

BIOGRAPHY

Dr. Abdulmalik Abdullah Al-Hogail



Dr. Abdulmalik Abdullah Al-Hogail is currently the Vice Chairman of the Board of Americana Restaurants International PLC and a Member of its Audit Committee. He also serves as the Vice Chairman of the Board and Member of the Audit Committee of Kuwait Food Company (Americana) KSCC.

Dr. Al-Hogail is an Independent Chairman of the Board, Chairman of the Executive Committee, and Member of the Nomination & Compensation Committee at Alinma Bank. He also serves as an Independent Board Member and Chairman of the Audit Committee at the National Shipping Company of Saudi Arabia (Bahri).

His extensive professional experience includes several senior executive and board roles. He previously served as Vice President and Chief Financial Officer (CFO) of Al Faisaliah Group and as a Faculty Member at the Institute of Public Administration (IPA). He also held key governance positions, including Vice Chairman of the Board and Member of the Strategy & Investment Committee at Bahri, and Independent Chairman of the Board of National Chemical Carriers of Saudi Arabia (Bahri Chemicals).

Dr. Al-Hogail was a Board Member of the Public Pension Agency (PPA), where he chaired the Audit, Risk, Compliance & Governance Committees. He also served as a Board Member at Saudi Electricity Company (SEC), chairing its Audit Committee and serving as a Member of the Risk & Compliance Committee. In addition, he was a Board Member at Alinma Investment, where he chaired the Audit Committee and was a Member of the Nomination & Compensation Committee.

Dr. Al-Hogail also served as a Member of the Audit Committee at the Capital Market Authority (CMA) and as a Member of the Accounting Standards Committee at the Saudi Organization for Certified Public Accountants (SOCPA). His past board and committee memberships also include Accenture Saudi Arabia, Philips Healthcare Saudi Arabia, Arabian International Healthcare Holding (Tibbiyah), and Electronics & Systems Holding.

He holds a Doctorate (Ph.D.) and Master's degree in Accountancy from Case Western Reserve University in the United States, and a Bachelor of Science in Accounting from King Saud University, Saudi Arabia. He is a licensed Certified Public Accountant (CPA – USA), Certified Public Accountant (SOCPA - KSA), Certified Management Accountant (CMA – USA), and Certified in Financial Management (CFM - USA).