Disclosure Board Meeting

Date	27 – 03 – 2023
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Thursday, 30 March 2023
Meeting time	2:00 PM – Remotely via MS Teams
The agenda of the meeting	• Endorse minutes of the previous Board Meeting • Review and recommend to General Assembly approval of the Financial Statements for the year ended 31st of December 2022 • Review and approval of General Assembly Meeting's Date and Agenda • Review and approval of the Corporate Governance Report 2022 • Discuss business updates

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	27 March 2023
Company's Seal	

c.c. Securities & Commodities Authority