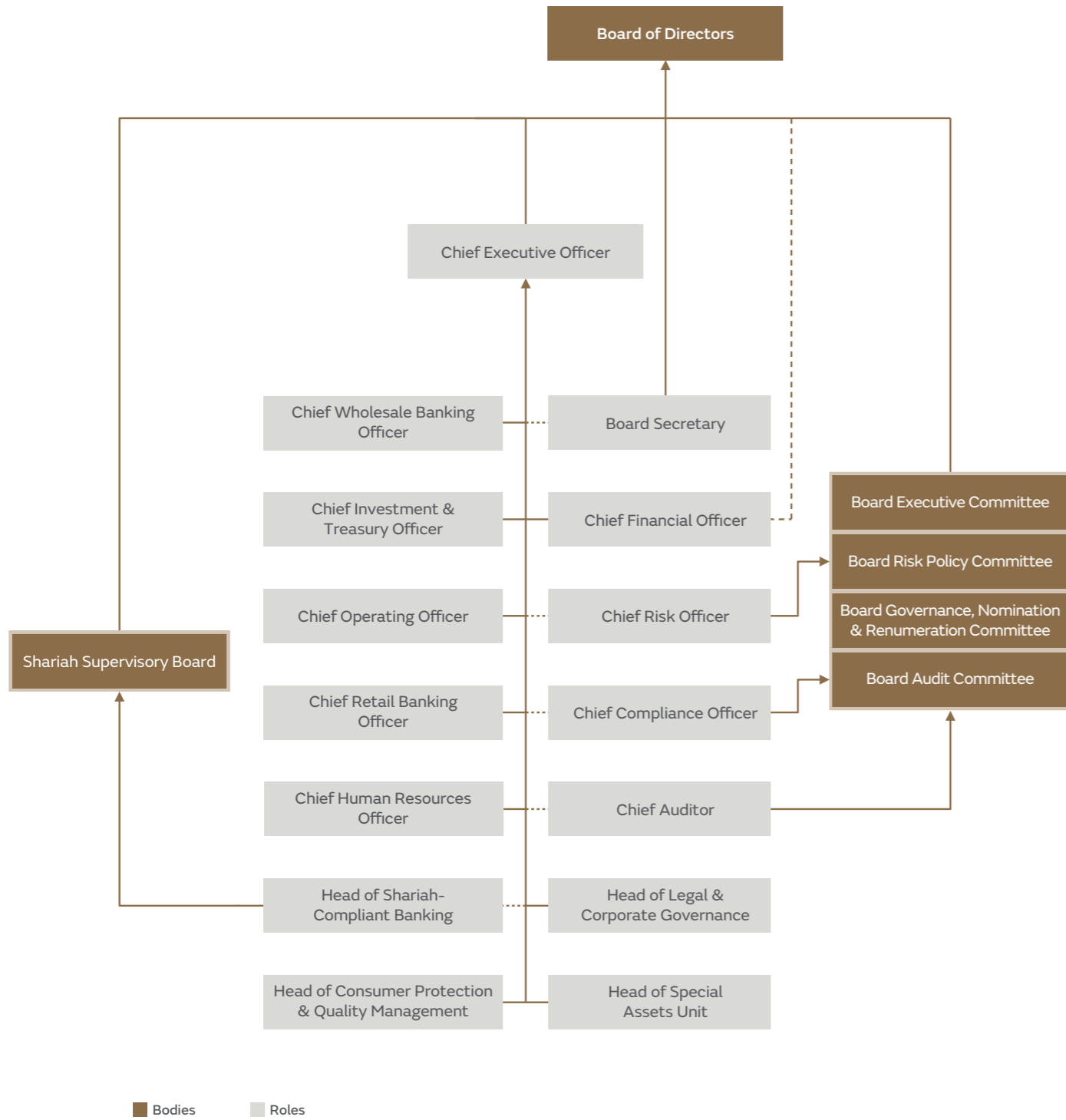


## GIB KSA Corporate Governance Structure



Head of Legal & Corporate Governance and Board Secretary roles are held by the same incumbent. Due to the reporting requirements of these accountabilities, they are shown as separate.