arig
المجموعة العربية للتامين (ش.م.ب)
ARAB INSURANCE GROUP (B.S.C.)

Arab Insurance Group (B.S.C)

Recommendation of Declaration of Dividends

The Board of Directors of Arab Insurance Group (B.S.C) ("Arig") resolved, at its meeting held on 12th February 2026, to recommend the distribution of dividend for the year ending 31st December 2025 to the shareholders whose names are registered on the company's register on the Record Date. This is subject to the approval of Arig's shareholders in the upcoming Annual General Meeting. The proposed distribution is as follows:

a) Cash Dividend: 3.25% of share nominal value, equivalent to US cent 3.25 per share amounting to US$ 6,438,734 on outstanding shares (The proposed cash dividend includes 0% declared and paid to the shareholders as an interim dividend).

b) Bonus Shares: Nil.

Below are the key dates to be taken note of:

Event	Date
General Meeting Date *(Shareholder's approval date)*	16 March 2026
Cum-Dividend Date *(Last day of trading with entitlement to dividends)*	17 March 2026
Ex-Dividend Date *(First Day of trading without entitlement to dividends)*	18 March 2026
Record Date *(The Day on which all shareholders whose names are on the share register will be entitled to dividends)*	19 March 2026
Payment Date *(The Day on which the dividends will be paid to the entitled shareholders)*	5 April 2026

If a public holiday falls on any of the specified dates above, the recommended date will be moved to the next business day.

Name	**Abdulredha Abdulhameed عبدالرضا عبدالحميد**	**الإسم**
Title	**Legal & Compliance Officer رئيس الشوون القانونية والالتزام**	**المسمى الوظيفي**
Company Seal ختم الشركة	**Signature التوقيع**	
arig المجموعة العربية للتامين (ش.م.ب) ARAB INSURANCE GROUP (B.S.C)		

12th February 2026

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