

**A) Personal information of the Nominated Member**

<b>Full Name</b>	Dr.Abdulrahman Bin Mohammed Nasser Alangari		
<b>Nationality</b>	Saudi	<b>Date of birth</b>	11/05/1964

**B) Academic Qualifications of the Nominated Member**

No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification
1	PhD	Architecture	1997	Edinburgh University
2	Masters	Architecture	1991	New South Wales University
3	Bachelor Degree	Architecture	1987	King Saud University

**C) Experiences of the Nominated Member**

Period	Experience
1989-1987	Teaching Assistance- Architecture and planning Collage-King Saud University
2000-1998	Assistant professor- Architecture and planning Collage-King Saud University
2000-1998	Part time advisor- Transport Ministry
2004-2000	Advisor to the Ministry of Transport
2004-2000	Advisor to the board of Saudi Railways
2004-2000	Chairman of the Saudi railway development committee in corporation with the world bank
2004-2000	Deputy chairman of the privatization of Saudi highways committee in corporation with world bank
2004-2000	Member of the central committee for the Transport Ministry development
2001	Deputy chairman of the committee for mediation of Jabal Omar development project as a representative of the Ministry of Transport
2002	Member of the board of Makkah region as a representative of the Ministry of Transport
2004-2002	Chairman of the Saudi railway's real estate and properties development committee
2002	Chairman of the committee for mediation of the development of Makkah highway as a representative of the Ministry of Transport
2003	Deputy chairman of the committee for mediation of the development of Khandamah mountain in Makkah as representative of the Ministry of Transport
2004-2003	Chairman of Makkah public transportation development committee
2009-2006	CEO- Onas Contracting company
2011-2010	Chairman of the audit and development for designing alharamin fast railway committee
2011 - Current	CEO- Onas Contracting company

**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:**

No.	Company name	Main activity	Membership type (executive, non-)	Nature of the membership (in personal capacity,	Membership of committees	Legal form of the company
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			<b>executive, independent)</b>	<b>representative of legal person)</b>		
<b>1</b>	Arabian Insurance Cooperative Company	Insurance	independent	In person	Audit Committee	Listed Company

**A) Personal information of the Nominated Member**

<b>Full Name</b>	Mr.Abdulrahman Abdulmuhsen Alnafea		
<b>Nationality</b>	Saudi	<b>Date of birth</b>	27/02/1965

**B) Academic Qualifications of the Nominated Member**

No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification
1	Bachelor	Law	1994	King Saud University

**C) Experiences of the Nominated Member**

Period	Experience
1995	Legal Advisor at Ministry of Human Resources
1996-2003	Legal Advisor at Ministry of commerce and Investment
2003-2005	Legal Advisor at STC and Board secretary
2005-2009	Legal Advisor at Capital Market Authority
2009-Current	Abdulrahman Alnafea Law Firm

Worked with multiple committees at the Consultative Assembly of Saudi Arabia

Participated with the committee assembled by bureau of Experts to study a unified commercial law for the GCC

Participated with the committee assembled by bureau of Experts with the Saudi Cabinet to study Companies Law.

Participated in drafting Companies Law

Member of Corporate Governance Committee at STC

**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:**

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	Not Applicable					

**A) Personal information of the Nominated Member**

<b>Full Name</b>	Mr.Saad Falah AlQahtani		
<b>Nationality</b>	Saudi	<b>Date of birth</b>	16/10/1970

**B) Academic Qualifications of the Nominated Member**

No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification
1	Bachelor Degree	Accounting	1993	King Abdulaziz University
2	Masters	Finance and Investment	2005	Nottingham University

**C) Experiences of the Nominated Member**

Period	Experience
2014-1994	Finance (Saudi Electricity company – SABIC- MAADEN- Alrajhi Group)
2016 -2015	Finance (Advisory)
2021-2017	Finance ( Knowledge Economic City Medina, Thakher Investment and Real Estate Development)

**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:**

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	Inmaia Real Estate Company	Real Estate Development	Independent	In person	Audit Committee	Closed Joint Stock Company
2	BLOMINVEST Fund	Real Estate Development	Independent	In person	-	Non-listed Fund
3	Arabian Pipes Co.	Materials	Independent	In person	Executive Committee	Listed Company