

Disclosing the results of the General Assembly Meeting

Orient Insurance PJSC

Date	29/03/2023
Name of the Listed Company	Orient Insurance PJSC
Date and day of the meeting	Wednesday 29/03/2023
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- Approve of the Report of the Directors for the financial year ending on 31 December 2022. 2- Approve of the Report of the Auditors for the financial year ending on 31st December 2022. 3- Approve of the Balance Sheet and the Profit and Loss Account of the Company for the financial year ending on 31st December 2022. 4- Approved Corporate Governance Report of 2022. 5- Approved the proposals of the Company's board of directors concerning the distribution of cash dividends of 60% of share capital amounting to Dhs. 300 million. 6- Approved of a proposal of remuneration to the member of the board of directors amount of AED2,000,000 7- Discharge the Members of the Board of Directors from the liabilities 8- Discharge the Auditors from the liabilities. 9- Appointment of Ernst & Young as Auditors for the Company for the financial year 2023, till next annual AGM. 10- Approve the transactions with related party during financial year ended on 31/12/2022, and the similar transactions for 2023

Special Decisions and Resolutions of the General Assembly meeting	NA
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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	
300,000,000		60 % 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)
06/04/2023	07/04/2023	10/04/2023	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	
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	29/03/2023
Signature	

