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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	17 December 2025
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting:	Wednesday, 17 December 2025
The starting time of the meeting	4:00 PM
The ending time of the meeting	5:00 PM
Number of board members present	5
Quorum achieved (%)	71%
Decisions / Resolutions of the meeting	• Discussed business updates and other matters.

The Name of the Authorized Signatory	Adnan Sabalaaish
Designation	Chief Executive Officer
Signature and Date	17 December 2025
Company's Seal	

Signed by:
DocuSigned by:
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