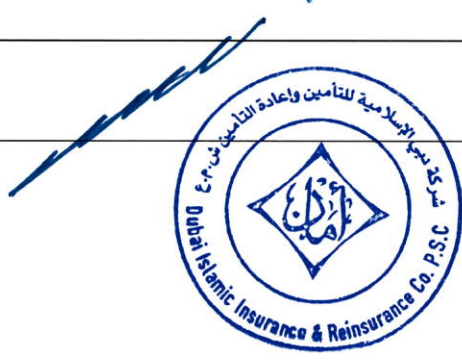




AMAN

Board Meeting Disclosure Form

Date	10.11.2023
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting	Wednesday 15.11.2023
Meeting starting time	5:00 PM
The agenda of the meeting	1. Approval of the minutes of the Board of Directors meeting no. (3-2023). 2. Discussing and approving the reviewed financial statements as at 30/09/2023. 3. Any other business.
The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	10.11.2023
Company's Seal	

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