المجموعة العربية للتأمين
ARAB INSURANCE GROUP (B.S.C.)

Announcement of Annual Distribution F.Y. 2025

To: Bahrain Bourse
Manama
KINGDOM OF BAHRAIN

We would like to inform you that the Board of Directors of Arab Insurance Group (B.S.C) met on Thursday 12 February 2026 at 11.00 a.m. and approved the financial results for the year ending 31/12/2025 as below.

1. Comparative Results

	For the year ending	
	31/12/2025	31/12/2024
Net Profit Attributable to Equity Shareholders (US$ '000)*#	**3,913**	26,442
Profit per Equity Share (US cents)	**2.0**	13.3

* Net profit includes extraordinary non-recurring items amounting to US$ NIL for this year compared to US$ NIL for the previous year indicated above.

Net profit includes amount US$ NIL as a result of change in IAS/IFRS for this year compared to a US$ NIL for the previous year indicated above.

2. Proposed Dividend

The Board of Directors propose the distribution of dividends for the year ending 31/12/2025 to the Ordinary Equity Shareholders who are registered on the date of the AGM. This is subject to the AGM and the Regulatory Authorities approval on this recommendation.

	For the year ending	
	31/12/2025	31/12/2024
Cash Dividend on Equity Shares*	**3.25% of share nominal value or US Cents 3.25 per share**	12.5% of share nominal value or US Cents 12.5 per share

*The proposed annual cash dividend includes NIL% declared and paid to the ordinary equity shareholder as interim dividend

Yours faithfully,

Abdulredha Abdulhameed
Legal and Compliance Officer
Date: 12 February 2026