



Mr. Walid Khaled Yassin Fatani, Board Member

Academic and professional qualifications:

- Bachelor's degree in accounting science, California State University, California, USA, 1993.

Current positions:

- Member of the Board of Directors of the Company since 2021 .
- Member of the Investment Committee of the Company since 2021 .
- Member of the Nominations and Rewards Committee of the Company from 2021 .
- Chief Executive Officer, Savola Group Company, Public Joint Stock Company, operating in food and retail, from 2021 .
- Vice-Chairman, Herfy Food Services Company, Public Joint Stock Company, Food Business, 2021 .
- Member of the Board of Directors, El Mara 'a Company, Public Joint Stock Company, Food, 2021-present.
- Member of the Board of Directors, Economic Knowledge City Company, Public Joint Stock Company, working in the field of real estate, from 2021 .

Previous experiences:

- CEO, Saudi French Capital, a closed joint stock company, operating in the field of investment and financial services, from 2015 to 2020.
- Treasury General Manager and Chief Executive Adviser on Investment and Financial Markets, Abdul Latif Jameel Group, a limited liability company that works in the field of investment and management of its subsidiaries, from 2013 to 2015.
- General Manager, Deutsche Saudi Arabia Securities Company, a closed joint stock company, operating in the field of investment and financial services, from 2011 until 2013.
- Director General of Treasury, Saudi French Bank, Public Shareholding Company, operating in banking and financial services, from 2004 until 2011.
- Deputy Treasurer, Saudi French Bank, Public Shareholding Company, operating in banking and financial services, from 2003 to 2004.
- Head of Market Industry, Trading and Treasury, Saudi French Bank, Public Joint Stock Company, operating in banking and financial services, from 1998 until 2003.
- Financial derivatives trader, Saudi French Bank, Public Joint Stock Company, operating in banking and financial services, from 1994 to 1998.