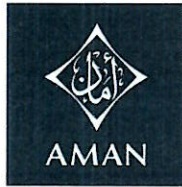


Form for disclosing the results of the General Assembly Meeting

Date	05.05.2026
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting	Tuesday 05.05.2026
The starting time of the meeting	12:00 noon
The ending time of the meeting	1:00 PM
Venue of the meeting	by attendance in Company head office and remotely/online
Chair of the General Assembly Meeting	Jamal Ahmad Mohamed Abdulrahim Aljassmi Chairman
Quorum of the total attendance (percentage of capital)	6.56 %
Distributed as follows:	
Personal attendance rate (%)	0
Authenticity (%)	100 %
Proxy (%)	0 %
Attendance through electronic voting (%)	6.56 %
Special Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none">1. Approved the Board of Directors' report on the Company's activity and financial position for the financial year ended 31/12/2025.2. Approved the report of the Fatwa and Sharia Supervisory Board on the company's business for the financial year ended 31/12/2025.3. Approved the Auditors' report for the financial year ended 31/12/2025.4. Approved the balance sheet and profit and loss account for the year ended 31/12/2025.5. Released and discharged the members of the Board of Directors for the financial year ended 31/12/2025.6. Released and discharged the Auditors for the financial year ended 31/12/2025.7. Approved to Re-appoint Crow MAK- UAE as the External Auditors for the financial year 2026 and determined their fees as AED 720,000.



	<p>8. Approved not to distribute dividends for the year ending 12/31/2025.</p> <p>9. Approved the distribution of remuneration to the members of the Company's Board of Directors in the amount of AED 200,000 per member.</p>
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The Name of the Authorized Signatory	Belal Ibrahim
Designation	Board Secretary
Signature and Date	05.05.2026 
Company's Seal	