

Al Ain Ahlia Insurance Company

A Public Joint Stock Company established in Abu Dhabi under Law (18) of 1975, and registered under No. (3) dated 8/8/1984 in the Insurance Companies Register and Subject to the Provisions of Federal Decree-Law No. (6) of 2025 Regarding the Central Bank, Regulation of Financial Institutions and Activities, and Insurance Business, Paid Capital AED 150,000,000



شركة العين الأهلية للتأمين

شركة مساهمة عامة تأسست في أبو ظبي بموجب القانون رقم (18) لسنة 1975، ومسجلة تحت رقم (3) بتاريخ 8/8/1984 في سجل شركات التأمين، وتخضع لأحكام المرسوم بقانون اتحادي رقم (6) لسنة 2025 في شأن المصرف المركزي وتنظيم المنشآت والأنشطة المالية وأعمال التأمين، رأس المال المدفوع 150,000,000

Disclosure of the results of the General Assembly Meeting



Date	23/04/2026
Name of the Listed Company	Al Ain Ahlia Insurance Co. (P.S.C)
Date and day of the meeting	Wednesday, 22/04/2026
The starting time of the meeting	11:00 AM
The ending time of the meeting	12:00 PM
Venue of the meeting	Remotely via www.smartagm.ae or in person at Pearl Rotana Capital Centre Hotel – Abu Dhabi
Chair of the General Assembly Meeting	H.E. Mohamed Jouan Rashed Albadi Adhaheri – Chairman
Quorum of the total attendance (percentage of capital)	70.47%
Distributed as follows:	
Authenticity (%)	34.60%
Proxy (%)	35.87%
Rapporteur of the meeting, and a Collector of votes	At the beginning of the General Assembly meeting, Mr. Yaser Ibrahim Hmedan was appointed as the Rapporteur of the meeting, and Mr. Luai Majed Abu Al Haija was appointed as the Vote Collector.
Decisions and Resolutions of the General Assembly meeting :	
1)	Approved the Board of Directors' Report on the Company's activity and financial position for the fiscal year ended on 31/12/2025.
2)	Approved the Auditor's Report for the Fiscal year ended on the 31/12/2025
3)	Discussed and approved the company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2025
4)	The General Assembly approved the recommendation of the Board of Directors to distribute cash dividends to shareholders amounting to 20% of the Company's share capital, equivalent to AED 2 per share, with a total distribution of AED 30,000,000 for the financial year ended 31 December 2025, subject to obtaining the approval of the competent authorities.
5)	The Shareholders approved a proposal to grant remuneration to the Board of Directors members for the year 2025 in accordance with the applicable regulations.
6)	The Shareholders approved the discharge of the responsibility of the Members of the Board of Directors for the fiscal year ended 31/12/2025
7)	The Shareholders approved the discharge of the responsibility of the Auditors for the fiscal year ended 31/12/2025
8)	The General Assembly resolved to appoint Grant Thornton as the Company's external auditor for 2026 and to determine their fees at AED 645,000.
9)	Approval of the appointment of Ms. Asma Abdulla Abduljalil Alfahim as an Independent Member of the Board of Directors, representing the female element, in place of the resigning Board member, Ms. Shaikha Nasser Al Nowais.

Cash Dividends

Amount		Percentage	
AED 30,000,000		20% of the nominal value of each share	
Last Entitlement date	Dividend exclusion date	Shareholder's registry closing date	Payment Date
Thursday 30/04/2026	Friday 01/05/2026	Monday 04/05/2026	Within 30 days from the day of assembly

Legal Dividend Entitlement Date (Tenth Day)

The legal dividend entitlement date has been set as Monday, 04/05/2026, being the tenth day following the date of the General Assembly, in accordance with the applicable laws and regulations.

Date	23/04/2026
Authorized Signatory	Yaser Ibrahim Hmedan
Designation	Secretary of the Board of Directors
Signature	
Company's Seal	

Copy to:

- The Capital Market Authority
- The Central Bank of the United Arab Emirates

