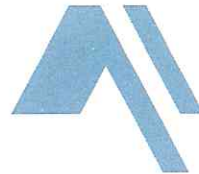


Disclosing the results of The General Assembly Meeting
Alliance Insurance PSC
April 09th, 2026

Date:	09/04/2026
Name of the listed Company:	Alliance Insurance PSC
Date & day of the meeting:	Thursday April 09 th , 2026
The starting time of the meeting:	11:00 am
The ending time of the meeting:	11:30 am
Venue of the meeting:	Company's Head Office & Remotely
Chair of the General Assembly Meeting	Mr. Matar Alblooshi
Quorum of the total Attendance: Distributed as follows:	73.1%
1. Personal attendance rate %	-
2. Attendance through electronic voting %	73.1%
Decisions & Resolutions of the AGM:	<p>1. Approved the report of the Board of Directors on the Company's activities and its financial position during the fiscal year ending 31/12/2025 and the following board recommendation:</p> <p>a. AED 3,695,800 to be transferred to the Regular Reserve as 10% of the net profit after tax for the year 2025.</p> <p>b. AED 1,267,142 transferred to the Reinsurance Reserve as 0.5% of the total reinsurance premiums ceded for 2025.</p> <p>c. AED 2,882,969 Directors' remuneration.</p> <p>2. Approved the Auditors' Report for the fiscal year ending 31/12/2025.</p> <p>3. Approved the balance sheet and the profit and loss account for the fiscal year ending 31/12/2025.</p> <p>4. Approved the recommendation of the Board regarding the distribution of cash dividends of 30% of paid-up capital, equivalent to 30 Million Dirhams, AED 30 per share.</p> <p>5. Approve the amendments of the Board Agreement relating to Board fees, effective from 1 January 2025 and the Committees compensation fees, effective from 1 July 2025.</p> <p>6. Approved AED 2,882,969 Director's Remuneration for 2025.</p> <p>7. Discharged the Chairman and Board of Directors from their responsibility for the year ended 31 December 2025.</p>



	<p>8. Discharged the Auditors from their responsibilities for the year ended 31 December 2025.</p> <p>9. Re-appointed the Auditors Grant Thornton for the year 2026 and determined their fees by AED 490,000/- + up to 5% increase</p> <p>10. Confirmed the appointment of Mr. Matar Alblooshi as Board Member for the current cycle 2024-2026.</p> <p>11. Approved the appointment of Mr. Ibrahim Al Rayis, appointed by the board for the vacant positions in the current cycle 2024-2026, subject to CBUAE approval.</p>
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Cash Dividends			
Amount		Percentage	
30,000,000		%30	
Last Entitlement Date	Ex-Dividend Date	Registry Closing Date	Payment date
16/04/2026	17/04/2026	20/04/2026	Within 30 days from the date of the AGM

Name: Rami El Mughrabi – General Manager

Signature:

Date: April 09th, 2026

