

Shareholder records requests

Number of Shareholders' Records Requests	Date of Request	Reason for Request
1.	02-01-2023	Periodic reports
2.	02-02-2023	Periodic reports
3.	02-03-2023	Periodic reports
4.	03-04-2023	Periodic reports
5.	07-05-2023	General Assembly Meeting
6.	09-05-2023	General Assembly Meeting
7.	04-06-2023	Periodic reports
8.	03-07-2023	Periodic reports
9.	02-08-2023	Periodic reports
10.	04-09-2023	Periodic reports
11.	02-10-2023	Periodic reports
12.	02-11-2023	Periodic reports
13.	12-12-2023	General Assembly Meeting

Board of Directors

Composition of the Board of Directors

The Board of Directors is composed of nine (9) members elected by the Ordinary General Assembly for a period of three (3) years, renewable for one or more terms. The Ordinary General Assembly in its meeting dated 28-12-2022 elected the Board members for the new term for a period of three (3) Gregorian years commencing on 02-01-2023G until 01-01-2026G.

Members of the Board of Directors

Member Name	Position	Membership Type	Nationality
Mrs. Sarah Al-Suhaimi	Chairperson of the Board	Independent	Saudi
Mr. Yazeed Al-Humaid	Vice-Chairperson of the Board	Non-Executive	Saudi
Eng. Khalid Al-Hussan	Member	Executive	Saudi
Ms. Rania Nashar	Member	Non-Executive	Saudi
Mr. Sabti Al-Sabti	Member	Non-Executive	Saudi
Mr. Mark Makepeace	Member	Non-Executive	British
Mr. Xavier Rolet	Member	Non-Executive	French
Mr. Hashem Al-Hekail	Member	Independent	Saudi
Eng. Sultan Al-Deghaither	Member	Independent	Saudi