Disclosing the results of the General Assembly Meeting Orient Insurance PJSC

Date	**05/03/2020**
Name of the Listed Company	**Orient Insurance PJSC**
Date and day of the meeting	**Thursday 05/03/2020**
The starting time of the meeting	**12:00 Pm**
The ending time of the meeting	**12:30 Pm**
Venue of the meeting	**Orient HO, Orient building , Dubai Festival City – AL Badia**
Chair of the General Assembly Meeting	**Raid Ahmed AlKader**
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 (%)	**0%**
Decisions and Resolutions of the General Assembly meeting	1- Approve of the Report of the Directors for the financial year ending on 31 December 2019. 2- Approve of the Report of the Auditors for the financial year ending on 31st December 2019. 3- Approve of the Balance Sheet and the Profit and Loss Account of the Company for the financial year ending on 31st December 2019. 4- Approve Corporate Governance Report of 2019. 5- Approve BOD `s recommendation for Allocation of 20% of share capital cash dividend amounting to Dhs. 100 Million. 6- Approve to discharge the Members of the Board of Directors from the liabilities 7- Approve to discharge the Auditors from the liabilities. 8- Appointment of **KPMG as** Auditors for the Company for the financial year 2020 , till next annual AGM . 9- Approve the transactions with related party during finical year ended on 31/12/2019, and the similar transactions for 2020
Special Decisions and Resolutions of the General Assembly meeting	**No**

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	
100,000,000		20% of capital share	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date (the company should contact the market in advance to determine the date)
11/03/2020	12/03/2020	15/03/2020	As agreed later with DFM
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
5,000,000		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)

The Name of the Authorized Signatory	Omer Hassan Elamin
Designation	Group President
Signature and Date	05/03/2020
Company's Seal	

ORIENT INSURANCE PJSC
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