

Form for disclosing the results of the General Assembly Meeting**Orient Takaful PJSC**

Date	30-April-2026
Name of the Listed Company	Orient Takaful PJSC
Date and day of the meeting	Thursday /30-April-2026
The starting time of the meeting	11:02 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)	95.7757%
Distributed as follows:	
1- Personal attendance rate (%)	NIL
▪ Authenticity (%)	NIL
▪ Proxy (%)	95.7757%
2- Attendance through electronic voting (%)	0%
Decisions and Resolutions of the General Assembly meeting	1- Reviewed and approved on the Report of the Directors for the financial year ending on 31 December 2025. 2- Reviewed and approved the Report of the Auditors for the financial year ending on 31 st December 2025 3 - Discussed and approved the company's Balance Sheet and Profit and Loss account for the financial year ended 31 December 2025. 4 - Considered and approved the Board of Directors' recommendation of the non-distribution of dividends for the financial year ended 31 December 2025 In accordance with the justifications presented by the Board in its report to the shareholders. 5 - Reviewed and approved the report of the Internal Sharia'ah Supervisory Committee. 6 – Approved the appointment of the Internal Sharia'ah Supervisory Committee, consisting of the following members, for the Year 2026



Paid Up Capital: Dhs. 200,000,000

رأس المال المدفوع: ٢٠٠,٠٠٠,٠٠٠ درهم

Registered under Federal Law No. (6) of 2007
Certificate No. 92, Dated 16th July 2017
Commercial Registration No. : 1266734

مسجلة طبقاً للقانون الإتحادي رقم (٦) لسنة ٢٠٠٧م
رقم شهادة: ٩٢، تاريخ ١٦ يوليو ٢٠١٧
رقم السجل التجاري : ١٢٦٦٧٣٤

- Dr. Salim Ali Al Ali
- Mr. Abd El Nasser Ahmed Ibrahim Al Manae
- Dr. Mohammad Omar Sheikh Alnajjarin

7 - Reviewed and approved Corporate Governance Report and integrated report of 2025.

8 -Approved to discharge of the Members of the Board of Directors from liability of financial year ending on 31/12/2025.

9 – Approved to discharge of the External Auditors from liability of financial year ending on 31/12/2025.

10 – Approved the Appointment the Auditor for FY 2026 and determine their fees.

11 - Approved the Appointment the actuary for the FY 2026.

12 -Approved the transactions with related parties till 31/12/2025, and conduct similar transactions for 2026

Special Decisions and Resolutions of the General Assembly meeting

NIL



Orient Takaful PJSC (Head Office) Al Futtain Building
Deira, P. O. Box : 183368, Dubai, UAE
Tel. : +971 4 601 7500, Fax: +971 4 601 7555
E-mail : CustomerCare@orienttakaful.ae

Confidential - Internal Al-Futtain

اورينت تكافل ش.م.ع (المكتب الرئيسي) مبنى الفطين
ديرة، ص.ب : ١٨٣٣٦٨، دبي، ا.ع.م.
هاتف : +٩٧١ ٤ ٦٠١ ٧٥٠٠، فاكس : +٩٧١ ٤ ٦٠١ ٧٥٥٥
البريد الإلكتروني : CustomerCare@orienttakaful.ae



Paid Up Capital: Dhs. 200,000,000



رأس المال المدفوع: ٢٠٠,٠٠٠,٠٠٠ درهم

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Certificate No. 92, Dated 16th July 2017
Commercial Registration No. : 1266734مسجلة طبقاً للقانون الإتحادي رقم (٦) لسنة ٢٠٠٧ م
رقم شهادة: ٩٢، تاريخ ١٦ يوليو ٢٠١٧
رقم السجل التجاري: ١٢٦٦٧٣٤

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	
NIL		NIL	
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	Muhammad Zaheer Iqbal
Designation	AGM secretary
Signature and Date	 30/4/26.
Company's Seal	

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