

ELEMENT LIST	EXPLANATION
Introduction	With reference to the announcement of Abdulmohsen Alhokair Group for Tourism and Development on 16 December 2018 regarding the resignation of a board member. The Board of Directors decided on 23 October 2019 to approve the recommendation of the Nomination and Remuneration Committee which held on 5 September 2019, to appoint Mr. Amr Abdulaziz Al Jallal as a Board member of Abdulmohsen Alhokair Group for Tourism and Development in the current term of the Board which ends on 18-04-2021.

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Appointed Member Name	Mr. Amr Abdulaziz Al Jallal
Membership Type	Independent
Membership Start Date	2019-10-23 Corresponding to 1441-02-24
Brief Resume of the Appointed Member	Mr. Amr Abdulaziz Al Jallal holds a Bachelor's degree in Management Information Systems from King Fahd University of petroleum and minerals and has an MBA from Rice University from USA, also he has vast experience in the field of private equity investments, investment banking, corporate finance ,corporate governance and accounting and financial affairs. He is a chairman of the Company Audit committee as well as a board member in several companies.

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Date of Board Meeting in which Appointed New Member(s) were Appointed	2019-10-23 Corresponding to 1441-02-24
Board Approval	Board Approval May not be Deemed Final, this Appointment Shall Be Put before the First General Assembly Meeting for Approval
Additional Information	The Board of Directors of Abdulmohsen Alhokair Group for Tourism and Development decided on October 23, 2019 agreed to appoint the member mentioned above.