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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	18 March 2025
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Friday, 21 March 2025
Meeting time	3:30 PM – MS Teams
The agenda of the meeting	• Review audited financial statements for the year ended 31 December 2024. • Discuss date and agenda of Annual General Assembly meeting. • Discuss distribution of dividend for the year ended 31 December. 2024. • Recommendation to the General Assembly on Board remuneration for the year 2024. • Review 2024 Corporate Governance Report. • Review of Company Policies & Procedures and other reports. • Discuss business updates & other matters.

The Name of the Authorized Signatory	Adnan Sabaalaish
Designation	Acting Chief Executive Officer
Signature and Date	18 March 2025
Company's Seal	

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