



AMAN

Form for disclosure of the results of the Board of Directors meeting

Date	28.11.2025
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting:	Thursday 27.11.2025
The starting time of the meeting	01:00 PM
The ending time of the meeting	06:00 PM
Number of board members present	6 (Six) Members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. The Board approved the minutes of the Board of Directors meeting no. (1-2025). 2. The Board reviewed the Company's financial statements as at 31/03/2025 and 30/06/2025, noting that the current Board was appointed by the Annual General Meeting held on 25/09/2025. 3. The company's financial position was reviewed. 4. The Board discussed the company's regular matters,
The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	28.11.2025
Company's Seal	