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12 February 2025

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

Board Meeting Results – By circulation

Dear Sir/Madam,

With reference to the Board meeting of 12 February 2025, please note that the Board approved following matter by circulation:

- Appointment of Ms. Maryam Al Shorafa to fill the vacant Board position subject to ratification in the next General Assembly meeting.

Best Regards,

DocuSigned by:
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Adnan Sabaalaish
Acting Chief Executive Officer

Signed by: