

**Minutes of Non-Convening of the Extraordinary General Assembly Meeting
of Gulf General Cooperative Insurance Company
Held on Wednesday 19/06/1447H corresponding to 10/12/2025**

Based on the Board of Directors' invitation to the shareholders of the Company to attend the Extraordinary General Assembly meeting (First Meeting), which was announced on the Saudi Stock Exchange "Tadawul" website on 25/05/1447H corresponding to 16/11/2025.

Mr. Mazen Hani Zaki Al-Tamimi, Chairman of the Extraordinary General Assembly, opened the First Meeting at exactly 6:30 PM, welcomed the attendees (via modern technology), and announced that the meeting did not convene due to the lack of the required quorum for the Extraordinary General Assembly. The shareholders' attendance was as follows:

	Number of Shares	Percentage
Shares Attending (Remotely)	4,505,626	15.0188

The Assembly was postponed to the Second Meeting after one hour, as announced on Tadawul. At 7:30 PM, the Chairman of the Extraordinary General Assembly opened the Second Meeting (via modern technology) and announced that the meeting did not convene due to the lack of the required quorum. The shareholders' attendance was as follows:

	Number of Shares	Percentage
Shares Attending (Remotely)	4,505,641	15.0188

This is out of the Company's total shares amounting to 30,000,000 shares, and due to the lack of the required quorum for both the First and Second Meetings, the Assembly did not convene. The company will later call for a (Third meeting) after setting its date and obtaining the approval of the authorities.

Chairman of the Assembly

Mr. Mazen Hani Zaki Altamimi

