

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

Mr. Fahad Abdullah Al Kassim Chairman	Dr. Bander Talaat Hamooh Vice Chairman	H.E. Eng. Abdullah Mohammed Nour Rehami 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.	Panda Retail Co. CEO.	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 Al Nahdi Medical Company; General Supervisor of Public Affairs at the Ministry of Health.	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.	Bachelor's Degree in Pharmaceutical science, King Saud University, Saudi Arabia.	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.	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.	Extensive skills in leadership, management, finance, strategic planning, and restructuring.

Mr. Waleed Khalid Fatani

Board Member

Current Positions:

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

Previous Positions:

CEO of Savola Group. 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.

Qualifications:

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

Experience:

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

Mr. Ahmed Abdulrhman Al Humaidan

Board Member

Hassana Investment Company – Head of Local Public Equity

HSBC Saudi Arabia – Equity Research Analyst, Hassana Investment Company – Portfolio Manager, Public Investment Fund – Portfolio Manager.

Bachelor's degree in finance, King Fahad University of Petroleum & Minerals - KSA.

Equity portfolio management and business analysis in addition to board memberships in listed and non-listed firms.

Board Afaris and Financial Oversight:

Mr. Haitham Abdullah Mahboub		Mr. Saad Saud Khabiri	
Current Positions:			
Director, Corporate Governance- Savola Group		Executive Director, Corporate Finance & IR – Savola Group	
Board of Trustees – Board Secretary- Savola World		Financial Supervisor - Savola World	
Previous Positions:			
<ul style="list-style-type: none">Corporate Governance Manager at Halwani Brothers Company from 2008 to 2018 as well as a Board Secretary of Halawani Company in Egypt.Shareholder Affairs and Administration Manager at Saudi Industrial Services Company. (SISCO) from 2003 to 2008.		<ul style="list-style-type: none">He moved through several positions in the Savola Group until, he currently reached the position of Sr. Manager of Finance at the Savola Group.Member of the Audit Committee of the Saudi Injaz FoundationProjects Manager at Hawar Al Rabie Trading Company.	
Qualifications:			
<ul style="list-style-type: none">Master’s degree in Business Administration – Arab Academy for Science, Technology & Maritime in 2007Bachelor’s degree in Corporate Communication “Mass Media, PR and Advertisement” from King Abdulaziz University in 2002.Certified from Saudi Stock Exchange (Tadawul) for disclosures according to the listing rules and related regulations and instructions for listed companies.		<ul style="list-style-type: none">B.S. in Business Administration, Glion Institute of Higher Education, Switzerland.Certified Developing Emerging Leader, INSEAD.	
Experience:			
<ul style="list-style-type: none">Over 20 years of experience of Corporate Governance, Compliance, Board Affairs, Shareholder & Investor.		<ul style="list-style-type: none">Over 10 years of experience of financial management, tax & zakat, internal audit, business analysis, process automation and improvement, policy & procedures	

development, regulatory compliance, risk management, corporate communications and design, investor relations, developing complex reporting.