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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	13 January 2025
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Thursday, 16 January 2025
Meeting time	3:30 PM
The agenda of the meeting	• Discuss business updates and other matters

The Name of the Authorized Signatory	Adnan Sabaalaish
Designation	Acting Chief Executive Officer
Signature and Date	13 January 2025
Company's Seal	

DS

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Signed by: