



AL DHAFRA INSURANCE COMPANY P.S.C.

National Company with a Paid - Up Capital of AED. 100,000,000 (AED. One Hundred Million) Established by Law No. 8 of 1979 and subject to Federal Commercial Companies Law No. 8 of 1984 and The U.A.E. Insurance Law (Federal Law No. 6 of 2007)

TAX REG. No: 100014650400003

Results of the Annual General Assembly Meeting Al Dhafra Insurance Company (P.S.C)

Date	March 26 th , 2026.
Name of the Listed Company	Al Dhafra Insurance Company (P.S.C)
Date and day of the meeting	Thursday March 26 th , 2026.
The starting time of the meeting	11:00 a.m.
The ending time of the meeting	11:30 am.
Venue of the meeting	Head Office of Al Dhafra Insurance Co. Zayed First Street – Abu Dhabi and Virtually
Chair of the General Assembly Meeting	H.E. Sh. Mohamed Bin Sultan Al Dhahiri – Chairman of the Board
Quorum of the total attendance (percentage of capital)	(83.54 %) of the Company's Capital.
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"> 1. Approved the Board of Director's Report on the Company's activity and its financial position for the fiscal year ended 31/12/2025. 2. Approved the Auditor's Report for the fiscal year ended on 31/12/2025. 3. Approved the Company's balance sheet and profit loss account for the fiscal year ended on 31/12/2025. 4. Approved the Board of Director's proposal regarding distribution of profits by 35 % of the nominal value of the share as a cash dividend of AED 35 million. At 35 fils per share. 5. Approved a proposal concerning the remuneration of the members of the Board of Director's. 6. Approved the disbursement of bonuses to the company's employees for the year 2025. 7. Discharge the member of the Board of Directors for the fiscal year ended on 31/12/2025. 8. Discharge the Auditors for the fiscal year ended 31/12/2025. 9. Approved the Appointment the External auditors Crowe Mac for the year 2026 for a total fee of AED 315,000.
Special Decisions and Resolutions of the General Assembly meeting	N/A

Abu Dhabi (Head Office)

Company Bldg.
Zayed the 2nd Street
P. O. Box : 319
Tel. : 02-6949444
Fax : 02-6729833
United Arab Emirates

Dubai Branch

P. O. Box : 14006
Tel. : 04-2103777
United Arab Emirates

Al Ain Branch

P. O. Box : 15159
Tel. : 03-7512000
United Arab Emirates

Bida Zayed Branch

P. O. Box : 50094
Tel. : 02-8846048
United Arab Emirates

Sharjah Branch

P. O. Box : 28892
Tel. : 06-5536060
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Cash Dividends			
Percentage		Amount	
35%		35 000 000	
Payment Date	Shareholders' registry closing Date	Last Entitlement Date	Ex-Dividend Date
April 25 th , 2026	April 06 th , 2026	April 02 nd , 2026	April 03 rd , 2026
Bonus Shares			
Percentage		Amount	
-		-	
The total number of shares after the increase	The number of shares to be issued	The number of current shares	
-	-	-	
Shareholders' registry closing date		Last Entitlement date	
-		-	

The Name of the Authorized Signatory

Kamal Sartawi

Designation

Chief Executive Officer

Signature and Stamp



Date

Thursday March 26th, 2026.

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