



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

Date	24.03.2026
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting:	Tuesday 24.03.2026
The starting time of the meeting	05:00 PM
The ending time of the meeting	07:00 PM
Number of board members present	6 (Six) Members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none">1. The Board approved the minutes of the Board of Directors meeting no. (01-2026).2. The Board were reviewed and approved the audited financial statements for the financial year ended 31 December 2025, which will be disclosed upon obtaining the approval of the Central Bank.3. The Board of Directors approved convening the General Assembly on 23 April 2026. The proposed agenda was also approved, subject to obtaining the approvals of the competent regulatory authorities.4. The Board reviewed and approved the Corporate Governance Report and the Integrated Report5. The Board discussed the Company's regular matters.
The Name of the Authorized Signatory	Belal Ibrahim
Designation	Board Secretary
Signature and Date	24.03.2026
Company's Seal	