



# AL DHAFRA INSURANCE COMPANY P.S.C.

National Company with a Paid - Up Capital of AED. 100,000,000 (AED. One Hundred Million) Established by Law No. 8 of 1979 and subject to Federal Commercial Companies Law No. 8 of 1984 and The U.A.E. Insurance Law (Federal Law No. 6 of 2007)  
TAX REG. No: 100014650400003

## Results of the Annual General Assembly Meeting For Al Dhafra Insurance Company ( P.S.C )

Date	March 26 <sup>th</sup> , 2025.
Name of the Listed Company	Al Dhafra Insurance Company (P.S.C)
Date and day of the meeting	Wednesday March 26 <sup>th</sup> , 2025.
The starting time of the meeting	11:00 a.m.
The ending time of the meeting	11:20 am.
Venue of the meeting	Head Office of Al Dhafra Insurance Co. Zayed First Street – Abu Dhabi and Virtually
Chair of the General Assembly Meeting	H.E. Sh. Mohamed Bin Sultan Al Dhahiri – Chairman of the Board
Quorum of the total attendance (percentage of capital)	( 85.61 % ) of the Company's Capital.
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"><li>1. Approved the Board of Director's Report on the Company's activity and its financial position for the fiscal year ended 31/12/2024.</li><li>2. Approved the Auditor's Report for the fiscal year ended on 31/12/2024.</li><li>3. Approved the Company's balance sheet and profit loss account for the fiscal year ended on 31/12/2024.</li><li>4. Approved the Board of Director's proposal regarding distribution of profits by 35 % of the nominal value of the share as a cash dividend of AED 35 million. At 35 fils per share.</li><li>5. Approved a proposal concerning the remuneration of the members of the Board of Director's.</li><li>6. Approved the disbursement of bonuses to the company's employees for the year 2024.</li><li>7. Discharge the member of the Board of Directors for the fiscal year ended on 31/12/2024.</li><li>8. Discharge the Auditors for the fiscal year ended 31/12/2024.</li><li>9. Approved the Appointment the External auditors Grant Thornton for the year 2025 for a total fee of AED 535,000.</li></ol>

### Abu Dhabi (Head Office)

Company Bldg.  
Zayed the 2nd Street  
P. O. Box : 319  
Tel. : 02-6949444  
Fax : 02-6729833  
United Arab Emirates

### Dubai Branch

P. O. Box : 14006  
Tel. : 04-2103777  
United Arab Emirates

### Al Ain Branch

P. O. Box : 15159  
Tel. : 03-7512000  
United Arab Emirates

### Bida Zayed Branch

P. O. Box : 50094  
Tel. : 02-8846048  
United Arab Emirates

### Sharjah Branch

P. O. Box : 28892  
Tel. : 06-5536060  
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Decisions and Resolutions of the General Assembly meeting	10 Elected the members of the Board of Director's for the term of 2025-2028, the following are their names: <ol style="list-style-type: none"> <li>1. H.E.Sh. Mohamed Bin Sultan Al Dhaheri.</li> <li>2. H.E. Yousif Mohamed Ali Nasser AL Nowais.</li> <li>3. H.E.Sh. Ahmed Mohammed Sultan Suroor Al Dhaheri.</li> <li>4. H.E.Sh. Sultan Saeed Sultan Suroor Al Dhaheri.</li> <li>5. H.E. Saif Mubarak Saif Al Riyami.</li> <li>6. Mr. Rashid Saeed Ahmed Saeed Ghobash.</li> <li>7. Ms. Rauda Abdullah Al Dhaheri.</li> <li>8. Mr. Mohamed Saeed Ahmed Omran Al Mazrouei.</li> <li>9. Mr. Mohamed Hussain Jasim Naser Al Nowais.</li> </ol>
Special Decisions and Resolutions of the General Assembly meeting	N/A

Cash Dividends			
Percentage		Amount	
35		35 000 000	
Payment Date	Shareholders' registry closing Date	Last Entitlement Date	Ex-Dividend Date
April 26 <sup>th</sup> , 2025	April 07 <sup>th</sup> , 2025	April 03 <sup>rd</sup> , 2025	April 04 <sup>th</sup> , 2025
Bonus Shares			
Percentage		Amount	
-		-	
The total number of shares after the increase	The number of shares to be issued	The number of current shares	
-	-	-	
Shareholders' registry closing date		Last Entitlement date	
-		-	

The Name of the Authorized Signatory

Kamal Sartawi

Designation

Chief Executive Officer

Signature and Stamp

Date

Wednesday March 26<sup>th</sup>, 2025.

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