

Disclosing the results of the General Assembly Meeting

Date	Tuesday, 15 April 2025
Name of the Listed Company	National General Insurance Company (PJSC)
Date and day of the meeting	Monday, 14 April 2025
The starting time of the meeting	04:00 PM
The ending time of the meeting	04:30 PM
Venue of the meeting	NGI house building, the company's Head Office, and remotely
Chair of the General Assembly Meeting	Dr Hamad Mubarek Buamim -Chairman
Quorum of the total attendance (percentage of capital)	77.32%
Distributed as follows:	
1- Personal attendance rate (%)	68.56%
▪ Authenticity (%)	0.00%
▪ Proxy (%)	68.56%
2- Attendance through electronic voting (%)	8.76%
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"> 1. Approved the appointment of the secretary of the meeting, and the appointment of DFM as votes collector. 2. Approved the Board of Directors' report on the Company's activity and its financial position for the financial year ended 31st December 2024. 3. Approved the auditor's report regarding the financial year ended 31st December 2024. 4. Approved the Company's Financial statements for the year ended 31st December 2024. 5. Approved the recommendation of the Board of Director concerning a dividend distribution of 45 fills per share representing AED 74,227,285 (45% as cash dividend for the shareholders whose names appear in the share register on 25 April 2025. 6. Approved the Board of Directors' remuneration for the financial year ended 31st December 2024 as recommended. 7. Approved to discharge the members of the Board of Directors from liability for the financial year ended 31st December 2024. 8. Approved to discharge the Company' External Auditors from liability for the financial year ended 31st December 2024.

	<p>9. Approved to reappoint M/s Grant Thornton as External Auditors of the company until the conclusion of the next Annual General Assembly Meeting of the company for the year 2025 and determine their fees.</p> <p>10. Approved the company's ESG policy.</p> <p>11. Disclose of related party transactions that took place during the year 2024.</p> <p>12. Elected the following Board Members until the conclusion of the AGM to be held in the year 2028, who have been approved by the Central Bank:</p> <ol style="list-style-type: none"> 1. Mr. Hamad Mubarak Buamim 2. Mr. Adel Mohd Saleh Al Zarouni 3. Mr. Khalid Jassim Bin Kalban 4. Mr. Jamal Ahmed Al Matari 5. Mr. Ali Fardan Ali Al Fardan 6. Mr. Mohamed Saif Darwish Al Ketbi 7. Mr. Humaid Ahmed Al Tayer 8. Mr. Faisal Abdul Aziz Al Khazraji 9. Mrs. Hind Abdulrahman Al Ali
Special Decisions and Resolutions of the General Assembly meeting	<p>13. Approved the amendments of certain Articles Association of the Company in accordance with applicable laws.</p> <p>14. Approved to allocate 0.5% of the net profits of the previous year for voluntary contributions for the year 2025.</p>

Cash Dividends			
Amount (AED)		Percentage	
74,227,285		45%	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date
22/04/2025	23/04/2025	24/04/2025	09/05/2025

Date and Signature: 15 April 2025

Company's Stamp:

Signature



The Name of the Authorized Signatory: Dr. Abdulzahra Abdullah Ali Al Turkey – CEO