



Board Meeting Disclosure Form

Date	21.03.2025
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting	Sunday 30.03.2025
Meeting starting time	1:00 PM
The agenda of the meeting	1. Approving of the minutes of the Board of Directors meeting no. (5-2024). 2. Discussing and approving the preliminary financial statements as at 31/12/2024. 3. Discussing and approving the Corporate Governance report and the Integrated report for 2024 4. Discussing the convening of the General Assembly, approving the Agenda, and schedule its date and place. 5. Any other business matters.

The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	21.03.2025
Company's Seal	 