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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

Results of the Board of Directors meeting

Date	16 January 2025
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting:	Thursday, 16 January 2025
The starting time of the meeting	3:30 PM
The ending time of the meeting	4:45 PM
Number of board members present	4
Quorum achieved (%)	57%
Decisions / Resolutions of the meeting	• Discussed business updates and other matters

The Name of the Authorized Signatory	Adnan Sabaalaish
Designation	Acting Chief Executive Officer
Signature and Date	16 January 2025
Company's Seal	Signed by: DocuSigned by: 8083B5C349B0479...

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