

List of Key Persons

INOVEST (B.S.C) (INOVEST)

	Name	Designation
1	Khaled AlSanaousi	Chairman - Independent Director
2	Fareed Soud Al-Fozan	Vice Chairman - Independent Director
3	Yousef AlBader	Board Member - Independent Director
4	Bader Khalifa AlAdsani	Board Member - Independent Director
5	Bashar Naser AlTuwaijri	Board Member - Independent Director
6	Mohamed Al Nugaimish	Board Member
7	Othman AlQuraishi	Board Member - Independent Director
8	Khaled S AlOtaibi	Sharia Supervisory Comittee Chairman
9	Shaikh Dr. Murad Bou Daia	Sharia Supervisory Committee Member
10	Shaikh Dawoud Salaman Bin Essa	Sharia Supervisory Committee Member
11	Murad Sayal Saleem Alramadan	Chief Executive Officer
12	Yaser Hamad Aljar	Chief Financial Officer
13	Hamad Abdulla Zainalabedeen	Head of Internal Audit
14	Fahad Adel Bushager	Head of Investment
15	Dana Mohamed Al Haddad	Head of Corporate Communications & HR
16	Riyadh Mahmood Mulla	Head of Shareholders' Affairs
17	Ghada Awdi	Manager - Risk Managments, Compliance & MLRO
18	Ismaeel Elnasri	Head of Legal
19	INOVEST B.S.C	Issuer
20	Nader Rahimi	E & Y - External Auditor Partner
21	E & Y	External Auditor