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takaful emarat

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H.E. Waleed Saeed Al Awadhi
Chief Executive Officer
Securities & Commodities Authority, UAE

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market, UAE

Results of the Board of Directors meeting

Date	28 March 2025
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting:	Friday, 21 March 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	• Approved audited financial statements for the year ended 31 December 2024. • Approved date and agenda of Annual General Assembly meeting subject to the approval from regulatory authorities. • Recommended not to distribute dividends for the year ended 31 December 2024 to meet the criteria set in the regulations for distribution of dividends. • Recommended to the General Assembly on Board remuneration for the year 2024 subject to approval from regulatory authorities. • Approved 2024 Corporate Governance Report. • Approved various Company Policies and reports. • Discussed business updates & other matters.

The Name of the Authorized Signatory	Adnan Sabaalaish
Designation	Acting Chief Executive Officer
Signature and Date	28 March 2025
Company's Seal	

Signed by:
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