Disclosure Board Meeting

Date	11 November 2022
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Monday, 14 November 2022
Meeting time	04:30 PM – Remotely via Ms. Teams
The agenda of the meeting	• Endorse minutes of the previous Board Meeting. • Review of Interim Condensed Consolidated Financial Statements for the period ended 30 September 2022. • Any other business matters.

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	11 November 2022
Company's Seal	

c.c. Securities & Commodities Authority