



**Abdulrahman Mohammed Ramzi Addas, Board Member**

**Academic and professional qualifications:**

- Bachelor's degree in business administration, King Abdulaziz University, Jeddah, Saudi Arabia, 1979.
- Master's in Financial Management, University of Denver, Colorado, United States of America, 1986.

**Current positions:**

- Member of the Board of Directors of the Company since 2022 to date.
- Chairman of the Audit Committee, Inmaa Bank , Public Shareholding Company, working in banking and financial services, from 2022 to date.
- Member of the Investment Committee and member of the Loan Committee, Agricultural Development Fund, Ministry of Environment, Water and Agriculture, Saudi Government, from 2020 to date.
- Member of the Board of Directors and member of the Executive Committee, AL inmaa Bank, Public Shareholding Company, working in banking and financial services, from 2019 to date.
- Member of the Board of Directors and Chairman of the Audit Committee, Saudi Spring Food Company, a limited liability company that has been engaged in food production since 2019 to date.
- Member of the Risk and Compliance Committee, Zakat, Tax and Customs Authority, Saudi Government Authority, from 2019 to date.
- Member of the Board of Directors and Chairman of the Investment Committee and member of the Nominations and Rewards Committee, Environment Fund, Ministry of Environment, Water and Agriculture, Saudi government entity from 2019 to date.
- Chairman of the Board of Directors, Diyar Al-Khayal Real Estate Development Company, has been engaged in real estate development, a limited liability company, since 2013 to date.
- Chairman of the Board of Directors and member of the Risk Committee, the Tunisian Saudi Bank, a company registered in the Republic of Tunisia, which has been engaged in banking and financial services since 2012 to date.
- Chief Executive Officer, Office of Abdulrahman Mohammed Ramzi Addas Non-Securities Financial Advisory, a professional company that has been engaged in non-securities financial consulting since 2010 to date.

**Previous experiences:**

- Chairman of the Board of Trustees, Savola World Foundation, non-profit organization, working in the field of social responsibility and charity, from 2020 to 2022.
- Managing Director of Real Estate Investments, SEDCO Holding, a closed joint stock company, operating in the field of real estate investment, from 2007 until 2010.

Head of Corporate Sector, Saudi National Bank (formerly National Commercial Bank), Public Joint Stock Company, operating in banking and financial services, from 2003 to 2007.

- Head of Risk Management, National Bank of Saudi Arabia (formerly National Commercial Bank), a public joint stock company, operating in banking and financial services, from 1997 until 2003.



- Senior Authorized Officer, SNB (formerly NCB), Public Shareholding Company, Banking and Financial Services, 1996 to 1997
- Head of Credit Approvals Department, National Bank of Saudi Arabia (formerly National Commercial Bank), a public shareholding company operating in banking and financial services, from 1993 to 1995.
- Vice President of Mutual Loans Management, Saudi National Bank (formerly National Commercial Bank), a public shareholding company operating in banking and financial services, from 1986 until 1993.
- Head of Safeguards Department, National Bank of Saudi Arabia (formerly National Commercial Bank), a public shareholding company operating in banking and financial services, from 1980 to 1984.