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	29/04/2024
Name of the listed company	Orient Takaful PJSC
Date and day of the meeting	Monday 29/04/2024
The starting time of the meeting	11:00 AM
The ending time of the meeting	11.20 AM
Venue of the meeting	Al Futtaim Building, Al Riqqa Road Ground Floor - Dubai / through Video Conference
Chair of the General Assembly Meeting	Mr. Ismail Hassan Ali Elkhatib
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 December2023. 2. Approved the audit report for the financial year ended 31 December 2023. 3. Approved the company's Balance Sheet and Profit and Loss account for the financial year ended 31 December 2023. 4. Approved the Board of Director recommendation of the non-distribution of dividends for the financial year ended 31 December 2023 5. Approved the report of the Internal Sharia'ah Supervisory Committee. 6. Approved the appointment of the Internal Sharia'ah Supervisory Committee for the Year 2024. 7. Approved the Corporate Governance Report of 2023. 8. Approved to Discharge the members of the Board of Directors from their liabilities of 2023. 9. Approved to Discharge the members of the External Auditors from their liabilities of 2023. 10. Approved the Appointment of Auditors of the FY 2024 and determined their fees. 11. Approved the transactions with related parties during the financial year ended 31 December 2023, and to approve the carrying on of the transactions for 2024. 12- Approved of the appointment of the Board members , who were appointed by the Board of Directors subject to CBUAE approval as follows 1- Ismail Hassan Ali Elkhatib 2- Marwan Ali Mohamed Abdulla Alnabooda

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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

	13- Elected the following two members of the Board of Directors to complete the formation of the Board , subject to CBUAE approval of Association as follows: - 1. Ms. Manal Sultan Saif Sultan Albadi 2. Ms. Reem Saeed Ali Hassan Al Nagaar
Special Decision:	Approved of the amendment of the Company's Articles of Association as required by regulation, 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	
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 — 29/4/24

Orient Takaful PJSC

Orient Takaful PJSC (Head Office) Al Futtaim Building,
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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