



Form No. (1) Resume

a) Personal information of the Nominated Member						
Full Name		Raed Ibrahim S Almudaiheem				
Nationality		Saudi		Date of Birth		18/11/1963
b) Academic Qualifications of the Nominated Member						
No.	Qualification	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1	Bachelor of Electrical Engineering	Electrical Engineering	1986	King Saud University in Riyadh		
2	Master's degree in Electrical Engineering	Electrical Engineering	1992	King Saud University in Riyadh		
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c) Experiences of the Nominated Member						
Period		Experience				
2000-2024		Vice Chairman of the Board of Directors of Masdar Building Materials Company, a closed Saudi joint stock company, working in trading building materials.				
2005-2024		Chairman of the Board of Directors of the United Company for Mining Industries, a closed Saudi joint stock company, production of gypsum and gypsum boards.				
2011-2024		Vice Chairman of the Board of Directors of Bawan Company, a publicly traded joint stock company, whose activity is construction and building..				
2006-2024		Member of the Board of Directors of Northern Cement Company-Jordan, a listed joint stock company, its activity is the production of Portland and Pozzolan cement.				
2011-2024		Vice Chairman of the Board of Directors of Al-Yamamah Steel Industries Company, a listed joint stock company activities are in the steel & wood industries.				
2021-2024		Chairman of the Board of Directors of Jeddah Airports Company, a limited liability company.				
D) Current membership in the board of directors of other joint-stock companies (listed on non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, non-executive, independent)	Method of Appointment (Nominee as a Shareholder, Appointed by a Shareholder with Appointment Rights under the Company's By-laws, Nominated by a Shareholder)	Committees' Membership	Legal form of the company
1	Masdar Building Materials Company	Wholesale and retail trade in	non-executive	Personal capacity	-----	closed joint
2	United Mining Industries Company	Production of gypsum and g	non-executive	Personal capacity	-----	listed joint stock
3	Bouan Company	Its activity is the steel indust	non-executive	Personal capacity	Chairman of the Executive Committee	listed joint stock
4	Al Yamama Steel Industries Company	Its activity is the steel indust	non-executive	Personal capacity	Chairman of the Executive Committee	listed joint stock
5	Jeddah Airports Company	Operation and maintenance	non-executive	Personal capacity	Chairman of the Executive Committee	LIMITED LIABILITY

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