

Results of the Annual General Assembly Meeting Al Sagr National Insurance Co. (PSC)

Date	30 April 2026
Name of the Listed Company	Al Sagr National Insurance Co. (PSC)
Date and day of the meeting	Thursday - 30 April 2026
The starting time of the meeting	12:00 PM
The ending time of the meeting	12.30 PM
Venue of the meeting	At Company's Head Office, Dubai/ and via virtual meeting.
Chair of the General Assembly Meeting	Mr. Majid Abdalla Juma AISari
Quorum of the total attendance (percentage of capital)	58.4375%
Distributed as follows:	
1- Personal attendance rate (%)	
• Shareholders	0
• Authenticity (%)	8.7500%
• Proxy (%)	49.6875%
2- Attendance through electronic voting (%)	58.4375%

Ordinary Decisions and Resolutions of the General Assembly meeting		
1	To review and approve the Board of Directors' report on the company's activities and financial position for the fiscal year ending on December 31, 2025.	Not Approved
2	Review and approve the Auditor's Report for the fiscal year ending on December 31, 2025.	Approved
3	Discuss and approve the company's balance sheet and profit and loss account for the fiscal year ending on December 31, 2025.	Not Approved
4	Approval of the Board of Directors' proposal concerning the non-distribution of dividends due to the existence of accumulated losses.	Approved
5	Approval of the Directors' remuneration and allowances for the financial year ended December 31, 2025.	Not Approved
6	Discharge the members of the Board of Directors for the fiscal year ending on 31/12/2025, or, if applicable, remove them and initiate a liability action against them.	Not Approved
7	Discharge the auditors for the fiscal year ended on 31/12/2025, or, if applicable, remove them and initiate a liability action against them.	Approved
8	Appointing Crowe as the company's external auditor for the period ending on December 31, 2026, and determining its fees.	Approved

9	Review and approve the Governance and Sustainability Report for the year ending December 31, 2025.	Not Approved
10	<p>Election of new members to the Board of Directors for the term 2026-2029.</p> <p>The following names were elected as the Board of Directors for the term 2026-2029, noting that the final approval of all names shall remain subject to the approval of the Central Bank of the UAE and the Capital Market Authority, in accordance with the approved procedures.</p> <ol style="list-style-type: none"> 1- Mr. Majid Abdalla Al Sari 2- Ms. Fatima Marzouq Mohammed Ali Al Ali 3- Mr. Jasim Hussain Ahmed Al Ali 4- Mr. Mana Abdulla Alzarooni 5- Mr. Mohamed Juma AlBahar 6- Mr. Samer Mohamed Soliman 7- Ms. Fatima Salem Al-Jussaiman 	Approved

Cash Dividends			
Percentage			Amount
N/A			Nil
Payment Date	Shareholders' registry closing date	Ex-Dividend Date	Last Entitlement date
N/A	N/A	N/A	N/A
Bonus Shares			
Percentage			Amount
NA			NA
The total number of shares after the increase	The number of shares to be issued		The number of current shares
NA	NA		NA
Shareholders' registry closing date			Last Entitlement date
NA			NA

The Name of the Authorized Signatory	Mr. Majid Abdulla Juma Al Sari
Designation	The Chairman
Signature and Date	30/04/2026
Company's Seal	



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AL SAGR INSURANCE