Disclosure of the results of the General Assembly Meeting

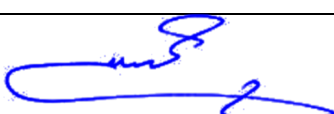|	
Date	23/04/2024
Name of the Listed Company	Al Ain Ahlia Insurance Co. (P.S.C)
Date and day of the meeting	Tuesday, 23/04/2024
The starting time of the meeting	11:00 AM
The ending time of the meeting	12:00 PM
Venue of the meeting	Remotely or personally
Chair of the General Assemble Meeting	H.E. Mohamed Jouan Rashed Albadi Adhaheri – Chairman
Quorum of the total attendance (percentage of capital)	%65.05
Distributed as following:-	
1. Percentage of personal attendance (%)	-
2. Attendance through electronic voting (%)	65.05%
• **Authenticity (%)**	31.47%
• **Proxy (%)**	33.58%
Rapporteur of the meeting, and a Collector of votes	At the beginning of the General Assembly meeting, Mr. Mohd Mazhar Hamadeh was appointed as the Rapporteur of the meeting and Yaser Ibrahim Hmedan as the Collector of votes
Decisions and Resolutions of the General Assembly meeting	1. Approved the Board of Director's Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2023. 2. Approved the Auditor's Report for the Fiscal year ended on the 31/12/2023. 3. Discussed and approved the company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2023. 4. Approved the recommendation of the Board of Directors to distribute 20% of the capital as cash dividends valued AED 30 million (AED 2 per share) for the year ended 31st December 2023. (Dividend distribution will be done through ADX). 5. Approved a proposal concerning the remuneration of the members of the Board of Directors and determined with a total value of AED 3,844,865 (up to 10% of the net profit after deducting depreciation and reservations). 6. To discharge the liability of the members of the Board of Directors for the fiscal year ended on 31/12/2023. 7. To discharge the auditors for the fiscal year ended on 31/12/2023. 8. Resolved to appoint Grant Thornton as the external auditor for the fiscal year 2023 and determine their fees AED 495,000.

	9. **Special decision:** To Approve the amendment of the following articles of the Company's Articles of Association: Articles No. 1) & (16) & (22) &(25) & (26) & (34) & (45) & (49) & (57) & (66) & (73) & (74) & (75) and to comply with the amendments made to Federal Decree Law No. (32) of 2021 concerning the Commercial Companies by Federal Decree-Law No. 26 of 2020 on the Amendment of subject to the approval of the Competent Authorities.
	10. The following candidates have been announced winning the membership of the Board of Directors by acclamation, and they are:
	Non-Independent - Non Executive
	1- H.E MR/ Mohamed jouan Rashed AL Badi AL Dhaheri
	2- H.E MR/ Khaled Mohamed jouan AL Badi AL Dhaheri
	3- H.E Ghaith Hammel Khadim Alghaith Alqubaisi
	Independent – Non Executive
	4- H.E Saeed Ahmad Omran Al Mazrouei
	5- H.E Saif Ahmed Al Mehairbi
	6- H.E Abdulla Mubarak Abdulla Aldarmaki
	7- H.E Shaikha Nasser Moahmed Al Nowais

Cash Dividends			
Amount		**Percentage**	
30,000,000		**20%**	
Last Entitlement date	**Dividend exclusion date**	**Shareholder's registry closing date**	**Payment Date**
30/04/2024	01/05/2024	02/05/2024	**Within 30 days from the day of assembly**

Date	**23 Mar 2024**
Authorized Signatory	**Yaser Ibrahim Hmedan**
Designation	**Board Secretary**
Signature	
Company's Seal	

Copy to:
- **The Securities and Commodities Authority**
- **The Central Bank of the Unites Arab Emirates**