



Mr. Muhammad Abdulqader Muhammad Al-Fadl, Member of the Board of Directors

Academic and professional qualifications:

- Bachelor's degree in Economics and Marketing, San Francisco University, San Francisco, USA, 1977.

Current positions:

- Member of the Board of Directors of the company from 2022 .
- Member of the Board of Directors, Al-Raqiah Travel and Tourism Services Company, a limited liability company working in the field of travel and tourism, from 2008 .
- Chairman of the Board of Directors, United Company for Industrial Development and Contracting Ltd., a limited liability company, working in the field of contracting for tourism projects, from 2000 .
- Member of the Board of Directors, Alpha Agencies Company for Trading and Shipping Ltd., a limited liability company, working in the field of food trade and navigation, from 1995 .
- Member of the Board of Directors, Al-Fadl Engineering and Contracting Company Limited, a limited liability company, working in the field of architectural construction and civil engineering, from 1986 .
- Chairman of the Board of Directors, Al-Diwan Investment Company Limited, a limited liability company working in the field of investment, from 1984 .
- Chairman of the Board of Directors, Al-Fadl Group, a limited liability company, operating in the field of investment, from 1980 .
- Member of the Board of Directors, Sahara Contracting Company Limited, a limited liability company, working in the field of construction and contracting, from 1980 .
- Chairman of the Board of Directors, Muhammad Abdul Qadir Al-Fadl & Partners Company, a limited liability company, operating in the field of investment, from 1978 .
- Member of the Board of Directors, Rabia Trading and Agriculture Company Limited, a limited liability company, working in the field of general contracting, from 1975 .

Previous experiences:

- Chairman of the Board of Directors of the company from 2004 until 2022.
- Member of the Nominations and Remunerations Committee, Savola Group Company, a public joint stock company, working in the field of food, from 2016 until 2019.
- Member of the Company's Nominations and Remunerations Committee, from 2013 to 2019