



AMAN

Form for disclosure of the results of the Board of Directors meeting

Date	04/06/2025
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting:	Wednesday 04/06/2025
The starting time of the meeting	05:00 PM
The ending time of the meeting	06:00 PM
Number of board members present	4 (Four) Members
Quorum achieved (%)	80%
Decisions / Resolutions of the meeting	1. The Board approved the minutes of the Board of Directors meeting no. (1-2025). 2. The Board has resolved to approve the appointment applications of the nominated candidates for Board membership. 3. The Board discussed the company's regular matters.

The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	04.06.2025
Company's Seal	