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takaful emarat

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H.E. Waleed Saeed Al Awadhi
Chief Executive Officer
Securities and Commodities Authority
Abu Dhabi, United Arab Emirates

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market, United Arab Emirates

Disclosure Board Meeting

Date	21 April 2025
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Thursday, 24 April 2025
Meeting time	3:00 PM – By circulation
The agenda of the meeting	• Review and approve Liquidity Provision agreement

The Name of the Authorized Signatory	Adnan Sabaalaish
Designation	Acting Chief Executive Officer
Signature and Date	21 April 2025
Company's Seal	

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