

Al-Rajhi Cooperative Insurance Company (Al-Rajhi Takaful) announces the results of the Ordinary General Assembly meeting (the first meeting), which was held at 19:45 PM, 04-12-1444 AH Corresponding to 22-06-2023 through modern technology means

#	Agenda
1	The Board of Directors' report for the fiscal year ending 12/31/2022 was viewed and discussed.
2	Approved on the Company's auditors 'report for the fiscal year ending 12/31/2022 after discussion.
3	The financial statements for the fiscal year ending on 31/12/2022 was viewed and discussed.
4	Approved on the Board of Directors' quittance for the fiscal year ending 12/31/2022.
5	Approved on the remuneration of the Board of Directors for their membership for a total amount of (SR 1,693,000) for the fiscal year ending 31/12/2022.
6	Approved on appointing the Company's auditors among the candidates and fixing their fees, based on the recommendation of the Audit Committee, to inspect, review and audit the financial statements for the second and third quarters and the annual statements for the fiscal year 2023 and the first quarter of the fiscal year 2024. <ul style="list-style-type: none"> 1. El Sayed El Ayouty MOORE. 2. Dr. Mohamed Al-Amri & Co. BDO
7	Approved on delegating to the Board of Directors, the General Assembly's powers stipulated in paragraph (1) of Article (27) of the Companies Law, for a period of one year from the General Assembly's approval, or until the end of the Board of Directors' term whichever is earlier, in accordance with the terms stated in the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.
8	Approved on the contracts and business between Al-Rajhi Company for Cooperative Insurance (Al-Rajhi Takaful) and Al-Rajhi Bank, in which the Chairman Mr. Abdullah Sulaiman Al-Rajhi, and the board members: Mr. Waleed Abdullah Al Mogbel, the Vice-Chairman Mr. Saud Abdullah Al-Rajhi, and the board member Mr. Naif Abdullah Al-Rajhi have an indirect interest, which is insurance policies, and to be licensed for the coming year without any preferential terms or advantages, noting that the value of transactions during the year 2022 amounted to SR 718,691.
9	Approved on the contracts and business between Al-Rajhi Company for Cooperative Insurance (Al-Rajhi Takaful) and Al-Rajhi Capital Company, in which the Chairman Mr. Abdullah Sulaiman Al-Rajhi, the Board Members: Mr. Waleed Abdullah Al Mogbel, the Vice-Chairman Mr. Saud Abdullah Al-Rajhi, and the board member Mr. Naif Abdullah Al-Rajhi

	have an indirect interest, which is insurance policies, and to be licensed for the coming year without any preferential terms or advantages, noting that the value of transactions during the year 2022 amounted to 1,544 thousand riyals.
10	Approved on the contracts and business between Al-Rajhi Company for Cooperative Insurance (Al-Rajhi Takaful) and Al-Rajhi Capital Company, in which the Chairman Mr. Abdullah Sulaiman Al-Rajhi, and Board Members: Mr. Waleed Abdullah Al Mogbel, the Vice-Chairman Mr. Saud Abdullah Al-Rajhi, and the board member Mr. Naif Abdullah Al-Rajhi have an indirect interest, which is income and fees for investment funds, and to be licensed for the coming year without any preferential terms or advantages, noting that the value of transactions during the year 2022 amounted to 12,776 thousand riyals.
11	Approved on the contracts and business between Al-Rajhi Company for Cooperative Insurance (Al-Rajhi Takaful) and Fursan Travel Company, in which the Chairman Mr. Abdullah Sulaiman Al-Rajhi, the Vice-Chairman Mr. Saud Abdullah Al-Rajhi, and the Board member Mr. Naif Abdullah Al-Rajhi have an indirect interest, which is insurance policies, and to be licensed for the coming year without any preferential terms or advantages, noting that the value of transactions during the year 2022 amounted to 1,671 thousand riyals.
12	Approved on the contracts and business between Al-Rajhi Company for Cooperative Insurance (Al-Rajhi Takaful) and Fursan Travel Company, in which the Chairman Mr. Abdullah Sulaiman Al-Rajhi, the Vice-Chairman Mr. Saud Abdullah Al-Rajhi, and the Board member Mr. Naif Abdullah Al-Rajhi have an indirect interest, which is travel services for the Company's staff, and to be licensed for the coming year without any preferential terms or advantages, noting that the value of transactions during the year 2022 amounted to 1,592 thousand riyals.
13	Approved on the contracts and business between Al-Rajhi Company for Cooperative Insurance (Al-Rajhi Takaful) and Al-Farabi Petrochemical Company, in which the Chairman Mr. Abdullah Sulaiman Al-Rajhi, the Vice Chairman Mr. Saud Abdullah Al-Rajhi, and the Board Member Mr. Naif Abdullah Al-Rajhi have an indirect interest, which is insurance policies, and to be licensed for the coming year without any preferential terms or advantages, noting that the value of transactions during the year 2022 amounted to 19,306 thousand riyals.
14	Approved on the contracts and business between Al-Rajhi Company for Cooperative Insurance (Al-Rajhi Takaful) and Marami Food Industries Company, in which the Chairman Mr. Abdullah Sulaiman Al-Rajhi, the Vice-Chairman Mr. Saud Abdullah Al-Rajhi, and the Board Member Mr. Naif Abdullah Al Rajhi have an indirect interest, which is insurance policies, and to be licensed for the coming year without any preferential terms or advantages, noting that the value of transactions during the year 2022 amounted to 280 thousand riyals.
15	Approved on the contracts and business between Al-Rajhi Company for Cooperative Insurance (Al-Rajhi Takaful) and the Digital Trip Company, in which the Chairman Mr. Abdullah Sulaiman Al-Rajhi, the Vice-Chairman Mr. Saud Abdullah Al-Rajhi, and the Board Member Mr. Naif Abdullah Al-Rajhi have an indirect interest, which is insurance policies,

	and to be licensed for the coming year without any preferential terms or advantages, noting that the value of transactions during the year 2022 amounted to 98 thousand riyals.
16	Approved on the contracts and business between Al-Rajhi Company for Cooperative Insurance (Al-Rajhi Takaful) and the Takatuff Holding Group, in which the Chairman of the Board of Directors Mr. Abdullah Sulaiman Al-Rajhi, the Vice-Chairman Mr. Saud Abdullah Al-Rajhi, and the Board Member Mr. Naif Abdullah Al-Rajhi have an indirect interest, which is insurance policies, and to be licensed for the coming year without any preferential terms or advantages, noting that the value of transactions during the year 2022 amounted to 81 thousand riyals.
17	Approved on the contracts and business between Al-Rajhi Company for Cooperative Insurance (Al-Rajhi Takaful) and the Green Vision, in which the Chairman of the Board of Directors Mr. Abdullah Sulaiman Al-Rajhi, the Vice-Chairman Mr. Saud Abdullah Al-Rajhi, and the Board Member Mr. Naif Abdullah Al-Rajhi have an indirect interest, which is insurance policies, and to be licensed for the coming year without any preferential terms or advantages, noting that the value of transactions during the year 2022 amounted to 39 thousand riyals.
18	Approved on the contracts and business between Al-Rajhi Company for Cooperative Insurance (Al-Rajhi Takaful) and the Homeland Legacy Real Estate Development Company, in which the Chairman of the Board of Directors Mr. Abdullah Sulaiman Al-Rajhi, the Vice-Chairman Mr. Saud Abdullah Al-Rajhi, and the Board Member Mr. Naif Abdullah Al-Rajhi have an indirect interest, which is insurance policies, and to be licensed for the coming year without any preferential terms or advantages, noting that the value of transactions during the year 2022 amounted to 370 thousand riyals
19	Approved on the contracts and business between Al-Rajhi Company for Cooperative Insurance (Al-Rajhi Takaful) and the Jeddah Legacy Real Estate Development Company, in which the Chairman of the Board of Directors Mr. Abdullah Sulaiman Al-Rajhi, the Vice-Chairman Mr. Saud Abdullah Al-Rajhi, and the Board Member Mr. Naif Abdullah Al-Rajhi have an indirect interest, which is insurance policies, and to be licensed for the coming year without any preferential terms or advantages, noting that the value of transactions during the year 2022 amounted to 1 thousand riyals.