

Al-EtiHAD Cooperative Insurance Co. Invites its Shareholders to Attend the Extraordinary General Assembly Meeting (first meeting) including a capital increase in presence and virtually

City and Location of the General Assembly's Meeting: The headquarters of the company in Al Dhahran city, King Fahad bin Abdulaziz Road, Abdulkareem Tower, 16th Floor. Or through modern technological means by using the Tadawulaty system via the link:
www.tadawulaty.com.sa

To vote on the following agenda:

1	View and discuss the Board of Directors' report for the fiscal year ending on December 31, 2023.
2	Voting on the auditor's report for the fiscal year ending on December 31, 2023
3	View and discuss the financial statements for the fiscal year ending on December 31, 2023.
4	Voting on the Discharge of the Members of the Board of Directors from their liabilities during the financial year ended 31st December 2023.
5	Approval of payment of total SAR (1,400,000) as remuneration to the members of the Board of Directors for the fiscal year ended on 31 December 2023.
6	Voting on the recommendation of the Board of Directors on the distribution of dividends for the financial year ended 31 December 2023 amounting (27) Millions, (SAR0.6 per share). The eligibility of the dividends shall be for shareholders owning shares by the end of the same trading day of the General Assembly meeting who are registered at Depository Center Company (The Center) at the end of the second trading day following the General Assembly Meeting date. The distribution date will be announced later.
7	Vote on the Board of Directors' recommendation to increase the capital through bonus shares according to the following: - - Company capital before increase is (SAR 450,000,000), divided into 45,000,000 shares. - Company capital after the increase is (SAR 500,000,000), divided into 50,000,000 shares. - Total amount of increase is (SAR 50 million). - Percentage of capital increase: 11.11% - The purpose of this recommendation is to enhance Company's financial solvency and retain its resources in operational activities. - Method of capital increase: The increase will be through capitalizing of (SAR 50 million) from retained earnings, by granting (1) bonus share for every (9) shares owned. - Eligibility date: The eligibility of the bonus shares will be for Company's shareholders who own the shares at the end of the day of the Extraordinary General Assembly and who are registered in the Company's shareholders register at the Securities Depository Center Company (Edaa) at the end of the second trading day following the eligibility date. In the event of fractional shares, they will be collected in one portfolio for all shareholders and sold at the market price, and then distributed to the eligible shareholders, each according to their

	share, within a period not exceeding 30 days from the date of determining the shares due to each shareholder. - Amendment of Article (8) of Company bylaws, relating to Capital.
8	Voting on delegating the Board of Directors with the powers of the Ordinary General Assembly with the authorization contained in Paragraph (1) of Article 27 of the Companies Law, for a period of one year from the date of approval of the General Assembly or until the end of the session of the delegated Board of Directors, whichever is earlier, in accordance with the conditions stipulated in the executive regulations of corporate system for listed joint stock companies.
9	Voting on appointing the external auditors among the candidates based on the Audit Committee's recommendation. The appointed auditors shall examine, review, and audit the second, third, and annual financial statement of the year 2024, and the first quarter of the year 2025, and the determination of their fees.