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takaful emarat

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H.E Dr. Maryam Buti Al Suwaidi
Chief Executive Officer
Securities & Commodities Authority, Abu Dhabi, UAE

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market, UAE

Disclosure Board Meeting

Date	17 October 2024
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Tuesday, 22 October 2024
Meeting time	4:00 PM (via MS Teams)
The agenda of the meeting	• Consider approving the appointment of a new Board member to fill the vacant Board position • Discuss business updates and other matters

The Name of the Authorized Signatory	Mohammed Abu Quora
Designation	Chief Executive Officer
Signature and Date	17 October 2024
Company's Seal	

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