

**Arabian Contracting Services Co.
Ordinary General Assembly Meeting (First Meeting)**

**Location: Riyadh – Via Modern Technology Means
Date: 15/05/1447H Corresponding 06/11/2025G
Time: 8:00 PM**

The agenda for the Ordinary General Assembly Meeting (First Meeting)

1. Voting on the Board of Directors' decision to appoint Mr. Naif Mohammed AlTheeb as (Non-Executive Member) of the Board of Directors, effective from the date of his appointment on September 18, 2025, to complete the Board's term until the end of the current term on March 17, 2026, succeeding former member Eng. Abdelelah Abdulrahman Alkhereiji, Non-Executive Member. (Attached)
2. Voting on the Board of Directors' decision to appoint Mr. Dhafer Hamoud ALShehri as a member of the Board of Directors (Independent Member) effective from the date of his appointment on September 18, 2025, to complete the Board's term until the end of the current term on March 17, 2026, succeeding former member Mr. Samuel James Kilion Barnett, non-executive member. (Attached)



Resume of the Board of director's member

A) Personal Information

Full Name	Naif Mohammed Ahmed AlTheeb		
Nationality	Saudi	Date of Birth	08 May 1982

B) Academic Degrees

Sr.	Academic Degree	Major	Date of Completion	Institution
1	Bachelor's degree	Global Business Administration	2009	King Abdulaziz University
2				

C) Work Experience

Period	Experience
2018 – Present	Chief Executive Officer – Theeb Rent a Car Company
2018–2020	Vice Chairman of the Board – Theeb Rent a Car Company
2015–2018	Chief Operating Officer – Theeb Rent a Car Company
2012–2015	Deputy CEO – Theeb Rent a Car Company
2008–2012	Assistant General Manager – Theeb Rent a Car Company
2000–2008	Held several managerial positions – Theeb Rent a Car Co.

D) Current directorships and committee memberships of other joint-stock companies (listed or otherwise) or any other company, regardless of its legal form

Sr.	Company Name	Main Activity	Membership Classification (Executive, Non- Executive, Independent)	Nature of Membership (Personal Capacity, Representative of a Legal Entity)	Committee Membership	Company Legal Form
1	Al-Theeb Sons Company	Real Estate Management	Non-Executive	In his personal capacity	-	Private Joint Stock Company
2	Mohammed Ahmed Al Theeb Real Contracting Company	Contracting Company	Non-Executive	In his personal capacity	-	Private Joint Stock Company
3	Theeb Rent a Car Company	Transportation	Executive	In his personal capacity	Board Member & Member of the Executive Committee	Public Joint Stock Company

A) Personal Information

Full Name	Dhafer Hamoud Dhafer AlKalthami AlShehri		
Nationality	Saudi	Date of Birth	14 Mar 1985

B) Academic Degrees

Sr.	Academic Degree	Major	Date of Completion	Institution
1	Master's degree in MBA	Business administration	2013	Universidad Carlos III of Madrid.
2	Bachelor's degree	Financial Management	2007	Prince Sultan University
3				
4				
5				

C) Work Experience

Period	Experience
January 2023 – Present	Head of Investment Department – Endowment of the Custodian of the Two Holy Mosques King Abdullah bin Abdulaziz Al Saud for King Abdulaziz and his Companions Foundation for Giftedness and Creativity
January 2022 – December 2022	Head of Public Investments – Mohammed Ibrahim Al Subeaei & Sons Investment Company (MASIC)
October 2020 – January 2022	Acting Head of Asset Management – Mohammed Ibrahim Al Subeaei & Sons Investment Company (MASIC)
January 2015 – March 2018	Portfolio Manager – Alawwal Invest
January 2014 – January 2015	Credit Officer in the Credit Review Department of the Corporate Sector – Arab National Bank

D) Current directorships and committee memberships of other joint-stock companies (listed or otherwise) or any other company, regardless of its legal form

Sr.	Company Name	Main Activity	Membership Classification (Executive, Non- Executive, Independent)	Nature of Membership (Personal Capacity, Representative of a Legal Entity)	Committee Membership	Company Legal Form
1	Ataa Educational Co.	Education Sector	Non-Executive	Appointed by Shareholder	Chairman of the Executive & Investment Committee	Public Joint Stock Company
2	MIS Pay	FinTech Services Sector – E-commerce & Payments Platform	Non-Executive	Appointed by Shareholder	Board Member	Private Joint Stock Company