

April 30, 2026

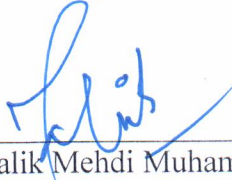
The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: Filling of Certified Copy of Resolution Passed By the Shareholders in Companies With Regulation 5.6.9 (B) of the Rule Book

Dear Sir,

In accordance with the requirement of Regulation 5.6.9 (b) of the book of Pakistan Stock Exchange Limited (PSX), we herewith submit the certified true copy of resolutions adopted by the shareholders of the Company at the Annual General Meeting held on April 30, 2026.

Thanking you,



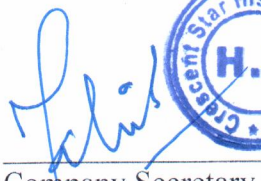

Malik Mehdi Muhammad  
CFO & Company Secretary

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON APRIL 30,  
2026**

The following resolutions have been approved at our Company Annual General Meeting held on April 30, 2026

1. RESOLVED THAT the minutes of the Annual General Meeting held on April 29, 2025 has been confirmed and approved.
2. RESOLVED THAT the report and statement of accounts for the year ended December 31, 2025 together with the Chairman's review, Directors' and Auditor reports thereon be approved and adopted.
3. RESOLVED THAT M/s. Naveed Zafar Ashfaq Jaffery & Co. Chartered Accountants, is hereby appointed as statutory auditors of Crescent Star Insurance Limited for the year 2026, at a remuneration proposed by the CEO and the Board.
4. RESOLVED THAT following eight (8) directors as fixed by the Board of Directors, in accordance with the provision of Section 159 (4) of the Companies Act. 2017, are hereby appointed as Director for a term of three year"

- |                           |                          |
|---------------------------|--------------------------|
| 1. Mr. Naim Anwar         | 2. Mr. Suhail Elahi      |
| 3. Mr. Shaikh Waqar Ahmed | 4. Mr. Rashid Malik      |
| 5. Ms. Naveeda Mahmud     | 6. Ms. Huma Javaid       |
| 7. Ms. Rabia Omar Hassan  | 8. Ms. Komal Sajid Lodhi |

  
  
Company Secretary

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