

نموذج الإفصاح عن نتائج اجتماع الجمعية العمومية

Date :	30/04/2026
Name of the Listed Company	Sharjah Insurance Company
Date and day of the meeting	Thursday 30/04/2026
The starting time of the meeting	12:00 pm
The ending time of the meeting	12:30 pm.
Venue of the meeting	Head office in Sharjah - Al Khan Al Raha Tower - O2
Chair of the General Assembly Meeting	Ahmed Salem Al hosani.
Quorum of the total attendance (percentage of capital)	62.32
Distributed as follows:	
Authenticity (%)	0%
Proxy (%)	6%
Decisions and Resolutions of the General Assembly meeting	<p>1- approved the Board of Director's Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2025.</p> <p>2- approved the Auditor's Report for the fiscal year ended on 31/12/2025.</p> <p>3- approved the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2025.</p> <p>4- Approved the Board of Director's proposals concerning the distribution of the cash dividends by 9% of paid capital for the fiscal year ended on 31/12/2025 in total amount of AED 13.5 million .</p>



	<p>5 - Approved a proposal of one of the major shareholders regarding increasing the fixed compensation amount for the Chairman and members of the Board of Directors starting from the fiscal year 2025 .</p> <p>6- Discharged the Members of the Board of Directors' from responsibility for the fiscal year ended 31/12/2025.</p> <p>7- Discharged the Auditors from responsibility for the fiscal year ended 31/12/2025.</p> <p>8- Approved the appointment of the External Auditors (Crowe Mak) for the fiscal year ending 31/12/ 2026 and determined their fees.</p>
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In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends			
Percentage			Amount
9 %			AED 13.5 million
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing date	Ex-Dividends Date (EXD)	Last Entitlement Date
Within 30 days of the date of the General Assembly .	2026/05/11	8/5/2026	7/5/2026

The Name of the Authorized Signatory

Sohil Issa Garog

Designation

Chief Executive Officer

Signature & Company's Seal