Disclosure of the results of the Board of Directors meeting

Date	Friday 5th April 2024
Name of the Listed Company	Takaful Emarat Insurance PJSC
Date and day of the meeting:	Friday 5th April 2024
The starting time of the meeting	10:30 AM
The ending time of the meeting	11:15 AM
Number of board members present	5 members.
Quorum achieved (%)	71%
Decisions / Resolutions of the meeting	1- Ratified the approval of the minutes of the previous Board of Directors meeting held on 10.01.2024. 2- Discussed and approved the Audited Financial Statement for the year ended 31 December 2023 in addition to the integrated report for the year ended 31 December 2023. 3- Discussed and approved the agenda and date of the General Assembly as soon as possible subject to obtaining the approval of the Central Bank and the Securities and Commodities Authority (SCA) 4- The Board agreed to raise a recommendation to the General Assembly to reconsider the General Assembly's decision taken on 27th February 2024 for the purpose of amending the capital increase amount to become AED 185 million instead of AED 125 million subject to obtaining the approval of the Central Bank and the Securities and Commodities Authority (SCA) 5- Discussed other matters.

The Name of the Authorized Signatory	**Rayan Omer**

Designation	**Board Secretary**
Signature and Date	**Friday 5th April 2024**
Company's Seal	