takaful emarat

تكافل الإمارات

Board Meeting Disclosure

Date	Monday 13 May 2024
Name of the Listed Company	Takaful Emarat Insurance PJSC
Date and day of the meeting	Wednesday 15 May 2024
Meeting starting time	15:00pm
The agenda of the meeting	1- Ratify the minutes of the previous Board of Directors meeting held on 05.04.2024. 2- Discuss and approve the unaudited interim consolidated financial statements for the first quarter ended 31 March 2024. 3- Discuss latest insurance business updates. 4- Any other business.

The Name of the Authorized Signatory	Rayan Omer
Designation	Board Secretary
Signature and Date	Monday 13th May 2024
Company's Seal	