



المتحدة للتأمين التعاوني

UNITED COOPERATIVE ASSURANCE

The United Cooperative Assurance Company

Ordinary General Assembly

First Meeting



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UNITED COOPERATIVE ASSURANCE

The Ordinary General Assembly

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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

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 are attached)
2	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.

Form No. (1) Resume

1. Personal information of the Nominated Member						
Full name	Mr. Ahmed Tawfeeq Alkhamis					
Nationality	Saudi	Date of birth	1403\09\05			
2. Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1.	Bachelor	Science majoring in Finance	16\06\2007	KFUPM -KSA		
2.	Management of Risk Practitioner (MORP)	Risk Management	19\05\2015	AXELOS - UK		
3.						
4.						
5.						
3. Experiences of the Nominated Member						
Period	Experience					
Chief Operating Officer	National Bank of Bahrain, Riyadh					
Chief Operating Officer	SABB Takaful, Riyadh					
Chief Risk Officer	SABB Takaful, Riyadh					
Senior Risk Manager	SABB Takaful, Riyadh					
4. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal Form of the Company
1.	United Cooperative Assurance	Insurance	Independent	in personal capacity	Member of the Audit Committee	Public listed
2.	United Cooperative Assurance	Insurance	Independent	in personal capacity	Member of the Board Risk Committee	Public listed
3.						
4.						
5.						

Ms. Badour Ibrahim Abdullah Altuwaijiri.

Form No. (1) Resume

1. Personal information of the Nominated Member						
Full name		Badour Ibrahim Abdullah Altuwaijiri				
Nationality		Saudi		Date of birth 23/03/2023		
2. Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1.	Bachelor	Economics	2004	KSU		
2.	MBA	Finance	2015	PSU		
3.						
4.						
5.						
3. Experiences of the Nominated Member						
Period		Experience				
2021- Currently		Investment Director				
2019-2020		Head of Investment – Privatization program				
2017-2019		CFO – Time				
2012-2017		Portfolio Manager – Jarir investment				
4. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal Form of the Company
1.	National Company of Tourism	Building & operating Hotels, restaurants, buy and manage real estate	Independent	In personal capacity	Non	Closed joint stock
2.						
3.						
4.						
5.						

Mr. Bahaaaldeen Omar Bahaaaldeen Khashoggi.



Form No. (1) Resume

1. Personal information of the Nominated Member						
Full name		Bahaaaldeen Omar Bahaaaldeen Khashoggi				
Nationality		Saudi		Date of birth		1977/07/10
2. Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1.	Bachelor	Bachelor of Business Administration (B.B.A) Finance & Accounting Double-Major Economics minor	2000	Texas Christian University, Fort Worth, TX, USA		
2.						
3.						
4.						
5.						
3. Experiences of the Nominated Member						
Period		Experience				
September 2020 – Present		Country Head of Micro, Small and Medium Entitys (MSME) at Banque Saudi Fransi				
February 2014 – August 2020		Assistant Regional General Manager / Team Leader in Corporate Banking at Banque Saudi Fransi				
4. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal Form of the Company
1.	United Cooperative Assurance (UCA)	Insurance	Non- Executive	in personal capacity,	Risk-Investment	Public listed
2.						

Mr. Khalid Ahmed Abdulaziz Alhamdan.



Form No. (1) Resume

1. Personal information of the Nominated Member						
Full name		Khalid Ahmed Abdulaziz Alhamdan				
Nationality		Saudi		Date of birth		1392/05/01
2. Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1.	Bachelor	Business Administration	2002	Cairo University		
2.						
3.						
4.						
5.						
3. Experiences of the Nominated Member						
Period		Experience				
1441/07/11– Present		Arabian Hamah- CEO				
1415/09/08-1444/02/09		Taqana Commercial- GM				
1438/03/02-1444/02/09		Taqana Advertising and event management - GM				
4. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal Form of the Company
1.	Arabian Hamah	Commercial	Executive	in personal capacity,		Limited Liability Company
2.	Aseer Publishing	Publishing	Non-Executive	in personal capacity,		Limited Liability Company
3.	Wasata Capital	Finance	Independent	in personal capacity,	Investment Committee	Closed Joint-Stock Company
4.	Arabian Dar Publishing	Publishing	Non-Executive	in personal capacity,		Limited Liability Company
5.	UCA	Insurance	Independent	in personal capacity,	Executive committee-NRC	Listed Company

Mr. Khalid Husein Ali Alireza.



Form No. (1) Resume

1. Personal information of the Nominated Member						
Full name		Khalid Husein Ali Alireza				
Nationality		Saudi		Date of birth		09/01/1388
2. Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1.	Master	Business Administration	1994	Pepperdine University, School of Business Administration, Los Angeles, CA		
2.	Bachelor	Bachelor of Arts, Entrepreneur Program	1990	University of Southern California, School of Business Administration, Los Angeles, CA		
3.						
4.						
5.						
3. Experiences of the Nominated Member						
Period		Experience				
1999 - Present		Haji Husein Alireza & Co. Ltd. (HHA), Manager Financial Planning, Director				
03/12/1994 – 30/12/1998		Banque Saudi Fransi (BSF), Assistant Corporate Relationship Officer,				
1991 – 1992		Mazda Motor of America, Market Strategy Intern/Analyst,				
4. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal Form of the Company
1.	Haji Husein Alireza & Co. Ltd. (HHA)	Car Dealership		in personal capacity,		Closed Joint-Stock Company
2.	Hertz	Car Leasing and Financing		in personal capacity,		LLC
3.	Natcom	Computer Systems		in personal capacity,		LLC
4.	UCA	Insurance	Non- Executive	in personal capacity,	Executive Committee	Public Listed Company
5.						

Mr. Khaled Mohammed Ali Alqazlan.

Form No. (1) Resume

1. Personal information of the Nominated Member						
Full name		Khaled Mohammed Ali Alqazlan				
Nationality		Saudi		Date of birth		21/7/1974
2. Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1.	Master Of Business Administration	Project Management	2005	Colorado Technical University		
2.	Master Of Science	Management	2005	Colorado Technical University		
3.	Executive Master of Business administration		2005	Colorado Technical University		
4.						
5.						
3. Experiences of the Nominated Member						
Period		Experience				
2023-now		CEO- Almasafi Company				
2017- 2022		Deputy Minister for Shared Services Agency, Ministry of Hajj & Umrah Advisor to the Minister.				
2016-2017		GM of Human Resource& Administrative Dept. General Gulf Insurance,				
2013-2016		GM of Human Resource& Administrative Dept, MEDGULF				
2012-2013		HR& Admin Sr. Manger , ALAHLITakaful				
201-20120		Head of Training & Development Dept., Bank ALbilad				
2007-2010		Head of Talent & Acquisitions Dpet , SABB Bank				
2005-2006		Advisor – Saudi Arabia Culture Bureau - London				
1999-2005		Lecturer – College of Technology				
4. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal Form of the Company
1.	United Cooperative assurance company	Insurance	Independent – Non-Board	Personal Capacity	Risk Committee - NR Committee	Public Listed Company
2.						
3.						
4.						
5.						

Mr. Khalid Saleh Al Amoudi

Form No. (1) Resume

a) Personal information of the Nominated Member						
Full name		Dr. Khaled Saleh AL Amoudi				
Nationality		Saudi		Date of birth	11/02/1977	
b) Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1.	PhD	Economics	01/08/1444		Um Al-Qurah university	
2.	master	finance	01/02/2011		CBA	
3.						
4.						
5.						
c) Experiences of the Nominated Member						
Period		Experience				
2021-2023		CEO& CFO - Wafrah for industry and development (stock market)				
2017-2019		CFO-Minister advisor ministry of Haj and Umrah				
2017		CFO- GULF GENERAL FOR INSURANCE (stock market)				
2015-2017		finance manager-saudi graound services co (stock market)				
2006-2015		GM finance - saudi geoloical survy				
1999-2006		asst.marketing manager-banqu saudi fransi				
d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal form of the company
1.	Saudi Amad airport services	transportation	independent	nature of the membership	audit committee	closed shareholding
2.						
3.						
4.						

Mr. Tariq Ali Bin Fayez

Form No. (1) Resume

1. Personal information of the Nominated Member						
Full name		Tariq Ali Binfayez				
Nationality		Saudi		Date of birth	18-10-1981	
2. Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1.	Bachelor of Science in Marketing	Marketing	2005	King Fahd University of Petroleum & Minerals, College of Industrial Management, Dhahran, KSA		
2.						
3.						
4.						
5.						
3. Experiences of the Nominated Member						
Period	Experience					
2011-2013	SABB Takaful- Senior Wealth Management Proposition and Shariah Affairs Manager					
2013-2015	SABB Takaful- Senior Wealth Management Business Development and Shariah Affairs Manager					
2015-2017	SABB Takaful- Head of Compliance and Company Secretary					
2017-2017	SABB Takaful- Head of Sales and Marketing					
2017-2018	SABB Takaful- Acting Head of Compliance					
2018-2018	SABB Takaful- Head of Sales and Marketing					
2018- to present	National Bank of Bahrain Branch- Chief Compliance Officer					
2021- to present	United Cooperative Assurance- Audit Committee Member					
4. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal Form of the Company
1.	United Cooperative Assurance	Insurance	Independent	Ine personal capacity	Audit Committee Member	Listed Company
2.						
3.						
4.						
5.						

Tariq

Mr. Mohammed Abdullah Hamad Alyahya



Form No. (1) Resume

1. Personal information of the Nominated Member						
Full name		Mohammed Abdullah Hamad Alyahya				
Nationality		Saudi		Date of birth		1958-01-22
2. Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1.	Bachelor	civil engineering	1983	A&M University, FL, USA		
2.						
3.						
4.						
5.						
3. Experiences of the Nominated Member						
Period		Experience				
2014-2018		SABB Takaful- Chairman of the Board				
2007-2010		SABB- CRO				
2006-2008		SABB- General Manager Credit and Risk				
2003-2006		HSBC- Lebanon- CEO				
4. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal Form of the Company
1.	UCA	Insurance	Independent	in personal capacity,	Audit Committee-NRC	Listed Company

Mr. Mansour Abdulaziz Alsaghayer.



Form No. (1) Resume

1. Personal information of the Nominated Member						
Full name		Mansour Alsaghayer				
Nationality		Saudi		Date of birth		29/09/1969
2. Academic Qualifications of the Nominated Member						
No.	Qualifications	Specialization	Date of obtaining the qualification	The issuer of the qualification		
1.	Master Degree	Executive MBA	2010	London Business School - LBS (University of London)		
2.	Bachelor	Accounting	1993	King Abdulaziz University		
3. Experiences of the Nominated Member						
Period		Experience				
Jan 2018 to date		CEO – KSA, National Bank of Bahrain				
07/2013 – 05/2017		REGIONAL HEAD OF CORPORATE BANKING, The Saudi British Bank – SABB				
05/2017 – 12/2017		HEAD OF BUSINESS MANAGEMENT, The Saudi British Bank – SABB				
10/2006 – 05/2013		CHIEF CORPORATE BANKER – Western Region, The National Commercial Bank – NCB				
05/2005 – 06/2006		UNIT HEAD, Banque Saudi Fransi – Corporate Banking				
01/2003 – 04/2005		ASSISTANT GENERAL MANAGER, Samba Financial Group – Corporate Banking				
02/2002 – 12/2002		SENIOR RELATIONSHIP MANAGER, Saudi Investment Bank				
08/1994 – 12/2001		SENIOR RELATIONSHIP MANAGER, Saudi Hollandi Bank				
4. Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:						
No.	Company Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Nature of the Membership (in personal capacity, representative of legal person)	Membership of Committees	Legal Form of the Company
1.	Lightweight Construction Co. "SIPOREX"	Cured mix of calcareous materials	Independent	Personal Capacity	Chairperson of Audit Committee	Closed Joint Stock
2.	Southern Province Cement Co.	Production of cement and cement related products	Non-Executive	PIF Representative	Chairperson of Investment Committee / Member of Audit Committee	Publicly Listed
3.	Saudi Fisheries Company	Investment of living aquatic resources and related industries and marketing	Independent	Personal Capacity	Chairperson of Audit Committee	Publicly Listed
4.	AlSaif Trading Agencies Co.	Household utensils & electrical appliances	Independent	Personal Capacity	Audit Committee	Closed Joint Stock

Mr. Nael Samir Fayez.

نموذج (١)

السيرة الذاتية

Personal Information of the Member				
Nael Samir Fayez				Full Name
01/07/1395	Date of Birth	Saudi		Nationality
Academic Qualifications of the Member				
The issuer of the qualification	Date of obtaining the qualifications	Specialization	Qualifications	
London Business School	2012	High Performance People Skills Program	Executive Program	1
Columbia University	2011	Non-Profit Management	Executive Program	2
Harvard University	2010	Leading for the Future	Executive Program	3
Aspen University	2008	International Business	MBA – Distanced	4
Brown Brothers Harriman	2005	Banking Management	Executive Program	5
Lamar University	2001	Economics	BBA	6
Experiences of the Member				
Experience				Period
Board Member at Saudi Cable Company				2021 – Now
NEOM Company - Entities Governance – Executive Director (A)				2021 – 2022
Advisor at the General Authority for Endowments “Awqaf”				2020 – Now
Jeddah Municipality - Member of the Advisory Council to His Excellency the mayor				2019 – Now
Strategic Sustainable Solutions - Board Member				2016 – Now
INJAZ SAUDI ARABIA - Board Member				2014 – Now
INJAZ SAUDI ARABIA - CEO & Board Member				2009 – 2016
SAUDI ARAMCO – Senior Financial Analyst				2001 - 2009

Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from 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
Endowment Company	ExCom	in personal capacity	Non-Executive	Education	INJAZ -Saudi Arabia	3