





The Ordinary General Assembly
First Meeting



Ordinary General Assembly (First Meeting)

The Board of Directors of the United Cooperative Assurance Company is pleased to invite its shareholders to attend the Ordinary General Assembly Meeting (the first meeting), which will be held at 19:00 PM on Tuesday 03 Jumada Alawal 1445H corresponding to 21 November 2023 by means of modern technology.

Each registered shareholder in the company's shareholder may register at the Depository Center by the end of the trading session preceding the General Assembly meeting is entitled to attend the meeting according to the rules and regulations.

In accordance with Article (32) of the Company's Articles of Association, the Ordinary General Assembly Meeting shall be valid if attended by shareholders representing at least 25% of the capital. If the required quorum for holding this meeting is not met, the second meeting will be held one hour after the end of the specified time for holding the first meeting, and the second meeting shall be valid regardless of the number of shares represented therein.

Agenda Items

- Voting for election of the Board members from among the candidates for the next term, commencing from 13 January 2024 for a term of three years ending on 12 January 2027. (Candidates' CVs are attached)
- Voting on amending the Audit Committee Charter. (Attached)

The esteemed shareholders registered on the Tadawulaty services website will be able to vote remotely on the agenda items of the Assembly starting from 01:00 AM on Friday 03 Jumada Alawal 1445H, corresponding to 17 November 2023, until the end of the Assembly meeting time. Please note that registration and voting in Tadawulaty services are available for free to all shareholders using the following link: http://www.tadawulaty.com.sa

The right to register attendance for the Assembly meeting ends at the time of the meeting, and the right to vote on the agenda items for attendees ends when the counting committee finishes counting the votes.

Meanwhile, shareholders' questions and inquiries regarding the Ordinary General Assembly items will be accepted starting from Friday 03 Jumada Alawal 1445H, corresponding to 17 November 2023, until the end of the Assembly time through the Email: Shareholder.affairs@uca.com.sa



Item 1: Voting for election of the Board members from among the candidates for the next term, commencing from 13 January 2024 for a term of three years, ending on 12 January 2027.

(Candidates' CVs)



Mr. Ahmed Tawfeeq Alkhamis.



1.]	Personal informatio	on of the Nomi	nated Member				
Full	name	Mr. Ahmed Taw	rfeeq Alkhamis				
Nati	onality	Saudi			Date of bi	rth 1403\09\05	5
2. /	Academic Qualifica	tions of the No	ominated Membe	er			
No.	Qualifications	Spo	ecialization		obtaining the lification	tot medicina ma	suer of the alification
1.	Bachelor	Science major	ing in Finance	16\06\2007		KFUPM -	KSA
	Management of Risk Practitioner (MORP)	Risk Manager	ment	19\05\2015		AXELOS	- UK
3.							
4.							
5.							
3.	Experiences of th	ie Nominated	Mem ber				
Peri	od	Experience	2				×
Chief	Operating Officer	National Ban	k of Bahrain, Riyad	lh			
	Operating Officer	SABB Takafu		41			
Chief	Risk Officer	SABB Takafu	ıl, Riyadh				
Senior	Risk Manager	SABB Takafu	ıl, Riyadh				
	urrent membership other company, reg						non-listed) or
No.	Company Name	Main Activity	Membership Type (Executive, Non- Executive, Independent)	Nature Memb (in persona representati per	ership l capacity,	Membership of Committees	Legal Form of the Company
1.	United Cooperative Assurance	Insurance	Independent	in personal o	,	Member of the Audit Committee	Public listed
2.	United Cooperative Assurance	Insurance	Independent	in personal c		Member of the Board Risk Committee	Public listed
3.							
4.							
5.							



Ms. Badour Ibrahim Abdullah Altuwaijiri.



Form No. (1) Resume

Full	name	adour Ibrahim	Abdullah Altuwaijr	i					
Nati	onality	audi			Date of b	irth 23/03/202	3		
2.	Academic Qualificat	ions of the No	ominated Membe	er					
No.	Qualifications	Spe	cialization		obtaining th lification		ssuer of th		
1.	Bachelor	Economics	onomics 2004		KSU				
2.	MBA	Finance		2015		PSU			
3.									
4.									
5.									
3.	Experiences of the	Nominated	Member						
Peri	iod	Experience	9						
021-	Currently	Investment D							
019-	2020	Head of Investment – Privitization program							
017-	2019	CFO - Time							
012-	2017	Portfolio Mar	ager – Jarir investn	nent					
4. C	urrent membership	in the board	of directors of ot	her joint st	ock comp	anies (listed o	r non-listed) o		
any	other company, rega	ardless of its	legal form or the	committee	s deriving	from it:			
United to	Company Name								
No		Main	Membership Type	Natur	e of the	Membership of	Legal Form o		
No.		Main Activity	Membership Type (Executive, Non- Executive, Independent)	Memil (in person representa	e of the pership al capacity, tive of legal rson)	Membership of Committees	Legal Form o		
No.	National Company of Tourism		(Executive, Non- Executive,	Memil (in person representa	pership al capacity, tive of legal rson)				
	National Company of	Building & operating Hotels, restaurants, buy and manage real	(Executive, Non- Executive, Independent)	Memb (in person representa	pership al capacity, tive of legal rson)	Committees	the Company		
1.	National Company of	Building & operating Hotels, restaurants, buy and manage real	(Executive, Non- Executive, Independent)	Memb (in person representa	pership al capacity, tive of legal rson)	Committees	the Company		
1.	National Company of	Building & operating Hotels, restaurants, buy and manage real	(Executive, Non- Executive, Independent)	Memb (in person representa	pership al capacity, tive of legal rson)	Committees	the Company		

The second second



Mr. Bahaaaldeen Omar Bahaaaldeen Khashoggi.

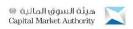


T7 TE							
	name	Bahaaaldeen Omar I	Bahaaaldeen Kh	ashoggi			
Nati	ionality	Saudi			Date of b	irth 1977/07/1	0
2.	Academic Qualifica	tions of the Nomi	nated Membe	er			
No.	Qualifications	Special	zation		obtaining th lification		suer of alification
1.	Bachelor	Bachelor of Busin Administration (B Finance & Accoun Major Economics minor	.B.A)	2000			stian Univers , TX, USA
2.							
4.							
5.							
	mber 2020 – Present	Experience Country Head of I	Micro, Small an	d Medium E	ntitys (MSN	ME) at Banque Sa	audi Fransi
	ary 2014 – August 202	at Banque Saudi F		ger / Team I	eader in Co	orporate Banking	
	furrent membership	at Banque Saudi F	ransi irectors of ot	her joint st	ock comp	anies (listed or	
	urrent membership	at Banque Saudi F o in the board of d gardless of its lega	ransi irectors of ot	her joint st committee Nature Memb (in persons representat	ock compa s deriving of the ership	anies (listed or	





Mr. Khalid Ahmed Abdulaziz Alhamdan.



1.	Personal information	of the Nom	inated Member			
Full	name K	halid Ahmed	l Abdulaziz Alhan	ndan		
Nat		audi		environ crayer	birth 1392/05	/01
	Academic Qualificati	ons of the N	ominated Membe		1352/03	701
No.	Qualifications	Sp	ecialization	Date of obtaining qualification		issuer of the ualification
1.	Bachelor	Business Ad	lministration	2002	Cairo Ur	niversity
2.						
3.						
4.						
5.						
3	. Experiences of the	Nominated	Member			
	. Experiences of the	rommatea	. Telli bei			
Peri	iod	Experienc	e			
1441	/07/11— Present	Arabian Har	nah- CEO			
1415	/09/08-1444/02/09	Taqana Con	nmercial- GM			
1438	:/03/02-1444/02/09	Taqana Adv	ertising and event	management - GM		
1.0	urrent membership i	n the board	of dinastons of at	hon ioint stook som	nanios distad ~	n non listed) an
	other company, rega					i non-instea) or
any	other company, rega	i diess of its	legal form of the	committees derivin	ig ii oiii it.	
No.	Company Name	Main	Membership Type	Nature of the	Membership of	Legal Form of
110.		Activity	(Executive, Non-	Membership	Committees	the Company
		-	Executive,	(in personal capacity,		
			Independent)	representative of legal		
-	Arabian Hamah	C	Executive	person)	_	T : : 4 1
1.	Arabian Haman	Commercial	LACCULIVE	in personal capacity,		Limited Liability
2	A TN 1.11.1.1	D. J. 11. 1. 1	Non-Executive	in personal capacity,		Company
2.	Aseer Publishing	Publishing	INOII-EXCCULIVE	mi personal capacity,		Limited
2.	Aseer Publishing	Publishing	Non-Executive	in personal capacity,		Limited Liability
						Limited Liability Company
3.	Aseer Publishing Wasata Capital	Finance	Independent	in personal capacity,	Investment Commitee	Limited Liability Company Closed Joint-
	Wasata Capital	Finance		in personal capacity,	Investment Commitee	Limited Liability Company
3.		Finance	Independent		College and Committee of the College	Limited Liability Company Closed Joint- Stock Company Limited Liability
3.	Wasata Capital	Finance	Independent	in personal capacity,	College and Committee of the College	Limited Liability Company Closed Joint- Stock Company Limited





Mr. Khalid Husein Ali Alireza.



Full	name K	halid Husein	Ali Alireza				
	-	audi	All Allieza	Data of	birth 09/01/138	00	
					birtii p9/01/138	58	
2.	Academic Qualificat	ions of the No	minated Membe	er			
No.	Qualifications	Spe	cialization	Date of obtaining t qualification	1000	ssuer of the	
1.	Master	Business Adı	ministration	1994	School of Administ	Pepperdine University, School of Business Administration, Los Angeles, CA	
2.	Bachelor	Bachelor of A Entrepreneur		1990	California	y of Southern a, School of Administration bles, CA	
3. 4.							
5.							
3	. Experiences of the	Nominated I	Member		*		
T)							
Per	100000	Experience					
999	- Present	Haji Husein	Alireza & Co. Lto	l. (HHA), Manager F	inancial Plannin	g, Director	
3/12	2/1994 – 30/12/1998	Banque Saud	i Fransi (BSF), A	ssistant Corporate Re	elationship Offic	er,	
991	- 1992	Mazda Moto	r of America, Ma	rket Strategy Intern/	Analyst,		
_		1					
	urrent membership i					non-listed) o	
any	other company, rega	rdless of its l	egal form or the	committees derivin	g from it:		
any	-			Nature of the Membership (in personal capacity, representative of legal		Legal Form o	
any	Other company, rega Company Name Haji Husein Alireza & Co Ltd. (HHA)	Main Activity Car Dealership	Membership Type (Executive, Non- Executive,	Nature of the Membership (in personal capacity, representative of legal person) in personal capacity,	g from it: Membership of	Legal Form of the Company Closed Joint-Stock Company	
No.	Company Name Haji Husein Alireza & Co	Main Activity Car Dealership Car Leasing	Membership Type (Executive, Non- Executive,	Nature of the Membership (in personal capacity, representative of legal person)	g from it: Membership of	Legal Form of the Company	
No.	Other company, rega Company Name Haji Husein Alireza & Co Ltd. (HHA)	Main Activity Car Dealership Car Leasing and Financing Computer	Membership Type (Executive, Non- Executive,	Nature of the Membership (in personal capacity, representative of legal person) in personal capacity,	g from it: Membership of	Legal Form of the Company Closed Joint-Stock Company	
No. 1. 2.	Company Name Haji Husein Alireza & Co Ltd. (HHA) Hertz	Main Activity Car Dealership Car Leasing and Financing	Membership Type (Executive, Non- Executive,	Nature of the Membership (in personal capacity, representative of legal person) in personal capacity, in personal capacity,	g from it: Membership of	Legal Form the Compan Closed Joint- Stock Compan LLC	





Mr. Khaled Mohammed Ali Alqazlan.



	name	Khaled Mohan	nmed Ali Alqazlan				
Nati	onality	Saudi		L	ate of birt	h 21/7/1974	
2.	Academic Qualifica	ations of the N	Nominated Memb	er			
No.	Qualifications	S	pecialization	1	taining the		ssuer of the
1.	Master Of Business Administration	Project Mana	gement	2005		Colorado Technical University	
2.	Master Of Science	Management		2005		Colorado Technical University	
3.	Executive Master of Business administration			2005		Colorado T University	echnical
5.							
Peri	od	Experience					
Peri	od	Experience	ce				
023- r	now	CEO- Almasa					
017-		Advisor to the	ster for Shared Service Minister, in Resource& Adminis				
013-2			in Resource& Adminis	•	900	ance,	
012-2	- Western		Sr. Manger , ALAF	• • •	JGULF		*
200	0120		ining & Developme		A T letter d		
007-2		The second second second	ent & Acquisitions D		100000000000000000000000000000000000000		
007-2			audi Arabia Culture l				
999-2			college of Technolog		III.		
	urrent membership other company, reg	in the board	of directors of ot	her joint stoc			non-listed) or
No.	Company Name	Main Activity	Membership Type (Executive, Non- Executive, Independent)	Nature of Members (in personal ca representative	hip C apacity, of legal	mbership of ommittees	Legal Form of the Company
				person	, ,		
	United Cooperative assurance company	Insurance	Independent – Non- Board	Personal Capaci	ty Ris	k Committee - Committee	Public Listed Company
2.		Insurance			ty Ris		
-		Insurance			ty Ris		





Mr. Khalid Saleh Al Amoudi

		1 0111	1 No. (1) Re	sume			
			Nominated Me				
Full 1	name	Dr. Khaled Sa	aleh AL Amoudi				
Natio	onality	Saudi			Date of birth	11/02/	1977
b) A	cademic Qual		he Nominated	Mem ber		(A.	
No.	Qualifications	Specialization		Date qualifica	of obtain the	ning The issu qualifica	er of the ation
1.	PhD	Economics		01/08/1		Um Al-C universi	- Marie - Mari
2.	master	finance		01/02/2011		СВА	
3.							
4.							
5.							
c) Ex		the Nominate	d Member				
	Period			Exper			71 I-26
2	021-2023	CEO& CFO - 1	Wafrah for indu	istry and	developn	nent (stock m	narket)
2	017-2019	CFO-Ministe	r advisor minist	ry of Haj	and Umra	ah	
	2017	CFO- GULF G	ENERAL FOR IN	SURANC	E (stock n	narket)	
2	015-2017	finance man	ager-saudi grao	und serv	ices co (st	tock market)	
2	006-2015	GM finance -	saudi geoloica	survay			
1	.999-2006	asst.marketi	ng manager-bai	nqu saud	i fransi		
			board of direc mpany, regar			form or the	committees ving from it:
No.	Company name	Main activity	Membership type (executive, non- executive, independent)	Nature of members personal represent legal per	ship (in capacity, tative of	Membership of committees	Legal form of the company
1.	Saudi Amad airport services	transportation	independent	nature of members		audit committee	closed shareholding
2.							
3.							
4.							



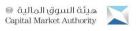
Mr. Tariq Ali Bin Fayez



Full	name	Tariq Ali	Binfayez					
	ionality	Saudi		b	Date of pirth	18-10-1981		
2.	Academic Quali	fications of	the Nominated M	lember				
No.	Qualifications	Sı	pecialization	Date of obt		N 10000000 00000	suer of the alification	
1.	Bachelor of Science in Marketing	Marketing		2005		King Fahd University of Petrol & Minerals, College of Industr Management, Dhahran, KSA		
2.								
3.		1					WELLOW DELICATION OF THE PERSON OF THE PERSO	
4.	-							
5.								
3	. Experiences o	f the Nomin	nated Member				TITLE OF	
Peri	iod	Experience	ce					
)11-	2013	The way to the property of the party of the	ful- Senior Wealth M	Management Pro	position a	and Shariah Affairs	Manager	
013-	2015		ful- Senior Wealth M					
)15-	2017	SABB Takat	ful- Head of Compli	ance and Comp	any Secre	tary		
)17-	2017	SABB Takat	ful- Head of Sales ar	nd Marketing				
17-	2018	SABB Takat	ful- Acting Head of	Compliance				
018-	2018		ful- Head of Sales ar					
018-	to present	National Bar	nk of Bahrain Branch	h- Chief Compl	iance Off	icer		
021-	to present	United Coop	erative Assurance-	Audit Committe	e Membe	r		
any	other company,	regardless	oard of directors of its legal form o	r the committ	tees deri	ving from it:		
No.	Company Name	Main Activity	Membership Type (Executive, Non- Executive, Independent)	Nature of Members (in personal c representative person	ship apacity, of legal	Membership of Committees	Legal Form of the Company	
1.	United Cooperative Assurance	Insurance	Independent	Ine personal ca		Audit Committee Member	Listed Company	
2.								
3.								
3. 4. 5.								



Mr. Mohammed Abdullah Hamad Alyahya

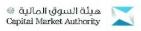


1.	Personal information	on of the Nomi	nated Member			
Full	name	Mohammed Al	bdullah Hamad A	lyahya		
Nati	TAX CONTRACTO	Saudi			birth 1958-01-2	22
2.	Academic Qualifica	tions of the No	ominated Membe	er		
No.	Qualifications	Spe	ecialization	Date of obtaining t qualification	STATES CONTRACTOR WAS	ssuer of the
1.	Bachelor	civil engineer	ing	1983	A&M Uni	versity, FL, USA
2.	Control of the second s			[3:50,000,000,000]	procedures to the control of the con	
3.						
4.						
5.						
3.	Experiences of th	ne Nominated	Member	'		
Peri	od	Experience	,			
2014-2	2018	SABB Takafu	l- Chairman of the	Board		
2007-2	2010	SABB- CRO				
2006-2	2008	SABB- Gener	al Manager Credit	and Risk		
2003-2	2006	HSBC- Leban	ion- CEO			
	other company, reg	gardless of its l	egal form or the	her joint stock comp committees deriving	g from it:	
No.	Company Name	Main	Membership Type	Nature of the	Membership of	Legal Form of
		Activity	(Executive, Non- Executive, Independent)	Membership (in personal capacity, representative of legal person)	Committees	the Company
1.	UCA	Insurance	Independent	in personal capacity,	Audit Committee- NRC	Listed Compan





Mr. Mansour Abdulaziz Alsaghayer.



rull	name	Mansour Alsag	nayer					
	ionality	Saudi			of birth	29/09/19	69	
2.	Academic Qualificat	ions of the No	minated Memb	er				
No.	Qualifications	Spe	cialization	Date of obtaining the qualification	The	issuer qualifica	of ation	the
1.	Master Degree	Executive MB	A	2010	London Bu (University			BS
2.	Bachelor	Accounting		1993	King Abdul	aziz Unive	rsity	
3	. Experiences of the	Nominated I	Member					
Peri	iod	Experience						
-	018 to date		National Bank of Ba		2241000000			
5/20	013 - 05/2017 017 - 12/2017	HEAD OF BU	SINESS MANAGE	RATE BANKING, Th MENT, The Saudi E	British Bank	- SABB		
0/20	06 – 05/2013	CHIEF CORP	ORATE BANKER	Western Region,	The Nationa	I Commerc	cial Ba	nk - NCI
5/20	005 - 06/2006	UNIT HEAD, I	Banque Saudi Fran	nsi – Corporate Banl	king			
1/20	03 - 04/2005	ASSISTANT (CENEDAL MANIAC	ED C	-10	and the second second second		
		710010171111	SENERAL MANAG	ER, Samba Financi	iai Group –	Corporate	Bankii	ıg
2/20	002 – 12/2002			GER, Samba Financi		Corporate	Bankir	ig
08/19 4. C	94 – 12/2001 turrent membership i	SENIOR REL SENIOR REL n the board of	ATIONSHIP MANA ATIONSHIP MANA of directors of ot	AGER, Saudi Investo AGER, Saudi Hollan Cher joint stock co	ment Bank di Bank ompanies	(listed or		
08/19 4. C any	94 – 12/2001	SENIOR REL SENIOR REL n the board of	ATIONSHIP MANA ATIONSHIP MANA of directors of ot	AGER, Saudi Investo AGER, Saudi Hollan Cher joint stock co	ment Bank di Bank ompanies ving from Memb	(listed or	non-	listed) o
08/19 4. C	194 – 12/2001 Turrent membership is other company, regarding the Company Name Lightweight	SENIOR RELL SENIOR RELL IN the board of rdless of its lo Main Activity Cured mix of	ATIONSHIP MANA ATIONSHIP MANA of directors of ot egal form or the Membership Type (Executive, Non- Executive, Independent)	GER, Saudi Investi GER, Saudi Hollan ther joint stock co committees deri	ment Bank di Bank ompanies ving from Memt Com	(listed or it: pership of amittees	Lega	listed) o
08/19 4. C any No.	194 – 12/2001 Turrent membership i other company, rega Company Name	SENIOR RELL SENIOR RELL IN the board of rdless of its lo Main Activity Cured mix of	ATIONSHIP MANA ATIONSHIP MANA of directors of ot egal form or the Membership Type (Executive, Non- Executive,	GER, Saudi Investi GER, Saudi Hollan ther joint stock co committees deri	ment Bank di Bank ompanies ving from Memb Com ty, gal	(listed or it:	Lega the C	listed) o
8/19 4. C any No.	194 – 12/2001 Turrent membership is other company, regative Company Name Lightweight Construction Co.	SENIOR RELL SENIOR RELL IN the board of rdless of its le Main Activity Cured mix of calcareous materials Production of cement and	ATIONSHIP MANA ATIONSHIP MANA of directors of ot egal form or the Membership Type (Executive, Non- Executive, Independent)	AGER, Saudi Investi AGER, Saudi Hollan Ther joint stock of committees derivative of the Membership (in personal capaci representative of legacian)	ment Bank di Bank ompanies ving from Memt Com ty, gal Chairp Audit to Chairp Investe e Comm	(listed or it: Dership of amittees Derson of Committee overson of ment beittee / er of Audit	Lega the C	listed) o
8/19 4. C any No.	urrent membership i other company, rega Company Name Lightweight Construction Co. "SIPOREX"	SENIOR RELL SENIOR RELL In the board of rdless of its le Main Activity Cured mix of calcareous materials Production of cement and cement related	ATIONSHIP MANA ATIONSHIP MANA of directors of ot egal form or the Membership Type (Executive, Non- Executive, Independent) Independent Non-Executive	AGER, Saudi Investi AGER, Saudi Hollan Cher joint stock of committees deri Nature of the Membership (in personal capaci representative of le person)	ment Bank di B	(listed or it: pership of amittees person of Committee operson of ment littee / er of Audit littee	Lega the C	listed) o



Mr. Nael Samir Fayez.









	Nael Samir Fayez				Ful	l Name
01/0	7/1395	Date of Birth		Saudi	Nat	ionalit
	Academic Qualification	s of the Member				
The issuer of the qualification	Date of obtaining the qualifications	Specializatio	n	Qualificat	ions	
London Business School	2012	High Performance Peo Program	Executive Pr	ogram	1	
Columbia University	2011	Non-Profit Manage	ement	Executive Pr	ogram	2
Harvard University	2010	Leading for the Fu	uture	Executive Pr	ogram	3
Aspen University	2008	International Bus	iness	MBA — Dist	anced	4
Brown Brothers Harriman	2005	Banking Manager	ment	Executive Pr	ogram	5
Lamar University	2001	Economics		вва		6
	Experiences of th	e Member		·		
	Experience				Period	
	Board Member at Saudi Cable Compa	ny		20	021 – Now	
NEOM Com	pany - Entities Governance — Executiv	ve Director (A)		20	021 –2022	
Advisor a	t the General Authority for Endowmer	nts "Awqaf"		20	020 – Now	
Jeddah Municipality - M	lember of the Advisory Council to	His Excellency the may	or or	20)19 – Now	
Stra	tegic Sustainable Solutions - Board M	ember		20	016 – Now	
	INJAZ SAUDI ARABIA - Board Membe	er		20)14 – Now	1
INJ	AZ SAUDI ARABIA - CEO & Board Me	mber		20	009 –2016	
S.F	AUDI ARAMCO — Senior Financial Ana	alyst		20	001 - 2009	

Current mer				companies (listed or ommittees deriving fr	non-listed) or any other om it	
Legal form of the company	Committees Membership	Membership Nature	Membership type	Main activity	Company name	
Listed company		in personal capacity	Executive	Industry	Saudi Cable Company	1
LLC	ExCom	in personal capacity	Non-Executive	Consultancy	Strategic Sustainable Solutions	2
ndowment Company	ExCom	in personal capacity	Non-Executive	Education	INJAZ -Saudi Arabia	3