Paid Up Capital: Dhs. 200,000,000

Registered under Federal Law No. (6) of 2007
Certificate No. 92, Dated 16th July 2017
Commercial Registration No. : 1266734

رأس المال المدفوع: ٢٠٠،٠٠٠،٠٠٠ درهم

مسجلة طبقاً للقانون الإتحادي رقم (٦) لسنة ٢٠٠٧ م
رقم شهادة : ٩٢، تاريخ ١٦ يوليو ٢٠١٧
رقم السجل التجاري : ١٢٦٦٧٣٤

Disclosing the Results of the General Assembly Meeting Orient Takaful PJSC	
Date	14/04/2023
Name of the listed company	Orient Takaful PJSC
Date and day of the meeting	Friday 14/04/2023
The starting time of the meeting	10:30 AM
The ending time of the meeting	10.45 AM
Venue of the meeting	Al Futtaim Building, Al Riqqa Road Ground Floor - Dubai / through Video Conference
Chair of the General Assembly Meeting	Yousuf Ali Ahmed Obaid Bin Zayed Al Falasi
Quorum of the total attendance (percentage of capital)	98.1603%
Distributed as follows:	
1- Personal attendance rate (%)	
- Authenticity (%)	
- Proxy (%)	98.1603%
2- Attendance through electronic voting (%)	0%
Decisions and Resolutions of the General Assembly Meeting	1. Approved the report of Directors on the company's activity and its financial position for the financial year ended 31 December 2022. 2. Approved the audit report for the financial year ended 31 December 2022. 3. Approved the company's Balance Sheet and Profit and Loss account for the financial year ended 31 December 2022. 4. Approved the Board of Director recommendation of the non-distribution of dividends for the financial year ended 31 December 2022 5. Approved the report of the Internal Sharia'ah Supervisory Committee. 6. Approved the Re-appointment of the Internal Sharia'ah Supervisory Committee for the Year 2023. 7. Approved the Corporate Governance Report of 2022. 8. Approved to Discharge the members of the Board of Directors from their liabilities of 2022. 9. Approved to Discharge the members of the External Auditors from their liabilities of 2022. 10. Approved the Appointment of Ernst & Young (EY) as External Auditors for the company for the fiscal year 2023, till the next Annual General Meeting 11. Approved the transactions with the related parties during the financial year ended 31 December 2022, and to approve the carrying on of the transactions for 2023.

Orient Takaful PJSC (Head Office) Al Futtaim Building,
Deira, P. O. Box : 183368, Dubai, UAE
Tel. : +971 4 601 7500, Fax :+971 4 601 7555
E-mail : CustomerCare@orienttakaful.ae

اورينت تكافل ش م ع (المكتب الرئيسي) مبنى الفطيم،
ديرة، ص. ب : ١٨٣٣٦٨، دبي، ا.ع.م.
هاتف : ٧٥٠٠ ٦٠١ ٤ ٩٧١+، فاكس : ٧٥٥٥ ٦٠١ ٤ ٩٧١+
البريد الإلكتروني : CustomerCare@orienttakaful.ae

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مسجلة طبقاً للقانون الإتحادي رقم (٦) لسنة ٢٠٠٧ م
رقم شهادة : ٩٢، تاريخ ١٦ يوليو ٢٠١٧
رقم السجل التجاري : ١٢٦٦٧٣٤

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	
Last Entitlement date	Ex-dividend date	Registry closing date	Payment date (the company should contact the market in advance to determine the date)
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
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 — R Meenachi Sundaram

Designation — AGM secretary

Signature and date

Company's seal

Orient Takaful PJSC 005