



Candidate's CV Form						
1-Candidate's Personal Information						
Full Name	Abdullah bin Sulaiman bin Abdulaziz AlRajhi					
Nationality	Saudi			Date of Birth	1958	
2-Candidate's Academic Qualifications						
No.	Education	Major	Date of Award	University		
1	Bachelor Degree	Business Administration	1979	King Abdulaziz university		
3-Candidate's Work Experiences						
No.	Period	Field				
1	From 1979 until present	Deputy GM of Finance				
2		Deputy GM of Foreign Investment				
3		Senior Deputy GM				
4		CEO				
5		Board Member and Managing Director + CEO				
6		Board Member + ExCom Member				
7		Deputy Board Chairman + ExCom Member				
8		Board Chairman + ExCom Member (Currently)				
9	07/07/2007	Board Chairman at Fursan Travel & Tourism Co.				
10	07/09/2009	Board Chairman at AlRajhi Cooperative Insurance Co.				
11	12/08/2009	Board Chairman at AlRajhi Holding Group Co.				
12	29/01/2001	Board Chairman at Alfarabi Petrochemicals Co.				
4-Current Memberships at BoD of other joint-stock companies (listed or unlisted) or any other company or its Board Committees:						
No.	Company Name	Business	Membership Status	Membership Nature	Committees' Membership	Legal Entity
1	AlRajhi Bank	Banking	Non-Executive	Personal	Board ExCom	Listed Joint-Stock
2	AlRajhi Capital	Finance	Non-Executive	Personal	Board	Unlisted Joint-Stock
3	AlRajhi Takaful	Insurance	Non-Executive	Personal	Board ExCom	Listed Joint-Stock
4	Alfarbi Petrochemicals	Petrochemicals	Non-Executive	Personal	Board	Unlisted Joint-Stock
5	AlRajhi Holding Group	Holding Company	Non-Executive	Personal	Board	Unlisted Joint-Stock
6	Fursan Travel & Tourism	Travel & Tourism	Non-Executive	Personal	Board	Unlisted Joint-Stock



Candidate's CV Form						
1-Candidate's Personal Information						
Full Name	Eng. Salah bin Ali bin Abdullah Abalkhil					
Nationality	Saudi			Date of Birth	01/07/1366 AH	
2-Candidate's Academic Qualifications						
No.	Education	Major	Date of Award	University		
1	Bachelor Degree	Electrical Engineering	1972	Arizona State University - USA		
3-Candidate's Work Experiences						
No.	Period	Field				
1	1988 until present	Board Member since foundation – AlRajhi Bank				
2	1986	Board Chairman – National Veterinary Company – Company's Founder				
3	1978	Founder and Manager of Saleh Abalkhil Engineers and Consultants Office				
4-Current Memberships at BoD of other joint-stock companies (listed or unlisted) or any other company or its Board Committees:						
No.	Company Name	Business	Membership Status	Membership Nature	Committees' Membership	Legal Entity
1	AlRajhi Bank	Banking	Non-Executive	Personal	Board ExCom Governance	Listed Joint-Stock



Candidate's CV Form						
1-Candidate's Personal Information						
Full Name	Alaa Shaikab bin Murad Aljabri					
Nationality	Saudi			Date of Birth	01/07/1376 AH	
2-Candidate's Academic Qualifications						
No.	Education	Major	Date of Award	University		
1	Bachelor Degree	Business Administration	1978	AUC – Beirut		
2	Master Degree	Business Administration	1989	INSEAD – France		
3-Candidate's Work Experiences						
No.	Period	Field				
1	From 2013 until present	Board Member – Construction Products Holding Co.				
2	From 2013 until present	Board Member – Rolaco Company				
3	From 2014 until present	Board Member & CEO – Medical and Pharmaceutical Services Co.				
4	2010-2013	CRD – SABB				
5	2006-2010	GM Western Region – SABB				
6	2005-2006	GM – Gulf International Bank				
7	2014- until present	Board Member – AlRajhi Bank				
4-Current Memberships at BoD of other joint-stock companies (listed or unlisted) or any other company or its Board Committees:						
No.	Company Name	Business	Membership Status	Membership Nature	Committees' Membership	Legal Entity
1	Construction Products Co.	Contracting	Independent	Personal	Board Audit	Unlisted Joint-Stock
2	ROLACO	Building Materials	Independent	Personal	Board Audit	Limited Liability
3	Medical & Pharmaceutical Services Co.	Supply Services	Executive	Personal	Board	Limited Liability
4	AlRajhi Bank	Banking	Non-Executive	Personal	Board ExCom Governance Risk	Listed Joint-Stock



Candidate's CV Form						
1-Candidate's Personal Information						
Full Name	Ali bin Saleh bin Ali Albarrak					
Nationality	Saudi			Date of Birth	27/03/1952	
2-Candidate's Academic Qualifications						
No.	Education	Major	Date of Award	University		
1	Bachelor Degree	Engineering	1975	King Saud University		
2	Master Degree	Engineering	1979	Colorado University -USA		
3-Candidate's Work Experiences						
No.	Period	Field				
1	1980 – 2000	Different departments – Saudi Electricity Company				
2	2001 – 2005	Deputy CEO – Saudi Electricity Company				
3	2006 – end of 2013	CEO – Saudi Electricity Company				
4	2014 until present	Board Member – AlRajhi Bank				
4-Current Memberships at BoD of other joint-stock companies (listed or unlisted) or any other company or its Board Committees:						
No.	Company Name	Business	Membership Status	Membership Nature	Committees' Membership	Legal Entity
1	AlRajhi Bank	Bank	Non-Executive	Personal	Board Nominations and Compensations Risk	Listed Joint-Stock
2	National Water Company	Water sales	Independent	Personal	Board ExCom Nominations & Compensations	Unlisted Joint-Stock
3	Arab Engineers Co.	Engineering Services	Non-Executive	Personal	Board	Unlisted Joint-Stock
4	Bemco Contracting Co.	Contracting	Non-Executive	Personal	Board	Unlisted Joint-Stock



Candidate's CV Form						
1-Candidate's Personal Information						
Full Name	Bader bin Mohammed bin Abdulaziz AlRajhi					
Nationality	Saudi	Date of Birth	01/07/1389 AH			
2-Candidate's Academic Qualifications						
No.	Education	Major	Date of Award	University		
1	High School		2014			
3-Candidate's Work Experiences						
No.	Period	Field				
1	More than 25 years	Investment – industry – trading – tourism – contracting – social services – charity				
2	2011 until present	Board Member – AlRajhi Bank				
4-Current Memberships at BoD of other joint-stock companies (listed or unlisted) or any other company or its Board Committees:						
No.	Company Name	Business	Membership Status	Membership Nature	Committees' Membership	Legal Entity
1	AlRajhi Bank	Bank	Non-Executive	Legal Person	Board Risk	Listed Joint-Stock
2	Mohammed Abdulaziz AlRajhi & Sons Investment Co.	Investment	Non-Executive	Personal	Board Investment Nominations & Compensations	Closed Joint-Stock
3	Rajhi Steel	Industrial	Non-Executive	Personal	Board Nominations & Compensations	Limited Liability
4	Global Beverage Co.	Industrial	Non-Executive	Personal	Board Nominations & Compensations	Limited Liability
5	Falcon Plastic Products Co.	Industrial	Non-Executive	Personal	Board	Limited Liability
6	Aljazirah for Home Appliances	Industrial	Non-Executive	Personal	Board Nominations & Compensations	Limited Liability



Candidate's CV Form						
1-Candidate's Personal Information						
Full Name	Dr. Moayed bi Essa bin Sulaiman Alqertas					
Nationality	Saudi			Date of Birth	01/03/1366 AH	
2-Candidate's Academic Qualifications						
No.	Education	Major	Date of Award	University		
1	Bachelor Degree	Electrical Engineering	1968	Baghdad University – Iraq		
2	PhD	Management	2002	Bradford University - UK		
3-Candidate's Work Experiences						
No.	Period	Field				
1	1996 – 2013	GM & Deputy Board Chairman – National Tasnee Co.				
2	1978 – 1996	National Petrochemical Co. (Petrochem)/ GM Research & Development – SABIC				
3	From 2014 until present	Board Member – AlRajhi Bank				
4-Current Memberships at BoD of other joint-stock companies (listed or unlisted) or any other company or its Board Committees:						
No.	Company Name	Business	Membership Status	Membership Nature	Committees' Membership	Legal Entity
1	SVCP	Industrial	Independent	Personal	Board	Listed Joint-Stock
2	Riyadh Cables Group	Construction	Independent	Personal	Nominations & Compensations	Closed Joint-Stock
3	AlRajhi Bank	Bank	Non-Executive	Personal	Board Audit & Compliance	Listed Joint-Stock



Candidate's CV Form						
1-Candidate's Personal Information						
Full Name	Abdulaziz bin Khalid bin Ali Alghofily					
Nationality	Saudi			Date of Birth	1959	
2-Candidate's Academic Qualifications						
No.	Education	Major	Date of Award	University		
1	Bachelor Degree	Economy	1981	King Saud University		
2	Master Degree	Economy	1990	West Illinois University - USA		
3-Candidate's Work Experiences						
No.	Period	Field				
1	1411-1427 AH	Finance investment Dept. – GOSI				
2	1434 AH	Acting GM Finance Investment				
3	2014-2017	Director of Local Shares – Hassana Investment Co.				
4	2011 until present	Board Member – AlRajhi Bank				
4-Current Memberships at BoD of other joint-stock companies (listed or unlisted) or any other company or its Board Committees:						
No.	Company Name	Business	Membership Status	Membership Nature	Committees' Membership	Legal Entity
1	AlRajhi Bank	Bank	Non-Executive	Representative of Corporate Body	Board ExCom Nominations & Compensations	Listed Joint-Stock
2	SAFOLA Group	Food	Non-Executive	Representative of Corporate Body	Board Audit Investment	Listed Joint-Stock
3	Herfy	Consumer services	Non-Executive	Representative of Corporate Body	Board Nominations & Compensations	Listed Joint-Stock
4	Panda Retail	Food retail	Non-Executive	Representative of Corporate Body	Board Investment	Unlisted Joint-Stock
5	AlRajhi Capital	Finance services	Non-Executive	Representative of Corporate Body	Board	Unlisted Joint-Stock



Candidate's CV Form						
1-Candidate's Personal Information						
Full Name	Khalid bin Abdulrahman bin Abdullah Algwaiz					
Nationality	Saudi			Date of Birth	01/02/1957	
2-Candidate's Academic Qualifications						
No.	Education	Major	Date of Award	University		
1	Bachelor Degree	Urban Planning	1980	Washington Seattle University – USA		
3-Candidate's Work Experiences						
No.	Period	Field				
1	1981 – 2007	Banking business especially loan and credits risks Industrial Development Fund – Arab National Bank – SAMBA – Tawunya				
2	2007 – 2013	Managing a holding industrial company (Astra Industries Group)				
3	2013 until present	Managing a holding company which invests in power, water, cooling, waste recycling (ACWA Holding Co.)				
4	2014 until present	Board Member – AlRajhi Bank				
4-Current Memberships at BoD of other joint-stock companies (listed or unlisted) or any other company or its Board Committees:						
No.	Company Name	Business	Membership Status	Membership Nature	Committees' Membership	Legal Entity
1	AlRajhi Bank	Bank	Non-Executive	Personal	Board Nominations & Compensations	Listed Joint-Stock
2	Swicorp	Finance consultancies	Independent	Personal	Board Nominations Audit	Closed Joint-Stock
3	ACWA Holding	Infrastructure	Executive	Legal Person	Board ExCom	Closed Joint-Stock
4	Riyadh Cables Group	Cables production	Independent	Personal	Board Audit	Closed Joint-Stock
5	EMCOR	Operation & maintenance	Non-Executive	Personal	Board	Limited Liability
6	Saudi Tabreed Co.	Central cooling	Non-Executive	Legal Person	Board Nominations & Compensations	Closed Joint-Stock
7	Green Environment Co.	Waste recycling	Non-Executive	Legal Person	Board	Limited Liability
8	Miyahuna Co.	Water processing	Non-Executive	Legal Person	Board	Limited Liability
9	Multiforms Aluminum Co.	Aluminum	Non-Executive	Legal Person	Board	Limited Liability



Candidate's CV Form						
1-Candidate's Personal Information						
Full Name		Stefano Paulo Bertamini				
Nationality		United States of America		Date of Birth		23/05/1964
2-Candidate's Academic Qualifications						
No.	Education	Major	Date of Award	University		
1	Bachelor Degree	Finance & Business Administration	1985	Texas University – Austin – USA		
2	Master Degree	Finance & Business Administration	1991	North Texas University – USA		
3-Candidate's Work Experiences						
No.	Period	Field				
1	2008-2014	Board Member – Standard Chartered – CEO of World Bank Group				
2	1986-2012	Board Member and CEO – General Electric North East Asia				
3	2015 until present	CEO – AlRajhi Bank				
4-Current Memberships at BoD of other joint-stock companies (listed or unlisted) or any other company or its Board Committees:						
No.	Company Name	Business	Membership Status	Membership Nature	Committees' Membership	Legal Entity
1	N/A					



Candidate's CV Form						
1-Candidate's Personal Information						
Full Name	Hamza bin Osman bin Hamza Khoshim					
Nationality	Saudi		Date of Birth	28/01/1405 AH		
2-Candidate's Academic Qualifications						
No.	Education	Major	Date of Award	University		
1	Bachelor Degree	Finance	2006	Michigan State University - USA		
2	Master Degree	Business Administration	2011	Michigan State University – An Arbor - USA		
3	Certified Financial Analyst	CFA	2013	CFA Institute		
3-Candidate's Work Experiences						
No.	Period	Field				
1	2011-2013	Manager of Tahwout Funds Portfolio – Investment Dept. – Treasury – Saudi Aramco				
2	2013-2015	Manager of Tahwout Funds Portfolio – Waqf King Abdullah Science & Technology University				
3	From 2015 until present	Manager of International Investment Dept. – Hassana Investment Co.				
4-Current Memberships at BoD of other joint-stock companies (listed or unlisted) or any other company or its Board Committees:						
No.	Company Name	Business	Membership Status	Membership Nature	Committees' Membership	Legal Entity
1	Dallah	Health Care	Independent	Representative of Legal Body	Board Nominations & Compensations	Listed Joint-stock



Candidate's CV Form						
1-Candidate's Personal Information						
Full Name		Abdullatif bin Ali bin Abdullatif Alseif				
Nationality		Saudi		Date of Birth	27/04/1978	
2-Candidate's Academic Qualifications						
No.	Education	Major	Date of Award	University		
1	Bachelor Degree	Business Administration	2001	Boston University – USA		
2	Master Degree	Economy	2006	Boston University – USA		
3	Master Degree	Business Administration	2006	Boston University – USA		
4	CPA	Accounting	2003	AICPA		
5	CFA	Finance	2008	American CFA		
3-Candidate's Work Experiences						
No.	Period	Field				
1	2001-2012	Credit & Investment – Treasury – Saudi Aramco				
2	2012-2013	Manager of Investment Portfolios – MASIC				
3	2014-2017	CEO – King Abdullah Bin Abdulaziz International Foundation for humanitarian work				
4-Current Memberships at BoD of other joint-stock companies (listed or unlisted) or any other company or its Board Committees:						
No.	Company Name	Business	Membership Status	Membership Nature	Committees' Membership	Legal Entity
1	HSBC Saudi Arabia	Investment services	Independent	Personal	Nominations & Compensations	Limited Liability
2	Shared Vision Ltd.	High consultancies	Executive	Personal		Limited Liability
3	Arabian Cement Co.	Cement industry	Non-Executive	Representative of Legal Person		Limited Liability



Candidate's CV Form						
1-Candidate's Personal Information						
Full Name	Osama bin Abdulaziz bin Abdullah Alzamil					
Nationality	Saudi	Date of Birth	14/01/1391 AH			
2-Candidate's Academic Qualifications						
No.	Education	Major	Date of Award	University		
1	Bachelor Degree	Systems Engineering	1995	King Fahad University of Petroleum and Minerals		
2	Master Degree	Business Administration	1998	Huston University – USA		
3-Candidate's Work Experiences						
No.	Period	Field				
1	1998-2000	Researcher in Marketing Dept. – Analyst and Developer – SABIC				
2	From 2000 until present	Many positions in different departments from GM Branch to Deputy CEO – Alzamil Group Co.				
4-Current Memberships at BoD of other joint-stock companies (listed or unlisted) or any other company or its Board Committees:						
No.	Company Name	Business	Membership Status	Membership Nature	Committees' Membership	Legal Entity
1	Sahara Petrochemicals	Petrochemical	Independent	Personal	Board Audit	Listed Joint-Stock
2	Saudi Industries Development	Investment	Non-Executive	Legal Person	Board	Unlisted Joint-Stock
3	Bischof und Klein Co.	Plastics industry	Non-Executive	Legal Person	Board	Limited Liability
4	National Energy Co.	Energy production & operation	Non-Executive	Legal Person	Board	Limited Liability
5	Alzamil Plastic Industries	Plastics industry	Non-Executive	Legal Person	Board	Limited Liability



Candidate's CV Form						
1-Candidate's Personal Information						
Full Name	Amin bin Fahad bin Abdulaziz Alshady					
Nationality	Saudi	Date of Birth	29/08/1392 AH			
2-Candidate's Academic Qualifications						
No.	Education	Major	Date of Award	University		
1	Bachelor Degree	Accounting	1993	King Saud University		
2	Master Degree	Accounting	1998	Mysore University – USA		
3-Candidate's Work Experiences						
No.	Period	Field				
1	1998-2001	Alrashid Office –Public Accountants & Auditors				
2	From 2001 until present	STC				
4-Current Memberships at BoD of other joint-stock companies (listed or unlisted) or any other company or its Board Committees:						
No.	Company Name	Business	Membership Status	Membership Nature	Committees' Membership	Legal Entity
1	VIVA Kuwait	Communications	Non-Executive	Legal Person	Board Audit Risk Nominations & Compensations	Unlisted Joint-Stock
2	Oger Telecom	Communications	Non-Executive	Legal Person	Board	Unlisted Joint-Stock
3	Deutsche Gulf Finance	Real estate finance	Independent	Personal	Board Audit Credit & Risk	Unlisted Joint-Stock



Candidate's CV Form						
1-Candidate's Personal Information						
Full Name	Dr. Ibrahim bin Fahad bin Ibrahim Alghofily					
Nationality	Saudi	Date of Birth	01/07/1367 AH			
2-Candidate's Academic Qualifications						
No.	Education	Major	Date of Award	University		
1	Bachelor Degree	Public Administration	1974	King Abdulaziz University		
2	Master Degree	Public Administration	1978	California State University – USA		
3	PhD in Philosophy	Public Administration	1980	Florida University – USA		
3-Candidate's Work Experiences						
No.	Period	Field				
1	From 2002 until present	Financial Consultant & President of Alryadah Finance Investment Co.				
2	1991 – 2002	Deputy GM – AlRajhi Bank				
3	1394 – 1412 AH	Member of Teaching Staff – College of Economy & Administration – King Abdulaziz University				
4-Current Memberships at BoD of other joint-stock companies (listed or unlisted) or any other company or its Board Committees:						
No.	Company Name	Business	Membership Status	Membership Nature	Committees' Membership	Legal Entity
1	Jiwar Real Estate Development & Marketing	Real estate marketing	Non-Executive	Personal	Board	Limited Liability



Candidate's CV Form						
1-Candidate's Personal Information						
Full Name		Ahmed bin Sulaiman bin Salama Almaziny				
Nationality		Saudi		Date of Birth	21/05/1977	
2-Candidate's Academic Qualifications						
No.	Education	Major	Date of Award	University		
1	Bachelor Degree	Accounting	1999	King Saud University		
2	Master Degree	Business Administration	2014	Alfaisal University		
3-Candidate's Work Experiences						
No.	Period	Field				
1	1999-2003	Ernst & Young : Accounting – audit – finance consultancies – business development consultancies – income tax (Zakat)				
2	2003-2005	Saudi Commission for Tourism and National Heritage: development of financial resources – management and organization development – financial operations – development of resources planning systems – electronic firm				
3	2005-11/2005	Albilad Bank : finance accounting – investment – applying accounting and management systems for banking operations				
4	12/2005-01/2009	Team One Co.: financial consultancies – management consultancies – securities – arrangement – finance – public and private these – valuation – feasibility studies				
5	02/2009-10/2009	Al Argan Projects Co.: finance – accounting – organizational development – project studies – finance – strategic plans – business executive plans				
6	10/2009-02/2012	SASCO Co.: finance – accounting – organizational development – project studies – finance – strategic plans – business executive plans – feasibility studies – transformation and business development				
7	03/2012-10/2012	Manafe Holding Co.: strategic development – risk management – project studies – investment portfolios management – real estate development & investment – organizational development – performance evaluation – resources planning systems planning – electronic firm				
8	11/2012-03/2016	Mulkia Investment Co.: executive management – assets management – investment – private theses – investment funds – private portfolios management – real estate development and investment – investment research and consultancies – feasibility studies – valuation				
9	03/2011 until present	Quality and Time Investment Co.: financial consultancies – economical consultancies – project foundation and management – management consultancies – investment opportunities – finance – valuation – feasibility studies – organizational consultancies – IT applications – searching for executives				
4-Current Memberships at BoD of other joint-stock companies (listed or unlisted) or any other company or its Board Committees:						
No.	Company Name	Business	Membership Status	Membership Nature	Committees' Membership	Legal Entity
1	Al Ahlia for Cooperative Insurance	Insurance	Independent	Personal	Board Chairman of Audit Committee	Listed Joint-Stock
2	Mulkia Investment	Financial services	Independent	Personal	Board Investment Committee	Unlisted Joint-Stock



Candidate's CV Form						
1-Candidate's Personal Information						
Full Name		Bader bin Hamad bin Mohammed Alessa				
Nationality		Saudi		Date of Birth	1978	
2-Candidate's Academic Qualifications						
No.	Education	Major	Date of Award	University		
1	Bachelor Degree	Finance Management	2004	King Saud University		
2	Basics of Investment & Tadawul License	Investment	2005	The Institute of Finance		
3	Securities License	Securities	2008	CMA		
4	Master Degree	Finance Management	2008	California State University – USA		
5	Management Consultant License	Management Consultancies	2011	Ministry of Trade & Industry		
6	Financial Consultant License	Financial Consultancies	2017	Ministry of Trade & Investment		
3-Candidate's Work Experiences						
No.	Period	Field				
1	2004-2010	Banker and broker in SMABA & Riyad Bank – Retail & Investment Sector				
2	2011-2017	Providing management and financial consultancies in financial management, finance and investment				
3	2011-2017	Board member and Board Committees Member in a listed joint-stock company				
4-Current Memberships at BoD of other joint-stock companies (listed or unlisted) or any other company or its Board Committees:						
No.	Company Name	Business	Membership Status	Membership Nature	Committees' Membership	Legal Entity
1	Saudi Advanced Industries Co.	Investment and finance	Independent	Personal	Board Audit Committee Nominations & Compensations	Listed Joint-stock



Candidate's CV Form						
1-Candidate's Personal Information						
Full Name	Raid bin Abdullah Saleh Altamimi					
Nationality	Saudi	Date of Birth	17/12/1393 AH			
2-Candidate's Academic Qualifications						
No.	Education	Major	Date of Award	University		
1	Bachelor Degree	Medical Sciences	1996	Wales University – UK		
3-Candidate's Work Experiences						
No.	Period	Field				
1	2011-2014	Senior Deputy CEO – Tawunya Cooperative Insurance				
2	2014-2017	CEO - Tawunya Cooperative Insurance				
4-Current Memberships at BoD of other joint-stock companies (listed or unlisted) or any other company or its Board Committees:						
No.	Company Name	Business	Membership Status	Membership Nature	Committees' Membership	Legal Entity
1	Tawunya Cooperative Insurance	Insurance	Non-Executive	Personal	Board ExCom Risk	Listed Joint-Stock
2	Najm	Insurance	Non-Executive	Representative of Legal Body	Board Nominations & Compensations	Unlisted Joint-Stock
3	Waseel Co.	IT	Non-Executive	Representative of Legal Body	Board ExCom	Limited Liability



Candidate's CV Form						
1-Candidate's Personal Information						
Full Name	Ali bin Abdullah bin Ali Alnaeem					
Nationality	Saudi		Date of Birth	1379 AH		
2-Candidate's Academic Qualifications						
No.	Education	Major	Date of Award	University		
1	Bachelor Degree	Civil Engineering	1400/1401AH	King Saud University		
3-Candidate's Work Experiences						
No.	Period	Field				
1	1401-1402 AH	Lecturer at King Saud University				
2	1402-1419 AH	Many positions at Ministry of Transport from an engineer to Assistant Deputy for Projects				
3	1426 – 1433 AH	Deputy Planning and Follow Up at Ministry of Transport and finally Deputy Roads until retirement in 1437 AH				
4-Current Memberships at BoD of other joint-stock companies (listed or unlisted) or any other company or its Board Committees:						
No.	Company Name	Business	Membership Status	Membership Nature	Committees' Membership	Legal Entity
1	Saudi Specialized Laboratories	Laboratories	Independent	Personal	Audit	Limited Liability
2	Saudi Industrial Investment Group	Petrochemical	Independent	Personal	Board Nominations	Listed Joint-Stock
3	FALCOM Financial Services	Financial services	Independent	Personal	Board Audit	Closed Joint-Stock
4	Alyamamah Insulation Products Co.	Industrial	Independent	Personal	Board	Limited Liability



Candidate's CV Form						
1-Candidate's Personal Information						
Full Name	Ammar bin Fawaz bin Hamza Alsairafy					
Nationality	Saudi	Date of Birth	25/04/1982			
2-Candidate's Academic Qualifications						
No.	Education	Major	Date of Award	University		
1	Bachelor Degree	Accounting	2006	Um Al Qura University		
3-Candidate's Work Experiences						
No.	Period	Field				
1	2006-2011	Ernst & Young				
2	2011-2012	Kuehne + Nagel Ltd				
3	2012-2017	Gulf General Cooperative Insurance Co.				
4	2017 until present	CFO – Malaz Cooperative Insurance Co.				
4-Current Memberships at BoD of other joint-stock companies (listed or unlisted) or any other company or its Board Committees:						
No.	Company Name	Business	Membership Status	Membership Nature	Committees' Membership	Legal Entity
1	N/A					



Candidate's CV Form						
1-Candidate's Personal Information						
Full Name	Mazin bin Ibrahim bin Mohammed Abdulsalam					
Nationality	Saudi	Date of Birth	10/08/1980			
2-Candidate's Academic Qualifications						
No.	Education	Major	Date of Award	University		
1	Bachelor Degree	Systems Engineering	2004	King Fahd University for Petroleum and Minerals		
3-Candidate's Work Experiences						
No.	Period	Field				
1	02/2004-08/2006	Section Manager				
2	08/2006-03/2013	Risk Manager – Marketing Manager – Quality Assurance Manager – Board Secretary				
3	03/2013-03/2014	West Region Manager				
4	03/2014-10/2014	Financial Operations Manager				
5	11/2014-10/2016	Manager of Strategic Planning and Institutional Excellence				
6	2016 until present	General Supervisor and Board Secretary				
4-Current Memberships at BoD of other joint-stock companies (listed or unlisted) or any other company or its Board Committees:						
No.	Company Name	Business	Membership Status	Membership Nature	Committees' Membership	Legal Entity
1	N/A					