

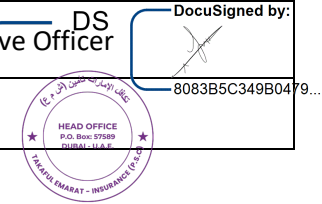
H.E. Waleed Saeed Al Awadhi
Chief Executive Officer
CMA
Abu Dhabi, United Arab Emirates

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market, United Arab Emirates

Disclosure Board Meeting by Circulation

Date	20 July 2026
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Thursday 23 rd July 2026
Meeting time	3:00 PM (Via Teams)
The agenda of the meeting	• Approval of the Agenda • Review and Approval of the Minutes of the Previous Meeting • Election of the Chairman of the Board of Directors. • Reform of the Board Committees and Appointment of Committee Chairpersons and Members • Approval of the Terms of Reference of the Board Committees • Any Other Business Matters

The Name of the Authorized Signatory	Adnan Saba Al Aish
Designation	Chief Executive Officer
Signature and Date	20 July 2026



Takaful Emarat Insurance (P.S.C)
P.O. Box No. 57589, Dubai, United Arab Emirates
Phone: +971 4 230 9300 Fax: +971 4 230 9333

A Public Share holding company subject to Federal Law No. (48) of the year 2023.
Registered in the insurance companies Register No. 86 dated 14/10/2008



تكاful الإمارات - تأمين (ش.م.ع)
ص.ب. 57589، دبي، الإمارات العربية المتحدة
هاتف: +971 4 230 9300 فاكس: +971 4 230 9333

شركة مساهمة عامة خاضعة لأحكام القانون الاتحادي رقم (48) لسنة 2023 ومقيدة في سجل شركات التأمين تحت الرقم (86) بتاريخ 2008/10/14

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emarat

Company's Seal	
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لسنة 2023 ومقيدة في سجل شركات التأمين تحت الرقم (86)
بتاريخ 2008/10/14