



Bandar Abdul Rahman Abdullah Al Zamil, Member of the Board of Directors

Academic and professional qualifications:

- Bachelor's degree in Industrial Engineering, King Saud University, Riyadh, Saudi Arabia, in 2001.
- **Current positions:**
 - Member of the Board of Directors of the company from 2006 to date.
 - Member of the investment committee of the company from 2019 to date.
 - Vice Chairman of the Board of Directors, Zamil Industrial Investment Company, a public joint stock company working in the field of building materials industries, from 2022 to date.
 - Vice Chairman of the Board of Directors, National Glass Industries Company, a public joint stock company, working in the field of manufacturing glass containers, from 2020 to date.
 - Chairman of the Board of Directors, Al-Zamil Real Estate Group Company, a limited liability company, working in the field of investment and real estate development, from 2020 to date.
 - Chairman of the Board of Directors, Saudi Advanced Technologies Company, a limited liability company, working in the field of manufacturing high-precision mechanical parts, from 2019 to date.
 - Member of the Board of Directors, the Saudi Venture Investment Company, a Saudi government company, working in the field of venture investment, from 2018 to date.
 - Member of the Board of Directors, Mashareq Real Estate Company, a limited liability company working in the real estate field, from 2008 to date.
 - Member of the Board of Directors, Al-Yamamah Red Bricks and Pottery Products Company, a closed joint stock company, working in the field of bricks and pottery products, from 2008 to date.
 - Vice Chairman of the Board of Directors, Emirates Industrial Cities Company, a closed joint stock company registered in the United Arab Emirates, working in the field of construction and development of industrial cities, from 2008 to date.
 - Member of the Board of Directors, Polaris Al Zamil Industrial Estates Company, a closed joint stock company registered in the Arab Republic of Egypt, working in the field of developing industrial zones, from 2006 to date.

Previous experiences:

- Vice Chairman, Zamil Real Estate Group, a limited liability company, engaged in real estate investment and development, from 2018 to 2020.
- Director General of Investment and Real Estate Development, Zamil Real Estate Co. Ltd., a limited liability company, operating in the real estate field, from 2003 to 2018.
- Project Manager, Zamil Architectural Industries, a limited liability company, engaged in construction and construction, from 2001 until 2003.