
Extraordinary General Assembly Meeting which includes the Company's Capital Increase (First Meeting) via Modern Technology on 06/01/1448H - 21/06/2026M

Dear shareholders, Al-Rajhi Company for Cooperative Insurance (Al-Rajhi Takaful)

The power of attorney form is not available, as Extraordinary General Assembly will be held using the modern technology features by using Tadawulaty platform.

We would like to inform you that a live audio broadcast of the General Assembly will be available through the link provided in the Tadawulaty system.

Note that registering for "Tadawulaty" platform and voting are free for all shareholders:

<http://www.tadawulaty.com.sa>

For more information, you may contact the company's Shareholders Affairs during official working hours:

Phone: +966 11 440 9666

Extension: 1199

Email: shareholders@alrajhitakaful.com