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	A) Member's Personal Information											
Full Name HH Prince Ahmad Bin Khalid Bin Abdullah Bin Abdulrahman Al Saud												
Nationality		Saudi		Birth date	Birth date		13/08/1961					
B) Member's Educational Qualifications												
#	Qualification	Degree		Date of	Date of Qualification		Name of Education Institute					
1	BSc	Business Finance		1	1985G.		University of Southern California, USA					
2	Juris Doctor		Law	1	1988G.		Pepperdine University, USA					
3	LL.M.		Law	1	1990G.		Harvard University, USA					
	C) Member's Work Experience											
	Duration Work Experience											
199	Member and/or Chairman of the Board of Directors and Board Committees of several companies with various fields of activities such as, industry, commerce, insurance, credit cards and legal consultancy.											
D) Current Membership on the Board of Directors in other Joint Stock Companies (closed or listed) or any other Company in any form or Board Committee												
#	Name of Company		Activity	Membership Status	Nature of Membership	Committee Membership	Company legal form					
1	Saudi Arabian Amiantit Company		Pipe Industries Industrial Sector (Capital Goods)	Chairman	In personal capacity Non-executive	Chairman of Executive Committee. Member, Nomination & Remuneration Committee	Public Joint Stock Company					
2	Saudi Arabian Cooperative Insurance Co. (SAICO)		Insurance	Chairman	On behalf of juridical shareholders Non-executive	Chairman of Investment Committee	Public Joint Stock Company					
3	Amex (Middle East) B.S.C. (c)		Credit Card Business	Board Member	In personal capacity Non-executive	N/A	Bahraini Closed Joint Stock Company					

American Express Saudi Arabia, closed joint stock company, P.O. Box 6624, Riyadh 11452, Kingdom of Saudi Arabia. Tel: +966-11-292-6600, Fax: +966-11-472-1844. CR No. 1010183222, unified number 7001453476. Paid-up share capital SAR 100,000,000.

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4	Al Khalidya Advocacy and Legal Consultancy Company	Legal Consultancy	Director / Partner			Limited Liability Company
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