

Results of the General Assembly Meeting

Name: Fujairah National Insurance Company

Date: 14/04/2025

Time: 12:00 PM

Location: Fujairah – Company Headquarters – Hamad Bin Abdullah Street

Board of Directors Members	Positions
Mr. Mohamed Abdulla Sultan Al Salami	Vice Chairman of the Board
Mr .Saif Sultan Abdulla Ahmed Al Salami	Board Member
Mr.Saeed Mubarak Obaid Ahmed Al Zahmi	Board Member
Mr.Faisal Suliman Mussa AL jassim	Board Member
Mr.Humaid Mohamed Humaid Al Yamahi	Board Member
Ms .Rahima Ahmed Murad ALRayssi	Board Member
Dr. Abdulla Mohamed Ahmed AL Khadeem	Board Member
Mr.Salem Abdullah Abdul Rahman Al Afkham	Board Member

97.88 %	Total Attendance Quorum
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General Assembly Agenda	
Approved	1- Hearing the Board of Directors' report on the company's activities and financial position for the fiscal year ending 31/12/2024.
Approved	2-Hearing the external auditor's report for the fiscal year ending 31/12/2024
Approved	3-Discussing the company's budget and profit and loss account for the fiscal year ending 31/12/2024.
Approved	4-Reviewing the Board of Directors' proposal not to distribute cash dividends to shareholders for the fiscal year ending 31/12/2024.
Approved	5-Reviewing the proposal to grant remuneration to the Board of Directors for the fiscal year ending 31/12/2024
Approved	6-Discharging the Board members from liability, or dismissing them and filing liability claims against them, as appropriate, for the fiscal year ending 31/12/2024.
Approved	7-Discharging the external auditors from liability, or dismissing them and filing liability claims against them, as appropriate, for the fiscal year ending 31/12/2024
BDO Chartered Accountants & Advisers have been appointed with an annual fee of AED 295,000."	8-Appointing external auditors for the financial year 2025 and determining their fees.

Results of the General Assembly Meeting

Capital (in thousand AED)			
Subscribed		Authorized	
133,100,000		133,100,000	
After the Increase	Value of Increase	Method of Increase	Before the Increase
		Bonus	
		Subscription	
Bonus Shares			
Total number of shares after the increase	Number of shares to be issued	Percentage of increase	Current number of shares
Record Closure Date	Ex-Dividend Date		Last Purchase Date
Subscription Shares			
Total number of shares after the increase	Number of shares to be issued	Percentage of increase	Current number of shares
Record Closure Date	Ex-Dividend Date		Last Purchase Date
Cash Distribution			
Payment Date	Record Closure Date	Ex-Dividend Date	Last Purchase Date
Number of Shareholders (as of the date of the General Assembly)			
14 Shareholders			
Record Closure Date	Ex-Dividend Date	Final Entitlement Date	Payment Date
Stock Split			
Number of Shares		Nominal Value	
After Split	Before Split	بعد التجزئة	قبل التجزئة
		After Split	Before Split

Name: Antoine Al-Maalouli

Signature:

Date: 14/4/2025


