

Regular Meetings of the Board for 2024

Meetings									
No.	Member Name	Position	First 13-Feb-24	Second 18-Mar-24	Third 03-Jun-24	Fourth 09-Sep-24	Fifth 18-Dec-24	Attendance Rate	Membership Status
1	HH Prince Naif Bin Sultan Bin Mohammed Bin Saud Al Kabeer	Chairman	Attended	Attended	Attended	Attended	Attended	100%	Non-Executive Director
2	Mr. Sulaiman Bin Abdulkadir Almuhaidib	Vice Chairman	Attended	Attended	Attended	Attended	Attended	100%	Non-Executive Director
3	Mr. Ammar Bin Abdulwahid Alkhudairy	Member	Attended	Attended	Attended	Attended	Attended	100%	Independent Director
4	Mr. Bader Bin Abdullah Al Issa	Member	Attended	Attended	Attended	Attended	Attended	100%	Non-Executive Director
5	Mr. Hosam Bin Ali Alqurashi	Member	Attended	Attended	Attended	Attended	Attended	100%	Independent Director
6	Mr. Mohammed Bin Mansour Almousa	Member	Attended	Attended	-	Attended	Attended	80%	Non-Executive Director
7	Mr. Salman Bin Abdulmuhsin Alsudeary	Member	Attended	Attended	Attended	Attended	Attended	100%	Independent Director
8	HH Prince Saud Bin Sultan Bin Mohammed Bin Saud Al Kabeer	Member	Attended	Attended	Attended	-	Attended	80%	Non-Executive Director
9	Mr. Waleed Bin Khalid Fatani	Member	Attended	Attended	Attended	Attended	Attended	100%	Non-Executive Director

Shareholders General Assembly Meetings during 2024

No.	Member Name	Position	First Meeting 02-Apr-24	Attendance Rate
1	HH Prince Naif Bin Sultan Bin Mohammed Bin Saud Al Kabeer	Chairman	Attended	100%
2	Mr. Sulaiman Bin Abdulkadir Almuhaidib	Vice Chairman	Attended	100%
3	Mr. Ammar Bin Abdulwahid Alkhudairy	Member	Attended	100%
4	Mr. Bader Bin Abdullah Al Issa	Member	Attended	100%
5	Mr. Hosam Bin Ali Alqurashi	Member	Attended	100%
6	Mr. Mohammed Bin Mansour Almousa	Member	Attended	100%
7	Mr. Salman Bin Abdulmuhsin Alsudeary	Member	Attended	100%
8	HH Prince Saud Bin Sultan Bin Mohammed Bin Saud Al Kabeer	Member	Attended	100%
9	Mr. Waleed Bin Khalid Fatani	Member	Attended	100%