



إتحاد الخليج الأهلية للتأمين التعاوني
GULF UNION AL AHLIA COOPERATIVE INSURANCE

Results - Ordinary General Assembly Meeting
Gulf Union Al Ahlia Cooperative Insurance Co.

10/12/2025 at 07:00 PM

1st Meeting

Through Modern Technology Means

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Results - Ordinary General Assembly Meeting of Gulf Union Al Ahlia Cooperative Insurance Co.

1st Meeting - 2025/12/10 at 07:00 PM - Through Modern Technology Means

1. **Approval** on Election of Board members from among the nominees for the upcoming term, which begins on 17-12-2025 and continuing for four years, ending on 16-12-2029, Seven Board Members were elected as listed below: -

Sr.	Member Name	Membership
1	Abdulaziz Ali Al Turki	Non - Executive
2	Munir Hashim Al Borno	Non - Executive
3	Mesheal Ibrahim Al Shayea	Executive
4	Ahmed Mohammed Yahya Al Salem	Independent
5	Zaid Saad Al Kathairy	Independent
6	Mohannad Saud Al Fayez	Independent
7	Karim Bacht	Independent

2. **Approval** on amending the Company's Corporate Governance regulation.
3. **Approval** on amending the Audit Committee Regulation and Charter.
4. **Approval** on amending the Executive Committee Regulation and Charter.
5. **Approval** on amending the Investment Committee Regulation and Charter.
6. **Approval** on amending the Risk Management Committee Regulation and Charter.
7. **Approval** on amending the Nomination and Remuneration Committee Regulation and Charter.