

# Al Ain Ahlia Insurance Company

Incorporated in Abu Dhabi by Law (18) of the year 1975, and Under Registration No. (3) dated 8/8/1984 in the Insurance Companies Register and Subject to the Provisions of Federal Decree-Law No. (48) of 2023 Regulating Insurance Activities, Paid Capital AED 150,000,000





## شركة العين الأهلية للتأمين

تأسست في أبو ظبي بموجب القانون رقم (18) لسنة 1975 ومسجلة تحت رقم (3) في 8/8/1984 في سجل شركات التأمين وتخضع لأحكام المرسوم بقانون اتحادي رقم (48) لسنة 2023 بشأن تنظيم أعمال التأمين، رأس المال المدفوع 150,000,000 درهم

### Disclosure of the results of the General Assembly Meeting

Date	29/04/2025
Name of the Listed Company	Al Ain Ahlia Insurance Co. (P.S.C)
Date and day of the meeting	Tuesday, 29/04/2025
The starting time of the meeting	11:00 AM
The ending time of the meeting	12:00 PM
Venue of the meeting	Remotely or In person
Chair of the General Assemble Meeting	H.E. Mohamed Jouan Rashed Albadi Adhaheri – Chairman
Quorum of the total attendance (percentage of capital)	%64.72
Distributed as following: -	
Percentage of personal attendance (%)	-
Attendance through electronic voting (%)	64.72%
Authenticity (%)	32.21%
Proxy (%)	32.51%
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
<b>Decisions and Resolutions of the General Assembly meeting:</b>	
1) Approved the Board of Director's Report on the Company's activity and financial position for the fiscal year ended on 31/12/2024.	
2) Approved the Auditor's Report for the Fiscal year ended on the 31/12/2024	
3) Discussed and approved the company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2024	
4) The shareholders approved the Board of Directors' proposal to distribute 20% of the company's retained earnings — equivalent to AED 2 per share, totaling AED 30 million — for the financial year ending 31/12/2024, subject to the approval of the relevant authorities. (Dividend distribution will be done through ADX).	

5) The Shareholders approved a proposal to grant remuneration to the Board of Directors members for the year 2024, in accordance with Article 171 of the Companies Law, and subject to regulatory approval.
6) The Shareholders approved the discharge of the responsibility of the Members of the Board of Directors for the fiscal year ended 31/12/2024
7) The Shareholders approved the discharge of the responsibility of the Auditors for the fiscal year ended 31/12/2024
8) Appointed Grant Thornton as external auditor for 2025 and determine their fees.
9) The Shareholders approved of the Board of Directors' remuneration policy.
10) <b>Special decision:</b> The shareholders approved the amendment of Articles No. (2) and (12) of the Company's Articles of Association, in alignment with the amendments introduced by Federal Decree Law No. (32) of 2021 concerning Commercial Companies

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
07/05/2025	08/05/2025	09/05/2025	Within 30 days from the day of assembly
Date		29/04/2025	
Authorized Signatory		Yaser Ibrahim Hmedan	
Designation		Secretary of the Board of Directors	
Signature			
Company's Seal			

Copy to:

- The Securities and Commodities Authority
- The Central Bank of the United Arab Emirates

Disclosure En 2025

