takaful emarat

تكافل الإمارات

Board Meeting Disclosure

Date	**Monday 8th January 2024**
Name of the Listed Company	**Takaful Emarat Insurance PJSC**
Date and day of the meeting	**Wednesday 10th January 2024**
Meeting starting time	**2:00 PM**
The agenda of the meeting	**1- Ratification of the minutes of the previous Board of Directors meeting held on 27.10.2023.** **2- Discussing latest insurance business updates.** **3- Any other business.**

The Name of the Authorized Signatory	**Rayan Omer**
Designation	**Board Secretary**
Signature and Date	**8th January 2024**
Company's Seal	Head Office TAKAFUL EMARAT Insurance (PJSC)