

Paid Up Capital: Dhs. 500,000,000

Registered under Federal Law No. (6) of 2007
Certificate No. 14 dated 29th December 1984
Commercial Registration 51814

رأس المال المدفوع: ٥٠٠.٠٠٠.٠٠٠ درهم
مسجلة طبقاً للقانون الإتحادي رقم (٦) لسنة ٢٠٠٧ م
شهادة رقم ١٤ بتاريخ ١٢/٢٩/١٩٨٤ م
رقم السجل التجاري ٥١٨١٤

Disclosing the results of the General Assembly Meeting Orient Insurance PJSC

Date	09/10/2025
Name of the Listed Company	Orient Insurance PJSC
Date and day of the meeting	Thursday 09/10/2025
The starting time of the meeting	11:00 Am
The ending time of the meeting	11:30 Am
Venue of the meeting	Orient HO, Orient building, Dubai Festival City – AL Badia – though visual attendance (TEAMS)
Chair of the General Assembly Meeting	Omer Hassan Elamin
Quorum of the total attendance (percentage of capital)	100%
Distributed as follows:	
1- Personal attendance rate (%)	0%
▪ Authenticity (%)	0%
▪ Proxy (%)	100%
2- Attendance through electronic voting (%)	100%
Decisions and Resolutions of the General Assembly meeting	1- Elect the following names as members of the Board of Directors of Orient Insurance PJSC 1- Anthony Devid Harris 2- Christpher John Pleasant For the remaining of the current period of the Board, starting from the date of their election until the date of the company's Annual General Assembly in 2027, subject to obtaining final approval from the Central Bank of the UAE.
Special Decisions and Resolutions of the General Assembly meeting	None

The Name of the Authorized Signatory	Omer Hassan Elamin
Designation	Orient Group President
Date	09/10/2025
Signature	