

Our corporate governance

Board of directors

Saudi Aramco's Board of Directors, as stewards of the company, steer business affairs, provide management with guidance in determining the company's long-term strategy, and assess company opportunities, risks, and controls for risk mitigation.



HE Yasir Othman Al-Rumayyan

HE Yasir Othman Al-Rumayyan is the Chairman of Saudi Aramco's Board of Directors and the Governor of the Public Investment Fund.

He also serves as an advisor to the General Secretariat of the Council of Ministers, the

He holds a bachelor degree in accounting from King Faisal University and is a graduate of the Harvard Business School's General Management Program.

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HE Dr. Ibrahim A. Al-Assaf

HE Dr. Ibrahim A. Al-Assaf is currently Minister of State of Saudi Arabia and has previously been the Minister of Foreign Affairs and the Minister of Finance of Saudi Arabia. He is a member of the Saudi Council of Ministers and a Board member of the Public Investment Fund.

He has a Ph.D. in Economics from Colorado State University, a Master's degree in Economics from University of Denver, and a Bachelor's degree in Economics and Political Science from King Saud University.

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HE Mohammed A. Al-Jadaan

HE Mohammed A. Al-Jadaan is currently Minister of Finance for Saudi Arabia, acting Minister of Economy and Planning and a member of the Saudi Council of Ministers. He also serves as a member of the Council for Economic and Development Affairs of Saudi Arabia. He also serves as a member of a number of international boards, including the Boards of Governors of the International Monetary Fund and the World Bank.

HE Al-Jadaan has a degree in Islamic Economics from Imam Muhammad bin Saud Islamic University, and a degree in Legal Studies from the Institute of Public Administration, Riyadh.

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HE Mohammad M. Al-Tuwaijri

HE Mohammad M. Al-Tuwaijri is an advisor to the Saudi Royal Court in a Minister Rank, a Member of the Council of Economic and Development Affairs, a Board Member of the Public Investment Fund and Chairman of its Investment Committee. He has previously been the Minister of Economy and Planning of Saudi Arabia. Previously, he served as

Vice Chairman and CEO of HSBC's Global Banking & Markets, Middle East & North Africa (MENA), and as Managing Director of JP Morgan Chase Bank, Saudi Arabia.

HE Al-Tuwaijri has a Bachelor's degree from the King Faisal Air Academy, and an MBA from King Saud University.

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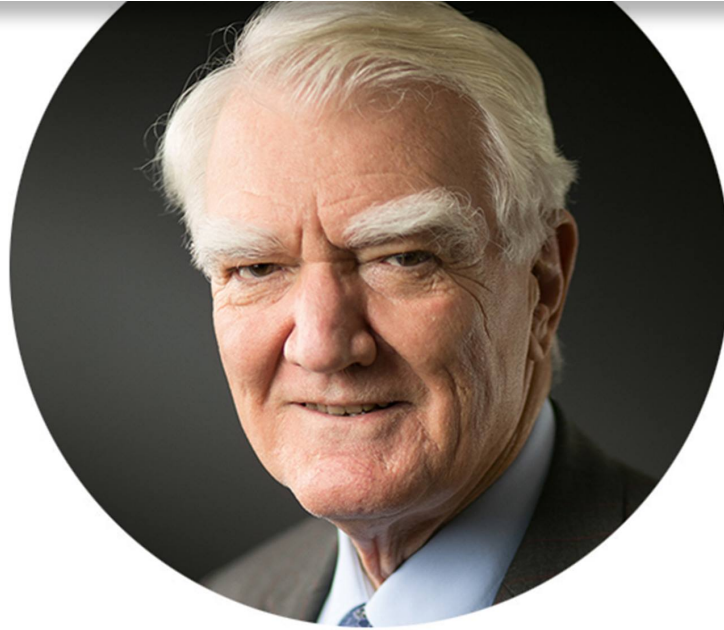


HE Nabeel Mohamed Al-Amudi

HE Nabeel Mohamed Al-Amudi is the President of the Olayan Financing Company. He is also Chairman of the Board of Trustees of Imam Abdulrahman Bin Faisal University and a member of the Board of Directors of the Habib Medical Group and the Olayan Saudi Holding Company. Previously, he served as the Minister of Transport of Saudi Arabia.

He has a JD in Law from Harvard Law School and bachelor degree in Chemical Engineering from Stanford University. He also completed the Stanford Executive Program in 2009.

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Sir Mark Moody-Stuart

Sir Mark Moody-Stuart serves as Chairman of the Global Compact Foundation and Chairman of Zamyn. Previously, he served as Chairman of the Committee of Managing Directors of Royal Dutch Shell, as Chairman of Anglo American plc, and as Director of Accenture plc. Sir Moody-Stuart was a Director of HSBC Holdings plc and also served as Vice Chairman of the UN Global Compact.

He has a Bachelor's degree in Natural Sciences, and a Ph.D. in Geology from Cambridge University.

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Mr. Andrew N. Liveris

Mr. Andrew N. Liveris is Chairman of the Board of Lucid Motors, Deputy Chairman of the Board of Worley Parsons, a member of the Board of Directors of IBM Corporation and on the Board of Trustees of the King Abdullah University of Science and Technology.

He formerly served as Chairman and CEO of The Dow Chemical Company, and was a member of the Board of Directors of DowDuPont Inc. and of Citigroup Inc.

Mr. Liveris has a Bachelor's degree in chemical engineering from the University of Queensland in Brisbane, Australia.

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Ms. Lynn Laverty Elsenhans

Ms. Lynn Laverty Elsenhans is currently a member of the Board of Directors of Baker Hughes Company, as well as GlaxoSmithKline plc. She previously served as Chairwoman, President, and Chief Executive Officer of Sunoco Inc. and worked for Royal Dutch Shell, where she held a number of senior roles, including Executive Vice President of Global Manufacturing. She has previously served on the Boards of Flowserve Corporation and International Paper Company, and Motiva Inc., among others.

Ms. Elsenhans has a Bachelor's degree in applied mathematics from Rice University, and an MBA from Harvard Business School.



Mr. Peter L. Cella

Mr. Peter L. Cella is currently a Director on the Boards of Frontdoor, Inc., Inter Pipeline Ltd. and ClockSpring|NRI. He previously served as President and CEO, Chevron Phillips Chemical Company LP, and as Senior Vice President, Petrochemicals, North America, BASF Corporation. He has also served on the Boards of Chevron Phillips Chemical Company LP, and the American Chemistry Council.

Mr. Cella has a Bachelor's degree in finance from the University of Illinois at Urbana-Champaign, and an MBA from the J.L. Kellogg Graduate School of Management-

Northwestern University.

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Mr. Mark Weinberger

Mr. Mark Weinberger currently serves as a Director on the Boards of Johnson & Johnson and Metlife, Inc. as well as being a member on several Boards of Trustees, including the United States Council for International Business. Mr. Weinberger was the global Chairman and CEO of Ernst & Young from 2013 to 2019. He has also held several high

level posts in the U.S. Government, including as Assistant Secretary of the U.S. Department of Treasury (Tax Policy) under President George W. Bush and as a Member of the Social Security Advisory Board, under President Clinton. He served on Presidential advisory councils to President Trump and President Obama.

Mr. Weinberger has a Bachelor's degree in Economics from Emory University, an MBA and JD from Case Western Reserve University, and an LLM in Taxation from Georgetown University Law Center.

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Mr. Amin H. Nasser

Mr. Amin H. Nasser has been President and Chief Executive Officer of Saudi Aramco since 2015.

He has served in a number of leadership positions at Saudi Aramco, including as Senior Vice President for Upstream.

Mr. Nasser has a Bachelor's degree in Petroleum Engineering from King Fahd University of Petroleum and Minerals, and has completed the Senior Executive Program at Columbia University.

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Our corporate governance

Corporate management

Our corporate management team members possess deep-domain knowledge and expertise across our company and the industry. They embody the company’s high performance culture and uphold our corporate values while leading the attainment of our business objectives.

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