

**Results of the General Assembly Meeting of Al Buhaira National
Insurance Company (Public Joint-Stock Company)**

Date	25 April 2026	
Name of the Listed Company	Al Buhaira National Insurance Company	
Date and day of the meeting	25 April 2026	
The starting time of the meeting	11:20 a.m.	
The ending time of the meeting	11:57 a.m.	
Venue of the meeting	Meeting Room - Al Buhaira National Insurance Company & Online	
Chair of the General Assembly Meeting	Sheikh Fa'sal bin Khalid bin Sultan Al Qasimi	
Quorum of the total attendance (percentage of capital)	70.97%	
Distributed as follows:		
1- Personal attendance rate (%)		
▪ Authenticity (%)	12.72%	
▪ Proxy (%)	58.25%	
2- Attendance through electronic voting (%)	70.97%	
Decisions and Resolutions of the General Assembly meeting		
1	To hear and approve the Board of Directors' report on the Company's activity and financial position for the financial year ended 31/12/2025.	Approved
2	To hear and approve the Auditor's report for the financial year ended 31/12/2025.	Approved
3	To discuss and approve the Company's balance sheet and profit and loss account for the financial year ended 31/12/2025.	Approved
4	To consider the Board's recommendation not to distribute dividends to shareholders for the financial year ended 31/12/2025, in order to strengthen the financial position in view of the accumulated losses.	Approved
5	Approve the Board of Directors' proposal regarding the aggregate remuneration of the members of the Board of Directors and the allowances and fees related to the committees emanating from the Board for the financial year ended 31/12/2025, in the total amount of AED 2,600,000.	Approved

6	To discharge the members of the Board of Directors from liability for the financial year ended 31/12/2025, or not to discharge them, remove them, and file liability claims against them, as the case may be.	Approved - Discharge granted
7	To discharge the external auditors from liability for the financial year ended 31/12/2025, or not to discharge them, dismiss them, and file liability claims against them, as the case may be.	Approved - Discharge granted
8	Appointment of External Auditors and determination of their fees for the year ending 31/12/2026. The Board of Directors proposes the reappointment of (KPMG) as the Company's external auditors for the fiscal year 2026 and determines their fees at AED 1,129,000.	Approved the reappointment of the external auditors (KPMG) for the year 2026, for audit fees amounting to AED 1,129,000.
Special Decisions and Resolutions of the General Assembly meeting		None

Cash Dividends			
Amount		Percentage	
-		-	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date (the company should contact the market in advance to determine the date)
-	-	-	-
Bonus Shares			
Amount		Percentage	
-		-	
The number of current shares	The number of shares to be issued	The total number of shares after the increase	
-	-	-	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	
-	-	-	

The Name of the Authorized Signatory	Mr. Issam Mehdawi
Designation	General Manager
Signature and Date	25 April 2026
Company's Seal	