Disclosing the results of the General Assembly Meeting

Orient Insurance PJSC

Date	17/03/2021
Name of the Listed Company	Orient Insurance PJSC
Date and day of the meeting	Wednesday 17/03/2021
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 – 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 (%)	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 2020. 2- Approve of the Report of the Auditors for the financial year ending on 31st December 2020. 3- Approve of the Balance Sheet and the Profit and Loss Account of the Company for the financial year ending on 31st December 2020. 4- Approve Corporate Governance Report of 2020. 5- Approve BOD `s recommendation for Allocation of 40% of share capital cash dividend amounting to Dhs. 200 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 2021 , till next annual AGM . 9- Approve the transactions with related party during finical year ended on 31/12/2020, and the similar transactions for 2021 10- Elect the following Board members for a new period 1. Mr. Abdulla Hamad Al Futtaim 2. Mr. Omer Abdulla Al Futtaim 3. HE. Sultain Saeed Mohamed Nasser AL Monsoori

	4. HE. Humaid Mohammed Obaid AL Qutami 5. Ms. Mira Omar AL Futtaim
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	
200,000,000		40% 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)
24/03/2021	25/03/2021	28/03/2021	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	17/03/2021
Company's Seal	

ORIENT INSURANCE PJSC
Box: 27966, DUBAI - U.A.E.
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