Paid Up Capital: Dhs. 500,000,000

Registered under Federal Law No. (6) of 2007
Certificate No. 14 dated 29th December 1984
Commercial Registration 51814

رأس المال المدفوع: ٥٠٠,٠٠٠,٠٠٠ درهم
مسجلة طبقاً للقانون الإتحادي رقم (٦) لسنة ٢٠٠٧م
شهادة رقم ١٤ بتاريخ ١٩٨٤/١٢/٢٩م
رقم السجل التجاري ٥١٨١٤

Disclosing the results of the General Assembly Meeting

Orient Insurance PJSC

Date	11/11/2026
Name of the Listed Company	Orient Insurance PJSC
Date and day of the meeting	Wednesday 11/11/2026
The starting time of the meeting	11:00 Am
The ending time of the meeting	11:30 Am
Venue of the meeting	Orient HO, Orient building, Dubai Festival City – AL Badia – though visual attendance (TEAMS)
Chair of the General Assembly Meeting	Omer Hassan Elamin
Quorum of the total attendance (percentage of capital)	100%
Distributed as follows:	
1- Personal attendance rate (%)	0%
▪ Authenticity (%)	0%
▪ Proxy (%)	100%
2- Attendance through electronic voting (%)	100%
Decisions and Resolutions of the General Assembly meeting	Special Decisions
Special Decisions and Resolutions of the General Assembly meeting	1. Approved to increase the Company's paid capital by 100% of its capital prior to the increase, through the issuance of bonus shares equal to AED 500 million, thereby increasing the Company's paid capital to AED 1 billion, 2. Approved amendments of Article of Association (preamble Clause and Article (1) the definitions for inclusion numbers and names of the current regulation, and all related articles No 30,36,54,66,68,70) 3. Approved amendment of Article No (6) of the article of Association.
The Name of the Authorized Signatory	Omer Hassan Elamin
Designation	Orient Group President
Date	11/11/2026
Signature	

orient
ORIENT INSURANCE PJSC
P.O.Box: 27966, DUBAI - U.A.E.
FIN - 6

Orient Insurance PJSC (Head Office)
Dubai Festival City
P.O. Box 27966, Dubai, UAE.
tel +971 4 253 1300 , fax +971 4 253 1500
e-mail orient@alfuttaim.com
www.insuranceuae.com

A+ S&P Global Ratings
Financial Strength Rating A+ BEST

اورينت للتأمين - شركة مساهمة عامة (المكتب الرئيسي)
دبي فيستفال سيتي
ص.ب. ٢٧٩٦٦ دبي، إ.ع.م.
هاتف ٠٠ ٢٥٣١٣ ٤ ٩٧١+، فاكس ١٥٠٠ ٢٥٣ ٤ ٩٧١+
e-mail orient@alfuttaim.com
www.insuranceuae.com