



Saudi Cable Company

Ordinary General Assembly

26/06/2024

#	Details
1	CV of Board Member Eng. Abdullah Bin Odeh Al-Ghubain
2	CV of Board Member Eng. Badran bin Hamoud Al-Badran

CONNECT
POWER





Form No. (1) Resume

A) Personal information of the Nominated Member						
Full name		Abdullah bin Odeh Al-Ghabin				
Nationality		Saudi Arabia		Date of birth		01/07/1386
B) Academic Qualifications of the Nominated Member						
No	Qualifications	Specialization	Date of the awarded degree	Name of Awarding Entity		
1	Master	Business Administration	2008	King Fahd University of Petroleum and Minerals		
2	Postgraduate Diploma	Business Administration	2001	University of Hull		
3	Bachelor	Mechanical Engineering	1993	King Fahd University of Petroleum and Minerals		
C) Experiences of the Nominated Member						
Period		Areas of Experience				
2017		Alujain Company - Member of the Board and Chief Executive Officer				
2020 - Present		GEO NATPET geosynthetics - Member of the Board and Managing Director				
2021 - 2022		Thimar Development Holding Company - Chairman				
2022 - Present		Al-Jouf Cement Company- Chairman				
D) Current membership in the board of directors of other joint stock companies (listed or un-listed) or any other company of any legal form or its committees:						
NO	Company name	Main activity	Membership type (executive, nonexecutive, independent)	Appointment method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the company's articles of association, nominated by a shareholder)	Membership of Committees	Legal form of the company
1	Al Jouf Cement Company	Materials	Independent	Personal	N and R Committee, Chairman executive committee	Listed contribution



نموذج (١)

السيرة الذاتية

١. البيانات الشخصية للعضو

Personal Information of the Member

			الاسم الرباعي
Badran Homoud Abdullah Al Badran			Full Name
	تاريخ الميلاد		الجنسية
6/4/1979	Date of Birth	Saudi	Nationality

٢. المؤهلات العلمية للعضو

Academic Qualifications of the Member

اسم الجهة المانحة	تاريخ الحصول على المؤهل	التخصص	المؤهل	م
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
King Fahad University of Petroleum and Minerals	2003	Electrical Engineering	Bachelor's	1
				2
				3
				4

٣. الخبرات العملية للعضو

Experiences of the Member

مجالات الخبرة	الفترة
Experience	Period
Electrical Operation Section head, SAUDI Electricity Company	2007-2003
Planning Section Head, Sabic Saudi Kayan	2009-2007
Production and Sales Manager TECO Middle East (TME)	2015-2009
GM - Gulf ply Paper Manufacturing Company	2015-الان



نموذج (١)

السيرة الذاتية

٤. العضوية الحالية في مجالس إدارات شركات مساهمة أخرى (مدرجة أو غير مدرجة) أو أي شركة أخرى أيًا كان شكلها القانوني أو اللجان المنبثقة منها

Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it

م	اسم الشركة	النشاط الرئيس	صفة العضوية (تنفيذي، غير تنفيذي، مستقل)	طبيعة العضوية (بصفته الشخصية، ممثّل عن شخصية اعتبارية)	عضوية اللجان	شكل القانوني للشركة
	Company name	Main activity	Membership type	Membership Nature	Committees Membership	Legal form of the company
	N/A					