي عبدالعزيز أح	الاسم اا	
Abdulaziz Ahmed AbdulMohsen Alk	Rashoud			-	ll Name	
	سعودي ت الله 1403-12-12					
1983-09-19		تاريخ الميلاد	UDI	عيت	الجنس	
1983-09-19		Date of Birth	.UDI	Nat	tionality	
	ت العلمية للعضو	٢. المؤهلان				
	Academic Qualification	s of the Member				
اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص		المؤهل		
The issuer of the qualification	Date of obtaining the qualifications	Specialization		Qualifications	٩	
الجامعة السعودية بالتعاون مع جامعة كولورادو	2019		إدارة إعماا	باجستير		
Saudi Electronic University and Colorado State University	2019	MBA	Mas	ter	,	
جامعة فرجينيا كومنولث	2011		محاسبة	كالوريوس	۲	
Virginia Commonwealth University	2011	Accounting	Bacl	helor	,	
	العملية للعضو	٣. الخبرات				
	Experiences of the	e Member		T		
	مجالات الخبرة			الفترة		
	Experience	6.		Period		
	مط ثم الترقية لجميع العالم بقسم التحل	-				
SABIC's MEA Sr, Manager(A) for R				From 2022 till prese	ent	
SABIC's Sr. Manager Center of Exce	لحسابات لاقليم الشرق الأوسط Ulent Reconciliation	ابك تمركز الإمتيار في مطابقه ا	مدير اعلى في س	من 2022 إلى 2023 From 2022 till 2023		
SADIC S St. Wallager Center of Exce		ابك للعمليات المالية لأربع شر	مدر أعلى في س			
SABIC's Sr. Manager for four compa		ب سید رزی س	سدير احلى بي س	From 2021 till 2022		
	من 2018 إلى 2021					
SABIC's Manager for Charge out, an	From 2018 till 2021					
		، في أحد شركات سابك	محلل مالي أعلى	ن عام 2011 إلى 2018 -	مر	
Financial Specialist in one of SABIC	's Affiliates	-		From 2011 till 2018		



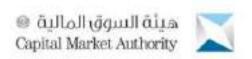
السيرة الذاتية

Ī	
L	

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

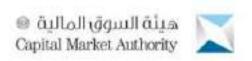
Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it

شكل القانوني للشركة	عضوية اللجان	طبيعة العضوية (بصفته الشخصية، ممثل عن شخصية اعتبارية)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	
						١
						۲
						٣



Full 1	Name	Mishal Ibrahim Suleiman Al-Shenf	i			
Natio	onality	Saudi Arabia	Date of Birth	18/11/1980		
2) A	cademic Qualification	ns of the Nominated Member				
No.	Qualification	Specialization	Date of Graduation	Graduate University		
1	Bachelor's degree	Financial management	2003	KSU		
2	Master's degree	Financial engineering	2008	New york university		
3) E	3) Experiences of the Nominated Member					
	Period	Experience				
	2012- dated	General Manager and Founder of a re	al estate development compa	ny - Dar Al Tanmiyat Company		
	2017- dated	Founder and member of the Board of	Furniture Company - Ard Fu	rniture Company		
	2018- dated	Chairman of the Board - Al Rajhi RE	IT Fund and an independent	member		
	2020- dated	Member of the Endowments Commit	tee			
4) Cı	urrent membership ir	n the board of directors of other joint	stock companies (listed or	un-listed) or any other		
	arrent membersnip it pany of any legal forn		stock companies (listed or)	un-listed) or any other		
		Membershin Tyne	Nature of the			

No.	Company Name	Main activity	Membership Type (Executive, non- Executive, Independent)	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1	Al Rajhi REIT Fund	Real estate investment fund	Independent	Appointed by a shareholder		Publicly traded investment fund
2	Al-Maqar Company	Urban Development	Independent			JSC
3	Dar Al Tanmiyat Company	Real Estate Development	Executive	Shareholder		Ltd
4	Ard Furniture Company	Furnished business	Executive	Shareholder		Ltd
5	Entrepreneurship Investment Company	Entertainment		Shareholder		Ltd
6	BAM Consolidated Contracting Company	Construction	Executive	Shareholder		Ltd



7	Sun First Company	transportation and storage	Executive	Owner		Individual
---	-------------------	-------------------------------	-----------	-------	--	------------



rull .	Name	Faisal Moham	med I. AlMalik			
Natio	onality	Saudi Arabia		Date of Birth	01/10/1975	
2) A	cademic Qualification	s of the Nomina	ted Member			
No. Qualification		Specialization		Date of Graduation	Graduate Un	niversity
1	Bachelor's degree	Industrial Eng	ineering	1998	King Saud U	University KSA
3) E	experiences of the Non	ninated Member	•			
	Period	Experience				
	2018 up to date	CEO of Abdu	lmohsin A. Alhokair I	Holding Group		
	2012-2021	Board Membe	er of Abdulmohsin All	nokair Company for Tourism	n and Developmer	nt
2021-2024 Member of Nomination & Remuneration Committee of Alhokair Co.						
2005-2018 CFO of Abdulmohsin A. Alhokair Holding Group						
	2003-2005	Senior Corpo	rate Banking Relations	hip Manager at NCB		
	1998-2003	Financial adv	sor to the Saudi Indus	trial Development Fund		
		Board Membe	er of ANB Capital			
		Board Membe	er of the Real Estate In	vestment Fund - Jadwa Inve	estment Company	
		Board Membe	er of the Real Estate ar	nd Tourism Development Co	ompany (TORESC	CO)
		Board Member	of Bloom Education F	und.		
	2023 up to date	Board Member	of MAKOULAT AL-	FAKHRA Co. For food pro	ducts (Spinneys)	
	2023 up to date	Board Member	of Aster Arabia Tradii	ng Company (Aster Pharma	cies)	
4) C	urrent membership in	the board of di	rectors of other joint	stock companies (listed or	un-listed) or any	other
	pany of any legal form			~ · · · · · · · · · · · · · · · · · · ·		
				Nature of the		
		Main	Membership Type (Executive, non-	Membership (in	Membership of	Legal form of

No.	Company Name	Main activity	Membership Type (Executive, non- Executive, Independent)	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal form of the Company
1	Abdulmohsin Alhokair Holding Group	Tourism and entertainment	Executive	in personal capacity	ExCom Member	Ltd

* Disclaimer:



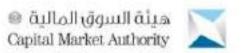
1) P	ersonal information o	f the Nominated	l Member			
Full	Name	Khaled Nassei	r Al-Fadhili			
Natio	onality	Saudi Arabia		Date of Birth	1980/08/23	
2) A	cademic Qualification	ns of the Nomina	ated Member			
No.	Qualification	Specialization		Date of Graduation	Graduate U	niversity
1	Bachelor's degree	Finance busine	ss management	2001	King Faisal	University
3) E	Experiences of the Non	ninated Membe	r			
	Period	Experience				
	6/10/1998	Experience in	n the stock market, pure	chasing stocks and financial	l portfolios	
	13/7/2004	Real estate de	evelopment manageme	nt		
9/10/2010 Hotel and resort management supervisor						
15/9/2012 Experience in the field of computers						
6/12/2016 Experience in the field of volunteering						
1) C	urrant mambarshin in	the board of di	irectors of other joint	stock companies (listed or	r un listad) ar an	y other
	pany of any legal forn			stock companies (fisted of	un-nsted) of an	y other
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 o the Company

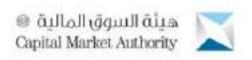
* Disclaimer:



Full	Name	Abdullah Talib Aidha Al Nahdi		
Natio	onality	Saudi Arabia	Date of Birth	1984
2) A	cademic Qualification	ns of the Nominated Member		
No. Qualification		Specialization	Date of Graduation	Graduate University
1	Bachelor's degree	Accounting	2007	King Abdulaziz University
2	Advisor	Zakat and Tax	2011	Ministry of Commerce and Investmen
3	Course	Accounting	2007	SOCPA
4	Course	Zakat and tax	2007	SOCPA
5	Course	Jurisprudence of transactions	2007	SOCPA
6	Course	Administrative leadership	2023	Institute of Public Administration
7 Course Anti-		Anti-financial and administrative corruption	2023	Institute of Public Administration
8	Course	Combating money laundering and terrorist financing.	2023	Administrative and financial center fo training
9	Course	Internal auditor	2023	Administrative and financial center for training
10	Course	Professional project management	2023	Genius Industry Training Center
3) E	Experiences of the Nor	ninated Member		
	Period	Experience		
	2023- dated	Chairman of the Board of the Chemical a	and Weapon Ind	ustry Company
	2022- dated	Chairman of the Board of Hama Al Arab		
	2022- dated	Chairman of the Board of Hama Al Arab		
	2018- dated	CEO Hama Al Arab Company for Hajj a		
	2013- dated	Consultant and founder of Al Nahdi Zaka	nt and Tax Cons	ulting Office
	2014- dated	CEO Intalaf Al Sharq Trading		
	2007- dated	An affiliate member of SOCPA		
	2007- dated	Member of the Professional Individuals i	n the Saudi Soc	iety of Internal Auditors
4) C	urrent membership ir	the board of directors of other joint stock	k companies (li	sted or un-listed) or any other
	pany of any legal forn		Ì	
		Membership Type	Nature of t	he

No.	Company Name	Main activity	Membership Type (Executive, non- Executive, Independent)	ecutive, non- executive, membership (in personal capacity, representative of		Legal form of the Company
1	Chemical and Weapon Industry Company	Basic materials	Non- executive	Shareholder	Chairman	Closed JSC





	ersonal information of					
Full .	Name	Hassan bin Ab	odullah Hassan Al-On	nran		
Nationality		Saudi Arabia		Date of Birth	31/07/1973	
2) A	cademic Qualification	s of the Nomina	ated Member			
No.	Qualification Specialization			Date of Graduation	Graduate University	
1	Bachelor's degree	Operations res	search	1996	King Saud	University KSA
3) E	xperiences of the Non	ninated Member	r			
Period		Experience				
2014 up to date		CEO of Riyadh Holding Company				
2002-2014		Director of Marketing and Public Relations - Riyadh Holding Company				
1999-2003		Regional Director of Marketing/Regional Office for Al-Hayat newspaper, Al-Wasat magazine and Laha magazine				
	1996-1998	One of Kingdom Holding's investments - Wireless company				
4) Cı	urrent membership in	the board of di	rectors of other joint	stock companies (listed or	un-listed) or any	y other
comj	pany of any legal form	or its committe	ees:			
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 o the Company

* Disclaimer: