Disclosing the results of the General Assembly Meeting

Orient Insurance PJSC

Date	25/04/2024
Name of the Listed Company	Orient Insurance PJSC
Date and day of the meeting	Thursday 25/04/2024
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	1- Approve of the Report of the Directors for the financial year ending on 31 December 2023. 2- Approve of the Report of the Auditors for the financial year ending on 31st December 2023. 3- Approve of the Balance Sheet and the Profit and Loss Account of the Company for the financial year ending on 31st December 2023. 4- Approved Corporate Governance Report and Integrated Report of 2023. 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- Discharge the Members of the Board of Directors from their liabilities. 7- Discharge the Auditors from the liabilities. 8- Appointment of **Ernst & Young as** Auditors for the Company for the financial year 2024, till next annual AGM. 9- Approve the transactions with related party during the financial year ended on 31/12/2023, and the similar transactions for the financial year 2024. 10- Elect the following names as member of Board of Directors for a new period 3 years till the annual general assembly meeting on 2027 Subject to final approval of CBUAE: -

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P.O. Box 27966, Dubai, UAE.
tel +971 4 253 1300 , fax +971 4 253 1500
e-mail orient@alfuttaim.com
www.insuranceuae.com

اورينت للتأمين - شركة مساهمة عامة (المكتب الرئيسي)
دبي فيستفال سيتي
ص.ب. ٢٧٩٦٦ دبي، إ.ع.م.
هاتف ٢٥٢١٣٠٠ ٤ ٩٧١+، فاكس ١٥٠٠ ٢٥٣ ٤ ٩٧١+
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EXPO 2020 إكسبو دبي الإمارات العربية المتحدة DUBAI UNITED ARAB EMIRATES
OFFICIAL PROVIDER | مزود رسمي
An Al-Futtaim group company إحدى شركات مجموعة الفطيم

	1- Mr. Abdulla Hamad Majid Al Futtaim 2- Mr. Omar Abdulla Hamad Al Futtaim 3- Mrs. Mira Omar Abdulla AL Futtaim 4- Miss. Shamsa Ali Abdulla AL Futtaim 5- Dr. Abdulla Mohamed Abdulrahman Mohamed Al Karam. 6- Mr. Deepak Shantilal Parekh Shantilal Thakurdas Parekh. 7- Jacques Richier.
Special Decisions and Resolutions of the General Assembly meeting	Approval the suggested amendments in the Company's Articles of Association, subject to regulatory authorities` s approval.

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)
02/05/2024	03/05/2024	06/05/2024	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	25/04/2024
Signature	

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