



Form (1) Resume

١. البيانات الشخصية للعضو Personal Information of the Member			
Yasir Othman Hamoud Al-Rumayyan			الرباعي الاسم Full Name
20/02/1970	الميلاد تاريخ Date of Birth	Saudi	الجنسية Nationality

٢. المؤهلات العلمية للعضو Academic Qualifications of the Member				
اسم الجهة المانحة The issuer of the qualification	تاريخ الحصول على المؤهل Date of obtaining the qualifications	التخصص Specialization	المؤهل Qualifications	م
Harvard Business School	2007	General Management	Program	١
King Faisal University	1993	Accounting	Bachelors	٢

٣. الخبرات العملية للعضو Experiences of the Member	
الخبرة مجالات Experience	الفترة Period
Governor of Public Investment Fund (PIF)	2019 - Present
Advisor at The General Secretariat of The Council of Ministers	2016 - 2021
Managing Director of Public Investment Fund (PIF)	2015 - 2019
CEO and Board of Directors Member of Saudi Fransi Capital LLC	2011 - 2015
Director, Corporate Finance and Issuance, CMA	2008 - 2010
Head of International Brokerage for Saudi Hollandi Bank	1994 - 2004



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 الشركة الأساس، مرشح من مساهم)	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	النشاط الرئيس	اسم الشركة	
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	
Listed Joint Stock Company	None	Nominated by a shareholder	Chairman Non-Executive	Mining	Saudi Arabian Mining Company	1
Closed Joint Stock Company	None	Nominated by a shareholder	Chairman Non-Executive	Investments	Saudi Arabian Investment Company (Sanabil)	2
Closed Joint Stock Company	None	Nominated by a shareholder	Chairman Non-Executive	E-Commerce	Noon Investments	3
Closed Joint Stock Company	None	Nominated by a shareholder	Chairman Non-Executive	Investments	Neom Investment Fund Company	4
Limited Liability Company	None	Nominated by a shareholder	Chairman Non-Executive	Sport	Golf Saudi Company	5
Limited Liability Company	Chairman of the Remuneration Committee	Nominated by a shareholder	Chairman Non-Executive	Sport	LIV Golf LTD	6
Closed Joint Stock Company	Chairman of Nomination and Remuneration Committee	Nominated by a shareholder	Chairman Non-Executive	Aviation	Aviation Services Company	7
Limited Liability Company	Chairman of the Nomination, Remuneration, & Compensation Committee	Nominated by a shareholder	Chairman Non-Executive	Sport	Newcastle United Football Company Limited	8
Closed Joint Stock Company	None	Nominated by a shareholder	Chairman Non-Executive	Investments	Magic Leap Inc.	9



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Closed Joint Stock Company	Chairman of the Nomination & Remuneration Committee	Nominated by a shareholder	Chairman Non-Executive	Energy	Energy Solutions Company	10
Closed Joint Stock Company	Chairman of Nomination and Remuneration Committee	Nominated by a shareholder	Vice-Chairman Non-Executive	Real Estate Development	Roshn Group Company	11
Closed Joint Stock Company	None	Nominated by a shareholder	Member Non-Executive	Electronics	Industrial Company for Electronics "ALAT"	12
Listed Joint Stock Company	None	Nominated by a shareholder	Member Independent	Energy	Reliance Limited Industries	13
Closed Joint Stock Company	None	Nominated by a shareholder	Member Non-Executive	Real Estate Development	Red Sea Global	14
Closed Joint Stock Company	Chairman of Investment Committee	Nominated by a shareholder	Member Non-Executive	Investments	NEOM Company	15
Closed Joint Stock Company	None	Appointed by a shareholder who enjoys the right of appointment under the company's articles of association	Member Non-Executive	Electric Vehicles	Ceer National Automotive Company	16
Closed Joint Stock Company	Chairman of Nomination and Remuneration Committee	Nominated by a shareholder	Member Non-Executive	Tourism and Entertainment	Qiddiya Investment Company	17
Closed Joint Stock Company	None	Nominated by a shareholder	Member Non-Executive	Tourism	Oil Park Development Company	18
Closed Joint Stock Company	None	Nominated by a shareholder	Member Non-Executive	Electronic Gaming	Saudi Electronic Gaming Holding Company "SAVVY"	19
Closed Joint Stock Company	Chairman of the Executive Committee + Chairman of the Nomination & Remuneration Committee	Nominated by a shareholder	Member Non-Executive	Real Estate Infrastructure and Development	King Salman International Airport Development Company	20



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١. البيانات الشخصية للعضو Personal Information of the Member			
Ibrahim Abdulaziz Abdullah Al-Assaf			الاسم الرباعي Full Name
28/1/1949	تاريخ الميلاد Date of Birth	Saudi	الجنسية Nationality

٢. المؤهلات العلمية للعضو Academic Qualifications of the Member				
اسم الجهة المانحة The issuer of the qualification	تاريخ الحصول على المؤهل Date of obtaining the qualifications	التخصص Specialization	المؤهل Qualifications	م
Colorado State University	1982	Economics	Ph.D.	1
University of Denver	1976	Economics	Master	2
King Saud University	1971	Economics and Political Science	Bachelor	3

٣. الخبرات العملية للعضو Experiences of the Member	
مجالات الخبرة Experience	الفترة Period
Minister of State of the Kingdom	Present
Council of Economic and Development Affairs	Present
Council of Political and Security Affairs	Present
Member of the Council of Ministers	Present
Minister of Foreign Affairs	2018 – 2019
Minister of State of the Kingdom	2016 – 2018
Minister of Finance of the Kingdom	1996 – 2016
Governor of the World Bank	1996 – 2016
Chairman of Sanabil Investments	2009 – 2017
Governor of the International Monetary Fund	1996 – 2016
Governor of the Arab Monetary Fund	1996 – 2016
Governor of the Islamic Development Bank	1996 – 2016



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٤. 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 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	
Governmental Entity\Fund	Chairman of the Investment Committee; Chairman of the Compensation Committee	By Royal Order	Non-Executive	Sovereign wealth fund	Public Investment Fund	1



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١. البيانات الشخصية للعضو Personal Information of the Member				
Mohammed Abdullah Abdulaziz Al-Jadaan				الاسم الرباعي Full Name
17/11/1963	تاريخ الميلاد Date of Birth	Saudi		الجنسية Nationality
٢. المؤهلات العلمية للعضو Academic Qualifications of the Member				
اسم الجهة المانحة The issuer of the qualification	تاريخ الحصول على المؤهل Date of obtaining the qualifications	التخصص Specialization	المؤهل Qualifications	م
Institute of Public Administration	1998	Legal Studies	Degree	1
Imam Muhammad bin Saud Islamic University	1986	Islamic Shari'a with a specialty in Islamic Economics	Bachelor	2



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٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
Member of the Council of Ministers	Present
Member of the Council for Economic and Development Affairs	Present
Minister of Finance	2016 – Present
Chairman of the General Authority for Awqaf	2022 – Present
Director of Economic Cities and Special Zones Authority	2022 – Present
Chairman of the Zakat, Tax and Customs Authority	2021 – Present
Chairman of Expenditure and Projects Efficiency Authority	2021 – Present
Chairman of Saudi Authority for Accredited Valuers	2021 – Present
Chairman of the National Center of Government Resources Systems	2021 – Present
Director of Digital Government Authority	2021 – Present
Director of the Royal Commission for Makkah City and Holy Sites	2021 – Present
Chairman of the General Organization for Social Insurance	2020 – Present
Director of the General Authority for Statistics	2020 – Present
Chairman of the National Center for Privatization & PPP (NCP)	2019 – Present
Chairman of the National Debt Management Center	2019 – Present
Director of the Saudi Authority for Data and Artificial Intelligence	2019 – Present
Director of the Royal Commission for Riyadh City	2019 – Present
Committee Chairman of the Privatization Program Committee	2019 – Present
Chairman of the Non-Oil Revenue Center	2018 – Present
Chairman of the State Properties General Authority	2018 – Present
Committee Chairman of the Fiscal Sustainability Program Committee	2017 – Present
Committee Chairman of the Financial Sector Development Program Committee	2017 – Present
Committee Chairman of the Fiscal Balance Program Committee	2017 – Present



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Director of the National Development Fund	2017 – Present
Director of the General Authority for Military Industries	2017 – Present
Director of the Military Industries Corporation	2016 – Present
Member of the Board of Governors of the International Monetary Fund	2016 – Present
Member of the Board of Governors of the World Bank	2016 – Present
Member of the Board of Governors of the Islamic Development Bank	2016 – Present
Member of the Board of Governors of the Arab Bank for Economic Development in Africa	2016 – Present
Member of the Board of Governors of the Asia Infrastructure Investment Bank	2016 – Present
Member of the Board of Governors of the Arab Investment and Export Credit Guarantee Corporation	2016 – Present
Member of the Board of Governors of the Arab Fund for Economic and Social Development	2016 – Present
Member of the Board of Governors of the Arab Monetary Fund	2016 – Present
Member of the Board of Governors of the Arab Authority for Agricultural Investment and Development	2016 – Present
Acting Minister of Economy and Planning	2020-2021
Chairman of the Capital Markets Authority (CMA)	2015- 2016
Co-founder and Managing Partner of Al-Jadaan & Partners Law Firm	1996- 2015



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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	م
Governmental Entity\Fund	Chairman of the Risk Committee	By Royal Order	Non-Executive	Sovereign wealth fund	Public Investment Fund	1



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١. البيانات الشخصية للعضو Personal Information of the Member				
Faisal bin Fadhil bin Mohsen Alibrahim				الاسم الرباعي Full Name
8/June/1981	تاريخ الميلاد Date of Birth	Saudi		الجنسية Nationality
٢. المؤهلات العلمية للعضو Academic Qualifications of the Member				
اسم الجهة المانحة The issuer of the qualification	تاريخ الحصول على المؤهل Date of obtaining the qualifications	التخصص Specialization	المؤهل Qualifications	م
Massachusetts Institute of Technology	2009	Business Administration	Masters	1
Pennsylvania State University	2004	Economics	Bachelors	2
Pennsylvania State University	2004	Accounting	Bachelors	3



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٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
Minister of Economy and Planning	2021-Present
Chairman of the Board of Directors of the General Authority for Statistics	2021-Present
Chairman of the Board of Directors of the National Infrastructure Fund (INFRA)	2024-Present
Supervisor of the Secretariat of the Council of Economic and Development Affairs	2018-Present
Vice Minister of Economy and Planning	2018-2021
Advisor, Ministry of Economy and Planning	2016-2018
Advisor, Finance Committee Secretariat, Saudi Royal Court	2016-2018
Director of Commercial, King Salman International Complex for Maritime Industries and Services Project	2014-2015
Vice President, Aramco Development Company	2013-2015
Head of Mergers and Acquisitions, New Business Development, Saudi Aramco	2012-2014
Project Director, Vela-Bahri Merger Transaction, Saudi Aramco	2011-2014
Financial Advisor, Business Development, Saudi Aramco	2009-2012
Consultant, Boston Consulting Group	2008
Financial Analyst, Saudi Aramco	2004-2007



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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	م
A one person closed joint stock company	-	Appointed by a shareholder who enjoys the right of appointment under the company's articles of association	Member of the Board of Directors (non-executive)	Investments	Saudi Eksab for International Investment Company	1
-	-		Member of the Board of Directors (non-executive)	Investments	Cultural Development Fund	2
-	Also member of the Executive Committee		Member of the Board of Directors (non-executive)	Investments	National Development Fund	3
-	Also member of the Board Investment Committee		Member of the Board of Directors (non-executive)	Investments	Public Investment Fund	4



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١. البيانات الشخصية للعضو Personal Information of the Member			
Andrew Nicholas Liveris			الاسم الرباعي Full Name
5/5/1954	تاريخ الميلاد Date of Birth	Australian	الجنسية Nationality

٢. المؤهلات العلمية للعضو Academic Qualifications of the Member				
اسم الجهة المانحة The issuer of the qualification	تاريخ الحصول على المؤهل Date of obtaining the qualifications	التخصص Specialization	المؤهل Qualifications	م
University of Queensland	1975	Chemical Engineering	Bachelor	١
University of Queensland	2005	Science	Honorary Doctorate	٢
University of Central Michigan	2006	Commercial Sciences	Honorary Doctorate	٣
Michigan State University	2015	Engineering	Honorary Doctorate	٤
Northwood University	2015	Law	Honorary Doctorate	٥

٣. الخبرات العملية للعضو Experiences of the Member	
مجالات الخبرة Experience	الفترة Period
Advisor to Public Investment Fund (PIF)	Present
Advisor to Teneo Company	Present
President of the Brisbane Organizing Committee for the 2032 Olympic and Paralympic Games.	Present
Founder and Chairman of The Hellenic Initiative, USA	Present
Board of Trustees Australian Minderoo Foundation	Present
Board of Trustees of United States Council for International Business	Present
Board of Trustees of KAUST	Present
Advisory Board, Sumitomo Mitsui Banking Corporation	Present
Advisory Board, NEOM	Present
Advisory Board, Salesforce.com, Inc.	Present
Director on the Hevolution Foundation	Present
Executive Chairman on the Board of DowDuPont Inc.	2017 – 2018
President and CEO of The Dow Chemical Company	2006 – 2018
Chairman of the Board, Dow Chemical Company	2006-2018



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٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنبثقة منها

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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	
Joint Stock Company	Compensation Committee; Executive Committee	Nominated by shareholder	Non-executive	Manufacture electric vehicles	Lucid Motors	1
Joint Stock Company	Nomination Committee;	Nominated by the Board	Independent	Consultation services	Worley Parsons	2
Joint Stock Company	Nomination and Directors Committee; Executive Committee	Nominated by the Board	Independent	Digital services	IBM Corporation	3



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١. البيانات الشخصية للعضو Personal Information of the Member			
Lynn Laverty Elsenhans			الاسم الرباعي Full Name
6/5/1956	تاريخ الميلاد Date of Birth	American	الجنسية Nationality

٢. المؤهلات العلمية للعضو Academic Qualifications of the Member				
اسم الجهة المانحة The issuer of the qualification	تاريخ الحصول على المؤهل Date of obtaining the qualifications	التخصص Specialization	المؤهل Qualifications	م
Rice University	1978	Applied Mathematics	Bachelor	١
Harvard University	1980	Business Administration	Masters	٢

٣. الخبرات العملية للعضو Experiences of the Member	
مجالات الخبرة Experience	الفترة Period
Director, GlaxoSmithKline PLC	2012-2022
Director, Baker Hughes, a GE Company	2017-2019
Director, Flowserve Corporation	2014-2017
Director, Baker Hughes, Inc.	2012-2017
Chairwoman of Sunoco, Inc.	2009-2012
CEO of Sunoco Logistics Partners	2010-2012
President and CEO of Sunoco, Inc.	2008-2012
Chairwoman of Sunoco Logistics Partners	2008-2012
Director, International Paper Company	2007-2012
Executive Officer, Royal Dutch Shell	1980-2008



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٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيا كان شكلها القانوني أو اللجان المنبثقة منها

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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
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	
Joint Stock Company	Governance & Corporate Responsibility Committee; Human Capital & Compensation Committee;	Nominated by the board and elected by the shareholders	Independent	Energy	Baker Hughes Company	١



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١. البيانات الشخصية للعضو Personal Information of the Member				
Mark A. Weinberger				الاسم الرباعي Full Name
28/7/1961	تاريخ الميلاد Date of Birth	American		الجنسية Nationality
٢. المؤهلات العلمية للعضو Academic Qualifications of the Member				
اسم الجهة المانحة The issuer of the qualification	تاريخ الحصول على المؤهل Date of obtaining the qualifications	التخصص Specialization	المؤهل Qualifications	م
American University in Washington, D.C	2015	Business	Honorary Doctorate	1
Georgetown University Law Center	1991	Taxation LLM	Masters	2
Case Western Reserve University	1987	Law	Juris Doctorate	3
Case Western Reserve University	1987	Business Administration	Masters	4
Emory University	1983	Economics	Bachelor	5



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٣. الخبرات العملية للمعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
Executive Advisor, G100 and World 50	Present
Senior Advisor to Chief Executives, Corporate Purpose (CECP)	Present
Senior Advisor, Teneo	Present
Senior Advisor, Tanium	Present
Senior Advisor, Stone Canyon Industries Holdings	Present
Strategic Advisor to the Board of FCLTGlobal	Present
Advisory Board, Liveris Academy for Innovation and Leadership at the University of Queensland	Present
Member on the Board of Trustees for the Greater Washington Partnership	Present
Member on the Board of Trustees for the Concord Coalition	Present
Member on the Board of Trustees for the Emory University	Present
Member on the Board of Trustees for the Case Western Reserve University	Present
Board of Directors of JUST Capital Foundation, Inc	Present
Board of Directors of the National Bureau of Economic Research (NBER)	Present
Board of Advisors of American Council of Capital Formation.	Present
Global Chairman and CEO, EY (formerly Ernst & Young)	2013-2019
Director on the Board of U.S. Business Roundtable	2014-2019
Director on the Board of Catalyst, Inc	2013-2019
Chairman of the International Business Leaders Advisory Council (IBLAC)	2017-2018
Director, President's Strategic and Policy Forum, under President Trump	2017
Director, President's Infrastructure Task Force, under President Obama	2015-2016
Member of the International Business Council at the World Economic Forum	2013-2019
Global Chairman and CEO-elect, EY	2012-2013
Global Vice Chair-Tax, EY	2008-2012
Americas Vice Chair-Tax, EY	2003-2008



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Assistant Secretary of the U.S. Department of Treasury (Tax Policy)	2001-2002
Americas Deputy Vice Chair-Tax, EY	2002-2003
Director, National Tax Department, EY	2000-2001
Director, Social Security Administration Advisory Board (appointed by President Clinton)	2000
Co-Founder and Principal of Washington Counsel, P.C. (acquired by EY)	1996-2000
Partner, Oldaker, Ryan & Leonard	1995-1996
Chief of Staff, U.S. President Bill Clinton's Bipartisan Commission on Entitlement and Tax Reform	1994
Chief Tax and Budget Counsel, U.S. Senate, Senator John C. Danforth (R-Missouri)	1991-1994



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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	
Joint Stock Company	Audit Committee	Nominated by Board and elected by public shareholders	Non-Executive	Financial Services	JPMorgan Chase	1
Joint Stock Company	Audit Committee; Regulatory Compliance & Sustainability	Nominated by Board and elected by public shareholders	Non-Executive	Multinational Conglomerate	Johnson & Johnson	2
Joint Stock Company	Audit Committee; Compensation Committee; Governance & Corporate Responsibility	Nominated by Board and elected by public shareholders	Non-Executive	Insurance	MetLife, Inc	3



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١. البيانات الشخصية للمعضو Personal Information of the Member			
Stuart T. Gulliver			الاسم الرباعي Full Name
9/3/1959	تاريخ الميلاد Date of Birth	British	الجنسية Nationality

٢. المؤهلات العلمية للمعضو Academic Qualifications of the Member				
م	المؤهل Qualifications	التخصص Specialization	تاريخ الحصول على المؤهل Date of obtaining the qualifications	اسم الجهة المانحة The issuer of the qualification
1	Masters	Jurisprudence	1980	University of Oxford

٣. الخبرات العملية للمعضو Experiences of the Member	
مجاللات الخبرة Experience	الفترة Period
International Advisory council, Hong Kong Stock Exchange	Present
Chairman for Maggie's Cancer Charity.	Present
Group Chief Executive Officer, HSBC Holdings PLC	2011-2018
Chairman, Hong Kong and Shanghai Banking Corporation.	2011-2018
Chairman, HSBC Private Banking Holdings (Suisse) SA	2010-2011
Chairman, HSBC Bank PLC, and HSBC Bank Middle East Limited	2010
Chairman, HSBC France	2009-2012
Executive Director of HSBC Holdings PLC	2008-2018
Deputy Chairman, HSBC Trinkaus & Burkhardt AG	2007-2011
Executive Director, Hong Kong and Shanghai Banking Corporation	2006-2018
Member of the Supervisory board of HSBC Trinkaus & Burkhardt AG	2006-2011
Chief Executive Officer, Global Banking Markets & Global Asset Management with HSBC	2006-2010
Group Managing Director, USA with HSBC	2004-2011
Co-head of Corporate Investment Banking and Markets	2003-2006
Group General Manager at HSBC	2000-2004
Head of Treasury and Capital Markets Asia Pacific for HSBC	1996-2002
Various Positions, Treasury Operations Worldwide, HSBC	1980-1994



Form (1) Resume

٤. 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
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	
Joint Stock Company	Member of Risk Committee; Nomination and Remuneration Committee	Nominated and approved by the board	Independent	Banking services	The Saudi Awwal Bank	1
Joint Stock Company	Chair of Audit Committee	Nominated by a shareholder approved by the board	Non-Executive	Multinational Conglomerate	Jardine Matheson Holding Limited	2



Form (1) Resume

١. البيانات الشخصية للعضو Personal Information of the Member				
Khalid Hashim Saleh Al-Dabbagh			الاسم الرباعي Full Name	
08/12/1961	تاريخ الميلاد Date of Birth	Saudi		الجنسية Nationality
٢. المؤهلات العلمية للعضو Academic Qualifications of the Member				
اسم الجهة المانحة The issuer of the qualification	تاريخ الحصول على المؤهل Date of obtaining the qualifications	التخصص Specialization	المؤهل Qualifications	م
University of Toledo	1985	Industrial Engineering	Bachelors	1
London Business School	-	Senior Executive	Program	2



Form (1) Resume

٣. الخبرات العملية للعضو

Experiences of the Member

مجاللات الخبرة	الفترة
Experience	Period
Member of the King Abdulaziz Excellence Award Board Advisory Committee.	Present
Director on the Board of Governors of the GCC Board Directors Institute	Present
Member of the World Economic Forum Chairpersons' Committee	Present
Member, Board Investment Committee for Public Investment Fund (PIF)	Present
Chairman, Wisayah Investment Management Company	2019-2021
Chairman, Saudi Aramco Development Company (SADCO)	2018-2021
Senior Vice President, Finance Strategy & Development, Saudi Aramco	2018-2021
Director, PENERANG Refining and Petrochemical (PREFChem)	2018-2020
Director, ARLANXEO Holding B.V.	2016-2018
Director, Saudi Aramco Energy Ventures LLC	2015-2018
Director, Sadara Chemical Company	2015-2018
Director, Saudi Aramco Entrepreneurship Center	2014-2017
Financial Controller, Saudi Aramco	2012-2018
Director, Aramco Trading Company (ATC) and the Chairman of its Board Audit Committee	2011-2013
Treasurer, Saudi Aramco	2010-2012
Director, Saudi Aramco Base Oil Company (Luberef)	2009-2011
Manager, Business Analysis Department with Strategy & Marketing, Saudi Aramco	2008-2010
Acting Executive Director, Marketing, Supply and Joint Venture Coordination, Saudi Aramco	2008
Manager, Crude Oil Sales and Marketing, Saudi Aramco	2008
Director, Fujian Refining and Petrochemical Company	2007-2009
Vice Chairman, Sinopec SenMei Products Company	2007-2009
Director, Showa Shell Sekiyu K.K.	2007-2009
Director, Joint Venture Development and Support, Saudi Aramco	2006-2008



Form (1) Resume

President and Chief Executive Officer, Saudi Petroleum International Inc. (SPII) in New York.	2003-2006
Managing Director, Saudi Petroleum Limited in Tokyo	2001-2003
Director, Arab Petroleum Pipeline Company (SUMED)	2000-2001

٤. 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
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	
Listed Joint Stock Company	N/A	Nominated by Shareholder	Non-Executive	Petrochemicals	Saudi Basic Industries Corporation (SABIC)	1



Form (1) Resume

١. البيانات الشخصية للعضو Personal Information of the Member			
Robert W. Dudley			الاسم الرباعي Full Name
14/9/1955	تاريخ الميلاد Date of Birth	American/British	الجنسية Nationality

٢. المؤهلات العلمية للعضو Academic Qualifications of the Member				
م	المؤهل Qualifications	التخصص Specialization	تاريخ الحصول على المؤهل Date of obtaining the qualifications	اسم الجهة المانحة The issuer of the qualification
1	MBA	Business, Energy and Finance	1979	Southern Methodist University
2	MA	International Business	1978	Thunderbird School of Global Management
3	Bachelors	Chemical Engineering	1977	University of Illinois Urbana-Champaign

٣. الخبرات العملية للعضو Experiences of the Member	
مجال الخبرة Experience	الفترة Period
Group Chief Executive Officer, BP	2010 – 2020
Managing Director, Asia and Americas, BP	2009 – 2020
President and Chief Executive Officer, TNK-BP	2003 – 2008
Director, Gas, Power and Renewables, BP Amoco	2001 – 2002
Executive Assistant, BP Amoco	2000 – 2001
General Manager, Group Planning, BP Amoco	1998 – 2000
Director, Strategic Planning, Amoco	1997 – 1998
Vice President, Corporate Development, Eurasia, Amoco	1994 – 1997
Technology & Strategy, Amoco	1993 – 1994
Technical Operations Manager, Amoco	1987 – 1993
Manager, Production Engineering, Amoco	1985 – 1987
Manager, Engineering, Amoco	1981 – 1984
Economist, Economics and Commercial Analysis, International Projects, Amoco	1979 – 1981



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 الشركة 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	
Private Company	-	-	Non-Executive	Medical Services	Remote Medical International	1
Limited Liability Company	-	-	Non-Executive	Investment	8 Rivers Capital LLC	2
Private Company	-	-	Non-Executive	Software solutions	Axio Global	3
Limited Liability Company	-	-	Non-Executive	Investment	Prism Global Management, LLC	4
Joint Stock Company	Health, Safety, Environmental & Sustainability Committee; Finance Committee	Nominated by a shareholder	Independent	Manufacturers chemicals and polymers	LyondellBasell Industries	5
Joint Stock Company	Corporate Responsibility Committee; Governance Committee	Nominated by a shareholder	Independent	Mining	Freeport-McMoran	6
National Oil Company	Executive Committee; Risk & Cybersecurity Committee	By Royal Order	Independent	Energy	BAPCO Energies	7