



**Form No. (1) Resume**

1) Personal information of the Nominee						
Full name		Abdullah Saad Abdullah Al-Dosari				
Nationality		Saudi	Date of birth		01/11/1394	
2) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree		Name of Awarding Entity	
	High institute diploma	commercial	1990		Commercial Institute in Riyadh	
3) Work Experience of the Nominated Member						
Period		Areas of Experience				
2007-Until now		Member of the Board of Directors of United Wire Factories Company, General Manager of Sales and Marketing and Member of the Executive Committee				
1997-2006		General Manager of Riyadh Binding Wire Factory				
1991-1993		Director of Sales and Production Department and Deputy Director of the Factory				
4) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	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	A-1 Fence Arabia Company	Manufacturing industries	nonexecutive	Representative of legal person	Non	limited company



**Form No. (1) Resume**

1) Personal information of the Nominee						
Full name		Rashid Rashid Saad bin Awain				
Nationality		Saudi	Date of birth		01/07/1378	
2) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree		Name of Awarding Entity	
	PhD	nuclear engineering	1996		University of Arizona	
	Master's	nuclear engineering	1985		King Saud University	
	Bachelor	electrical engineering	1982		King Saud University	
3) Work Experience of the Nominated Member						
Period		Areas of Experience				
2013-Until now		Member of the Board of Directors of United Wire Factories Company				
2019-Until now		Member of the Board of Directors of the National Petrochemical Company				
2009-Until now		Member of the Board of Directors of Al-Jouf Agricultural Company and Vice Chairman of the Board				
4) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	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	National Petrochemical		nonexecutive	personal capacity	Remuneration and Nominations Committee	Shareholding Company
2	Al-Jouf Agricultural		nonexecutive	personal capacity	Executive Committee	Shareholding Company



**Form No. (1) Resume**

**1) Personal information of the Nominee**

Full name	Turki Muhammad Fahid Al-Qarini		
Nationality	Saudi	Date of birth	16/12/1403

**2) Academic Qualifications of the Nominee**

#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity
	Master's	Finance	2011	Sydney University of Technology
	Bachelor	accounting	2005	King Saud University

**3) Work Experience of the Nominated Member**

Period	Areas of Experience
2021- 2022	Director General of Governance, Risks and Compliance Department of the Human Resources Development Fund
2019-2021	Director of Governance Department - National Water Company
2017-2019	General Manager of Governance, Risk and Compliance Department - National Housing Company
2016-2017	Director of the Governance Department and Secretary of the Council - Jabal Omar
2005-2016	Director of compliance with the rules of corporate governance in the Capital Market Authority
2023 – Until now	Deputy of General Secretary of BOD – Royal Commission for Riyadh

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

#	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	Artal Partners Company	Financial Services	independent	personal capacity	AC Chairman	Shareholding Company
2	Al Rajhi Real Estate Company	Real Estate Mgmt & Dev't	independent	personal capacity	AC Member	Shareholding Company
3	Al Rajhi Union Company	Mutual Funds	independent	personal capacity	AC Member	Shareholding Company
4	United Wire Factories Company	Materials	independent	personal capacity	NRC Member	Shareholding Company
5	Shameal for Development Company	Real Estate Mgmt & Dev't	independent	personal capacity	BOD Member	Shareholding Company
6	Mawten Real Estate Company	Real Estate Mgmt & Dev't	independent	personal capacity	AC Member	Shareholding Company





**Form No. (1) Resume**

**1) Personal information of the Nominee**

Full name	Khaled Mohammed Abdullah Al-Khuwaiter		
Nationality	Saudi	Date of birth	01/07/1381

**2) Academic Qualifications of the Nominee**

#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity
	Bachelor	accounting	1983	King Saud University
	American Fellowship CPA	legal accounting	1992	American Institute of Certified Public Accountants

**3) Work Experience of the Nominated Member**

Period	Areas of Experience
2019-Until now	Head of the audit committee in the United Wire Factories Company
2008- Until now	Member of the Saudi Organization for Certified Public Accountants - preparation of standards and supervision of implementation
1998-2018	Advanced Electronics Company - several positions, the latest of which is the financial director
1986-1989	Financial management in the hotels and tourist areas company

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

#	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	Jadwa Investment		independent	personal capacity	board of directors - audit committee	Closed joint stock
2	Bin Laden		independent		board of directors - audit committee	Closed joint stock
3	Kier international		independent	personal capacity	audit committee	Joint stock
4	Aldreess		independent	personal capacity	audit committee	Joint stock
5	Mawten		independent	personal capacity	audit committee	Closed joint stock
6	Aljazerah capital		independent	personal capacity	audit committee	Joint stock





Form No. (1) Resume

1) Personal information of the Nominee

Full name	Yousef Abdullah Ibrahim Almotlag		
Nationality	Saudi	Date of birth	21/9/1970

2) Academic Qualifications of the Nominee

#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity
	Master	MBA	2003	KSU
	Bachelor	Mechanical Engineering	1992	KSU

3) Work Experience of the Nominated Member

Period	Areas of Experience
2024 - Present	Al-Ayuni Investment & Cont. GCEO, BOD
2020 - 2024	Rezayat Group, GCEO
2016 - 2020	Qudra Energy Co., CEO
2010 - 2015	Al Essa Industries, GCEO
2007 - 2010	Tamkeen Co., MD

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

#	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	Aslak Co.	Steel Indust	Independent	Personal	Aslak & Excom	Joint Stock-listed
2	Alayuni Inv. & Cont.	Invest & Contract	Executive	Rep.	Ex com	Closed Joint Stock
3	Rezayat Co.	Indust & Contract	Non Ex.	Personal	None	Closed Joint Stock
4						



**Form No. (1) Resume**

1) Personal information of the Nominee						
Full name		Faisal Musaed Abdul Mohsen Al Hokair				
Nationality		Saudi		Date of birth		29/11/1410
2) Academic Qualifications of the Nominee						
#	Qualifications	Major	Date of obtaining the Degree		Name of Awarding Entity	
1	Master Degree	Business Administration	28/07/2021		London Business School	
2	Bachelor Degree	Industrial & Systems Engineering	05/06/2013		King Fahad University O Petroleum & Minerals	
3) Work Experience of the Nominated Member						
Period		Areas of Experience				
April2012- July2012		Analyst -Charles River Associates International (CRA)				
2013 - 2019		Leader of the Credit Team – Petrochemicals & Building Raw Team – Saudi Industrial Develop Found (SIDF)				
2022- April 2025		Board Member Non-Executive Independent – United Wire Factories Company - Aslak				
2023 - 2027		Board Member Non-Executive Independent – Ask Gypsum Limited Company & Ecobat International Co.				
Since 2019		CEO & Board Member for The Industrial Sector of Al Hokair Holding Group.				
4) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	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	Cosmoplast Al Riyadh Company	Plastic Industries	Executive	Personal Capacity	Executive	Limited Company
2	Technical Supplies & Services Al Saudia Co.	Cold rooms – Insulated Panels – Sandwich Panel	Executive	Personal Capacity	Executive	Limited Company
3	Technical Supplies & Services Al Ghadir Co.	Air Compressors – Display Refrigerators	Executive	Personal Capacity	Executive	Limited Company
4						



### Form No. (1) Resume

#### A) Personal information of the Nominee

Full name	Nabeel Hassan Mohamad Alameer		
Nationality	Saudi	Date of birth	23/04/1968

#### B) Academic Qualifications of the Nominee

#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity
1	BSc	Industrial Management	1990	King Fahad University Of Petroleum & Minerals

#### C) Work Experience of the Nominated Member

Period	Areas of Experience
2018- to date	CEO- United Wires Factories Co (Public Listed Co)
2014-2018	CEO – Akel Trading & Industrial Co
2012-2014	VP Corporate Services- Watania For Industries (WFI)
2008-2012	President- National Factory for Food Stuff (Al Waha Juices) – WFI affiliate
2005-2008	Supply Chain Director – Almunajem Cold Stores Co (Almunajem Group)
1999-2005	Asst. GM – Gulf Catering Co (Almunajem Group)
1995-1999	VP Trading & Marketing – Gazan Agricultural Development Co
1994-1995	Marketing Manager – Reda Food Services Co (McDonald's)
1991-1993	Int'l Marketing Specialist – Saudi Arabian Marketing & Refining Co (SAMAREC)

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

#	Company Name	Main activity	Membership type (executive, nonexecutive, independent)	Membership Nature ( personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Al Fence Arabia For Industry	Manufacturing	Nonexecutive	Representative of legal person	BOD	Limited Liability





**Form No. (1) Resume**

**1) Personal information of the Nominee**

Full name	Abdulaziz Nasser Abdulaziz Alsoryai		
Nationality	Saudi	Date of birth	28/11/1962

**2) Academic Qualifications of the Nominee**

#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity
1	BA Master's	Marketing	2015	Alfasial University-KSA
2	BA Bachelor's	Business Administration	2007	Ashwood University-USA

**3) Work Experience of the Nominated Member**

Period	Areas of Experience
25 Years	Executive Administration
25 Years	Investment

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

#	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	Golden Holding Group	Finance and Insurance	Executive	Personal Capacity		Shareholding company
2	Arabian Textile Factory	Manufacturing Industries	Executive	Personal Capacity		Closed Shareholding company
3	Maseera Commercial	Whole sale and retail	Executive	Personal Capacity		Limited Liability
4	Pioneer Group	manufacturing industries	Non Executive	Personal Capacity		Shareholding Company

### A. Personal Information of the Candidate:

### B. Educational Qualifications of the Candidate:

### C. Professional Experience of the Candidate:

[illegible]

**D. Current Membership in Boards of Directors of Other Joint-Stock Companies (Listed or Non-Listed) or Any Other Company, Regardless of Its Legal Form or Committees Derived from Them:**

<b>NO</b>	<b>Company Name</b>	<b>Activity/Business</b>	<b>Nature of Membership (Executive, Non-Executive, Independent)</b>	<b>Method of Appointment (Appointed as a Representative of a Shareholder Before Listing or Elected by Shareholders)</b>	<b>Committee Membership</b>	<b>Legal form of the company</b>
<b>1</b>	KDL Logistics	Logistics Service	Independent	Elected by Shareholder	None	Unlisted joint stock company
<b>2</b>	Lana Medical	Medical Services	Independent	Elected by Shareholder	Governance	Listed joint stock company
<b>3</b>	Saedan Co.	Real-estate	Independent	Elected by Shareholder	GRC	Unlisted joint stock company
<b>4</b>						
<b>5</b>						
<b>6</b>						

[illegible]





**Form No. (1) Resume**

**1) Personal information of the Nominee**

Full name	Mohammed bin Abdul Mohsen Ibrahim Al-Aiban.		
Nationality	Saudi	Date of birth	22/6/1973

**2) Academic Qualifications of the Nominee**

#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity
	Bachelor's	law	31/12/2002	Imam Muhammad ibn Saud Islamic University
	Master's	Criminal Justice	16/6/2007	Imam Muhammad ibn Saud Islamic University
	PhD	Sharia policy	11/11/2014	Imam Muhammad ibn Saud Islamic University

**3) Work Experience of the Nominated Member**

Period	Areas of Experience
From 17/1/2009 to now	Law, legal advice, documentation and arbitration
From 6/8/2018 until now	Chairman of the Board of Directors of Watheeq Company

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

#	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	Watheq Financial Company	Granting certificates of conformity to ensure quality and safety	independent	in personal capacity		Saudi closed joint stock company
2						
3						
4						



نموذج رقم (1) للسيرة الذاتية

أ) البيانات الشخصية للعضو المرشح						
الاسم الرباعي				Mohammed Abdullah Badhurays		
الجنسية		Saudi	تاريخ الميلاد	1981 Sep 16م		
ب) المؤهلات العلمية للعضو المرشح						
م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المناحة		
1	Bachelor	Accounting	2005	King Abdulaziz University - Saudi Arabia		
2	Master	Accounting	2010	Oklahoma City University - USA		
3	Certified Internal Controls Auditor (CICA),	Internal audit	2019	Institute for Internal Controls (IIC), USA.		
4	Zakat and Income Tax Consultant License	Accounting	2017	الهيئة السعودية للمحاسبين القانونيين		
5	Risk Certificate	Risk	2023	London		
9	Internal Audit Leadership Program	Internal audit	2024	Harvard School		
ج) الخبرات العملية للعضو المرشح						
الفترة		مجالات الخبرة				
2005 الى 2006		E&Y				
2010 الى 2016		E&Y				
2016 الى 2018		Dar Al Etiman Al Saudi (Leasing Company)				
2018 الى 2021م		SALAMA Cooperative Insurance Company				
2021 الى 2023		Fund for Martyr, Wounded, Pow & Missing in Action, Government Sector				
2023م الى الان		National Industrial Development Center, Government Sector				
د) العضوية الحالية في مجالس إدارة شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنبثقة منها:						
م	اسم الشركة	النشاط الرئيسي	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثل شخصية اعتبارية)	عضوية اللجان	الشكل القانوني للشركة
1	Nothing					
2						



**Form No. (1) Resume**

**1) Personal information of the Nominee**

Full name	Mohammad Abdullah Alshehri		
Nationality	Saudi	Date of birth	02/05/1985

**2) Academic Qualifications of the Nominee**

#	Qualifications	Major	Date of obtaining the Degree	Name of Awarding Entity
	Bachelier	Mechanical Engineering	06/2010	Prince Mohammed Bin Fahad University

**3) Work Experience of the Nominated Member**

Period	Areas of Experience
2024	General Manager of Project Management Office at Dariya Company
2019 – 2024	Director General of Contracts and Project Control Department at the Efficiency and Government Projects Authority
2012 – 2019	Project Management at Chevron International Petroleum Corporation, Chevron Phillips Petrochemicals Corporation and National Manufacturing Company for Transformative Industries
2003 – 2001	Project Management and Operations Management at Saudi Aramco

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

#	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	NON					
2						
3						
4						



## Form No. (1) Resume

<b>a) Personal information of the Nominated Member</b>				
Full Name	Mohammed Siddiq Abdulrahman Mohammed Siddiq Qassab			
Nationality	Saudi	Date of Birth	2 <sup>nd</sup> September 1970	
<b>b) Academic Qualifications of the Nominated Member</b>				
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
<b>c) Experiences of the Nominated Member</b>				
Period		Experience		
2024 - Present		Raya Financing Company – Chairman of Credit and Risk Management 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		
2019 - 2020		Al Rajhi Bank - AGM - Operational Risk & organization resilience		
2017 - 2019		AlYusr Leasing and Financing Company - Chief Risk Officer		
2014 - 2017		Abdul Lateef Jameel United Real Estate Finance Co. Ltd. - Audit Committee Member		
2010 - Present		Rayat Group, KSA, Egypt - Founder & Chief Executive Officer		
2008 - 2010		Saudi Credit Bureau - Chief Operating Officer		
2005 - 2008		The Saudi British Bank – HSBC - Chief Risk Officer		
2003 - 2005		The Arab National Bank - Head of Credit Portfolio Management		
1997 - 2003		The National Commercial Bank- Head of Credit Portfolio Management		
1995 - 1997		Saudi Fransi Bank - Asst. Manager – Corporate Planning		
1993 - 1995		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 Management 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



1. البيانات الشخصية للعضو

Personal Information of the Member

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

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

3. الخبرات العملية للعضو

Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
2003 - 2002	مدرس لمادة العلوم والجيولوجيا في مدارس المرحلة الثانوية - وزارة التربية والتعليم / دولة الكويت Teacher for Science of Geology and general Sciences (Chemistry, physics and Biology) in high school. Ministry of Education - Kuwait
2011 - 2003	جيولوجي بترول مبتدئ - شركة ارامكو لأعمال الخليج Petroleum Geologist at Aramco Gulf Operations Company
2015 - 2011	كبير جيولوجي البترول - شركة ارامكو لأعمال الخليج Senior Petroleum Geologist at Aramco Gulf Operations Company
2015 - الان 2015 - Present	مشرف في قسم الاستكشاف وتشخيص المكامن البترولية - شركة ارامكو لأعمال الخليج 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	1
					Not applicable	
						2
						3
						4
						5



## نموذج السيرة الذاتية (1)

### Form No. (1) Resume

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

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

ج) الخبرات العملية للمرشح C) Experiences of the Nominate Member	
مجال الخبرة Experience	الفترة Period
المدير التنفيذي للاستراتيجية في شركة ثقة 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 إدارة 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

٥) 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

## Form No. (1) Resume

A) Personal information of the Nominated Member									
Full name	Hathal Safar AlOtaibi								
Nationality	Saudi								
B) Academic Qualifications of the Nominated Member									
#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity					
1	EMBA	EMBA	2021	KFUPM					
2	Master	Masters in Telcom Systems	2016	Northeastern University					
3	Bachelors	Electrical Engineering	2007	KFUPM					
4	Professional Certificate	Certificate in Company Direction	2023	Institute of Directors (IoD)					
C) Work Experience of the Nominated Member									
Period	Areas of Experience								
2022- now	Board and committee's member of publicly listed company								
2021-2022	Country Director - Saferoom								
2018-2021	Director of Eastern Region - CITC								
2009-2017	Communications Engineer								
2008-2009	Field Engineer - Schlumberger								
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	Filing and Packing Materials Manufacturing Co.	Materials	independent	in personal capacity	NRC Audit	Publicly listed			
2	Middle East Specialized Cables Co.	Capital Goods	independent	in personal capacity	Audit	Publicly listed			