



AMAN

Form for disclosure of the results of the Board of

Date	30.12.2024
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting:	Monday 30.12.2024
The starting time of the meeting	05:00 PM
The ending time of the meeting	06:00 PM
Number of board members present	4 Members
Quorum achieved (%)	80%
Decisions / Resolutions of the meeting	1. The Board approved the minutes of the Board of Directors meeting no. (4-2024). 2. The Board approved the decision by passing no. (2-2024) 3. The Board discussed the company's regular matters.

The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	30.12.2024
Company's Seal	