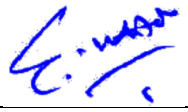
takaful emarat

تكافل الإمارات

Disclosure on changes in the company's administrative structure at the level of executive management

Date	07.09.2023
Name of the Listed Company	Takaful Emarat – Insurance (PSC)
The Name of the resigned Executive Manager	Wael Al Sharif
Date of Accepting the resignation	14.08.2023
Designation of resigned Executive Manager	Chief Executive Officer
Date of Accepting the resignation	14.08.2023
Reason(s) for resignation	Personal reasons
The name of the person appointed to carry out the duties of the resigning Executive Manager.	Shamel Mansour Khader Qardan
Designation of appointed Executive Manager	Acting Chief Executive Officer
Date of the board decision that approved the appointment / assignment of the replacement Executive Manager.	06.09.2023
Starting date of appointment / assignment	06.09.2023
A brief summary of the CV for the designated / appointed person	Senior executive with 21 years of experience in the Insurance and distribution industries, covering 4 countries: KSA, UAE, Egypt and Jordan.

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Manager - Compliance
Signature and Date	07.09.2023 
Company's Seal	