Disclosure of the results of the Board of Directors meeting

Date	Wednesday 15 May 2024
Name of the Listed Company	Takaful Emarat Insurance PJSC
Date and day of the meeting:	Wednesday 15 May 2024
The starting time of the meeting	15:00pm
The ending time of the meeting	16:30pm
Number of board members present	5 members.
Quorum achieved (%)	88.3%
Decisions / Resolutions of the meeting	1- Ratified the minutes of the previous Board of Directors meeting held on 05.04.2024. 2- Discussed and approved the unaudited interim consolidated financial statements for the first quarter ended 31 March 2024. 3- Discussed other matters.

The Name of the Authorized Signatory	Rayan Omer
Designation	Board Secretary
Signature and Date	Wednesday 15 May 2024
Company's Seal	