



Al-Etihad Cooperative Insurance Co. Board invites its shareholders to attend the Extraordinary General Assembly Meeting the (First Meeting)

The Board of Directors of Al Etihad Cooperative Insurance Company is pleased to invite shareholders to participate and to vote in the extraordinary general assembly meeting, at exactly 6:30pm on Wednesday 15-07-1446H corresponding to 15-01-2025 via modern technology (Online)

To vote on the following agenda:

voting on amending the company's articles of association in accordance with the new Companies law and reclassifying and numbering the articles of the company's articles of association to be consistent with the proposed amendments (attached)