

Al-Rajhi Cooperative Insurance Company (Al-Rajhi Takaful) announces the results of the Extraordinary General Assembly meeting, which includes the first meeting for increasing the company's capital, conducted online. which was held at 18:30 PM, 19-05-1445 AH Corresponding to 03-12-2023.

1	<p>Approving the Board recommendation to increase the Company's capital by granting free shares according to the following:</p> <ul style="list-style-type: none"> Capital before increase: 400,000,000 SAR. Capital after increase: 1,000,000,000 SAR. Increase Percentage: 150%. Number of Shares before Increase: 40,000,000. Number of Shares after Increase: 100,000,000. This recommendation aims to enhance the Company's funding to achieve strong growth rates at the next years. The increase will be made through capitalization of 600,000,000 SAR from Retained Earnings account by granting 1.50 shares for each share. Total amount of increase: 600,000,000 SAR In case of shares fractions, the company will collect all fractions in one portfolio to be sold at market price; then their value to be distributed to eligible shareholders as per their share within a period not exceeds 30 days from the allocation of new shares to each shareholder. In case of capital increase is approved by the Company shareholders during the Extraordinary General Assembly meeting, the eligibility of bonus shares shall be for shareholders owning shares at the end of the trading day of the Company's General Assembly meeting and are registered in the Company's Shareholders Registry at the Securities Depository Center (Edaa) at the end of the second trading day after the Extraordinary General Assembly meeting. <p>Amending Article No. (8) of ART AoA related to Capital.</p>
2	Approving amending Article No. (1) of ART AoA related to Incorporation.
3	Approving amending Article No. (14) of ART AoA related to Decrease of Capital.
4	Approving amending Article No. (15) of ART AoA related to Management of the Company.
5	Approving amending Article No. (16) of ART AoA related to Termination of Board Membership.
6	Approving amending Article No. (17) of ART AoA related to Board Vacancies.
7	Approving amending Article No. (22) of ART AoA related to Quorum of the Board Meetings.

8	Approving amending Article No. (24) of ART AoA related to Agreements, Contracts, Conflict of Interests and Company Competition.
9	Approving amending Article No. (26) of ART AoA related of The Constituent Assembly.
10	Approving amending Article No. (27) of ART AoA related to Authorities of the Constituent Assembly.
11	Approving amending Article No. (28) of ART AoA related to Authorities of the Ordinary General Assembly.
12	Approving amending Article No. (29) of ART AoA related to Authorities of the Extraordinary General Assembly.
13	Approving amending Article No. (30) of ART AoA related to Calling General Assemblies.
14	Approving amending Article No. (31) of ART AoA related to Register of Participation in Assembly Meetings.
15	Approving amending Article No. (32) of ART AoA related to Quorum for the Ordinary General Assembly Meetings.
16	Approving amending Article No. (33) of ART AoA related to Quorum of the Extraordinary General Assembly Meetings.
17	Approving amending Article No. (34) of ART AoA related to Voting at Assemblies.
18	Approving amending Article No. (35) of ART AoA related to Assembly Resolutions.
19	Approving amending Article No. (36) of ART AoA related to Discussion at Assemblies.
20	Approving amending Article No. (37) of ART AoA related to Chairing General Assemblies and Drafting Minutes.
21	Approving amending Article No. (38) of ART AoA related to Board Committees.
22	Approving amending Article No. (39) of ART AoA related to Appointment of the Auditors.
23	Approving amending Article No. (40) of ART AoA related to Authorities of the Auditor.
24	Approving amending Article No. (41) of ART AoA related to Obligations of the Auditor.
25	Approving amending Article No. (42) of ART AoA related in The Fiscal Year.
26	Approving amending Article No. (43) of ART AoA related to Financial Documents.
27	Approving amending Article No. (44) of ART AoA related to Insurance Accounts.
28	Approving amending Article No. (45) of ART AoA related to Zakat, Reserves, and Distribution of Profits.
29	Approving amending Article No. (46) of ART AoA related to Entitlement of Dividends.

30	Approving amending Article No. (47) of ART AoA related to the Company losses.
31	Approving amending Article No. (48) of ART AoA related to Company's Liability.
32	Approving amending Article No. (49) of ART AoA related to Board Members' Liability.
33	Approving amending Article No. (50) of ART AoA related to Termination of the Company.
34	Approving amending Article No. (51) of ART AoA related to Companies Law.
35	Approving amending Article No. (52) of ART AoA related to Publication.