

Disclosure on the resignation of Board Members

Date:	09 January 2025
Name of the Listed Company:	Alliance Insurance PSC
Name of the resigned Members:	1. Mr. Ahmed Saif Bin Bakhit 2. Mr. Shahnawaz Haider Nawabi
Description of the resigned members: (Executive, non-executive, independent)	1. Non-Executive, Non-Independent 2. Non-Executive, Independent
The date of accepting the resignation from company's board of directors and its effective date:	Will be disclosed in the coming Board Meeting
Reason(s) for resignation:	Personal Reasons.

The Name of the Authorized Signatory:	Rami Al Mughrabi
Designation:	General Manager
Signature and date:	 09/01/2025
Company Seal:	