



دار التأمين
INSURANCE HOUSE

ش.م.ع. - P.J.S.C.

Form for Disclosing the Results of General Assembly Meeting

Date	27 January 2026
Name of the Listed Company	Insurance House PJSC
Day & Date of the Meeting	Tuesday, 27 January 2026
Starting time of the meeting	10:00 AM
Ending time of the meeting	10:30 AM
Venue of the meeting	Finance House Head Office, Abu Dhabi, UAE
Chair of the General Assembly Meeting	Mr. Mohamed Abdulla Jumaa Alqubaisi
Quorum of the total attendance (% of capital)	88.21%
Distributed as follows:	
1. Personal attendance rate (%)	1.33%
▪ Authenticity (%)	1.33%
▪ Proxy (%)	86.9%
2. Attendance through electronic voting (%)	100%
Decisions and Resolutions of the General Assembly Meeting	1. First: Reviewing the Board of Directors' report relating to the reduction of capital and the increase of capital, including the justifications and the legal and accounting bases for such actions, including an explanation of the reasons for reducing the capital through the cancellation of treasury shares in accordance with Article (221) of Federal Decree-Law No. (32) of 2021 concerning Commercial Companies, as well as outlining the plan to increase the capital through the issuance of pre-emptive rights to shareholders and the intended uses of the proceeds of the capital increase, in preparation for adopting whatever the shareholders deem appropriate in respect of these actions. The Shareholders took note of this matter in preparation to take the necessary action with respect to the upcoming resolutions -100%-. 2. Second: Ratify the capital reduction in accordance with the Federal Decree Law No. 32/2021 on Commercial Companies through the writing off of the treasury shares amounting to 5,344,285 (Five Million Three Hundred Forty Four Thousand Two Hundred Eighty Five) shares from the treasury shares for which the permitted holding period has expired without being



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Public Joint Stock Company and the share capital is AED 118,780,500 شركة مساهمة عامة برأس مال وقدره ١١٨,٧٨٠,٥٠٠ درهم إماراتي



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	disposed of, resulting in the reduction of the Company's current share capital from AED 118,780,500 (One Hundred Eighteen Million Seven Hundred Eighty Thousand Five Hundred) to AED 113,436,215 (One Hundred Thirteen Million Four Hundred Thirty Six Thousand Two Hundred Fifteen) UAE Dirhams, since the period of selling the purchased treasury shares expired in 18/08/2024, and consequently the purchased treasury shares shall be written off, and the capital is to be reduced in accordance with the Article 221 of the Commercial Companies Law. <u>The General Assembly noted the Board's report as well as the External Auditor's report with respect to the capital reduction, and the capital reduction was approved as a statutory obligation, and the needful shall be undertaken in accordance with the applicable laws and regulations. - Approved (100%).</u>
	3. Third: Matters requiring a Special Resolution: Item 1. Company's Capital Increase post completion of all relevant capital reduction proceedings mentioned above: To consider and approve the increase of the Company's share capital by an amount of AED 25,000,000 (Twenty Five Million) UAE Dirhams, post completion of all relevant capital reduction proceedings mentioned above. The Company's capital increase shall be through rights issue, based on the Revised Recovery Plan in accordance with the directives and instructions of the Central Bank of the UAE (Insurance Supervision Sector) as approved by the General Assembly on 22 April 2025. The proposed capital increase is from AED 113,436,215 (One Hundred Thirteen Million Four Hundred Thirty-Six Thousand Two Hundred Fifteen) to AED 163,436,215 (One Hundred Sixty Three Million Four Hundred Thirty Six Thousand Two Hundred Fifteen). Such increase is AED 25,000,000 (Twenty Five Million) UAE Dirhams through the issuance of a number of 50,000,000 (Fifty Million) new shares, and such issuance of the new shares shall be at an issue price of AED 0.50 (Fifty Fils) with an issuance discount of AED 0.50 (Fifty Fils) and with a nominal value of (1.00) One UAE Dirhams per new share. The new shares will be offered for subscription to all existing shareholders of the Company on a pro rata basis in proportion to their respective shareholdings. The difference between the issue price and the nominal value of the share will be recorded as a negative reserve, which will be

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شركة مساهمة عامة برأس مال وقدره ١١٨,٧٨٠,٥٠٠ درهم إماراتي Public Joint Stock Company and the share capital is AED 118,780,500



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covered from the Company's future profits. The Company shall not distribute any dividends until this reserve has been fully covered.

Not approved based on the development with respect to the letter of intent received by Insurance House P.J.S.C regarding the takeover - presented by the Chairman. Not approved by 100%.

Item 2. Approve the amendment to Article 6 of the Articles of Association of the Company:

a. Amendment at the time of capital reduction through write off of treasury shares:

i. The Article before Amendment:

"The Capital of the Company has been fixed in the amount of AED 118,780,500 (One hundred Eighteen Million Seven Hundred Eighty Thousand Five Hundred UAE Dirhams) distributed in 118,780,500 shares (One hundred Eighteen Million Seven Hundred Eighty Thousand Five Hundred shares) with a nominal value of AED 1 (One Emirati Dirhams) for each share, all of which are fully paid up cash shares."

ii. The Article Post Amendment:

"The Capital of the Company has been fixed in the amount of AED 113,436,215 (One Hundred Thirteen Million Four Hundred Thirty-Six Thousand Two Hundred Fifteen UAE Dirhams) distributed in 113,436,215 shares (One Hundred Thirteen Million Four Hundred Thirty-Six Thousand Two Hundred Fifteen shares) with a nominal value of AED 1 (One Emirati Dirhams) for each share, all of which are fully paid up cash shares."

This item was approved (100%).

b. Amendment at the time of capital increase by way of Rights Issue:

i. The Article before Amendment:

"The Capital of the Company has been fixed in the amount of AED 113,436,215 (One Hundred Thirteen Million Four Hundred Thirty-Six Thousand Two Hundred Fifteen UAE Dirhams) distributed in 113,436,215 shares (One Hundred Thirteen Million Four Hundred Thirty-Six Thousand Two



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	Hundred Fifteen shares) with a nominal value of AED 1 (One Emirati Dirhams) for each share, all of which are fully paid up cash shares.” ii. The Article Post Amendment: “The Capital of the Company has been fixed in the amount of AED 163,436,215 (One Hundred Sixty Three Million Four Hundred Thirty Six Thousand Two Hundred Fifteen UAE Dirhams) distributed in 163,436,215 shares (One Hundred Sixty Three Million Four Hundred Thirty Six Thousand Two Hundred Fifteen shares) with a nominal value of AED 1 (One Emirati Dirhams) for each share, all of which are fully paid up cash shares.” <u>Not approved based on the development with respect to the letter of intent received by Insurance House PJSC regarding the takeover - presented by the Chairman. Not approved by 100%.</u>
	c. Approve the issuance of required authorities: To authorize and grant the Chairman of the Board of Directors, Mr. Mohamed Abdulla Jumaa Alqubaisi, or any person delegated by him, full powers to take all necessary actions and measures required to implement the capital reduction through the write off of treasury shares, as well as take all necessary actions and measures required to implement the capital increase through rights issue, provided such capital increase is executed after the completion of the capital reduction proceedings, including but not limited to determining the terms of the issuance, subscription period and mechanism; amending the Company's Articles of Association to reflect the changes resulting from both the capital reduction and the capital increase; determining the final number of issued shares and the new share capital of the Company upon completion of the subscription process; representing the Company and signing before the Central Bank of the UAE, the Securities and Commodities Authority, and the Abu Dhabi Securities Exchange, and any other relevant authority; signing all documents, forms, and applications and submitting them to the relevant authorities and obtaining the necessary approvals. All the foregoing shall be implemented in accordance with the provisions of Federal Decree-Law No. (32) of 2021 on Commercial Companies and its amendments, as well as the applicable regulations and instructions issued by the

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شركة مساهمة عامة برأس مال وقدره ١١٨,٧٨٠,٥٠٠ درهم إماراتي Public Joint Stock Company and the share capital is AED 118,780,500



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	Securities and Commodities Authority and the Abu Dhabi Securities Exchange, and any other relevant regulatory authority. <u>Approved (100%) only with respect to the parts pertaining to the capital reduction only, without approving the powers pertaining to the capital increase, since the capital increase item was not approved.</u>
	Fourth: Approval of Related Parties Transactions: 4. Approval to invest in the Commercial Papers program of Finance House Securities Company LLC in an amount not exceeding AED 20 million, being a transaction with a related party as per the applicable regulations. <u>100% of the eligible votes that are not a related party. The related parties abstained from voting on this item, and by that the total eligible votes on this item was 45.157%, representing 100% of the eligible votes.</u>



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In the event of a decision by the general assembly approving the proposal of the Board of Directors' regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends			
Percentage		Amount	
N/A		N/A	
Last Entitlement Date	Ex-Dividend Date	Shareholders' Registry Closing Date	Payment Date
N/A	N/A	N/A	N/A
Bonus Shares			
Percentage		Amount	
N/A		N/A	
The number of current shares	The number of shares to be issued	The total number of shares after the increase	
N/A	N/A	N/A	
Last Entitlement Date		Shareholders' registry closing date	
N/A		N/A	

Name of the Authorized Signatory	:	Mohamed Abdulla Jumaa Alqubaisi
Designation	:	Chairman
Signature	:	
Date and Company's Seal	:	27/01/2026 

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شركة مساهمة عامة برأس مال وقدره ١١٨,٧٨٠,٥٠٠ درهم إماراتي Public Joint Stock Company and the share capital is AED 118,780,500

Report Concerning General Assembly Meeting

- **Company Name** : Insurance House PJSC
- **Date** : 27 January 2026
- **Time** : From 10:00 am to 10:30 am
- **Location** : Finance House Head Office, Abu Dhabi, UAE

Designation	Names of Board of Directors
Chairman	Mr. Mohamed Abdulla Jumaa Alqubaisi
Vice Chairman	Ms. Alia Abdulla Almazarouei
Board Member	Mr. Raman Tirunelveli Kuppaswamy
Board Member	Mr. Abdulmajeed Ismail Ali Al Fahim
Board Member	Mr. Khaled Abdulla Jumaa Alqubaisi
Board Member	Mr. Murtadha Mohamed Sharif Alhashmi
Board Member	Mr. Jassem Mubarak Masoud Aldhaheeri

H. L. S.



Agenda for General Assembly Meeting

Items	Approved	Not Approved
1. Reviewing the Board of Directors' report relating to the reduction of capital and the increase of capital, including the justifications and the legal and accounting bases for such actions, including an explanation of the reasons for reducing the capital through the cancellation of treasury shares in accordance with Article (221) of Federal Decree-Law No. (32) of 2021 concerning Commercial Companies, as well as outlining the plan to increase the capital through the issuance of pre-emptive rights to shareholders and the intended uses of the proceeds of the capital increase, in preparation for adopting whatever the shareholders deem appropriate in respect of these actions.	<u>The Shareholders took note of this matter in preparation to take the necessary action with respect to the upcoming resolutions - 100%-.</u>	
2. Ratify the capital reduction in accordance with the Federal Decree Law No. 32/2021 on Commercial Companies through the writing off of the treasury shares amounting to 5,344,285 (Five Million Three Hundred Forty Four Thousand Two Hundred Eighty Five) shares from the treasury shares for which the permitted holding period has expired without being disposed of, resulting in the reduction of the Company's current share capital from AED 118,780,500 (One Hundred Eighteen Million Seven Hundred Eighty Thousand Five Hundred) to AED 113,436,215 (One Hundred Thirteen Million Four Hundred Thirty Six Thousand Two Hundred Fifteen) UAE Dirhams, since the period of selling the purchased treasury shares expired in 18/08/2024, and consequently the purchased treasury shares shall be written off, and the capital is to be reduced in accordance with the Article 221 of the Commercial Companies Law.	<u>The General Assembly noted the Board's report as well as the External Auditor's report with respect to the capital reduction, and the capital reduction was approved as a statutory obligation - Approved (100%).</u>	
3. Matters requiring a Special Resolution:		

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Item 1. Company's Capital Increase post completion of all relevant capital reduction proceedings mentioned above:

To consider and approve the increase of the Company's share capital by an amount of AED 25,000,000 (Twenty Five Million) UAE Dirhams, post completion of all relevant capital reduction proceedings mentioned above. The Company's capital increase shall be through rights issue, based on the Revised Recovery Plan in accordance with the directives and instructions of the Central Bank of the UAE (Insurance Supervision Sector) as approved by the General Assembly on 22 April 2025. The proposed capital increase is from AED 113,436,215 (One Hundred Thirteen Million Four Hundred Thirty-Six Thousand Two Hundred Fifteen) to AED 163,436,215 (One Hundred Sixty Three Million Four Hundred Thirty Six Thousand Two Hundred Fifteen). Such increase is AED 25,000,000 (Twenty Five Million) UAE Dirhams through the issuance of a number of 50,000,000 (Fifty Million) new shares, and such issuance of the new shares shall be at an issue price of AED 0.50 (Fifty Fils) with an issuance discount of AED 0.50 (Fifty Fils) and with a nominal value of (1.00) One UAE Dirhams per new share. The new shares will be offered for subscription to all existing shareholders of the Company on a pro rata basis in proportion to their respective shareholdings. The difference between the issue price and the nominal value of the share will be recorded as a negative reserve, which will be covered from the Company's future profits. The Company shall not distribute any dividends until this reserve has been fully covered.

Not approved

Item 2. Approve the amendment to Article 6 of the Articles of Association of the Company:

a. **Amendment at the time of capital reduction through write off of treasury shares:**

Approved

i. **The Article before Amendment:**

"The Capital of the Company has been fixed in the amount of AED 118,780,500 (One hundred Eighteen Million Seven Hundred Eighty Thousand Five Hundred UAE Dirhams) distributed in 118,780,500 shares (One hundred Eighteen Million Seven Hundred Eighty Thousand Five Hundred shares) with a nominal value of AED 1 (One Emirati Dirhams) for each share, all of which are fully paid up cash shares."

ii. **The Article Post Amendment:**

"The Capital of the Company has been fixed in the amount of AED 113,436,215 (One Hundred Thirteen Million Four Hundred Thirty-Six Thousand Two Hundred Fifteen UAE Dirhams) distributed in 113,436,215 shares (One Hundred Thirteen Million Four Hundred Thirty-Six Thousand Two Hundred Fifteen shares) with a nominal value of AED 1 (One Emirati Dirhams) for each share, all of which are fully paid up cash shares."

b. **Amendment at the time of capital increase by way of Rights Issue:**

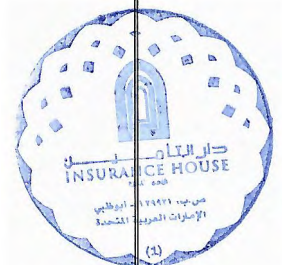
i. **The Article before Amendment:**

ii. "The Capital of the Company has been fixed in the amount of AED 113,436,215 (One Hundred Thirteen Million Four Hundred Thirty-Six Thousand Two Hundred Fifteen UAE Dirhams) distributed in 113,436,215 shares (One Hundred Thirteen Million Four Hundred Thirty-Six Thousand Two Hundred Fifteen shares) with a nominal value of AED 1 (One Emirati Dirhams) for each share, all of which are fully paid up cash shares."

iii. **The Article Post Amendment:**

"The Capital of the Company has been fixed in the amount of AED 163,436,215 (One Hundred Sixty Three Million Four Hundred Thirty Six Thousand Two Hundred Fifteen UAE Dirhams) distributed in 163,436,215 shares (One Hundred Sixty Three Million Four Hundred Thirty Six Thousand Two Hundred Fifteen shares) with a nominal value of AED 1 (One Emirati Dirhams) for each share, all of which are fully paid up cash shares."

Not approved



c. Approve the issuance of required authorities:

To authorize and grant the Chairman of the Board of Directors, Mr. Mohamed Abdulla Jumaa Alqubaisi, or any person delegated by him, full powers to take all necessary actions and measures required to implement the capital reduction through the write off of treasury shares, as well as take all necessary actions and measures required to implement the capital increase through rights issue, provided such capital increase is executed after the completion of the capital reduction proceedings, including but not limited to determining the terms of the issuance, subscription period and mechanism; amending the Company's Articles of Association to reflect the changes resulting from both the capital reduction and the capital increase; determining the final number of issued shares and the new share capital of the Company upon completion of the subscription process; representing the Company and signing before the Central Bank of the UAE, the Securities and Commodities Authority, and the Abu Dhabi Securities Exchange, and any other relevant authority; signing all documents, forms, and applications and submitting them to the relevant authorities and obtaining the necessary approvals. All the foregoing shall be implemented in accordance with the provisions of Federal Decree-Law No. (32) of 2021 on Commercial Companies and its amendments, as well as the applicable regulations and instructions issued by the Securities and Commodities Authority and the Abu Dhabi Securities Exchange, and any other relevant regulatory authority.

Approved with respect to the capital reduction.

4. Fourth: Approval of Related Parties Transactions:

Approval to invest in the Commercial Papers program of Finance House Securities Company LLC in an amount not exceeding AED 20 million, being a transaction with a related party as per the applicable regulations.

Approved.

Others

N/A



Capital (Thousands in AED)			
Authorized		Subscribed	
118,780,500		118,780,500	
Before Increase	Type of increase	Amount of Increase	After Increase
N/A	Bonus shares	NIL	-
N/A	Right issue	NIL	-
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	-	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	-	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Cash Dividends			
Percentage		Value (in AED)	
N/A		N/A	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
N/A	N/A	N/A	N/A
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
N/A	N/A	N/A	N/A

Name : Mohamed Abdulla Jumaa Alqubaisi

Signature :

Date : 27 January 2026



NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends.
- Record Date: The date on which registered shareholders' worth in stock profits registered or any other decisions.
- Payment Date: The date on which declared dividends to be paid.