

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Mr. Naif Saleh Ali Al Hamdan				
Nationality		Saudi		Date of birth		06/09/1402
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	Bachelor	Finance	2005		King Fahd University of Petroleum and Minerals	
2	Masters	Business Administration	2009		University of Wales	
C) Work Experience of the Nominated Member						
Period		Areas of Experience				
2005 – 2006		Assistant Relationship Manager - SABB				
2006 – 2008		Senior Analyst, Real Estate Transaction Advisory Services – Ernst & Young				
2008 – 2013		Manager, Investment Banking Group – Global Investment House				
2013 – 2016		Vice President, Investment and Business Development – Sulaiman A. Al Rajhi Real Estate Investment Company				
2016 – Present		Senior Director - Real Estate Portfolio – Public Investment Fund				
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Al Balad Development Company	Real Estate	Non-Executive	Representative of Legal Person	Executive Committee	Closed Joint Stock
2	Saudi Downtown Company	Real Estate	Non-Executive	Representative of Legal Person		Closed Joint Stock
3	Saudi Real Estate Company	Real Estate	Non-Executive	Representative of Legal Person		Listed
4	Rua Al Madinah Holding Company	Real Estate	Non-Executive	Representative of Legal Person	Nomination & Remuneration Committee	Closed Joint Stock
5	Rua Al Haram Al Makki Company	Real Estate	Non-Executive	Representative of Legal Person	Executive Committee, Nomination & Remuneration Committee	Closed Joint Stock
6	Central Ar Riaydh Development Company	Real Estate	Non-Executive	Representative of Legal Person	Nomination & Remuneration Committee	Closed Joint Stock
7	Boutique Hospitality Collection Company	Real Estate	Non-Executive	Representative of Legal Person	Executive Committee	Closed Joint Stock
8	Saudi-Korean company for Maintenance and Properties Management (Mumtalakat)	Property and Facilities Management	Non-Executive	Saudi Real Estate Company		Limited Liability Company

Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Fahad Abduljalil Ali AlSaif				
Nationality		Saudi		Date of birth		29/03/1972
B) Academic Qualifications of the Nominated Member						
#	Qualifications	Specialization	Date of obtaining the qualifications		Name of Awarding Entity	
1	Bachelor	Management Information Systems	1998		King Fahd University of Petroleum and Minerals	
C) Work Experience of the Nominated Member						
Period	Areas of Experience					
2021 – Present	Head of Global Capital Finance Division – Public Investment Fund					
2020 – 2021	CEO & Board Member, Advisor to HE Minister of Finance - National Debt Management Center					
2017 – 2020	President, Debt Management Office & Advisor to Minister of Finance – Ministry of Finance					
2017	Deputy Managing Director – SABB					
2015 – 2016	General Manager, Global Banking & Markets – SABB					
2013 – 2014	Managing Director, Head of Capital Markets & Corporate Finance – HSBC					
2008 – 2012	Managing Director, Head of Capital Markets – HSBC					
2006 – 2008	Head of Treasury Risk Advisory – SABB					
2004 – 2006	Head of Investment and Trading, Treasury – SABB					
D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
#	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Committees Membership	Legal form of the company
1	Gulf International Bank	Financial & banking services	Non-Executive (regulated by Central Bank of Bahrain)	Representative of legal person	Executive Committee, Risk Committee	Bahrain Shareholding Company
2	ACWA Power	Utilities	Non-Executive	Representative of legal person	Executive Committee	Listed Joint Stock
3	Saudi Real Estate Refinancing Company (SRC)	Financial services	Non-Executive	Representative of legal person	Executive Committee, Nomination and Remuneration Committee	Closed Joint Stock
4	Aircraft Leasing Company	Aircraft Leasing	Non-Executive	Representative of legal person	Executive Committee	Closed Joint Stock
5	The International Islamic Trade Finance Corporation (ITFC)	Trade Finance	Non-Executive	Representative of the Kingdom of Saudi Arabia	Audit Committee	Closed Joint Stock