Results Board Meeting

Date	30 March 2023
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Thursday, 30 March 2023 (Remotely via MS Teams)
Meeting starting time	2:00 PM
The ending time of the meeting	2:30 PM
Number of board members present	4
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	• Endorsed minutes of the previous Board Meetings. • Reviewed and recommended to General Assembly approval of Financial Statements for the year ended 31st of December 2022. • Discussed and approved the agenda of the General Assembly Meeting subject to the approval of Securities & Commodities Authority. • Reviewed and approved Corporate Governance Report 2022. .

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	30 March 2023
Company's Seal	

C.c. Securities & Commodities Authority