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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	13 November 2025
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting:	Thursday, 13 November 2025
The starting time of the meeting	3:00 PM (By circulation)
Number of board members present	5
Quorum achieved (%)	71%
Decisions / Resolutions of the meeting	Approved Company's unaudited interim condensed consolidated Financial Statements for the third quarter ended 30 September 2025.

The Name of the Authorized Signatory	Adnan Sabaalaish
Designation	Chief Executive Officer
Signature and Date	13 November 2025 DocuSigned by: Signed by: 8083B5C349B0479...
Company's Seal	