Disclosure Board Meeting

Date	9 August 2022
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Friday, 12 August 2022
Meeting time	11:00 AM – Remotely via Ms. Teams
The agenda of the meeting	• Endorse minutes of the previous Board Meeting. • Review Company's Interim Condensed Consolidated Financial Statements for the second quarter ended 30th June 2022.

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	9 August 2022
Company's Seal	Head Office

c.c. Securities & Commodities Authority