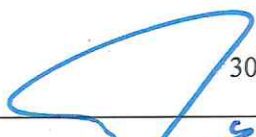




Disclosure on appointing new board members

Date:	30/04/2026
Name of the listed company:	Alliance Insurance PSC
Name of the appointed members instead of the resigned members:	Mr. Ebrahim Mohamed Sharif Alrayis
Description of the appointed members:	Non-executive, independent
Date of the board of directors meeting that issued the appointment decision:	November 26th, 2025
Membership starting date:	28/04/2026 - Date of CBUAE approval
Membership ending date:	2026
A brief summary of the appointed members:	<p>Holds a Bachelor's degree in Commerce (Accounting major) from Arab University of Beirut, Republic of Lebanon, and a Certificate of Proficiency in Insurance from the Chartered Insurance Institute, United Kingdom.</p> <p>He possesses over 36 years of professional experience in insurance sector.</p>

Name of the authorized signatory:	Rami El Mughrabi
Designation:	Chief Executive Officer
Signature & Date:	 30/04/2026
Company Seal:	