

Sukoon Takaful PJSC

Announcement of the opening of the nomination to the Board of Directors Membership

The Company's Board of Directors has the honour to inform the shareholders about the opening of the nomination for membership of the Company's Board of Directors during the period from Tuesday **03/02/2026** 8am till, Thursday **12/02/2026** at 6pm. Each person/shareholder who meets the conditions for nomination for membership in the Board of Directors may nominate himself for Board membership pursuant to an application submitted to the company's management at the parent company headquarters "Sukoon" located in Deira, near Al Ghurair Center, Emirate of Dubai, and the application must be accompanied by a brief introduction of the applicant and the membership description on the basis of which he wishes to nominate himself (Non-executive or Non-independent member). More information about the required documents can be found on the company's website www.SukoonTakaful.com.

General Conditions:

1. The number of members to be elected to the Board of Directors are seven (7) members.
2. Nominations for membership of the Board of Directors will remain open for at least (10) days (till 12/02/2026) from the date of the announcement, in accordance with the requirements of Article (9) of the Chairman of the Authority's Board of Directors' Decision No. (3/Chairman) of 2020 regarding the adoption of the Governance Guide for Public Joint Stock Companies, as amended from time to time.
3. A candidate for the Board of Directors shall meet the conditions set out in Federal Decree-Law No. 32 of 2021 on Commercial Companies and the Chairman of the Authority's Board of Directors' Decision No. (3/R.M.) of 2020 on the adoption of the Governance Guide for Public Joint Stock Companies, as amended, and Article (5) and Article (6) of Corporate Governance Regulation for Insurance Companies issued by the Central Bank of UAE and the Company's articles of association, as amended from time to time.
4. The nomination application must be accompanied by the documents referred to in Article (10) of the Chairman of the Authority's Board of Directors' Decision No. (3/ Chairman) of 2020, as amended from time to time and the Fit and Proper Regulations and Standards as per the Central Bank of UAE.
5. A candidate may not, after the closure of the nomination, waive his candidacy to another person.
6. The Company will publish the names of the candidates and their nomination data on the bulletin board located at the Parent Company's headquarters and on the Company's website (www.Sukoontakaful.com.) and their DFM profile subject to approval from the Central Bank of UAE, on 30/03/2026 or 2 days before the Annual General Assembly.
7. The Central Bank of the UAE, The Securities & Commodities Authority and the Market, will be provided with the list of names of candidates after the nomination is closed.