

The Board of Directors of Allianz Saudi Fransi Cooperative Insurance Company invites its shareholders to attend the extraordinary general assembly meeting (the first meeting) by means of modern technology.

Introduction	The Board of Directors of Allianz Saudi Fransi Cooperative Insurance Company is pleased to invite the shareholders to participate and vote in the extraordinary general assembly meeting (the first meeting) scheduled to be held, God willing, on Monday Date 23/05/1446AH, corresponding to 25/11/2024AD, by means of modern technology
City and venue of the General Assembly	Headquarters of the main company - Riyadh City - by means of modern technology
Link of the Meeting	www.tadawulaty.com.sa
Date of the Assembly	Day of 23 /05/1446 AH, corresponding to 25/11/2024 AD
Time of the General Assembly	Time 7:00 PM
Methodology of Convening the General Assembly's Meeting	Via modern technology means
Right to attend, right to register, end of voting	Each shareholder registered in the register of shareholders of the company at the Depository Center (Depository) at the end of the trading session preceding the meeting of the General Assembly shall have the right to attend the meeting of the General Assembly, and in accordance with the laws and regulations. The right to register attendance at the meeting of the association ends at the time of the meeting of the association, and the right to vote on the items of the association for the attendees ends when the counting committee finishes counting the votes.
Quorum for the General Assembly	The extraordinary general meeting shall be valid if attended by shareholders representing at least half of the capital. If the quorum necessary for holding this meeting is not available, the second meeting shall be held one hour after the end of the period specified for holding the first meeting. The second meeting shall be valid if attended by a number of shareholders representing at least one quarter of the capital.
The agenda of the General Assembly	1- To vote on the amendment of Article 2 of the Articles of Association related to the name of the company.
FORM OF PROXY	Attached
The shareholder right in discussing the assembly agenda topics, asking questions, and exercising the voting right	A shareholder has the right to discuss the items listed on the agenda of the General Assembly Meeting and to pose questions. All shareholders who are registered in Tadawulaty will be able to remotely vote on the General Assembly's agenda items using the link below: http://tadawulaty.com .
Details of the electronic voting on the Assembly's agenda	The shareholders who are registered in Tadawulaty can remotely vote on the Ordinary General Assembly Meeting's agenda via (E-voting service) starting from

	(01:00) a.m., Thursday 19/05/1446 corresponding to 21/11/2024 to half an hour after the time the meeting, All Company's shareholders have the right to attend and vote remotely via Tadawulaty website: www.tadawulaty.com.sa
Method of Communication in Case of Any Enquiries	Questions and inquiries of the esteemed shareholders will be received through the Shareholders Relations Department via the following e-mail: ASFLegal@Allianzsf.com.sa Tel: 0118213120

Allah is the grantor of Success

Statement of Amendment to the Articles of Association of Allianz Saudi Fransi Cooperative Insurance Company

Subject	Article Before Amendment:	Article After Amendment:
Article II NAME OF COMPANY	Allianz Saudi Fransi Cooperative Insurance is a Saudi joint stock company.	"Mutakamela Insurance Company" is a Saudi joint stock company.