

Company Board members

Name	Position	Nationality
Tarek bin Othman Al Kasabi	Chairman	Saudi
Ahmed Bin Nasser Al-Muttab	Vice Chairman	Saudi
Othman Bin Tariq Al-Kasabi	Member	Saudi
Abdullah Bin Tariq Al-Kasabi	Member	Saudi
Abdul-Illah Bin Saleh Al-Sheikh	Member	Saudi
Thanyan Bin Suleiman Bin Thanyan	Member	Saudi
Abdulrahman Mohammed Al-Barrak	Member	Saudi
Mohammed Bin Ali Al-Atifi Al-Enezi	Member	Saudi
Farah Bint Ahmed Al-Muttab	Member	Saudi
Osama Mohammed Abdul-Baki Said	Secretary	Egyptian

Company Audit Committee members

Name	Role
Abdul-Illah Bin Saleh Al-Sheikh	Chairman
Abdullah Bin Tariq Al-Kasabi	Member
Mohammed Bin Ali Al-Atifi Al-Enezi	Member

Company Nomination and Remuneration Committee members

Name	Role
Abdulrahman Mohammed Al-Barrak	Chairman
Tarek bin Othman Al Kasabi	Member
Thanyan Bin Suleiman Bin Thanyan	Member
Ahmed Bin Nasser Al-Muttab	Member

Company Executive and Investment Committee members

Name	Role
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Ahmed Bin Nasser Al-Muttab	Chairman
Thanyan Bin Suleiman Bin Thanyan	Member
Othman Bin Tariq Al-Kasabi	Member