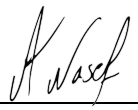
Disclosing the results of the General Assembly Meeting

Date	**26/10/2026**
Name of the Listed Company	**United Fidelity Insurance Co. (PSC)**
Date and day of the meeting	**Monday 26/10/2026**
The starting time of the meeting	**12.00 pm**
The ending time of the meeting	**12.30 pm**
Venue of the meeting	**Company branch in Dubai, and remotely via Microsoft team**
President of the General Assembly Meeting	**Mr. Nawwaf Ghubash Ahmed Ghubash**
Quorum of the total attendance (percentage of capital)	**99.89%**
Distributed as follows:	
1- Personal attendance rate (%)	
▪ **Authenticity (%)**	
▪ **Proxy (%)**	**99.89%**
2- Attendance through electronic voting (%)	**99.89%**
Decisions and Resolutions of the General Assembly meeting: 1. Approved the announcement of the invitation to the General Assembly meeting within a period shorter than that specified in Article (174) of Federal Decree-Law No. 32 of 2021 regarding Commercial Companies, in accordance with the provisions of Article (175) of the said Decree-Law.	
2. Mr. Hani Tayaseer Shawkat Alnabulsi was elected as a member of the Company's Board of Directors to fill the vacant seventh seat on the Board.	
Special Decisions and Resolutions of the General Assembly meeting:	
3. Approved passing a Special Resolution in respect of the Company's Board of Directors proposal to amend Article 19 of the Company's Articles of Association as follows: a. The Company shall be managed by a Board of Directors consisting of nine (9) members, elected by the General Assembly of Shareholders through secret cumulative voting, in accordance with the provisions of the Commercial Companies Law and the rules and requirements prescribed by the Capital Market Authority and the Central Bank of the United Arab Emirates. In all cases, the number of Board members shall be an odd number. b. In all cases, the majority of the Board members, including the Chairman, shall be UAE nationals. All Board members shall be non-executive, and at least one-third of the Board members shall be independent. At least twenty per cent (20%) of the candidates for Board	

	membership shall be female. c. The Company shall prepare a list of candidates for membership of its Board of Directors and submit the same to the Central Bank of the United Arab Emirates and the Capital Market Authority sufficiently in advance of the General Assembly meeting in order to obtain approval of the names of the candidates. d. The Company shall notify the Central Bank of the United Arab Emirates of the names of the members of its Board of Directors, its General Manager or Authorized Manager, and any key employees, as well as any vacancy in any such position, in accordance with the requirements of the Central Bank Law, any regulations, decisions or circulars issued by the Central Bank, and the Corporate Governance Regulations for Public Joint Stock Companies, as amended.	

The Name of the Authorized Signatory	**Ahmed Nasef**
Designation	**Chief Executive Officer**
Signature	
Date	**26/10/2026**
Company's Seal	