

Results of the General Assembly Meeting of Al Buhaira National Insurance Company (Public Joint-Stock Company)


Date	23 April 2025	
Name of the Listed Company	Al Buhaira National Insurance Company	
Date and day of the meeting	23 April 2025	
The starting time of the meeting	11:30 a.m.	
The ending time of the meeting	1:30 p.m.	
Venue of the meeting	Meeting Room - Al Buhaira National Insurance Company & Online	
Chair of the General Assembly Meeting	Sheikh Faisal bin Khalid bin Sultan Al Qasimi	
Quorum of the total attendance (percentage of capital)	91.92 %	
Distributed as follows:		
1- Personal attendance rate (%)		
▪ Authenticity (%)	22.01%	
▪ Proxy (%)	69.91%	
2- Attendance through electronic voting (%)	91.92%	
Decisions and Resolutions of the General Assembly meeting		
1	Review and approval of the report of the Board of Directors on the Company’s activities and financial position for the fiscal year ending on 31/12/2024.	Approved
2	Review and approval of the report of the auditor for the fiscal year ending on 31/12/2024.	Approved
3	Discussion and approval of the balance sheet and profit and loss account for the fiscal year ending on 31/12/2024.	Approved
4	Discharge of the members of the Board of Directors for the fiscal year ending on 31/12/2024 or non-discharge of them, removing them, and filing a liability lawsuit against them, as the case may be.	Approved – discharge granted
5	Approve the Board of Directors proposal to pay each director AED 200,000; AED 1,800,000 in total.	Approved




6	Approve the Board of Directors proposal to pay the chairman of each Board Committee AED 10,000 per meeting and AED 7,000 per meeting for each member of the Board Committees subject to his personal attendance; AED 242,000 in total	Approved
7	Discharge of the auditors for the fiscal year ending on 31/12/2024 for the fiscal year ending on 31/12/2024, or non-discharge of them, removing them, and filing a liability lawsuit against them, as the case may be.	Approved – discharge granted
8	Appointment of auditors and determining their fees for the year ending on 31/12/2025.	Approved – KPMG appointed as auditor for 2025 with an audit fee of AED 900,000
9	1- Election of a new Board of Directors for the years 2025-2027, subject to CBUAE and SCA approval.	<p>"A new board of directors has been elected for the period from 2025 to 2027, and all nominations are subject to the approval of the Central Bank and the Securities and Commodities Authority. Below are the names of the elected board members:</p> <ol style="list-style-type: none"> 1. Shaikh Faisal Bin Khalid Bin Sultan Alqasimi – Emirati – Non-Executive / Non-Independent 2. Shaikh Abdulla Mohammed Ali Althani – Emirati – Non-Executive / Non-Independent 3. Shaikh Khaled Abdulla Sultan Saqer Alqasimi – Emirati – Non-Executive / Non-Independent 4. Shaikh Ahmed Abdila Mohammed Ali Althani – Emirati – Non-Executive / Independent 5. Sheikh Saoud Nasser Rashid Abdulaziz Almoalla – Emirati – Non-Executive / Independent 6. Mr. Rashid Ali Rashid Deemas Alsuwaidi – Emirati – Non-Executive / Non-Independent 7. Mr. Abdulla Mohamed Salih Abdulrahman Abdulrahman Alzarooni – Emirati – Non-Executive / Independent 8. Miss. Noura Mahmoud Mohamed Almahmoud Al – Ali – Emirati – Non-Executive / Independent 9. Mr. Bassam I Mohammed Elayyan (Representative of Al Salem Co. LTD) – Jordanian –

		Non-Executive / Non-Independent.
Special Decisions and Resolutions of the General Assembly meeting		None

Cash Dividends			
Amount		Percentage	
-		-	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date (the company should contact the market in advance to determine the date)
-	-	-	-
Bonus Shares			
Amount		Percentage	
-		-	
The number of current shares		The number of shares to be issued	The total number of shares after the increase
-		-	-
Last Entitlement date		Ex-Dividend Date	Registry Closing Date
-		-	-

The Name of the Authorized Signatory	Nader T. Qaddumi
Designation	CEO
Signature and Date	23 April 2025 
Company's Seal	