

Board of Directors



	Yahya Al-Yahya Chairman	Raed Al-Mudaiheem Vice Chairman	Ayman Al-Tayyar Board Member	Jonathan Stent-Torriani Board Member	Abdullah Taibah Board Member	Shawgi Mushtag Board Member	Abdulmohsen Al-Yahya Board Member	Sami Al-Hokair Board Member	Fahd Al-Rasheed Board Member
Current positions	Board Member, Gulf International Bank, Bahrain (Ltd.)	CEO of Masdar Building Materials, KSA (JCC) Board Member, United Mining Industries, KSA (JCC) Board Member, Northern Region Cement Co., KSA (Listed) Board Member, Bawan Company, KSA (Listed) Board Member, Northern Region Cement Co Jordan, Jordan (JST) Board Member, Al Badia Cement Syria, Syria (JST) Board Member, SUEZ Cement Co, Egypt (JST) Board Member, Al Yamamah Steel, KSA (Listed) Board Member, Al Muhaidib Group, KSA (Ltd.)	Executive Vice President Head, NCB Private Banking, KSA (Listed) Board Member, Program of Advisory – Dar Al Hekma University, KSA (Ltd.)	Founding Partner and Co-CEO, Newrest Group Holding S.L., France (S.L.) Majority owner, Director Ritz Carlton Montreal, Board Member, Strategic Catering Co., KSA	Board Member, EMAAR Economic City, KSA (Listed) Board Member, Alessa Industries Co., KSA (Ltd.) Board Member, Qudra Energy Co, KSA (Ltd.)	Retired	Board Member, West Gulf Co., KSA (Ltd.) Board Member, Awal Al Qoutouf Co., SA (Ltd.) Board Member, Alkhaleej Training and Education Co., KSA (Listed)	Managing Director, Abdulmohsen Abdulaziz Al-Hokair Holding Group, KSA (Listed). Board Member, Abdulmohsen Al-Hokair Abdulaziz Holding Group, KSA (Listed). Vice Chairman, Sahara Kingdom Properties, KSA (Ltd.). Chairman of the Board of Directors of Tanami Holding Company. Member of the Board of Directors of Real Estate and Tourism Development Company. Member of the Board of Directors of the European Company for Tourism and Hotel Investment, Jordan	Board Member, Emaar The Economic City., KSA (Listed). Board Member, Petromin Co., KSA (Ltd.) Board Member, Ports Development Co., KSA (Ltd.)
Previous positions	Chairman, Gulf International Bank, (Ltd.) Chairman of the Emerging Markets Advisory Council of the Institute of International Finance (IIF), Washington DC, USA. Chief Executive Officer, Gulf International Bank B.S.C., Bahrain (Ltd.) Board Director, GIB Capital, KSA (Ltd.) Member of the Group of Twenty (G20) High Level Panel on Infrastructure Investment (HLP II), KSA (Ltd.) Board Director, The National Commercial Bank, KSA (Listed) Executive Director for Saudi Arabia, The World Bank, Washington DC, USA. Director General, The Institute of Banking, SAMA, Riyadh, KSA	Board Member, Arabian Pipes Co., KSA (Listed)	Executive Vice President Head Lease Finance, National Commercial Bank, KSA (Listed) Executive Vice President Head Branch Banking, National Commercial Bank, KSA (Listed)	Operations Manager, Gate Gourmet Geneva Project Director, Icarus Consulting. Managing Director, Gate South Africa. CEO, Nuance Australasia. President EMEA, Gate Gourmet. CEO, Southern Europe, Compass Group Co-owner, Bebebiz	CEO at Qudra Company, KSA (Ltd.)	DG, Privatization Advisor Saudi Arabian Airlines, KSA EVP Privatization, Saudi Arabian Airlines, KSA VP Catering, Saudi Arabian Airlines, KSA G.M. Skysales, Saudi Arabian Airlines, KSA G.M. Marketing Training, Saudi Arabian Airlines, KSA	Board Member for Saudi Association for Hearing, KSA (Association). CEO and owner, Kudu Restaurants, KSA (Ltd.)	Board Member, Catering & Strategic Co., KSA (Ltd.) Member of the Tourism Committee of the Eastern Province, Kingdom of Saudi Arabia. Vice President of the Tourism Committee at the Chamber of Commerce and Industry in the Eastern Province, Saudi Arabia	CEO, and Managing Director of Emaar The Economic City., KSA (Listed) Deputy Governor and Head of Economic Cities Agency at Saudi Arabian General Investment Authority (SAGIA), KSA. Chief Financial Officer (CFO) at the Saudi Arabian General Investment Authority (SAGIA), KSA (Government Authority) Financial Analyst at Saudi Aramco, KSA
Qualifications	Fellow, Eisenhower Exchange Fellowship PhD, Industrial & Operations Engineering, The University of Michigan. MSE, Industrial & Operations Engineering, The University of Michigan. BSE, Systems Engineering, King Fahad University of Petroleum and Minerals	Bachelor of Electrical Engineering, King Saud University Masters' Degree in Electrical Engineering, King Saud University	Bachelor of Business Administration, Marketing; University of Montana	US Diploma, Choate Rosemary Hall BA in Economics and History, McGill University Ecole Hoteleiere de Lausanne Diploma (eq.BSc)	B.S. in Electrical Engineering, King Fahad University of Petroleum and Minerals	B.S. Marketing and Management, Davis and Elkins College	Bachelor of Civil Engineering, King Saud University	Bachelors of Administrative Science, King Saud University	Bachelor's in Business Administration, Washington University MBA, The Stanford Business School
Experience	More than 40 years of experience in academia, government, and private sectors	More than 28 years of diversified engineering & managerial experiences in public and private sectors	More than 22 years of experience in management roles in the banking sector	More than 28 years of strategic management experience in Airline Catering, Industrial Catering and Hotel Services	More than 28 years of experience in strategic and operational management in the region	More than 30 years of operational and management experience in the airline and catering industries	More than 35 years of operational and management experience	More than 27 years of professional experience in hotel hospitality management in Saudi Arabia	More than 10 years' experience in business development, investment and general management

■ Audit Committee

■ Executive Committee

■ Nomination and Remuneration Committee