takaful emarat

تكافل الإمارات

Board Meeting Disclosure

Date	Tuesday 2nd April 2024
Name of the Listed Company	Takaful Emarat Insurance PJSC
Date and day of the meeting	Friday 5th April 2024
Meeting starting time	10:30am
The agenda of the meeting	1- Ratify the minutes of the previous Board of Directors meeting held on 10.01.2024. 2- Discuss and approve the audited financial statement for the year ended 2023 subject to obtaining the approval of the Central Bank of the UAE. 3- Discuss and determine the date and agenda of the General Assembly of the Company. 4- Discuss the increase of the share capital of the company. 5- Discuss latest insurance business updates. 6- Any other business.

The Name of the Authorized Signatory	Rayan Omer
Designation	Board Secretary
Signature and Date	Tuesday 2nd April 2024
Company's Seal	Head Office TAKAFUL EMARAT Insurance (P.S.C)