The AGM Items for 2026

1- Review and discuss the Financial Statements for the fiscal year ending on 31 December 2025.

2- Voting on External Auditors Report for the fiscal year ending on 31 December 2025.

3- Review and discuss the Board of Directors Report for the fiscal year ending on 31 December 2025.

4- Voting on releasing liability of Board members for the year ending on 31 December 2025.

5- Voting on the appointment of External Auditors from those nominated based on the recommendation of the Audit Committee to review and audit the financial statements of the second, third, fourth quarter, and annual statements for the year 2026 and first quarter of 2027, and determination of their fees. (attached)

6- Voting on payment a total of SAR 879,000 as remuneration to the members of the Board of Directors for the year ending on 31 December 2025.

7- Voting on the business dealing relationship between the Company and ACE Gallager Arabia Insurance Brokers Ltd., in which the Chairman, HH Prince Ahmed bin Khalid Al-Saud has an indirect interest of 12.73% (indirect ownership). The insurance premiums produced by ACE Gallager for the benefit of SAICO amounted to SR 305,408,439 against a brokerage for ACE Gallager of SR 22,498,924as commission expense, and SR 185,034,311 as claims settled. The contract with ACE is for an indefinite period unless one of the parties notifies the other of its intention to cancel by giving 60-day notice. The contract does not give any preferential conditions. (attached)

8- Voting on the business dealing relationship between the Company and ACE Re Gallager Arabia Reinsurance Brokers Ltd., in which the Chairman, HH Prince Ahmed bin Khalid Al-Saud has an indirect interest of 12.73% (indirect ownership). The insurance premiums produced by ACE Re Gallager for the benefit of SAICO amounted to SR 179,032,466 as premiums ceded to facultative reinsurers through ACE Re Gallager, against SR 24,500,646 as commission to ACE Re Gallager and 151,554,324as claims settled. The contract with ACE Re Gallager is for an indefinite period unless one of the parties notifies the other of its intention to cancel by giving 60-day notice. The contract does not give any preferential conditions. (attached)

9- Voting on the business dealing relationship between the Company and Saudi Arabian Insurance Company B.S.C.(c) in which the Chairman Prince Ahmed Bin Khalid Al-Saud (indirect ownership 18.18%) as he is Chairman of the Boards of both companies. The dealing with Saudi Arabian Insurance Company B.S.C.(c) was for SR 195,137 representing reinsurance premiums ceded, and SR 48,784 received as commission. The dealing is for an indefinite period, and without any preferential conditions. (attached)