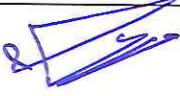


General Assembly Meeting Disclosure

Date	13 th Nov 2025
Name of the Listed Company	Methaq Takaful Insurance Company
Date and day of the Meeting	Thursday, 13 th Nov 2025
Meeting Starting Time	10:00 AM
Meeting End Time	11:00 AM
Chairman of the meeting	Dr. Ibrahim Mohamed Al Dabal
Quorum of the total attendance: 36.60%	
In Person:	0.17%
By Proxy:	36.43%
Decisions & resolutions of the General Assembly meeting:	
<ol style="list-style-type: none"> 1. The Board of Directors report on the company's activity and its financial position for the fiscal year ended on 31/12/2024 has been approved. 2. The Auditor's Report for the fiscal year ended on 31/12/2024 has been approved. 3. The Internal Shariah Supervisory report for the fiscal year ended on 31/12/2024 has been approved. 4. The Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2024 has been approved 5. The appointing of the members of the Internal Shariah Supervisory for the period 2025-2028 has been approved. 6. Discharge the auditors for the fiscal year ended on 31/12/2024 has been approved. 	



<p>7. The Appoint of the auditor's M/S Crowe and determine their fees has been approved.</p> <p>8. The appointing of Mr. Jasem Mohamed Al Balooshi as a member of the Company's Board of Directors effective from 21/08/2025 to complete the remaining term of Mr. Mohamed Jasem Al Muhairi has been approved.</p>	
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Musallam Ahmed Alblooshi	The Name of the Authorized Signatory
CEO	Designation
13/11/2025 	Signature and Date
	Company Stamp

