

## Disclosing the results of the General Assembly Meeting Orient Insurance PJSC

Date	14/04/2026
Name of the Listed Company	Orient Insurance PJSC
Date and day of the meeting	Tuesday 14/04/2026
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 – through 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	<ol style="list-style-type: none"> <li>1- Approved of the Report of the Directors for the financial year ending on 31 December 2025.</li> <li>2- Approved of the Report of the Auditors for the financial year ending on 31<sup>st</sup> December 2025.</li> <li>3- Approved of the Balance Sheet and the Profit and Loss Account of the Company for the financial year ending on 31<sup>st</sup> December 2025.</li> <li>4- Approved The Corporate Governance Report and Integrated Report of 2025.</li> <li>5- Approved the proposals of the Company's board of directors concerning the distribution of cash dividends of 100% of share capital amounting to Dhs. 500 million.</li> <li>6- Discharge the Members of the Board of Directors from their liabilities of financial year ending on 31/12/2025.</li> <li>7- Discharge the Auditors from the liabilities of financial year ending on 31/12/2025.</li> <li>8- Approved the company internal policies related to:- <ul style="list-style-type: none"> <li>- Policy and standard for membership of the Board of Directors.</li> <li>- Nomination and Remuneration policy.</li> <li>- Dividend policy.</li> <li>- Sustainability policy.</li> </ul> </li> </ol>

	<ul style="list-style-type: none"> <li>- social responsibility policy</li> <li>9- Approved the Board of Directors' remuneration for the year 2025</li> <li>10- Approved the Senior Executive Management proposed remuneration for the year 2025</li> <li>11- Approved the transactions with related party during the financial year ended on 31/12/2025, and similar transactions for the financial year 2026.</li> <li>12- Appointing Ernst &amp; Young as external auditor for the FS 2026</li> </ul>
Special Decisions and Resolutions of the General Assembly meeting	None

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	
500,000,000		100 % of capital share	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date
22/04/2026	23/04/2026	24/04/2026	04/05/2026
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	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) : NA

The Name of the Authorized Signatory	Omer Hassan Elamin
Designation	Orient Group President
Date	14/04/2026
Signature	