

## Summary of the CV's of the Board of Trustees Members

Mr. Fahad Abdullah Al Kassim  
Chairman

Mr. Waleed Khalid Fatani  
Vice Chairman

H.E. Eng. Abdullah Mohammed Nour  
Rehaimi  
Board Member

### Current Positions:

Savola Group Board member; Businessman; Chairman of Osool Integrated Property Co. and Liwan for Real Estate Development Co.; and Board Member of several listed, unlisted and family-owned companies.

Partner in Century 21 & Partner for Real Estate Appraisal Co. and Fahad Abdullah Al Kassim & Partners Chartered Accountants & Consultants.

CEO of Savola Group. Vice Chairman and a Board member of the Group's subsidiaries and the companies the Group operates and invests in.

Retired – Government Official.

### Previous Positions:

CEO of Amwal Financial Consultants, General Manager of Othaim Trading Group, Managing Partner at KPMG International, and Executive Director at Dallah Hospital.

CEO of Saudi Fransi Capital, and he worked as the Group Treasurer of Abdul Lateef Jamil and Capital Markets & Investment Advisor to the President. He was also the General Manager of Deutsche Bank KSA. Additionally, he started his career with Banque Saudi Fransi in 1994.

Managing Director/CEO, Savola Group, President, General Authority of Civil, and the former Assistant Director General, SIDF.

### Qualifications:

Bachelor of Science degree in Management (Accounting major) - King Saud University, KSA. Management and Leadership Program - Oxford University, UK.

A bachelor's degree of Science in Accounting from California State University.

Bachelor of Mechanical Engineering, King Fahad University of Petroleum & Minerals, Saudi Arabia; Chase Manhattan Bank Credit Program (JP Morgan Chase) and various leadership programs.

### Experience:

Financial, administrative, and auditing consultancy, executive management in a health institution, and retail and wholesale, and sits on other Boards and Committees.

He has over 28 years of banking, financial and investments experience in business sector and in the financial services sector.

Extensive skills in leadership, management, finance, strategic planning, and restructuring.

Mr. Waled Abdullah Ghreri	Dr. Bander Talaat Hamooh
Board Member	Board Member
Current Positions:	
CEO, Board member, and Executive committee member -National Energy Services Company, Advisory Committee Member -SABIC Home of Innovation.	Panda Retail Co. CEO.
Previous Positions:	
Deputy Director for Energy Services Company sector development (Saudi Energy Efficiency Program), Head of Public Equities (Saudi Aramco), Senior Financial Analyst (Saudi Aramco).	CEO of Al Nahdi Medical Company; General Supervisor of Public Affairs at the Ministry of Health.
Qualifications:	
MBA (ESADE Business School) Spain, Bachelor of Finance (Virginia Tech) USA.	Bachelor's Degree in Pharmaceutical science, King Saud University, Saudi Arabia.
Experience:	
Business management, Development of strategic plans, Financial Analysis, Organizational Change management, Operational Excellence, in addition to membership in several committees.	More than 30 years' experience in retail, pharmaceutical and food industries, he held several positions in both private and public sectors. He also serves as a Board member in a number of companies.