



الشركة السعودية للطباعة والتغليف  
Saudi Printing & Packaging Co

شركة مساهمة - رأس المال 600 مليون ريال سعودي - س.ر.ت 1010219709 - عضوية رقم 17517

**Voting on forming the Audit committee for the next session, determining its tasks, work procedures, remuneration for its members, and their membership period, which starts 07-05-2021 to 06-05-2024. and its duration is three years.**

	Name	Classification	Nationality
1	Dr. Turki Omar Bugshan	Independent Member of BoD	Saudi
2	Dr. Khalid bin Abdulaziz Al-Arfaj	Member from out of BoD	Saudi
3	Mr. Waheed Mohamed Nababteh	Member from out of BoD	Jordanian
4	Mr. Bashar Ali Abdulhadi Abdulrahman	Member from out of BoD	Saudi

## Form No. (1) Resume

a) Personal information of the National Member					
Full Name	Turki Omar Saleh Baqshan				
Nationality	SAUDI	Date Of birth	9/3/1395		
b) Academic Qualification of the Nominated Member					
No.	Qualifications	Specialization	Date of obtaining the qualification	the issuer of the qualification	
1	PHD	Accounting	2005	Bond University, Gold Coast, Australia	
2	Master	Accounting	1998	Bond University, Gold Coast, Australia	
3	Bachelor	Accounting	1996	King Abdulaziz University, Jeddah	
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c) Experiences of the Nominated Member					
Period	Experience				
2007-Now	Assistant Professor of Accounting, College of Economics and Administration, King Abdulaziz University, Jeddah				
1999-2000	Lecturer, Bond University, Gold Coast, Australia				
1998-1999	Teaching Assistant, Bond University, Gold Coast, Australia				
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 form it:					
No.	Company Name	Main Activity	Membership type (Executive, non-executive, independent)	Membership of Committees	Legal form of the company
1	Saudi Printing & Packaging Co.	Commercial and professional services	Independent	Audit Committee	listed
2					
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## Form No. (1) Resume

a) Personal information of the National Member					
Full Name	Khalid bin Abdulaziz bin Abdulaziz Al-Arfaj				
Nationality	SAUDI	Date Of birth	2/9/1970		
b) Academic Qualification of the Nominated Member					
No.	Qualifications	Specialization	Date of obtaining the qualification	the issuer of the qualification	
1	PHD	Informatics	2/12/2009	University of Bradford -UK	
2	Master	Mechanical Engineer	6/1/2002	King Saud University	
3	Bachelor	Systems Engineering	2/7/1994	King Fahd University of Petroleum and Minerals	
c) Experiences of the Nominated Member					
Period	Experience				
10/2020-Currently	Strategic Partnerships Advisor at the Royal College of Riyadh				
09/2019-10/2020	General Supervisor of Real Estate Development Services				
04/2018 - 07/2019	Executive Vice President, Wadia Real Estate				
1/2017 - 3/2018	Industrial Cities and Technical Zones Authority - General Manager of Operation - Experiences: Operating Sector, Smart Industrial Cities and Technical Zones				
8/2008-12/2016	Public Retirement Corporation - Leading Investment Company - CEO of IT Complex - Experiences: Smart Cities - Communications and Information Technology - Data Centers				
10/2004 - 7/2008	Ministry of Foreign Affairs - United Nations Program - Director of Communications and Networks - Expertise: Director of the Department of Telecommunications and Internet Networks				
5/2003 – 4/2004	Advanced Electronics Company - Business Development Manager -Experiences: Manufacturing - Folding Business				
10/1994-10/2002	Hughes Arabia - Middle Sector Manager - Experiences: Communications and Information Systems and Technologies				
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 form it:					
No.	Company Name	Main Activity	Membership type (Executive, non-executive, independent)	Membership of Committees	Legal form of the company
1	Saudi Printing & Packaging Co.	Commercial and professional services	Independent-Out of BOD	Audit Committee	listed

## Form No. (1) Resume

a) Personal information of the National Member					
Full Name	Waheed Mohamed Nababteh				
Nationality	Jordanian	Date Of birth	1975 / 5 / 29		
b) Academic Qualification of the Nominated Member					
No.	Qualifications	Specialization	Date of obtaining the qualification	the issuer of the qualification	
2	CPA	Accounting	2003	California Board of Accountancy	
3	Bachelor	Accounting	1997	University of Jordan	
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c) Experiences of the Nominated Member					
Period	Experience				
2012-Now	General Manager of Internal Audit - Saudi Research and Marketing Group				
2009-2012	Financial Director - Mohammed Abdulaziz Al-Rajhi and Sons Holding Group, Bond University, Gold Coast, Australia				
2007-2009	Director of Investment Evaluation and Accounting Services - Saudi Research and Marketing Group				
2005-2007	Financial Controller - ASTRA Group				
1997-2005	Audit Manager-Deloitte				
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 form it:					
No.	Company Name	Main Activity	Membership type (Executive, non-executive, independent)	Membership of Committees	Legal form of the company
1	Saudi Printing & Packaging Co.	Commercial and professional services	Independent-Out of BOD	Audit Committee	listed
2					
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## Form No. (1) Resume

a) Personal information of the National Member					
Full Name	Bashar Ali Abdulhadi Abdulrahman				
Nationality	SAUDI	Date Of birth	1975/03/06		
b) Academic Qualification of the Nominated Member					
No.	Qualifications	Specialization	Date of obtaining the qualification	the issuer of the qualification	
1	CPA	Accounting	2016	AICPA	
2	Bachelor	Accounting	1999	Bahrain University	
c) Experiences of the Nominated Member					
Period	Experience				
2017-Now	Certified Public Accountant, CEO				
2017-Now	Gulf Real Estate Company - Member of the Audit Committee				
2013- NOW	Kafaat Energy Company - Managing Director				
2014-2016	Al Majal Al Arabi Holding Company - CEO				
2013-2014	Samama Group - CEO				
2010-2012	BNP Paribas Group - Vice President of Middle East Banking Division, Head of Investment Banking - Saudi Arabia				
2005-2010	HSBC Saudi Arabia Ltd. - Director of global investment banking advisory				
2002-2005	Gulf International Bank - Director				
2001	KPMG - Senior Auditor				
1999-2001	Arthur Andersen Corporation - Assistant Auditor				
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 form it:					
No.	Company Name	Main Activity	Membership type (Executive, non-executive, independent)	Membership of Committees	Legal form of the company
1	Saudi Printing & Packaging Co.	Commercial and professional services	Independent-out of BOD	Audit Committee	listed
2	Gulf Real Estate Company	real estate development	Independent	Audit Committee	Non-listed
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