Disclosure Board Meeting

Date	9 September 2022
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Wednesday, 14 September 2022
Meeting time	01:00 PM – Remotely via Ms. Teams
The agenda of the meeting	• Endorse minutes of the previous Board Meeting. • To discuss reduction of the Company's issued share capital as per Article 205 of Federal Law 32 of 2021 to write off accumulated losses and recommend the same to General Assembly subject to approval of CBUAE and SCA. • Discuss required changes in the Company's Article of Association as per Federal Law 32 of 2021. • Any other business matters.

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

c.c. Securities & Commodities Authority