

## General Assembly Meeting Disclosure

Date	24 April 2025
Name of the Listed Company	Methaq Takaful Insurance Company
Date and day of the Meeting	Thursday, 24 <sup>th</sup> April 2025
Meeting Starting Time	10:00 AM
Meeting End Time	10:30 AM
Chairman of the meeting	Mr. Jassim Mohammed Abdullah
Quorum of the total attendance: 60,36%	
In Person:	1,56%
By Proxy:	58,80%
Decisions & resolutions of the General Assembly meeting:	
• Election of the members of board of directors for the term (2025 – 2028):	
<p>It has been approved to elect the following members of Board of Directors:</p> <ol style="list-style-type: none"> <li>1. Dr. Ibrahim Mohamed Al Dabal</li> <li>2. Mr. Saleh Mohamed Al Tunaiji</li> <li>3. Mr. Sultan Rashid Al Zaabi</li> <li>4. Mr. Amro Mohamed Saleh</li> <li>5. Mr. Riyadh Mohamed Al Shibani</li> <li>6. Mr. Mohamed Jassim Al Muhairi</li> <li>7. Mr. Mohamed Ali Al Alyak</li> <li>8. Mr. Abdullah Khalil Al Bannai</li> <li>9. Mrs. Hamda Hamad Al Hammadi</li> </ol>	

<b>Musallam Ahmed Alblooshi</b>	<b>The Name of the Authorized Signatory</b>
<b>CEO</b>	<b>Designation</b>
<b>24/04/2025</b>	<b>Signature and Date</b>
	<b>Company Stamp</b>

