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takaful emarat

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H.E. Waleed Saeed Al Awadhi
Chief Executive Officer
Securities & Commodities Authority, UAE

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

Results of the Board of Directors meeting

Date	24 April 2025
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting:	Thursday, 24 April 2025 – By circulation
Decisions / Resolutions of the meeting	• The Board of Directors of the Company has issued a resolution by circulation on Thursday, 24 April 2025 and approved the Liquidity Provider agreement.

The Name of the Authorized Signatory	Adnan Sabaalaish
Designation	Acting Chief Executive Officer
Signature and Date	24 April 2025 DocuSigned by: 8083B5C349B0479...
Company's Seal	Signed by: