



Al Rajhi Cooperative Insurance Company (Takaful Al Rajhi) announces the results of the Extraordinary General Assembly Meeting (First Meeting) held via modern technology through Tadawulaty."

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Advertisement Title	Announcement by Al Rajhi Company for Cooperative Insurance (Al Rajhi Takaful) of the Results of the Extraordinary General Assembly Meeting (First Meeting) via Modern Technology																									
introduction	<p>The management of Al Rajhi Company for Cooperative Insurance (Al Rajhi Takaful) announces the results of the Extraordinary General Assembly Meeting (First Meeting) held in Riyadh via modern technology using the Tadawulaty system,</p> <p>which was convened at 7:15 PM on Tuesday, 07 Dhul-Hijjah 1446H, corresponding to 03 June 2025.</p>																									
The city and place of the General Assembly	Riyadh - (via using Tadawulaty system only).																									
Date of the General Assembly	2025/06/03																									
General Assembly meeting time (24-hour format)	19:15																									
Attendance percentage	%84.80																									
Names of the association's board members who are present and those who are absent	<table border="1"> <tr> <td>1</td><td>Abdullah Sulaiman Al Rajhi</td><td>Chairman of the Board</td></tr> <tr> <td>2</td><td>Saud Abdullah Al Rajhi</td><td>Vice Chairman of the Board</td></tr> <tr> <td>3</td><td>Waleed Abdullah Al Muqbil</td><td>Board Member</td></tr> <tr> <td>4</td><td>Ahmed Samer Al Zaeem.</td><td>Board Member</td></tr> <tr> <td>5</td><td>Naif Abdullah Al Rajhi.</td><td>Board Member</td></tr> <tr> <td>6</td><td>Nabeel Ali Shuaib.</td><td>Board Member</td></tr> <tr> <td>7</td><td>Mohannad Qusai Al Azzawi .</td><td>Board Member</td></tr> <tr> <td>8</td><td>Adel Abdullah Al Hammoudi.</td><td>Board Member</td></tr> </table>		1	Abdullah Sulaiman Al Rajhi	Chairman of the Board	2	Saud Abdullah Al Rajhi	Vice Chairman of the Board	3	Waleed Abdullah Al Muqbil	Board Member	4	Ahmed Samer Al Zaeem.	Board Member	5	Naif Abdullah Al Rajhi.	Board Member	6	Nabeel Ali Shuaib.	Board Member	7	Mohannad Qusai Al Azzawi .	Board Member	8	Adel Abdullah Al Hammoudi.	Board Member
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Names of the committee chairs attending the association or whomever they represent from among its members		
	1	Abdullah bin Sulaiman Al Rajhi
	2	Saud bin Abdullah Al Rajhi
	3	Ahmed Samer Al Zaeem
	4	Adel Abdullah Al Hammoudi
	5	Nabeel Ali Shuaib
The results of the vote on the Assembly's agenda		
	Distinguished shareholders, please see the attached the agenda Approvalresulting.	

Al Rajhi Cooperative Insurance Company (Takaful Al Rajhi) announces the results of the Extraordinary General Assembly Meeting (First Meeting) held via modern technology through Tadawulaty.

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1.	Review and discuss the Board of Directors' report for the fiscal year ending December 31, 2024.
2.	Review and discuss the financial statements for the fiscal year ending December 31, 2024.
3.	Approval of the on the auditors' report for the fiscal year ending December 31, 2024.
4.	Approval of the to discharge the members of the Board of Directors from liability for the fiscal year ending December 31, 2024.
5.	Approval of the on the remuneration of the Board members for a total amount of SAR 2,582,003 for the fiscal year ending December 31, 2024.
6.	Approval of appointing the company's external auditor from among the nominated candidates, based on the recommendation of the Audit Committee, to review and audit the financial statements for the second and third quarters, the annual financial statements for the fiscal year 2025, and the first quarter of the fiscal year 2026, and to determine the auditor's fees. The proposed audit fees are as follows: 1. Dr. Mohamed Al-Amri & Co. (BDO): SAR 700,000 2. El Sayed El Ayouty & Co. – Certified Public Accountants and Auditors: SAR 520,000
7.	Approval of the on authorizing the Board of Directors to exercise the authority of the Ordinary General Assembly as stipulated in paragraph (1) of Article 27 of the Companies Law, for a period of one year from the date of the Assembly's approval or until the end of the delegated Board's term, whichever comes first, in accordance with the regulatory rules and procedures issued pursuant to the Companies Law for listed joint stock companies.
8.	Approval on the amendment of the Company's Articles of Association to align with Cabinet Resolution No. (85) dated 28/01/1445H
9.	Approval on the amendment of Article (11) of the Company's Articles of Association, concerning the issuance of shares, which allows the Company to purchase and sell its own shares for the purpose of allocating them to its employees or for any other purpose, in accordance with applicable regulatory requirements
10.	Approval on the Employee Stock Program and authorizing the Board of Directors to determine the terms and conditions of the current and future program, including the

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	offering price for each share allocated to employees, if applicable. This item is contingent upon the approval of item (9).
11.	Approval on the Company's purchase of a number of its own shares, up to a maximum of 300,000 shares, for the purpose of allocating them to employees under the Employee Stock Program. The purchase will be financed through the Company's own resources, and the Board of Directors will be authorized to complete the purchase within a maximum period of eighteen months from the date of the Extraordinary General Assembly's resolution. The Company will retain the purchased shares for a period not exceeding ten years from the date of the Extraordinary General Assembly's approval, as a maximum period for allocation to eligible employees. After this period, the Company will follow the procedures and regulatory requirements stipulated in the relevant laws and regulations. This item is contingent upon the approval of items (9) and (10) and fulfilling all related statutory requirements.
12.	Approval on the amendment of the Remuneration Policy for the Board of Directors and its subcommittees
13.	Approval on the amendment of the Company's Corporate Governance Regulations
14.	Approval on the contracts and transactions concluded between the Company and Al Rajhi Banking and Investment Corporation (Al Rajhi Bank), in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Waleed bin Abdullah Al-Muqbil, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies (one-year term). The value of the transactions during the year 2024 amounted to SAR 6,756,555. These were concluded without any preferential terms or conditions.
15.	Approval on the contracts and transactions concluded between the Company and Al Rajhi Capital, in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Waleed bin Abdullah Al-Muqbil, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies. The value of the transactions during the year 2024 amounted to SAR 59,000. These were concluded without any preferential terms or conditions.
16.	Approval on the contracts and transactions concluded between the Company and Al Rajhi Capital, in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Waleed bin Abdullah Al-Muqbil, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are investment fund revenues. The value of the transactions during the year 2024 amounted to SAR 3,542,000. These were concluded without any preferential terms or conditions.
17.	Approval on the contracts and transactions concluded between the Company and Al Rajhi Capital, in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Waleed bin Abdullah Al-Muqbil, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These

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	are investment fund revenues. The value of the transactions during the year 2024 amounted to SAR 4,986,000. These were concluded without any preferential terms or conditions.
18.	Approval on the contracts and transactions concluded between the Company and Fursan Travel and Tourism, in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies. The value of the transactions during the year 2024 amounted to SAR 1,648,000. These were concluded without any preferential terms or conditions.
19.	Approval on the contracts and transactions concluded between the Company and Farabi Petrochemicals Company, in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies. The value of the transactions during the year 2024 amounted to SAR 22,452,000. These were concluded without any preferential terms or conditions.
20.	Approval on the contracts and transactions concluded between the Company and Marami Food Industries, in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies. The value of the transactions during the year 2024 amounted to SAR 932,000. These were concluded without any preferential terms or conditions.
21.	Approval on the contracts and transactions concluded between the Company and Digital Journey Company, in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies. The value of the transactions during the year 2024 amounted to SAR 81,000. These were concluded without any preferential terms or conditions.
22.	Approval on the contracts and transactions concluded between the Company and Saraya Al-Awtaan Real Estate Development, in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies. The value of the transactions during the year 2024 amounted to SAR 65,000. These were concluded without any preferential terms or conditions.
23.	Approval on the contracts and transactions concluded between the Company and Takatuf Holding Group, in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies. The value of the transactions during the year 2024 amounted to SAR 183,000. These were concluded without any preferential terms or conditions.
24.	Approval on the contracts and transactions concluded between the Company and Erth Al-Awtaan Real Estate Development, in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are

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	insurance policies. The value of the transactions during the year 2024 amounted to SAR 414,000. These were concluded without any preferential terms or conditions.
25.	Approval on the contracts and transactions concluded between the Company and Erth Jeddah Real Estate Development, in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies. The value of the transactions during the year 2024 amounted to SAR 38,000. These were concluded without any preferential terms or conditions.
26.	Approval on the contracts and transactions concluded between the Company and Rent2U, in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies. The value of the transactions during the year 2024 amounted to SAR 2,504,000. These were concluded without any preferential terms or conditions.
27.	Approval on the contracts and transactions concluded between the Company and Lumi Leasing Company, in which Mr. Ahmed Samer Hamdi Al Zaeem have indirect interests. These are insurance policies (one-year term). The value of the transactions during the year 2024 amounted to SAR 414,000. These were concluded without any preferential terms or conditions.
28.	Approval on the contracts and transactions concluded between the Company and Rad Care Medical Company, in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies. The value of the transactions during the year 2024 amounted to SAR 168,000. These were concluded without any preferential terms or conditions.
29.	Approval on the contracts and transactions concluded between the Company and Al Rajhi Holding Group, in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies. The value of the transactions during the year 2024 amounted to SAR 233,000. These were concluded without any preferential terms or conditions.
30.	Approval on the contracts and transactions concluded between the Company and Erth Construction Co. Ltd., in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies. The value of the transactions during the year 2024 amounted to SAR 405,000. These were concluded without any preferential terms or conditions.
31.	Approval on the contracts and transactions concluded between the Company and Najz Investment, in which Mr. Abdullah bin Suleiman Al Rajhi, Mr. Saud bin Abdullah Al Rajhi, Mr. Naif bin Abdullah Al Rajhi have indirect interests. These are insurance policies. The value of the transactions during the year 2024 amounted to SAR 21,000. These were concluded without any preferential terms or conditions.

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32.	Approval on the contracts and transactions concluded between the Company and Lighting Technologies Ltd., in which Mr. Ahmed Samer Hamdi Al Zaeem have indirect interests. These are insurance policies. The value of the transactions during the year 2024 amounted to SAR 376,000. These were concluded without any preferential terms or conditions.
33.	Approval on the contracts and transactions concluded between the Company and Seera Holding Group, in which Mr. Ahmed Samer Hamdi Al Zaeem have indirect interests. These are insurance policies. The value of the transactions during the year 2024 amounted to SAR -133,000. These were concluded without any preferential terms or conditions.
34.	Approval on the contracts and transactions concluded between the Company and Binladin International Holding Group (BIHG), in which Mr. Mohannad bin Qusai Al Azzawi have indirect interests. These are insurance policies. The value of the transactions during the year 2024 amounted to SAR 297,327,000. These were concluded without any preferential terms or conditions.