

Invitation to the Ordinary General Assembly Meeting

In consideration of the prevailing circumstances and with a commitment to safeguard public safety, the Board of Directors of Arab Insurance Group B.S.C. of Commercial Registration no. 10701-1 hereby announces that the 47th Ordinary General Assembly Meeting (AGM), is scheduled to be held on Monday, 16th March 2026 at 11:30 a.m. Bahrain time. Please note that the meeting will be conducted exclusively through electronic communication platform, and a physical meeting will no longer be available.

Important notes to Shareholders

1. Any shareholder registered in the Company's Share Register on the date of the meeting, is entitled to attend the meeting or to appoint a proxy to attend and vote on the shareholder's behalf. A proxy shall not be the Chairman, members of the Board of Directors or employees of the Company.
2. In case the shareholder is a legal entity, the person who will represent the shareholder should have a letter signed and stamped by the corporate, and to be presented before the due date.
3. Proxies must be registered with the support Share Registrar, KFin Technologies (Bahrain) W.L.L., Office No.74, 7th Floor, Al-Zamil Tower, Building 31, Road 383, Block 305, P.O. Box 514, Manama, Kingdom of Bahrain, by hand or Fax: +973 17 212055, or electronically by email (bahrain.helpdesk@kfintech.com), including a clear copy of a valid passport or valid ID card of the shareholder or the person who represents them at least 24 hours prior to the meeting. Any proxies received after the deadline will be void.
4. Request to attend the AGM electronically shall be by sending an email to KFin Technologies (Bahrain) W.L.L. on (Bahrain.helpdesk@kfintech.com) and provide a clear copy of a valid passport or valid ID card of the shareholder or the person who represents them, at least 24 hours before the scheduled time of the meeting. After receiving the required documents and information, a link will be provided to enable the attendance to take the necessary steps to join the session electronically. The device used to participate in the online session must be compatible with video and telecom services. We advise the shareholders to abide with the instructions to ensure a swift conduct of the meeting in line with the Laws and Regulations.
5. For any queries, please contact Arab Insurance Group Investor Relations department: Tel: +973 17 544160 or email address: Investor@arig.com.bh.
6. In the absence of a quorum for the AGM, a second meeting of AGM will be held through the electronic communication means at 11:30 a.m. on Monday, 30th March 2026 to discuss the same agenda, and in the absence of a quorum at the second meeting, a third meeting of AGM will be held through the electronic communication means at 11:30 a.m. on Monday, 6th April 2026 to discuss the same agenda.