Disclosure Board Meeting

Date	20 February 2023
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Thursday, 23 February 2023
Meeting time	11:00 AM – Remotely via Ms. Teams
The agenda of the meeting	• Endorse minutes of the previous Board Meeting. • Discuss acquisition of Takaful operations of the Company by Islamic Arab Insurance Company PSC (SALAMA). • Review and approval of the Company policies and procedures. • Any other business matters.

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	20 February 2023
Company's Seal	

c.c. Securities & Commodities Authority