

Jubilee

GENERAL INSURANCE

June 29, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Certified Copy of the Resolution Adopted at the Extraordinary General Meeting

We are pleased to attach a certified copy of the resolution adopted by the shareholders of Jubilee General Insurance Company Limited (the Company) at the Extraordinary General Meeting of the Company held at 9:00 AM on Monday, June 29, 2026, at Jubilee Insurance House, I.I. Chundrigar Road, Karachi, and through electronic means via Zoom video link facility.

The above is submitted for information as per the Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited.

Sincerely,



Imran Chagani
Company Secretary



RESOLUTION ADOPTED BY THE SHAREHOLDERS OF JUBILEE GENERAL INSURANCE COMPANY LIMITED AT THE EXTRAORDINARY GENERAL MEETING HELD AT 9:00 AM ON MONDAY, JUNE 29, 2026, AT JUBILEE INSURANCE HOUSE, I.I. CHUNDRIGAR ROAD, KARACHI, AND THROUGH ELECTRONIC MEANS VIA ZOOM VIDEO LINK FACILITY.

“RESOLVED that Mr. Akbarali Pesnani, Mr. John Joseph Metcalf, Mr. Riyaz Ali Towfiq Chinoy, Mr. Abrar Ahmed Mir, Ms. Ava Ardeshir Cowasjee, Ms. Sima Kamil, Mr. Naveed Qazi, Ms. Zahra Anwar Furniturewalla, and Mr. Abid Akber Vazir be and are hereby elected as Directors of Jubilee General Insurance Company Limited for a term of three year commencing from June 29, 2026.”

Certified True Copy

A handwritten signature in blue ink, appearing to read "Imran", is positioned above the printed name.

Imran Chagani
Company Secretary