

## BOARD OF DIRECTORS

### Kingdom of Saudi Arabia



**Dr Aabed Al Saadoun**

Chairman of the Board  
Chairman of the Remuneration & Nomination Committee

### Libya



**Mr Khaled Amr Al Qunsul**

Deputy Chairman of the Board  
Deputy Chairman of the Remuneration & Nomination Committee

### State of Kuwait



**Sheikh Talal Naser A. Al-Sabah**

Chairman of the Audit & Risk Committee  
Member of the Remuneration & Nomination Committee

### United Arab Emirates



**Dr Matar Al Neyadi**

Deputy Chairman of the Audit & Risk Committee

### Kingdom of Bahrain



**Mr Mahmood Hashim Al Kooheji**

Member of the Remuneration & Nomination Committee

### People's Democratic Republic of Algeria



**Mr Farid Baka**

Member of the Audit & Risk Committee

### State of Qatar



**Mr Ebrahim Ahmad Al-Mannai**

Member of the Remuneration & Nomination Committee

### Republic of Iraq



**Engineer Husam Hussein Weli**

### Arab Republic of Egypt



**Engineer Mohamed Hassan Saafan**

### Syrian Arab Republic

Syria has not nominated a member to the Board of Directors since 2013.