Disclosing the Results of the General Assembly Meeting Orient Takaful PJSC	
Date	28/04/2025
Name of the listed company	Orient Takaful PJSC
Date and day of the meeting	Monday 28/04/2025
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. Reviewed and approved the Report of the Directors on the company's activity and its financial position for the financial year ending on 31 December 2024. 2. Reviewed and approved the Report of the Auditors for the financial year ended on 31st December 2024 3. Discussed and approved the company's Balance Sheet and Profit and Loss account for the financial year ended 31 December 2024. 4. Considered and approved the Board of Directors' recommendation of the non-distribution of dividends for the financial year ended 31 December 2024 5. Reviewed and approved the Annual report of the Internal Sharia'ah Supervisory Committee for the year 2024. 6. Approved the appointment of the Internal Sharia'ah Supervisory Committee, consisting of the following members, for the Year 2025 a. Dr. Salim Ali Al Ali b. Mr. Abd El Nasser Ahmed Ibrahim Al Mannae c. Dr. Mohammad Omar Sheikh Alnajjarin 7.Reviewed and approved the Corporate Governance Report and Integrated Report for the year 2024. 8.Approved to discharge the Members of the Board of Directors from liability for the financial year ended on 31/12/2024. 9.Approved to discharge the External Auditors from liability for the financial year ended on 31/12/2024. 10. Approved the appointment of External Auditors for the FY 2025 and determined their fees.

Orient Takaful PJSC 005

	11.Approved the transactions with related parties during the financial year ended 31/12/2024 and approved the carrying on of similar transactions for 2025. 12. Nominated and approved as a member of the Board of Directors, Mr. Fadi Sabah Ghaleb El Masri to complete the formation of the Board, subject to obtaining the approval and No Objection from the CBUAE for the same.

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	28/4/25
Company's seal	