



Abdul Salam Abdul Rahman Nasser Al-Aqeel, Vice Chairman of the Board of Directors

Academic and professional qualifications:

Bachelor's degree in Industrial Management Sciences, King Fahd University of Petroleum and Minerals, Dhahran, Kingdom of Saudi Arabia, 1990

Current positions:

Vice Chairman of the Board of Directors of the company from 2022 AD to date.

- Chairman of the Investment Committee of the company from 2008 to date.
- Chairman of the Board of Directors, Al-Andalus Real Estate Company, a closed joint stock company, working in the real estate field, from 2018 to date.
- Member of the Board of Directors, Hamat Holding Company, a closed joint stock company, operating in the field of investment, from 2014 to date.
- Member of the Board of Directors, Wadi Hurmah Company, a closed joint stock company, working in the field of wholesale and retail trade, from 2014 to date.
- Chairman of the Board of Directors, Riyadh Najd National Schools Company, a closed joint stock company, working in the field of private education, from 2008 to date.
- Managing Director, Jarir Commercial Investments Company, a closed joint stock company, working in the field of investment, from 1993 to date
- **Previous experiences:**
 - Member of the Board of Directors of the company from 2006 until 2022.
 - Member of the Board of Directors, the General Authority for Investment, a Saudi government agency, from 2015 until 2018.
 - Member of the Advisory Committee, the Capital Market Authority, a Saudi government agency, from 2013 until 2016.
 - Major Corporate Facilities Officer, Banque Saudi Fransi, a public joint stock company, operating in the field of banking and financial services, from 1991 until 1993.