

Allianz Saudi Fransi Cooperative Insurance Co. hereby invites its shareholders to attend the Extraordinary General Assembly meeting (First Meeting) via modern technological means.

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| Introduction | The Board of Directors of Allianz Saudi Fransi Cooperative Insurance Co. is pleased to hereby invite the shareholders to participate and vote in the Extraordinary General Assembly meeting (First Meeting) to be held Inshallah on Tuesday, 17 Sha‘ban 1445 AH corresponding to 27 February 2024 via modern technological means. |
| City and Place of the General Assembly | The company’s head office, Riyadh, via modern technological means. |
| Link of the Meeting | https://www.tadawulaty.com.sa/ |
| Date of the Assembly | Tuesday, 17 Sha‘ban 1445 corresponding to 27 February 2024. |
| Time of the General Assembly | 7:00 PM |
| Right to Attend | Each of the shareholders recorded in the company’s shareholders’ register at the central depository at the end of the trading session held before the general assembly meeting is entitled to attend the assembly meeting in accordance with the rules and regulations. Each shareholder is also entitled to discuss the topics listed in the assembly schedule and to put questions. |
| The Quorum Necessary for Convening the General Assembly | The extraordinary general assembly meeting shall be valid if attended by shareholders accounting for half of the capital, at least. If the quorum necessary for holding this meeting is not reached, the second meeting shall be held one hour after the end of the period determined for the first meeting, and the second meeting shall be valid if attended by a number of shareholders accounting for the quarter of the capital, at least. |
| The Schedule of the General Assembly | 1. Voting on the reward policy related to the members of the Board and the committees derived from the Board of Directors. |

2. Voting on Amendment of the First Article of the Articles of Association related to the incorporation.
3. Voting on Amendment of the Third Article of the Articles of Association related to the company's purposes.
4. Voting on Amendment of the Fourth Article of the Articles of Association related to participation and ownership in companies.
5. Voting on Amendment of the Fifth Article of the Articles of Association related to the company's head office.
6. Voting on Amendment of the Seventh Article of the Articles of Association related to the company's investments.
7. Voting on Amendment of the Eighth Article of the Articles of Association related to the capital.
8. Voting on Amendment of the Eleventh Article of the Articles of Association related to the issuance of shares.
9. Voting on Amendment of the Twelfth Article of the Articles of Association related to share trading.
10. Voting on Amendment of the Thirteenth Article of the Articles of Association related to capital increase.
11. Voting on Amendment of the Fourteenth Article of the Articles of Association related to capital reduction.
12. Voting on Amendment of the Fifteenth Article of the Articles of Association related to company management.
13. Voting on Amendment of the Sixteenth Article of the Articles of Association related to the expiry of Board membership.
14. Voting on Amendment of the Seventeenth Article of the Articles of Association related to the vacant position in the board.
15. Voting on Amendment of the Eighteenth Article of the Articles of Association related to the board authorities.

16. Voting on Amendment of the Nineteenth Article of the Articles of Association related to the remuneration of Directors and the remuneration of Chairman and Managing Director.

17. Voting on Amendment of the Twentieth Article of the Articles of Association related to authorities and membership term of the Chairman and membership term of Vice-Chairman, Managing Director and Secretary.

18. Voting on Amendment of the Twenty-first of Article of the Articles of Association related to the Board meetings.

19. Voting on Amendment of the Twenty-second Article of the Articles of Association related to the quorum for the Board meetings.

20. Voting on Amendment of the Twenty-fourth Article of the Articles of Association related to agreements and contracts.

21. Voting on Amendment of the Twenty-fifth Article of the Articles of Association related to attending assemblies.

22. Voting on Amendment of the Twenty-ninth Article of the Articles of Association related to the competence of the extraordinary general assembly.

23. Voting on Amendment of the Thirtieth Article of the Articles of Association related to invitation for meetings of assemblies.

24. Voting on Amendment of the Thirty-second Article of the Articles of Association related to the quorum for ordinary general assembly meetings.

25. Voting on Amendment of the Thirty-third Article of the Articles of Association related to the quorum for extraordinary general assembly meetings.

26. Voting on Amendment of the Thirty-fifth Article of the Articles of Association related to the resolutions of assemblies.

27. Voting on Amendment of the Thirty-seventh Article of the Articles of Association related to chairing the assemblies and preparation of minutes.

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| | <p>28. Voting on Amendment of the Thirty-ninth Article of the Articles of Association related to the appointment of the auditor.</p> <p>29. Voting on Amendment of the Fortieth Article of the Articles of Association related to the auditor authorities.</p> <p>30. Voting on Amendment of the Forty-first Article of the Articles of Association related to the auditor obligations.</p> <p>31. Voting on Amendment of the Forty-third Article of the Articles of Association related to financial documents.</p> <p>32. Voting on Amendment of the Forty-fifth Article of the Articles of Association related to the Zakat and reserve.</p> <p>33. Voting on Amendment of the Forty-seventh Article of the Articles of Association related to the company's losses.</p> <p>34. Voting on Amendment of the Forty-ninth Article of the Articles of Association related to the responsibility of the Directors.</p> <p>35. Voting on Amendment of the Fiftieth Article of the Articles of Association related to the end of the company.</p> |
| <p>Eligibility to Registration and Voting</p> | <p>Please note that the eligibility to register attendance to the assembly meeting expires at the time of holding the assembly and that the attendees' eligibility to vote on the assembly clauses expires when the counting committee completes counting the votes.</p> |
| <p>Electronic Voting</p> | <p>The shareholders, who registered in Tadawulaty services, can make remote electronic voting on the assembly clauses as of 1:00 AM of Friday 13 of Sha‘ban 1445 AH corresponding to 23 February 2024 until the end of assembly. Registration and voting in Tadawulaty services will be available and for free for all shareholders via the following link: https://www.tadawulaty.com.sa</p> |

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| <p>For Contact</p> | <p>The questions and inquires of the honorable shareholders will be received through Shareholders Relations Department via the following e-mail:</p> <p>ASFlegal@Allianzsf.com.sa and the phone No: 0118213093</p> |
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May Allah grant us success