Disclosure of the results of the Board of Directors meeting

Date	Wednesday 10th January 2024
Name of the Listed Company	Takaful Emarat Insurance PJSC
Date and day of the meeting:	Wednesday 10th January 2024
The starting time of the meeting	2:00 PM
The ending time of the meeting	4:00 PM
Number of board members present	6 members.
Quorum achieved (%)	85%
Decisions / Resolutions of the meeting	1- Ratified the approval of the minutes of the previous Board of Directors meeting held on 29.10.2024. 2- Discussed latest insurance business updates. 3- Discussed other matters.

The Name of the Authorized Signatory	**Rayan Omer**
Designation	**Board Secretary**
Signature and Date	**Wednesday 10th January 2024**
Company's Seal	