

Results of the Extraordinary General Assembly Meeting Al Sagr National Insurance Company (PJSC)

Date	25 March 2026
Name of the Listed Company	Al Sagr National Insurance Company (PJSC)
Date and day of the meeting	25 March 2026
The starting time of the meeting	12:00 PM
The ending time of the meeting	12.30 PM
Venue of the meeting	At Company's Head Office, Dubai/ and via virtual meeting.
Chair of the General Assembly Meeting	Mr. Majid Abdalla Juma AlSari
Quorum of the total attendance (percentage of capital)	58.4375%
Distributed as follows:	
1- Personal attendance rate (%)	
• Shareholders	0
• Authenticity (%)	8.7500%
• Proxy (%)	49.6875%
2- Attendance through electronic voting (%)	58.4375%

Ordinary Decisions and Resolutions of the General Assembly meeting	
1. Approval of the sale of the Company-owned property, the "Falcon Plaza" Building, located in Al Barsha 1 – Plot No. 574, Dubai, United Arab Emirates.	Not Approved
2. Approval of the sale of the Company's investments in the shares of Al Sagr Cooperative Insurance Company, listed on the Saudi Stock Exchange in the Kingdom of Saudi Arabia.	Not Approved

Special Resolutions	
Approval for the Company to continue carrying on its business activities in accordance with the provisions of Clause (1) of Article 309 of Federal Decree-Law No. 32 of 2021 concerning Commercial Companies.	Approved

Cash Dividends			
Percentage			Amount
N/A			Nil
Payment Date	Shareholders' registry closing date	Ex-Dividend Date	Last Entitlement date
N/A	N/A	N/A	N/A
Bonus Shares			
Percentage			Amount
NA			NA
The total number of shares after the increase	The number of shares to be issued		The number of current shares
NA	NA		NA
Shareholders' registry closing date			Last Entitlement date
NA			NA

The Name of the Authorized Signatory	Mr. Majid Abdalla Juma AlSari
Designation	The Chairman
Signature and Date	25/03/2026 
Company's Seal	