



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Abdalmohsen Ibrahim Abdulaziz AlTouq				
Nationality		Saudi		Date of Birth		02/01/1974
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification		The issuer of the qualification	
1	Bachelors	Business Administration with Specialty in Finance	1995		King Saud University, Riyadh, Saudi Arabia	
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c) Experiences of the Nominated Member						
Period		Experience				
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	AlUqair Development Company	Real estate	Non-Executive	Representative of the authority	Audit and Risk committee member	Government Entity
2	Dan Company	Real estate construction	Executive	Personally	Vice Chairman of Executive Committee	Government Entity
3	Tourism Development Fund	Tourism Development	Independent	Personally	Chairman Risk Committee Chairman Audit Committee Member Credit Committee	Government Entity
4	Arab National Bank	Banking	Independent	Nominated by shareholders	Member of Executive Committee Member of strategy committee	Listed Joint Stock
5	AlTouq Limited	Construction	Non-Executive	Nominated as a shareholder	Chairman of the board of directors	Limited Liability



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Osama Mohammed Abdulaziz Alsabeg				
Nationality		Saudi		Date of Birth	13/04/1973	
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1	Bachelors of Science	Electrical Engineering	1995	King Fahd University of Petroleum and Minerals, Dhahran, Kingdom of Saudi Arabia.		
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c) Experiences of the Nominated Member						
Period		Experience				
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	Wataniya Finance Company	Financing	Non-Executive	Appointed by Shareholders	Member of the Executive committee	Non-Listed Joint Stock
2	Bayader Al Aryaf Telecommunication Systems	Communication	Executive Member	Appointed by Shareholders	-	Limited Liability Company



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Dr. Abdullah Al Hussaini					
Nationality	Saudi			Date of Birth	21/06/1966	
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1	Bachelors	Accounting	1990	King Abdul Aziz University, Jeddah, Kingdom of Saudi Arabia		
2	Masters of Science	Accounting	1997	King Saud University, Riyadh, Kingdom of Saudi Arabia		
3	PH. D	Financial Accounting and Audit	2005	University of Kent, Canterbury, United Kingdom		
4						
c) Experiences of the Nominated Member						
Period		Experience				
2010 to date		Professor of Financial Accounting and Auditing, Prince Sultan University				
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	Mutakamela Insurance Company	Insurance	Independent	nominated by a shareholder	Risk Committee Member Chairman NRC	Listed Joint Stock
2	Al Khaleej Training and Education Company	Training and Education	Independent	nominated by a shareholder	Chairman of Audit Committee NRC Member	Listed Joint Stock
3	Mouwast Medical Services Company	Medical Services	Independent	nominated by a shareholder	N/A	Listed Joint Stock
4	Masar Al-Numou Finance Co. (Deutsche Gulf Finance previously)	Finance	Independent	nominated by a shareholder	Audit Committee Member Chairman NRC Credit and Risk Committee Member	Non-Listed Joint Stock
5	Sadu Capital	Financial Sector	Independent	nominated by a shareholder	N/A	Non-Listed Joint Stock

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Muhammad bin Abdul Karim bin Abdul Rahman Al-Muhaimid				
Nationality		Saudi		Date of Birth	1963/08/17	
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1	PhD	Electrical and Computer Engineering	1997	University of Pittsburgh, Pittsburgh, Pennsylvania, USA		
2	Masters	Electrical and Computer Engineering	1988	Syracuse University, Syracuse, New York, USA		
3	Bachelor's	Electrical Engineering	1985	King Saud University, Riyadh, Saudi Arabia		
c) Experiences of the Nominated Member						
Period		Experience				
February 2022 – May 2024		Vice President, Head of Digital Transformation Office - Elm Company, Riyadh, Saudi Arabia				
November 2017 – January 2022		Vice President, Chief Technology Officer (CTO) and Head of Digital Projects Group - Elm Company, Riyadh, Saudi Arabia				
May 2016 – October 2017		Vice President, Head of Digital Solutions - Elm Company, Riyadh, Saudi Arabia				
April 2014 – May 2016		Executive Director, Emerging Business Unit - Elm Company, Riyadh, Saudi Arabia				
September 2010 – March 2014		Executive Director of the Electronic Services Program for Individuals at the Ministry of Interior, Absher Program, Elm Company, Riyadh				
January 2010 – August 2010		IT Sector Manager, Obeikan Education Company, Riyadh, Saudi Arabia				
2009-2010		General Manager of Information Technology, Obeikan Research and Development Company, Riyadh, Saudi Arabia				
2006-2009		General Manager of E-Learning, Obeikan Research and Development Company, Riyadh, Saudi Arabia				
2005-2006		Director of E-Learning and Training, Obeikan Research and Development Company, Riyadh, Saudi Arabia				
2000-2002		Dean of the College of Computer and Information Sciences, King Saud University				
1997-2005		Assistant Professor, Department of Computer Engineering, College of Computer and Information Sciences, King Saud University				
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	Green Shield Value Company	E-commerce	Board Member - Non-Executive	Nominated as a shareholder	N/A	Limited Liability Company



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Mohammed Samir Amin Ghonaim				
Nationality		Saudi		Date of Birth	16/10/1403 H	
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1	Master	Business Administration (MBA)	May 2011	Harvard Business School		
2	Bachelor	Manufacturing Engineering and Management	June 2006	University of Manchester		
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c) Experiences of the Nominated Member						
Period		Experience				
2006-2008		Saudi Aramco – Project Engineer				
2011-2012		Rocket Internet – General Manager				
2012-2018		McKinsey & Company – Engagement Manager				
2019-2024		D360 Bank – CEO				
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	SICO Capital	Managing Investments and Operating Funds	Independent Board Member	Nominated by a Shareholder	Member of the Audit Committee Member of the Nomination and Remuneration Committee	Closed Joint Stock Company
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Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name	Mussab Hussain Alkhudairi					
Nationality	Saudi	Date of Birth	2/7/1983			
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1	Bachelor	Science In Civil Engineering	Dec 17, 2005	PURDUE University		
2	Family Governance Program	Creating Family Charter	2007	INSEAD University		
3	Project Management	Program (PMP)	2010	McGill University		
4	5 Consecutive courses for the Executive Education program	How to grow a business as an entrepreneur	2017	London Business School		
5	Real-Estate and Finance Program	Finance for non-financials	2022	London School of Economics		
c) Experiences of the Nominated Member						
Period		Experience				
2023 - Present		1. Public Investment Fund (PIF), Senior Director.				
2018 - 2023		2. Saudi Taab Contracting Company, Managing Partner.				
2013 - 2017		3. Al Latifia Trading & Contracting Co., Asst. Chief Executive Officer – Project Operation & Business Development				
2025 - 2013		4. Al Latifia Trading & Contracting Co., Site Engineer, Planning Engineer, Procurement Manager & Project Manager				
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	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	Depa PLC	Interior design and contracting services	Board of Directors	Nomination by Public Investment Fund	-	Public shareholding
2	Saudi Taab	Contracting Company	Board of Directors	Nomination by the owner of the company	-	Private ownership
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نموذج رقم (١)

السيرة الذاتية

١. البيانات الشخصية للمعضو

Personal Information of the Member

الاسم الرباعي	د. محمد بن عبدالله ابراهيم العامر		
Full Name	Dr. Mohammed Abdullah I Alamer		
الجنسية	سعودي	تاريخ الميلاد	1991/06/19
Nationality	Saudi	Date of Birth	1991/06/19

٢. المؤهلات العلمية للمعضو

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
١	دكتوراه	إدارة سلوك وتجربة العميل	2023	جامعة شمال تكساس - أمريكا
	Ph.D	Consumer Behavior and Experience Management	2023	University of North Texas
٢	ماجستير	إدارة الضيافة	2018	جامعة شمال تكساس - أمريكا
	Master	Hospitality Management	2018	University of North Texas
٣	بكالوريوس	الإدارة السياحية والفندقية	2014	جامعة الملك سعود
	Bachelor	Tourism and Hotel Management	2014	King Saud University

٣. الخبرات العملية للمعضو

Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
٢٠١٤ - حتى الآن	عضو هيئة تدريس بجامعة الملك سعود
2014 - Present	Faculty Member at King Saud University
٢٠٢٢ - ٢٠٢٣	محاضر بجامعة شمال تكساس
2022 - 2023	Lecturer at University of North Texas
٢٠٢٢ - حتى الآن	مدرب للعديد من الجهات الحكومية والخاصة في مجال السياحة والضيافة
2022 - Present	Trainer for many governmental and private companies in field of tourism and hospitality
٢٠٢٣ - حتى الآن	نائب رئيس الجمعية السعودية للسياحة
2023 - Present	Vice president of Saudi Tourism Society
٢٠٢٤ - حتى الآن	مستشار تطوير برنامج "علام" التابع لسيايا
2024 - Present	Consultant for thhe development of SDAIA's "ALLAM" project
٢٠١٨ - حتى الآن	باحث في المجال السياحي والتسويق الابتكاري
2018 - Present	Researcher in the field of tourism and innovative marketing
٢٠٢٤ - حتى الآن	مستشار لدى هيئة تقويم التعليم والتدريب
2024 - Present	Consultant for The Education and Training Evaluation Commission



نموذج رقم (١)

السيرة الذاتية

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

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)	اسم اللجنة المشترك في عضويتها	الشكل القانوني للشركة
	Company name	Main activity	Membership type in board of directors (executive, non- executive, independent) or not	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	The name of the committee in which it is a member	Legal form of the company
١	تهامة للإعلان والعلاقات العامة	الإعلام والترفيه	مستقل	مرشح بصفته مساهماً	_____	شركة مساهمة مدرجة
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Form No. (1) Resume

a) Personal information of the Nominated Member				
Full name	Suliman Abdullah Suliman Alomairy			
Nationality	Saudi	Date of birth	29/03/1984	
b) Academic Qualifications of the Nominated Member				
#	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	Bachelor's degree	Computer Science	2009	Qassim University
2	Executive master's	Business Administration (EMBA)	Expected in 2025	Al Yamamah University
3	Post-graduate certification	International financial management	Expected in 2025	Al Yamamah University- Washington state university
4	Executive Education	Board Director Readiness	2025	The center for Governance- PIF
5	Executive Education	Audit Committee Program	2024	The center for Governance- PIF
6	Certification	Certified Chief Audit Executive	2024	London School of Business and Finance
7	Executive Education	Reading and Analyzing Financial Statements and Reports	2025	The Financial Academy
8	Executive Education	Finance for non-finance managers	2023	Prince Mohammed bin Salman College
9	Certification	Systems and Network Auditor (GSNA)	2023	SANS-USA
10	Certification	Strategic Planning, Policy, and Leadership (GSTRT)	2020	SANS-USA
11	Certification	Certified Information Security Manager (CISM)	2021	ISACA-USA
12	Certification	Certified Data Privacy Solutions Engineer (CDPSE)	2020	ISACA-USA
13	Certification	Certified Information Systems Auditor (CISA)	2022	ISACA-USA
14	Certification	Certified in Risk and Information Systems Control (CRISC)	2019	ISACA-USA
c) Experiences of the Nominated Member				
Period		Experience		
From May 2022-Present		DIRECTOR, CYBERSECURITY AND TECHNOLOGY AUDIT- STC Bank		

May 2021-May 2022	MANAGER, CYBERSECURITY AND TECHNOLOGY AUDIT- BANQUE SAUDI FRANSI
January 2020-April 2021	CYBERSECURITY GRC SR. CONSULTANT- HABOOB CYBERSECURITY CONSULTANCY SERVICES
March 2019- January 2020	MANAGER, RISK AND CONTROL-SAB Bank
December 2017- February 2019	SENIOR SPECIALIST, DIGITAL/IT RISK, IT GRC- Al Rajhi Bank
May 2014- November 2017	INFORMATION SECURITY OFFICER- ARAB NATIONAL BANK
September 2012- April 2014	INFORMATION SECURITY SPECIALIST- SAUDI INVESTMENT BANK

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 non- (executive, executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1	MEDGULF	Insurance and Reinsurance	Independent	Nominated as a shareholder	Audit Committee Member	Listed Joint Stock Company
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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

م	المؤهل	التخصص	تاريخ الحصول على المؤهل	اسم الجهة المانحة
	Qualifications	Specialization	Date of obtaining the qualifications	The issuer of the qualification
1	الدكتوراة	إدارة الأعمال	ابريل ٢٠٢٥	كلية جامبت للأعمال، سنغافورة GAMBIT Business School, Singapore
2	الماجستير	إدارة المخاطر المؤسسية والمالية	سبتمبر ٢٠٢٣	جامعة ساسكس، المملكة المتحدة University of Sussex, UK
3	البكالوريوس	المحاسبة	أغسطس ٢٠١٣	جامعة الامام محمد بن سعود الاسلامية Imam Muhammed Ibn Saud Islamic University
4	زمالة المحاسب القانوني	المحاسبة	أكتوبر ٢٠٢٢	الهيئة السعودية للمحاسبين والمراجعين (سوكبا) SOCPA
5	محترف الالتزام والاخلاقيات المتكاملة	الحوكمة والمخاطر والالتزام	مايو ٢٠٢٥	منصة OCEG
6	مراجع الحوكمة والمخاطر والالتزام	الحوكمة والمخاطر والالتزام	أغسطس ٢٠٢٤	منصة OCEG
7	محترف الحوكمة والمخاطر والالتزام	الحوكمة والمخاطر والالتزام	أغسطس ٢٠٢٤	منصة OCEG
8	محترف إدارة المخاطر المتكاملة	الحوكمة والمخاطر والالتزام	مايو ٢٠٢٥	منصة OCEG
9	محترف إدارة السياسات المتكاملة	الحوكمة والمخاطر والالتزام	يونيو ٢٠٢٥	منصة OCEG
10	محترف المراجعة والضمان المتكاملة	الحوكمة والمخاطر والالتزام	يوليو ٢٠٢٥	منصة OCEG
11	محترف إدارة المخاطر	إدارة المخاطر	نوفمبر ٢٠٢٣	المعهد الأمريكي لإدارة المشاريع PMI
12	دبلوم اللغة الاسبانية	اللغات	أكتوبر ٢٠٢٣	معهد اللغة الاسبانية SIELE 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 للمعضو

Personal Information of the Member

الاسم الرباعي	عبدالإله محمد فرج التونسي
Full Name	Abdulelah Mohammed Faraj Altunisi
الجنسية	سعودي
Nationality	Saudi
تاريخ الميلاد	١٤٠٦/٥/٦ هـ
Date of Birth	16/1/1986

2. المؤهلات العلمية للمعضو

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	المحاسبة	٢٠٠٨/٦/٢١ م	جامعة الملك فهد للبترول والمعادن
	Bachelor of Science	Accounting	21/6/2008	KFUPM
2	CPA	محاسب قانوني	٢٠١٠/١/١ م	المعهد الأمريكي للمحاسبين القانونيين المعتمدين
	CPA	Public Accounting	1/1/2010	American Institute of Certified Public Accountants
3	CMA	محاسبه ادارية	٢٠١٣/٣/١ م	معهد المحاسبين الإداريين الأمريكي
	CMA	Management Accounting	1/3/2013	IMA's Certification for Accountants
4	CGMA	محاسبه ادارية	٢٠١٣/٦/١ م	المعهد الأمريكي للمحاسبين القانونيين المعتمدين
	CGMA	Management Accounting	1/6/2013	American Institute of Certified Public Accountants

3. الخبرات العملية للمعضو

Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
مارس ٢٠٢٤ - حتى الآن	المدير التنفيذي للمالية - السعودية للشحن
Mar 2024 - Present	Chief Financial Officer (CFO), Saudia Cargo
مارس ٢٠٢٢ - مارس ٢٠٢٤	المدير التنفيذي للمالية للمجموعة - ثقة لخدمات الأعمال (قادت صفقة الاندماج والاستحواذ بين شركة علم وشركة ثقة)
Mar 2022 - Mar 2024	Group Chief Financial Officer (CFO), Thiqah Business Services (Led the M&A between Elm and Thiqah)
نوفمبر ٢٠١٩ - مارس ٢٠٢٢	مدير المالية والاستراتيجية - صندوق الاستثمارات العامة - شركة تطوير المربع الجديد
Nov 2019 - Mar 2022	Finance & Strategy Director, PIF - New Murabba Development Company
يناير ٢٠١٢ - نوفمبر ٢٠١٩	المراقب المالي ومدير التقارير المالية - البنك الأهلي السعودي
Jan 2012 - Nov 2019	Financial Controller & Financial Reporting Manager, Saudi National Bank
أكتوبر ٢٠٠٨ - يناير ٢٠١٢	أخصائي مالي - أرامكو السعودية
Oct 2008 - Jan 2012	Financial Specialist, Saudi Aramco



Form (1) Resume

4 . العضويات الحالية في مجال 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	عضويات اللجان	طريقة التعيين (مرشح بصفته مساهماً، معين ممن قبل مساهم بحق التعيين بموجب نظام الشركات الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيسي	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	
شركة ذات مسؤولية محدودة	مجلس إدارة	معين من قبل مساهم يحق له التعيين	غير تنفيذي	مبيعات الشحن	السعودية للشحن جلوبال	1
Limited Liability Company	Board of Directors	Appointed by a shareholder who enjoys the right of appointment	Non-executive	Cargo Sales	Saudia Cargo Global	
						2
						3
						4
						5



1. البيانات الشخصية للعضو

Personal Information of the Member

الاسم الرباعي	موسى بن حمد محمد الموسى
Full Name	Mousa Hamad Mohammed Almousa
الجنسية	سعودي
Nationality	Saudi
تاريخ الميلاد	١٠ رمضان ١٤١٢ هـ
Date of Birth	14 March 1992

٢. 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	إدارة أعمال	١٤٤١ هـ	جامعة الإمام محمد بن سعود الإسلامية
	Bachelor's	Business Administration	2020	Al-Imam Mohammed Ibn Saud Islamic University
2	شهادة	إفصاح	2024	الأكاديمية المالية
	Certificate	IFSAH		The Financial Academy
3	شهادة	مسؤول حوكمة ومخاطر والتزام	2024	أكاديمية الاستثمار
	Certificate	Governance, Risk and Compliance Officer		INVESTMENT ACADEMY
4	شهادة	حوكمة الشركات	2024	أكاديمية الاستثمار
	Certificate	Int'l Certified Corporate Governance Officer ICCGO		INVESTMENT ACADEMY
5				

3. الخبرات العملية للعضو

Experiences of the Member

الفترة	مجالات الخبرة
Period	Experience
2014-2012	مدير عام - شركة العزيزية بندق المتحدة General Manager – Azizia Panda United Company
2015-2018	موظف إداري - مؤسسة صالح بن عبدالعزيز الراجحي للتجارة Administrative Officer – Saleh Bin Abdulaziz Al Rajhi Trading Establishment
٢٠١٨ - حتى الآن	مدير علاقات المستثمرين وأمين سر مجلس الإدارة واللجان - شركة إنماء الروابي Investor Relations Manager and Secretary of the Board and Committees – Enma Alrawabi Company
2018–Present	



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 مساهماً، 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
The 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, non-executive, independent)	Main Activity	Company name	
					لا يوجد	١
						٢
						٣
						٤