Curriculum Vitae form of a board member nominated/appointed/representative of a legal person for the membership of the board of a listed jointstock company in the Saudi Stock Exchange (Tadawul)

Form Filling Instructions

- 1. This Form shall be completed by the board member nominated/appointed/representative of a legal person (the Member) for a membership of a board of directors of a joint stock company that is listed in the Saudi Stock Exchange "Tadawul" (the Company).
- 2. The Member must send this Form to the Company.
- 3. The Company shall send and attach this Form along with the electronic Form (3) to the Capital Market Authority ("CMA") through the electronic connection system immediately after it obtains the approval of the competent authority or at least (3) business days prior to holding the general assembly, provided that the company shall provide the CMA with the approval of the competent authority, once received.

1. The Company Information						
Name of the Company			East Pipes Integrated Company for Industry			
Sector of the Company			Materials			
2. Membership Status and Nature						
Membership Status (Mark with ✓)			Executive Member	Non-Executive Member	Independent Member	
Member	ship Nature (M	$\left(\operatorname{ark} \operatorname{with} \checkmark \right)$	Personal capacity	Representative of a Legal Person		
				Name of the Legal Person that is represented by the Member:		
Appointment Date:			Appointment Date:	End date of the board term		
			/ /			
				nation of the Member		
Full nam	ne:					
National	lity:		Date of Birth:	Mail Address:		
Place of	Employment:		Job Title:	Office		
				Telephone: Mobile:		
				Fax:		
Identific	ation Number:					
Number	of shares that t	he Member owns	in the Company:			
			erson that the Member is representing:			
			4. Qualificatio	ns of the Member		
#	De	egree	Major	Date of the Degree	Name of Awarding Entity	
1						
2						
3						
4						
5						
5. Work Experience of the Member						
Term			Areas of Experience			

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6. Current membership in the boards and committees of other joint stock companies (listed or closed) or any other company,						
regardless of its legal form						
#	Name of the company	Main activity	Membership status (Executive, Non- Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company
1						
2						
3						
4						
		7. Please k	cindly answer the follo	wing questions:		
	Is the Member an owner of 5% or mo If Yes, please provide the following o		company or any other con	npany within its group?		□ Yes □ No
#	Name	e of the company		Owr	nership Percentage	
1						
2						
3						
b.]	Is the Member a representative of a L	egal Person that owns t	ive percent (5%) or more	of the shares of the com	hany or any other	☐ Yes
	company within its group? If Yes, pl			of the shules of the com	buily of unly other	
			0			No
		A 4		_		Not applicable
#	Name	e of the company		Owr	nership Percentage	e
1						
2						
3						
	If Vas along analysia the following details					□ Yes □ No
#	Name	e of the company		Ex	cecutive Position	
1						
2						
3						
d.]	Does the Member have a first-degree	relationship to any oth	er member of the board o	f directors of the company	a or any company	☐ Yes
	within its group?	relationship to any othe	includer of the board of	i une company	, or any company	
]	If Yes, please provide the following of	letails:				
#	Full name	of the relative membe	er	Nan	ne of the Company	1
1						
2						
3						
	Does the Member have a first-degree If Yes, please provide the following o		ior executive of the comp	any or any company with	in its group?	☐ Yes ☐ No
#	Full name of th	e relative senior exec	utive	Nan	ne of the Company	
1						
2						
3	<u> </u>					

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	Is the Member a member of a board of directors or board of managers of any company within the group of the company? If Yes, please provide the following details:					
#	Name of the Company					
1						
2						
3						
g.	During the past two years, was the Member an employee	of any party related to the com	pany or any company	within its group	T Yes	
-	such as external auditors or main suppliers, or an owner a	controlling interest in any such	n parties?		□ No	
	If Yes, please provide the following details:					
#	Name of the company	Name the party related	to the company	Position	Ownership	
		1 5			percentage	
1						
1						
2						
3						
h	Is the Member fully dedicated to managing the Company] Yes	No		
	Does the Member receive any monthly or annual company	sation from the				
	Company?		Yes	No		
j.	Does the Member have a direct or indirect interest in the If Yes, please provide the following details:	businesses or contracts that are	executed for the Comp	pany's account?	Yes	
					□ No	
#	Nature of the businesses and contracts	Term of the business	es and contracts	Value of the busi	nesses and contracts	
1						
-						
2						
3						
k.	k. Does the Legal Person that the Member is representing have a direct or indirect interest in businesses or contracts that are					
	executed for the Company's account? If Yes, please provide the following details:					
	☐ Not applicable					
	Nature of the businesses and contracts	Term of the business	es and contracts	Value of the busi	nesses and contracts	
1						
2						
3						
		- f			Vac	
	Is the Member a member of a board of directors or board Company?	of managers of any company th	ial has businesses or c	ontracts with the	Yes	
	If Yes, please provide the following details:					
#	Name of the Company	Nature of the businesses and	Term of the busines	ses and Value o	f the businesses and	
		contracts	contracts		contracts	
1			1	1		

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m.	Is the Legal Person that the Member is representing a has businesses or contracts with the Company?	a member of a board of direct	ors or a board of managers of any		
	If Yes, please provide the following details:			🗌 No	
			Not applicable		
#	Name of the company	Nature of the businesses	Term of the businesses and	Value of the businesses and	
1		and contracts	contracts	contracts	
1					
2					
3					
n.	Does the Member own or participate in the ownershi	p of an entity that has busines	sses or contracts with the Company	/?	
	If Yes, please provide the following details:			□ No	
#	Name of the Entity	Nature of the businesses	Term of the businesses and	Value of the businesses and	
1		and contracts	contracts	contracts	
1					
2					
3					
0.	Does the Legal Person that the Member is representing	ng own or participate in owni	ng an entity that has businesses or	contracts Yes	
	with the Company? If Yes, please provide the following details:			□ No	
	If i es, please provide the following details.			☐ Not applicable	
#	Name of the Entity	Nature of the businesses	Term of the businesses and	Value of the businesses and	
		and contracts	contracts	contracts	
1					
2					
3					
p.	Is the Member a senior executive in an entity that has	s businesses or contracts with	the Company?	Yes	
	If Yes, please provide the following details:				
#	Name of the Entity	Nature of the businesses	Term of the businesses and	Value of the businesses and	
		and contracts	contracts	contracts	
1					
2					
3					
q.	Does the Member participate in any business that wo			p, or do	
	business that competes with the ancillary activities of	f the Company or any compar	ny within its group?	□ No	
#	If Yes, please provide the following details: Name of the compa	nv	Nature of the	competing activity	
1				competing activity	
2					
3					
r.					
	company within its group, or do business that competes with the ancillary activities of the Company or any company within its group?				
				☐ Not applicable	
#	Name of the compa	ny	Nature of the	competing activity	
1					
2					
3					

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	Is the Member a member of a board of directors or board of managers of a company w		Yes
	its group participate in any business that would compete with the Company or any co		L No
	competes with the ancillary activities of the Company or any company within its grou If Yes, please provide the following details:	ip?	
#	Name of the company	Nature of the competing ac	etivity
1			<i>livity</i>
2			
3			
t. I	s the Legal Person that the Member is representing a member of a board of directors	or board of managers of a company where	Yes
S	such company or any company within its group participate in any business that would	l compete with the Company or any	No
	company within its group, or do business that competes with the ancillary activities o	f the Company or any company within its	
	group?		Not applicable
#	If Yes, please provide the following details: Name of the company	Nature of the competing ac	tivity.
1	Name of the company	Nature of the competing ac	livity
2			
3			_
	Does the Member own or participate in the ownership of an entity, where such entity,	on any commonly within its anoun	Yes
	participate in any business that would compete with the Company or any company w		
	with the ancillary activities of the Company or any company within its group?	thin its group, of do business that competes	No
	If Yes, please provide the following details:		
	i res, please provide the following details.		
#	Name of the entity	Nature of the competing ac	ctivity
		Nature of the competing ac	ctivity
# 1 2		Nature of the competing ac	tivity
# 1		Nature of the competing ac	
# 1 2 3			Yes
# 1 2 3 v. I	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C	ership of an entity, where such entity, or any ompany or any company within its group, or	Yes
# 1 2 3 v. I	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C do business that competes with the ancillary activities of the Company or any compared to the company company or any compared to the company or any compared	ership of an entity, where such entity, or any ompany or any company within its group, or	Yes No
# 1 2 3 v. 1 c c	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C do business that competes with the ancillary activities of the Company or any compar If Yes, please provide the following details:	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group?	Yes No Not applicable
# 1 2 3 v. I 4 4	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C do business that competes with the ancillary activities of the Company or any compared to the company company or any compared to the company or any compared	ership of an entity, where such entity, or any ompany or any company within its group, or	Yes No Not applicable
# 1 2 3 v. I 0 0 1	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C do business that competes with the ancillary activities of the Company or any compar If Yes, please provide the following details:	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group?	Yes No Not applicable
# 1 2 3 v. I I 1 2	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C do business that competes with the ancillary activities of the Company or any compar If Yes, please provide the following details:	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group?	Yes No Not applicable
# 1 2 3 v. I G # 1 2 3	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C do business that competes with the ancillary activities of the Company or any compartif Yes, please provide the following details: Name of the entity	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group? Nature of the competing ac	Yes No Not applicable
# 1 2 3 v. I G # 1 2 3 w. w.	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C do business that competes with the ancillary activities of the Company or any compart of Yes, please provide the following details: If Yes, please provide the following details: Name of the entity Is the Member a senior executive in an entity, where such entity, or any company with	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group? <u>Nature of the competing ac</u> hin its group, participate in any business that	Yes No Not applicable
# 1 2 3 v. I G # 1 2 3 w. N	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C do business that competes with the ancillary activities of the Company or any compart of Yes, please provide the following details: If Yes, please provide the following details: Name of the entity Is the Member a senior executive in an entity, where such entity, or any company with would compete with the Company or any company within its group, or do business the following details the Company or any company within its group, or do business the Company or any company within its group, or do business the Company or any company within its group, or do business the Company or any company within its group, or do business the Company or any company within its group, or do business the Company or any company within its group, or do business the Company or any company within its group, or do business the Company or any company within its group, or do business the Company or any company within its group, or do business the Company or any company within its group, or do business the Company or any company within its group.	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group? <u>Nature of the competing ac</u> hin its group, participate in any business that	Yes No Not applicable
# 1 2 3 v. I G # 1 2 3 w. I Y I Y I Y I Y I Y I Y I Y I Y I Y I Y I Y I Y I Y I Y I Y I I Y I Y I Y I Y I I Y	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C do business that competes with the ancillary activities of the Company or any compart of Yes, please provide the following details: If Yes, please provide the following details: Name of the entity Is the Member a senior executive in an entity, where such entity, or any company with would compete with the Company or any company within its group, or do business the Company or any company within its group?	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group? <u>Nature of the competing ac</u> hin its group, participate in any business that	Yes No Not applicable tivity
# 1 2 3 v. I 4 1 2 3 w. I 1 2 3 w. I I	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C do business that competes with the ancillary activities of the Company or any compart of Yes, please provide the following details: Name of the entity Is the Member a senior executive in an entity, where such entity, or any company with would compete with the Company or any company within its group, or do business the Company or any company within its group? f Yes, please provide the following details:	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group? Nature of the competing ac Nature of the competing ac hin its group, participate in any business that hat competes with the ancillary activities of	Yes No Not applicable etivity Yes No
# 1 2 3 v. I G # 1 2 3 w. I Y I Y I Y I Y I Y I Y I Y I Y I Y I Y I Y I Y I Y I Y I Y I I Y I Y I Y I Y I I Y	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C do business that competes with the ancillary activities of the Company or any compart of Yes, please provide the following details: If Yes, please provide the following details: Name of the entity Is the Member a senior executive in an entity, where such entity, or any company with would compete with the Company or any company within its group, or do business the Company or any company within its group?	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group? <u>Nature of the competing ac</u> hin its group, participate in any business that	Yes No Not applicable etivity Yes No
# 1 2 3 v. # 1 2 3 w. 1 2 3 w. 1 2 3 t t t #	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C do business that competes with the ancillary activities of the Company or any compart of Yes, please provide the following details: Name of the entity Is the Member a senior executive in an entity, where such entity, or any company with would compete with the Company or any company within its group, or do business the Company or any company within its group? f Yes, please provide the following details:	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group? Nature of the competing ac Nature of the competing ac hin its group, participate in any business that hat competes with the ancillary activities of	Yes No Not applicable etivity Yes No
# 1 2 3 v. I 2 3 w. I Y I I I I I I I I I I	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C do business that competes with the ancillary activities of the Company or any compart of Yes, please provide the following details: Name of the entity Is the Member a senior executive in an entity, where such entity, or any company with would compete with the Company or any company within its group, or do business the Company or any company within its group? f Yes, please provide the following details:	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group? Nature of the competing ac Nature of the competing ac hin its group, participate in any business that hat competes with the ancillary activities of	Yes No Not applicable etivity Yes No

Note: The Member and the Legal Person that the Member is representing shall, as applicable, be responsible the for the accuracy of information provided in this Form.

The Member	The Legal Pers	on that the Member represents
Name:	Name of the Leg	al Person that the Member represents:
Signature:	. Name of the dele	egated person:
Position:	Date:	

* Disclaimer:

This form represents a translation of the Arabic original version, therefore, in case of any misinterpretation, the Arabic version will prevail