

H.E Dr. Maryam Buti Al Suwaidi  
Chief Executive Officer  
Securities & Commodities Authority, Abu Dhabi, UAE

Mr. Hamed Ahmed Ali  
Chief Executive Officer  
Dubai Financial Market, UAE

## Results of the Board of Directors meeting

<b>Date</b>	04 September 2024
<b>Name of the Listed Company</b>	Takaful Emarat Insurance PSC
<b>Date and day of the meeting:</b>	Wednesday, 04 September 2024
<b>The starting time of the meeting</b>	3:00 PM
<b>The ending time of the meeting</b>	4:45 PM
<b>Number of board members present</b>	4
<b>Quorum achieved (%)</b>	57%
<b>Decisions / Resolutions of the meeting</b>	<ul style="list-style-type: none"> <li>Appointed Mr. Hany Sabri to fill the vacant Board position subject to the approval of the Central Bank of UAE and ratification in next General Assembly meeting.</li> <li>Appointed Dr. Noor Aldeen Atatreh as Chairperson of the Board.</li> <li>Discussed business updates and other matters</li> </ul>

<b>The Name of the Authorized Signatory</b>	Mohammed Abu Qoura
<b>Designation</b>	Chief Executive Officer
<b>Signature and Date</b>	04 September 2024
<b>Company's Seal</b>	Signed by: 

