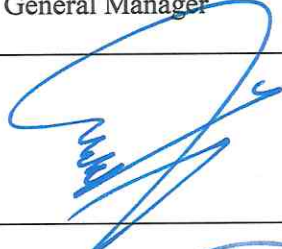


Disclosure on appointing new board members

Date:	16/05/2025
Name of the listed company:	Alliance Insurance PSC
Name of the appointed members instead of the resigned members:	1. Mr. Khalid Al Mashani 2. Mr. Khalid Al Shamsi
Description of the appointed members:	1. non-executive, non-independent 2. non-executive, independent
Date of the board of directors meeting that issued the appointment decision:	Jan 30 th , 2025
Membership starting date:	Date of CBUAE approval (15/05/2025).
Membership ending date:	2026
A brief summary of the appointed members:	1. Mr. Khalid Al Mashani, Omani national, holds Master's Degree in International Boundary Studies from UK and has over 25 years of experience in business management in insurance and banking. 2. Mr. Khalid Al Shamsi, Emirati national, holds Bachelor of Science in Business Administration in Accountancy/ International Business and many other certificates of Corporate Governance & Business, he has more than 24 years of experience.

Name of the authorized signatory:	Rami El Mughrabi
Designation:	General Manager
Signature & Date:	 16/05/2025
Company Seal:	