

**Disclosing the results of
The General Assembly Meeting
Alliance Insurance PSC September 05th, 2024**

Date:	05/09/2024
Name of the listed Company:	Alliance Insurance PSC
Date & day of the meeting:	Thursday September 5 th , 2024
The starting time of the meeting:	11:00 am
The ending time of the meeting:	11:15 am
Venue of the meeting:	Company's Head Office & Remotely
Chair of the General Assembly Meeting	Mr. Ali Mubarak Alsoori
Quorum of the total Attendance: Distributed as follows:	76.8%
1. Personal attendance rate %	-
2. attendance through electronic voting %	76.8%
Decisions & Resolutions of the AGM:	1. Special Resolution: To review and approve by a special resolution to amend article (7) of the Articles of Association, to align with article 10.2 from Commercial companies Law concerning Rate of National Contribution and Article 4 of the Cabinet Resolution No. 42 of 2009 Concerning Insurance Company Minimum Capital Regulations amended by form 15/5/2017 and article (21) to align with article 5.9 from Corporate Governance for Insurance Companies 24/2022, subject to concerned Authorities' approval.

Name: Aimen Azara – Chief Executive Officer


Signature:

Date: Sep 05th, 2024

