



Form No (1) Curriculum Vitae

A. Personal Information of the Candidate						
Full Name	Sultan Abdullah Hamad Al-Farawi					
Nationality	Saudi	Date of Birth	04/03/1993			
B. Academic Qualifications of the Candidate						
No	Qualification	Major	Date of Obtaining the Qualification			
1	Bachelor's Degree	Accounting	2016			
2	Postgraduate Diploma	Governance and Internal Auditing	2023			
3	Professional Certificate	Certified Internal Auditor (CIA)	2025			
4	Professional Certificate	Governance, Risk, and Compliance Specialist	2023			
5	Professional Certificate	International Public Sector Accounting Standards (IPSAS)	2023			
C. Professional Experiences of the Candidate						
Period		Experience				
2025 – Present		Manger of Governance, Risk, and Compliance – Institute of Consultancy and Business Solution				
2017 – 2024		Financial and Compliance Auditor – General Court of Audit (KSA)				
2017 – 2024		Member, Supervisory Committee for Business Centres – King Saud University				
D. 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:						
No	Company Name	Activity/Business	Nature of Membership (Executive, Non-Executive, Independent)	Method of Appointment (Appointed as a Representative of a Shareholder Before Listing or Elected by Shareholders)	Committee Membership	Legal form of the company
1	None					
2						
3						
4						



Form No. (1)
Curriculum Vitae

A. Personal information of the Candidate:									
Full Name	FATTAH, MAJED MOHAMMED A								
Nationality	SAUDI	Date of Birth	1973م						
B. Education Qualifications of the Candidate:									
No.	Qualification	Major	Date of the Obtaining	Fom					
1	Diploma	Business and Administration Technology	1994م	Business and Administration Technology					
C. Professional Experiences of the Candidate:									
Period		Experience							
1995 – 2020 (Government Sector)		Working in the diplomatic field with the Ministry of Foreign Affairs involved preparing administrative and financial reports at the international level for sensitive diplomatic tasks, in addition to leading multidisciplinary teams at the local level within the Ministry of Islamic Affairs, which contributed to enhancing international relations and developing local initiatives in alignment with the state's strategic objectives							
2003 – 2007 (Government Sector)		Led major technical projects at the Ministry of Interior, including the development of technical infrastructure, network design, and the launch of websites							
2018 – 2020 (Government Sector)		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							
1997 – 2005 (Private Sector)		Provided comprehensive technical solutions to government ministries and major companies through the establishment and management of Nfooth Technology for Solutions and Information Systems, which included software development, network design, and system maintenance							
2018 – Present (Private Sector)		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							
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	Activity/Business	Nature of Membership Type (Executive, non-Executive, Independent)	Method of Appointment (Appointed as a Representative of a Shareholder Before Listing or elected by Shareholders)	Committees Membership	Legal form of the Company			
1	None								

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نموذج السيرة الذاتية

أ) البيانات الشخصية للعضو المرشح				
Hani A. Gashlan		هاني عبدالله عمر قشلان		الاسم الرباعي
1976/06/09	تاريخ الميلاد	Saudi	سعودي	الجنسية
ب) المؤهلات العلمية للعضو المرشح				
م	المؤهلات	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
1	Bachelors	Law - LLB	2019	SEU
2	Masters	Business Law - LLM	2023	Al Yamamah University
3	EMBA	Business Administration	2025	SEU with collaborations with Colorado State University
4	A number of executives programs in London Business School and others			
ج) الخبرات العملية للعضو المرشح				
الفترة	مجالات الخبرة			
2023 – Present	Advisor - Financial Sector Development - Saudi Central Bank (SAMA) Financial Sector Development (Including Banking, FinTech and more) Aims to develop a diversified and effective financial sector to support the development of Saudi Arabia's economy, diversify its sources of income, and stimulate savings, finances and investments. The aim is to achieve this ambition by boosting financial sector institutions, and by developing the Kingdom's financial market to become an advanced capital market without weakening the financial sector's stability. <ul style="list-style-type: none"> Member of Regulatory Oversight Committee (ROC) - Representing Saudi Central Bank (SAMA) is a group of more than 65 financial markets regulators and other public authorities and 19 observers from more than 50 countries. Member of the technical team of the Financial Sector Assessment Program (FSAP) by IMF & World Bank. PMT Member for the Financial Sector Assessment Program (FSAP) by IMF & World Bank. Member in several Banking, Supervisory, Regulatory and Financial Sector Development Committees 			
2022 – 2023	Chief Operating Officer (COO) - Ideall (PPP through the investment arm of the Ministry of Industry – Modon) Establishing, Developing and expanding a world-class, sector-leading organization with main responsibilities Finance and accounting, Human Capital, Legal, Compliance, Corporate Governance, Procurement, Risk, Administration Services and Operations, Policies, Procedures and SOPs All Government related issues (SAMA, ZATCA, CITC & MoC)			
2020 - 2022	Al Jasser Advocates & Legal Consultants – Partner <ul style="list-style-type: none"> Consultant to Saudi Oger Bankruptcy Provide Legal & Corporate Governance Consultations Draft and review Commercial Contracts and Legal arrangements including Articles of 			



<ul style="list-style-type: none"> Association, Financing, Procurement, Outsourcing, M & A. Draft and review internal Policies & Procedures in the Banking, Investment and Private sector Foreign Banks Branches advisor for Licenses Application for Banking Business (SAMA) FinTech advisor for Licenses Application (SAMA) Crowdfunding advisor for Licenses Application (SAMA & CMA) Foreign Investments Consultations (Ministry of Investment) 						
Executive Director – Cash Management Products – First Abu Dhabi Bank (FAB)						2018 - 2020
<ul style="list-style-type: none"> Introduce New Cash Management, Trade Finance products & Innovative e-solutions. Increased deposit portfolio to 5Bn within a period of 12 months 						
General Manager of Cash Management Products - Saudi Investment Bank						2017 - 2018
<ul style="list-style-type: none"> Maximize the productivity by identifying new business opportunities to increase profitability. Managing Cash Management & Trade Finance 						
Regional Manager of Cash Management & Trade Finance - Arab National Bank						2005 - 2017
<ul style="list-style-type: none"> Maintain a growth of 25% YOY. Developing, marketing & implementing Cash Management & Trade Finance solutions. Responsible for Policies & Procedures in all banking transactions and to meet all aspects of compliance, rules, regulations, legal, Cyber Security and Business Continuity Framework. 						
Corporate Banking – Samba Financial Group						2000 – 2005
د) العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أياً كان شكلها القانوني أو اللجان المنشقة 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	Al Nassban Holding	Holding	Independent	Independent – Personal Capacity	NRC	CJS
2	Al Nassban Group	Contracting & Facilities Management	Independent	Independent – Personal Capacity	NRC	CJS
3	A representative of the Saudi Central Bank in several international committees					
4	<ul style="list-style-type: none"> Membership of the Saudi Organization for Standardization and Metrology in several committees and a representative of Saudi Arabia in ISO Organizations Governance Committee Sustainable Finance Committee E-Commerce Committee Financial Services Committee 					

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Faisal Turki Naif Bin Humaid				
Nationality		Saudi			Date of birth	17-6-1977
b) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification		
1	B.S.	Computer Engineering	2002	King Saud University - KSA		
2	Master	Master of Information Systems	2009	University of Phoenix USA		
3	Leadership	Misk Leadership Program 2030, Cohort 5, Track A	2024	Misk foundation		
4	Leadership	Leadership program	2022	AON Hewitt		
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c) Experiences of the Nominated Member						
Period		Experience				
2025-Present		Saudi Awwal Bank (SAB), Head of Business Continuity				
2016-2025		ACWA Power International, Chief Information Security Officer (CISO) & Data Privacy Officer (CDO)				
2014-2016		Arab National Bank (ANB), Head of Information Security Risk and Compliance				
2009-2014		Marafiq, Head of Information Security				
2007-2009		National Bank of Kuwait (NBK), Head of Information Security				
2005-2007		United Nations, ICT Manager				
2002-2005		Emirates Bank NBD, Security Systems & Support 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						
2						
3						



Form No. (1)
Curriculum Vitae

A. Personal information of the Candidate:						
Full Name		Fahad Mohammed Fahad ALajmi				
Nationality		Saudi		Date of Birth		05/04/1977
B. Education Qualifications of the Candidate:						
No.	Qualification	Major	Date of the Obtaining	From		
1	Bachelor	Sociology	2009	King abdulaziz university		
2	ACAMS	Certified Anti-Money Laundering Specialist	2019	ACAMS- USA		
3	CME1	Securities Certificate	2009	Financial Academy-CMA		
4	CME3	Financial Brokerage Certificate	2013	Financial Academy-CMA		
5	CME2	Certificate of Compliance	2015	Financial Academy-CMA		
C. Professional Experiences of the Candidate:						
2019- Until now		Head of Shareholder Affairs - ANB				
2008-2019		VIP desk senior dealer – ANB Capital				
2004-2008		Head of central unit of local shares – Aljazeera Bank				
1998-2004		VIP service of branches - BSF				
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	Activity/Business	Nature of Membership Type (Executive, non-Executive, Independent)	Method of Appointment (Appointed as a Representative of a Shareholder Before Listing or elected by Shareholders)	Committees Membership	Legal form of the Company
1	Nothing					

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Form (1) Curriculum vitae

A) Nominee Personal information

Full Name:	Faisal bin Hawas bin Farhan Al-Atawi		
Nationality	Saudi	Date of Birth	23-07-1979

B) Nominee Academic Qualifications:

SL. #.	Qualification	Major	Date of Obtaining the Qualification	Name of the Granting Institution and its Country
1	Ph.D.	Health Services Administration	2023	Helwan University – Arab Republic of Egypt
2	Master's Degree	Executive Management	2023	Salsal Academy for Management and Entrepreneurship – KSA
3	Master's Degree	Health Services Administration	2019	Majmaah University – KSA
4	Bachelor's Degree	Health Services Administration	2013	Al-Ghad International Colleges for Health Sciences – KSA

C) Nominee Practical Experience

Period	Field of Experience
July 2025 - Present	CEO– Scientific & Medical Equipment House Co. (Listed Joint Stock Company)
Mrch 2025 – Jun 2025	Deputy CEO– Scientific & Medical Equipment House Co. (Listed Joint Stock Company)
2022 – Feb 2025	Deputy CEO for Operations, Maintenance, and Contracting – Scientific & Medical Equipment House Co. (Listed Joint Stock Company)
2020 – 2021	General Director – Department of Medical Equipment Maintenance, Ministry of Health
2019 – 2020	General Director – Saudi Red Crescent Authority, Eastern Region
2018 – 2019	General Director – Saudi Red Crescent Authority, Al-Jouf Region
2017 – 2018	Internal Audit Manager – Maternity and Children's Hospital, Dammam
2016 – 2017	Supervisor – Maternity and Children's Hospital, Dammam
2015 – 2016	Deputy Director – Maternity and Children's Hospital, Dammam
2014 – 2015	Head of Patient Affairs – Health Services Program, Royal Commission Hospital, Jubail
2014 – 2014	Health Services Program Manager – Royal Commission Hospital, Jubail
2000 – 2014	Assistant to the Dean – Royal Commission College of Applied Marine Sciences, Jubail

D) Current Memberships of Joint Stock Companies (Listed/Non-Listed) or other companies of any legal status or committees thereof.

SL. #.	Company	Main Activities	Membership type in board of directors (Executive, non-executive, independent) or not applicable	Appointment method (Nominee as a shareholder, appointed by a shareholder who has the right of appointment under the company's articles of association, nominated by a shareholder)	The name of the committee in whichat is a member	The legal form of the company
1	N/A	-	-	-	-	-
2	N/A	-	-	-	-	-
3	N/A	-	-	-	-	-
4	N/A	-	-	-	-	-



Form No. (1)
Curriculum Vitae

A. Personal Information of the Candidate:

Name	?UYXA c\la YX5XUUA d gJ		
Nationality	قريش	Date of birth	\$*!\$*!%+*

B. Educational Qualifications of the Candidate:

Number	Qualification	Major	Date of Obtaining	From
1	D\8	5Wl bjb[! :hfbU 5 Xjh[88%	G Yh7Ubu1 B! qnah
2	A Uyf	5Wl bjb[! :hfbU 5 Xjh[88%+	G Yh7Ubu1 B! qnah
3	6UWcfj	5Wl bjb[%-,	G Yh7Ubu1 B! qnah

C. Professional Experience of the Candidate:

B5 : cf: YXg	8jFWfCZ:hfbU 5 Xjh "5 Xjh7caa jhYA Ya Vf?G5
&A 9WfWfd d"	8jFWfCZ:hfbU 5 Xjh "qnah
:ccXlbf!ccX-bX gffgk	8jFWfCZ:hfbU 5 Xjh "qnah
; #7"	8jFWfCZ:hfbU 5 Xjh! 5x jgfm "qnah
A UbuL<cXb[fA Ubi ZUWfb[ZYU'guyZ<agJhJmbXWogfi VbbL"	:hfbU 5 XjhA UbuYf! "G5
-8C! F5? "hj Yga Ych"	:hfbU 5 XjhA UbuYf! "1 59
?DA; "	! :hfbU 5 Xjh! "5x jgfmGfj JW "qnah

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:

NO	Company Name	Activity/Business	Nature of Membership (Executive, Non-Executive, Independent)	Method of Appointment (Appointed as a Representative of a Shareholder Before Listing or Elected by Shareholders)	Committee Membership	Legal form of the company
1	B5	: 98GB8			5 Xh7ca a JhY	elhGcWBCAI
2						
3						
4						
5						
6						



Form (1) Resume

البيانات الشخصية للعضو

Personal Information of the Member

د. ماجد بن حمد منصور البداح

الاسم الرباعي

Dr. MAJED HAMAD M ALBIDAH

Full Name

١٤١١/١٢/٢٦ هـ

تاريخ الميلاد

سعودي

الجنسية

8/7/1991

Date of Birth

Saudi

Nationality

المؤهلات العلمية للعضو

Academic Qualifications of the Member

المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
الدكتوراة	إدارة الأعمال	ابريل ٢٠٢٥	كلية جامبت للأعمال، سنغافورة
Doctor's	Business Administration	APR 2025	GAMBIT Business School, Singapore
الماجستير	إدارة المخاطر المؤسسية والمالية	سبتمبر ٢٠٢٣	جامعة ساسكس، المملكة المتحدة
Master's	Corporate and Financial Risk Management	SEP 2023	University of Sussex, UK
البكالوريوس	المحاسبة	أغسطس ٢٠١٣	جامعة الامام محمد بن سعود الاسلامية
Bachelor's	Accounting	AUG 2013	Imam Muhammed Ibn Saud Islamic University
زمالة المحاسب القانوني	المحاسبة	أكتوبر ٢٠٢٢	الهيئة السعودية للمحاسبين والمراجعين (سوكبا)
Certified Public Accounts	Accounting	OCT 2022	SOCPA
محترف الالتزام والاخلاقيات المتكاملة	الحوكمة والمخاطر والالتزام	مايو ٢٠٢٥	منصة OCEG
ICEP	GRC	MAY 2025	OCEG
مراجع الحوكمة والمخاطر والالتزام	الحوكمة والمخاطر والالتزام	أغسطس ٢٠٢٤	منصة OCEG
GRCA	GRC	AUG 2024	OCEG
محترف الحوكمة والمخاطر والالتزام	الحوكمة والمخاطر والالتزام	أغسطس ٢٠٢٤	منصة OCEG
GRCP	GRC	AUG 2024	OCEG
محترف إدارة المخاطر المتكاملة	الحوكمة والمخاطر والالتزام	مايو ٢٠٢٥	منصة OCEG
IRMP	GRC	MAY 2025	OCEG
محترف إدارة السياسات المتكاملة	الحوكمة والمخاطر والالتزام	يونيو ٢٠٢٥	منصة OCEG
IPMP	GRC	JUN 2025	OCEG
محترف المراجعة والضمان المتكاملة	الحوكمة والمخاطر والالتزام	يوليو ٢٠٢٥	منصة OCEG
IAAP	GRC	JUL 2025	OCEG
محترف إدارة المخاطر	إدارة المخاطر	نوفمبر ٢٠٢٣	المعهد الأمريكي لإدارة المشاريع
PMI-RMP	Risk Management	NOV 2023	PMI
دبلوم اللغة الاسبانية	اللغات	أكتوبر ٢٠٢٣	معهد اللغة الاسبانية SIELE
SIELE Certificate	Languages	OCT 2023	SIELE

نموذج رقم (1) السيرة الذاتية

Form (1) Resume

الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
المالك والمدير العام لشركة ماجد حمد البداح للاستشارات المهنية	من ديسمبر ٢٠٢٤ الى الان
Owner & General Manager of Majed Hamad Al-Bidah Consulting Company	DEC 2024 to Present
مراقب مالي في الديوان العام للمحاسبة	من مارس ٢٠١٧ الى أكتوبر ٢٠٢٤
Financial Controller in the General Court of Audit	MAR 2017 to OCT 2024
مسؤول مصرفي في بنك البحرين الوطني	من مارس ٢٠١٦ الى أغسطس ٢٠١٦
Bank Officer in National Bahrain Bank	MAR 2016 to AUG 2016
مسؤول مصرفي في بنك الرياض	من فبراير ٢٠١٤ الى ديسمبر ٢٠١٥
Bank Officer in Riyadh Bank	FEB 2014 to DEC 2015
مسؤول اداري في شركة الخليج القابضة	من ابريل ٢٠١٠ الى أغسطس ٢٠١٣
Administrative Officer in Gulf Holding Company	APR 2010 to AUG 2013

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 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	
ذات مسؤولية محدودة (شخص واحد)	-----	مالك	تنفيذي	الاستشارات	شركة ماجد حمد البداح للاستشارات المهنية	1
LLC (One Person)	-----	Owner	Executive	Consulting	Majed Hamad Al-Bidah Consulting Company	



Form (1) Resume

1. البيانات الشخصية للعضو المرشح
Personal Information of the Member

الاسم الرباعي	رائد رشيد صالح الرشيد
Full Name	Raed Rasheed Saleh Alrasheed
الجنسية	سعودي
Nationality	Saudi
تاريخ الميلاد	12 / 4 / 1967
Date of Birth	12 / 4 / 1967

2. المؤهلات العلمية للعضو المرشح

Academic Qualifications of the Member

م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة ودولتها
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	بكالوريوس	ادارة اعمال	1996	جامعة الملك عبدالعزيز
	Bachelor's degree	Business Administration	1996	King Abdulaziz University- KSA
2	شهادة مهنية	احترافي معتمد في الحوكمة والمخاطر والامتثال	2025	مجموعة الامتثال والأخلاقيات المفتوحة
	Professional Certificate	GRCP	2025	OCEG
3	شهادة تنفيذية	برنامج كولومبيا التنفيذي	2014	جامعة كولومبيا - أمريكا
	Executive Certificate	Columbia Executive Program	2014	Columbia University - USA
4	شهادة مهنية	المالية لغير المدراء الماليين	2025	اكاديمية المعرفة - المملكة المتحدة
	Professional Certificate	Finance for Non-Financial Managers	2025	The Knowledge Academy - UK
5	بالاضافة الى العديد من الدورات والشهادات التدريبية المتنوعة في برامج قيادية واستراتيجية وتطويرية			
	Additional to multiple training courses & certifications in leadership, strategy & development programs			

3. الخبرات العملية للعضو المرشح

Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
2021 - حتى الان	الرئيس التنفيذي للموارد البشرية في مجموعة بن لادن السعودية CHRO - Saudi Binladin Group
2021-2017 & 2015 - 2008	مدير عام المعهد الوطني العالي للتقنية Managing Director - National Institute of Technology
2017 - 2015	نائب الرئيس لبرامج الدفاع بشركة بي ايه سيستمز للتطوير والتدريب VP Defense Programs - BAE Systems SDT
2008 - 2007	مدير العمليات التشغيلية في شركة يوسف محمد ناغي المحدودة Director of Operation - United Yousef M. Naghi Co.Ltd
2006 - 1996	مدير عام المبيعات في شركة عبد اللطيف جميل المحدودة - قسم الالكترونيات General Manager-Sales Abdullatif Jameel Co.- Electronics Div



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 مساهمًا، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساس، مرشح من مساهم)	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 Nill	1
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السيرة الذاتية
Form (1) Resume

١. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي	فهد بن عطيه بن رحيل القاسمي الظفيري
Full Name	Fahd bin Atiyah bin Raheel Al Qasimi Al Dhufairi
الجنسية	سعودي
Nationality	Saudi
تاريخ الميلاد	08/07/1407
Date of Birth	08/07/1407

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
ماجستير	إدارة أعمال -- تنفيذه	04/12/1444	جامعة حفر الباطن
Masters	Business Administration Executive	04/12/1444	University of Hafar Al-Batin
٢			
٣			

٣. الخبرات العملية للعضو

Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
من 06/03/1436 الى حتى تاريخه	الرئيس التنفيذي لشركة سواتر الحماية للحراسات الأمنية
06/03/1436 To date until now	CEO of Swater Al-Hemaya Security Guard Company
من 14/04/2021 حتى تاريخه	الرئيس التنفيذي لشركة التاج العالي للمقاولات
14/05/1442 To date until now	CEO of Al-Taj Al-Aali Company specialized in maintenance and operation
من 14/05/1442 الى حتى تاريخه	الرئيس التنفيذي لشركة رتام الشرق للإتصالات وتقنية المعلومات
14/05/1442 To date until now	CEO: Ratam Al Sharq Company - acompany specialized in the field of communications and information technology



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	
						١
						٢
						٣
						٤
						٥

ف.ع.

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

1. البيانات الشخصية للعضو				
1) Personal Information of the Member				
الاسم الرباعي				فيصل فهد منصور العساف
Full Name				Faisel Fahad Mansour Alassaf
الجنسية	سعودي	تاريخ الميلاد	1992/6/1	
Nationality	Saudi	Date of Birth		
2. المؤهلات العلمية للعضو				
2) Academic Qualifications of the Member				
المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة	م
Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification	
بكالوريوس	مالية	12/2016	جامعة سانت توماس	1
Bachelor's	Finance		Saint Thomas University	
CFA 1	مالية - Finance	10/2022	CFA Institute	2
Certified Management Accountant, 1	مالية ومحاسبة - Finance and Accounting	2/2020	Institute of Management Accountants	3
international certificate in wealth and investment management (icwim)	مالية - Finance	10/2022	Investment & Chartered Institute for Securities	4
CME 1	مالية - Finance	8/2022	هيئة سوق المال	5
3. الخبرات العملية للعضو				
3) Experiences of the Member				
الفترة	مجالات الخبرة			
Period	Experience			
5-2023/4-2025	شركة عبدالله العثيم القابضة - مدير الاستثمار Abdullah Al Othaim Holding Company – Investment Manager			
10/2022-5/2023	عودة كابيتال - مدير محافظ ونائب رئيس قسم ادارة الأصول Audi Capital – Portfolio Manager and Deputy Head of Asset Management Division			
5/2021-9/2022	الشركة السعودية للصناعات المتطورة - رئيس قسم الاستثمار (تنفيذي) Saudi Advanced Industries Company – Head of Investment Department (Executive)			
8/2020-4/2021	التعاونية للتأمين - قسم الاستثمار Tawuniya Insurance – Investment Department			
9/2017-8/2020	شركة اسمنت المدينة - مالية واستثمار City Cement Company – Finance and Investment			
2021-2025	عضو لجنة مراجعة في شركة دويتشه الخليج ٢٠٢٢-٢٠٢١ وعضو لجنة المراجعة لشركة اني وداني ٢٠٢٥-٢٠٢٤ Member of the Audit Committee at Deutsche Gulf Company (2021–2022) and Member of the Audit Committee at Annie & Danny Company (2024–2025)			

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

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

الشكل القانوني للشركة	عضوية اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين من قبل مساهم يتمتع بحق التعيين بموجب نظام الشركة الأساسي، مرشح	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	م
Legal form of the company	Membership Of Committees	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the	Membership type (executive, non-executive, independent)	Main activity	Company name	s
						(1)



Form No. (1) Resume

a) Personal information of the Nominated Member

Full name	Abdulelah Mohammed Faraj Altunisi		
Nationality	Saudi	Date of birth	16/1/1986

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor of Science	Accounting	21/6/2008	KFUPM
2	CPA	Public Accounting	1/1/2010	American Institution of Certified Public Accountant
3	CMA	Management Accounting	1/3/2013	IMA's Certification for Accountants
4	CGMA	Management Accounting	1/6/2013	American Institution of Certified Public Accountant

c) Work Experience of the Nominated Member

Period	Areas of Experience
May 2025 – Present	Board Member, Saudia Cargo Global
Mar 2024 – Present	Chief Financial Officer (CFO), Saudia Cargo
Mar 2022 – Mar 2024	Group Chief Financial Officer (CFO), Thiqah Business Services (Led the M&A between Elm and Thiqah)
Nov 2019 – Mar 2022	Finance & Strategy Director, PIF – New Murabba Development Company
Jan 2012 – Nov 2019	Financial Controller & Financial Reporting Manager, Saudi National Bank
Oct 2008 – Jan 2012	Financial Specialist, 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, nonexecutive, independent)	Appointment Method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the Company's Bylaws, nominated by a shareholder)	Membership of the Committees	Legal form of the company
1	Saudia Cargo Global	Cargo Sales	Non-executive	Appointed by a shareholder who enjoys the right of appointment	Board of Directors	Limited Liability Company
2						
3						
4						