



AL AHLEIA INSURANCE

Agenda

The Sixty-Second Annual General Assembly

- 1) Discussion of the Board of Directors' Report for the financial year ended 31 December 2025 and approval thereof.
- 2) Reading of both the Corporate Governance Report and the Audit Committee Report for the financial year ended 31 December 2025.
- 3) Discussion of the External Auditors' Report for the financial year ended 31 December 2025 and approval thereof.
- 4) Discussion of the consolidated financial statements for the year ended 31 December 2025 and approval thereof.
- 5) Review of the report of penalties or violations recorded by the regulatory authorities (if any) during the financial year ended 31 December 2025.
- 6) Review of the transactions with related parties that will take place during the financial year ending 31 December 2026, and approval of the transactions that took place during the financial year ended 31 December 2025.
- 7) Discussion of deduction of an amount of KWD 2,500,000 from the profits of the financial year ended 31 December 2025 and adding it to the voluntary reserve.
- 8) Discussion of deduction of an amount of KWD 2,500,000 from the profits of the financial year ended 31 December 2025 and adding it to the special voluntary reserve.
- 9) Approval of the recommendation and proposal of the Board of Directors to distribute dividends for the financial year ended 31 December 2025, as set out in the timetable below:



Sal





- A- Distribution of cash dividends at a rate of 30% (thirty percent) of the paid-up capital (i.e., 30 fils per share), to the shareholders registered in the Company's shareholders register after deducting treasury shares, on the entitlement date according to the timetable in the entitlement disclosure form.
- B- Distribution of in-kind shares from the shares of a subsidiary, Kuwait Reinsurance Company, at a rate of 4% to the shareholders of Al Ahleia Insurance Co., i.e., four shares for every 100 shares owned by an Al Ahleia shareholder, totaling 9,277,367 shares from the shares owned by Al Ahleia in Kuwait Reinsurance Company after deducting treasury shares, subject to the approval of the regulatory authorities.
- C- Distribution of bonus shares at a rate of approximately 5.9322% approximately (five and nine thousand three hundred and twenty-two per thousand percent) of the issued and paid-up capital, by issuing 14,000,000 new shares to be distributed as free bonus shares to the shareholders registered in the Company's shareholders register at the end of the entitlement date according to the timetable, each in proportion to his shareholding, (at approximately six shares for every one hundred shares). The resulting increase in the issued and paid-up capital amounting to KWD 1,400,000 (one million four hundred thousand Kuwaiti Dinars) shall be covered from the profit and loss account. The Chairman of the Board of Directors shall be authorized to dispose of any fractional shares resulting therefrom as he deems appropriate.
- D- Authorizing the Board of Directors to amend the timetable for implementing the resolution of the General Assembly regarding the distribution of dividends in the event that the registration procedures are not completed eight working days prior to the entitlement date.
- 10) Discussion of the proposal of the Board of Directors to distribute an amount of KWD 382,803 as remuneration to the members of the Board of Directors for the financial year ended 31 December 2025.



لس





- 11) Discussion of authorizing the Board of Directors to buy or sell the Company's shares up to a maximum of 10% of its shares, in accordance with the provisions of Law No. (7) of 2010 and its Executive Regulations and amendments thereto.
- 12) Discussion of allowing the Board of Directors, or whomever it authorizes, to determine a financial amount to be allocated to the social responsibility clause for the financial year ending 31 December 2026.
- 13) Discussion of discharging the members of the Board of Directors and releasing them from liability in respect of all their legal, financial, and administrative actions for the financial year ended 31 December 2025.
- 14) Re-appointment of the external auditors from among the list of approved auditors registered with the Capital Markets Authority and the Insurance Regulatory Unit, and authorizing the Board of Directors to determine their fees.
- 15) Election of the members of the Board of Directors for the next three years (2026 - 2029).

(Signed)



لس

