

United Gulf Investment Corporation B.S.C
Board Candidate & Profile
Board Term (2022-2025)



Rashed Abdulla Al Suwaiket Al Hajri

Nationality	Saudi
Qualification	PhD from John Morris University Liverpool – UK MBA degree from KFUPM BA from Warren Pacific University, Portland State, USA
Status/Appointed By	Chairman/Non-Executive/Non-Independent
Current Membership Duration	9 Years
Current Committee Memberships	Chairman of NRC & Governance Committee. Member of Audit Committee

Other Board Memberships :-

- Salama Cooperative Insurance company
- Raysan Arabian Company
- Dhahran Chemical Industries & Marketing
- Al-Ruwais International Development
- Machinery Rental Trade Real Estate & Cars Company

Shareholding in the Company **58,418,336 (29.21 %)**

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Abdulla Fahad Al Subaie

Nationality	Bahraini
Qualification	Bachelor of Science in Marketing from King Fahad University of Petroleum and Minerals in 1998.
Status/Appointed By	Vice Chairman/Non-Executive/Independent
Current Membership Duration	9 Years
Current Committee Memberships	Member of Audit Committee

Other Board Memberships :-

- Deputy Chairman of the Committee Contractors in the Eastern Province, KSA – From 2005
- Member of the National Committee of the Council of Saudi Chambers contractors, KSA 1999 – 2005
- Member of the Bahraini Saudi Arabian Business Council from 2005.
- Chairman of Al Qadisiya News from 2008 to 2012.
- General Manager of Al-Hazza Heavy Equipment from 2006.

Shareholding in the Company **100,000 (0.0500 %)**

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Abdulla Mubarak Al Suwaiket

Nationality	Saudi
Qualification	National & International Security Graduate – King Fahd Security College - Riyadh
Status/Appointed By	Director/Non-Executive/Independent
Current Membership Duration	9 Years
Current Committee Memberships	Member of NRC & Governance Committee.

Other Board Memberships :-

- Executive Director & Vice President - Al Suwaiket Group – AlKhobar – KSA.
- Executive Director – DNATA Travel. KSA

Shareholding in the Company **100,000 (0.0500 %)**

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Waleed Fahad Al Tharman

Nationality	Saudi
Qualification	BA in Financial Management from King Fahd University of Petroleum and Minerals in 1999
Status/Appointed By	Director/Non-Executive/Independent
Current Membership Duration	9 Years
Current Committee Memberships	Chairman of Audit Committee. Member of NRC.

Other Board Memberships :-

- CEO Jaffer Trading & Contracting Co.
- A partner in the firm Uhde Arabia Ltd. in Saudi Arabia
- Member of the Board of Directors of Saudi Arabia Petrument
- A partner in the company MIDOM - Saudi Arabia

Shareholding in the Company **100,000 (0.0500 %)**

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Qusay Al Khalili

Nationality	Bahraini
Qualification	Bachelor of Electrical Engineering - University of Bahrain – Excellent in 2001 MBA- Finance - University of Bahrain – Excellent in 2004 Master of Engineering Design – Victoria University - Australia - with honors in 2005. Degree of administration in Banking & Finance – B I B F – 2007 Certificate in Leadership and Management - Leadership Trust Institute – United Kingdom - 2008 The second level of the Chartered Financial Analyst program - Virginia - United States CFA (Chartered Financial Analyst Program 2009) Attended many courses in Sales, Statistical Analysis, Banking Operations, Credit and Portfolio management at Citigroup, Bahrain Institute of Banking and the United Kingdom.
Status/Appointed By	Director/Chief Executive Officer
Current Membership Duration	3 Years
Current Committee Memberships	Member of Governance Committee
Other Board Memberships :-	<ul style="list-style-type: none">• Member of the Board of Directors of United Gulf Trading W.L.L – Bahrain.• Member of the Board of Directors of Rukam Industries - KSA

Shareholding **None.**

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Maisa Ahmed Al Haddad

Nationality	Bahraini
Qualification	Women on Boards, Empowering Women Directors GCC Board Directors Institute in collaboration with The Financial Academy, KSA. MSc International Securities, Investment & Banking International Securities Markets Association, ICMA Centre, The University of Reading, UK. BSc Chemical Engineering College of Engineering, University of Bahrain University of Cambridge Sustainable Finance Program Cambridge Institute for Sustainability Leadership, University of Cambridge, UK Oxford Executive Leadership Programme Saïd Business School, University of Oxford, UK Associate Member, GCC Board Directors Institute Member, Diversity on Board
Status/Appointed By	Non-Executive/Independent
Position in other Key regulatory, Government or Commercial Entities	Vice President – Senior Portfolio Manager in Treasury Investment – GIB BSC (Closed)
Shareholding	None.

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Mohammed Abdulla Ebrahim

Nationality	Bahraini
Qualification	University of Bahrain B.sc. in Accounting Certified Public Accountant – Colorado Board of Accountancy (Licensed Dec 2008) Certified Internal Auditor – The Institute of Internal Auditors (Qualified Jan 2009) Certified Information System Auditor- ISACA (Certified May 2012) Chartered Global Management Accountant – AICPA & CIMA (Certified Sept 2012) Certificate in leadership - Institute of Leadership and Management ILM
Status/Appointed By	Non Executive/Independent
Work Experience	Currently working as Head VAT Compliance in Tatweer Petroleum A member in Oil & Gas VAT committee representing Tatweer Petroleum and discussing the VAT implications on oil & gas with related parties at national level. Implementing and monitoring the VAT compliance at various business processes Preparing and submitting VAT returns to the NBR
Shareholding	None.
