

Disclosing the results of the General Assembly Meeting

Orient Insurance PJSC

Date	08/04/2025
Name of the Listed Company	Orient Insurance PJSC
Date and day of the meeting	Tuesday 08/04/2025
The starting time of the meeting	11:00 Am
The ending time of the meeting	11:30 Am
Venue of the meeting	Orient HO, Orient building, Dubai Festival City – AL Badia – though visual attendance (TEAMS)
Chair of the General Assembly Meeting	Omer Hassan Elamin
Quorum of the total attendance (percentage of capital)	100%
Distributed as follows:	
1- Personal attendance rate (%)	0%
▪ Authenticity (%)	0%
▪ Proxy (%)	100%
2- Attendance through electronic voting (%)	100%
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"> 1- Approved of the Report of the Directors for the financial year ending on 31 December 2024. 2- Approved of the Report of the Auditors for the financial year ending on 31st December 2024. 3- Approved of the Balance Sheet and the Profit and Loss Account of the Company for the financial year ending on 31st December 2024. 4- Approved The Corporate Governance Report and Integrated Report of 2024. 5- Approved the proposals of the Company's board of directors concerning the distribution of cash dividends of 80% of share capital amounting to Dhs. 400 million. 6- Discharge the Members of the Board of Directors from their liabilities of financial year ending on 31/12/2024. 7- Discharge the Auditors from the liabilities of financial year ending on 31/12/2024. 8- Approved the company internal policies related to:- Policy and standard for membership of the Board of Directors. Board members remuneration policy. Dividend policy. Environmental, Community and Corporate Governance (ESG) policy.

Paid Up Capital: Dhs. 500,000,000

Registered under Federal Law No. (6) of 2007
Certificate No. 14 dated 29th December 1984
Commercial Registration 51814

رأس المال المدفوع: ٥٠٠,٠٠٠,٠٠٠ درهم
مسجلة طبقاً للقانون الإتحادي رقم (٦) لسنة ٢٠٠٧م
شهادة رقم ١٤ بتاريخ ١٢/٢٩/١٩٨٤م
رقم السجل التجاري ٥١٨١٤

	<p>Contribution and social responsibility policy</p> <p>9- Approved the Board of Directors' remuneration for the year 2024</p> <p>10- Approved the Senior Executive Management Remuneration 2023 and the proposed remuneration for the year 2024</p> <p>11- Approved the transactions with related party during the financial year ended on 31/12/2024, and similar transactions for the financial year 2025.</p> <p>12- Appointing Ernst & Young as external auditor for the FS 2025</p>
Special Decisions and Resolutions of the General Assembly meeting	None

In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends			
Amount		Percentage	
400,000,000		80 % of capital share	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date
16/04/2025	17/04/2025	18/04/2025	30/04/2025
Bonus Shares			
Amount		Percentage	
Nil		Nil	
The number of current shares	The number of shares to be issued	The total number of shares after the increase	
Not applicable	Not applicable	Not applicable	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	
Not applicable	Not applicable	Not applicable	

Add the activation date for bonus shares (for foreign securities) : NA

The Name of the Authorized Signatory	Omer Hassan Elamin
Designation	Orient Group President
Date	08/04/2025
Signature	

