



AMAN

Board Meeting Disclosure Form

Date	12.06.2023
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting	Wednesday 14.06.2023
Meeting starting time	4:00 PM
The agenda of the meeting	1. Approval of the minutes of the Board of Directors meeting no. (1-2023). 2. Discussing and approving the audited financial statements as at 31/03/2023. 3. Any other business.

The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	12.06.2023
Company's Seal	