



### Disclosure of the results of the Board of Directors Meeting

Date and day of the meeting:	Thursday 28 <sup>th</sup> March 2024
Name of the Listed Company	AI AIN AHLIA INSURANCE CO. (PSC)
Meeting starting time	At 09:30 PM
Meeting ending time	At 10:30 PM
Number of board members present	(7) Board Members
Quorum achieved (%)	100%

#### Meeting Decisions / Resolutions:

- The Board of Directors approved the minutes of the previous session of the Board of Directors meeting No. (01/2024) dated 14/02/2024.
- The Board discussed the company's normal business, and approved the recommendations of the Board of Directors committees.
- The Board reviewed the approval of the Central Bank regarding the presentation of the company's final financial statements for 2023 to the general assembly for approval.
- The Board reviewed the Central Bank's approval of the proposal regarding the distribution of cash dividends to shareholders for the financial year ending 12/31/2023 at a rate of 20% of the paid-up capital after the approval of the next general meeting.
- The Board reviewed the approval of the Central Bank and Securities and Commodities Authority to amend the company's article of association regarding female representation at the Board of Directors and submit the amendment for approval by special resolution at the company's next general assembly.

Name of the Authorized Signatory	Yaser Ibrahim Hmedan
Designation	Board Secretary
Signature & Company's Stamp	

