Disclosure Board Meeting

Date	09 May 2023
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Thursday, 11 May 2023
Meeting time	12:00 PM
The agenda of the meeting	• Elect Chairman and Deputy Chairman of the Board of Directors. • Formation of Board Committees. • Any other business matters.

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	09 May 2023
Company's Seal	Head Office

c.c. Securities & Commodities Authority