

June 8, 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 Extra Ordinary General Meeting held on June 8, 2026.

Thanking you,

Malik Mehdi Muhammad
CFO & Company Secretary

Head Office: 2nd Floor, Nadir House, I.I Chundrigar Road, Karachi - 74000, Pakistan
UAN : +92-21-111-274-000 **PABX:** +92-21-32415471-3 **Fax :** +92-21-32415474 **E-mail :** info@cstarinsurance.com

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RESOLUTIONS PASSED AT EXTRA ORDINARY GENERAL MEETING HELD ON JUNE 8, 2026

The following resolutions have been approved at our Company Extra Ordinary General Meeting held on June 8, 2026

1. **“RESOLVED THAT** the minutes of the Annual General Meeting held on April 30, 2026 has been confirmed and approved.”
2. **“RESOLVED THAT** the Authorized Capital of the Company be and is hereby increased from Rs. 1,500,000,000/- divided into 150,000,000 ordinary shares of Rs. 10/- each to Rs. 3,000,000,000/- divided into 300,000,000 ordinary shares of Rs. 10/- each and the words and figures in Clause V of the Memorandum of Association of the Company be and are hereby amended accordingly.”
3. **“RESOLVED THAT** the ordinary issued paid up share capital of the Company be increased by issue of a further 148,619,157 (One Hundred Forty Eight Million Six Hundred Nineteen Thousand One Hundred Fifty Seven only) ordinary shares, having face value of PKR 10/- (Pak Rupees Ten) each, as Right Shares, to be offered to the members of the Company in proportion of approximately 1 Right Share for every 1 Ordinary Share held i.e. approximately 100%, at discount of PKR 5/- (Pak Rupees Five) to par that is at a price of PKR 5/- (Pak Rupees Five) per Right Share. The right shares will be offered in proportion to number of shares held by each shareholder immediately prior to the close of the share transfer books of the Company, in accordance with the provisions of Section 83 of the Companies Act, 2017 and subject to applicable laws and regulatory compliances, against payment to the Company of the price for the shares subscribed, which shares shall rank *par passu* in all respects with the existing ordinary shares of the Company (the "Rights Issue").
4. **“RESOLVED THAT** pursuant to Section 199 of the Companies Act 2017 and applicable regulations, approval is hereby granted for a loan to its associated Company, PICIC Insurance Limited (“PIL”), of an aggregate amount of up to PKR 1,000,000,000 (Rupees One Billion), at a markup rate of KIBOR plus 3% per annum.”



Company Secretary

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