

H.E. Waleed Saeed Al Awadhi
Chief Executive Officer
Capital Market Authority

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market, UAE

Results of the Board of Directors meeting

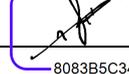
Date	30 March 2026
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting:	Monday, 30 March 2026
The starting time of the meeting	3:00 PM
The ending time of the meeting	5:00 PM
Number of board members present	5
Quorum achieved (%)	71%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. Approved the annual audited financial statements of the Company for the financial year ended 31 December 2025. 2. Approved calling for Annual General Assembly Meeting ("AGM") to be held on Thursday, 30 April 2026 subject to the approval of the Capital Market Authority ("CMA") and the Central Bank of the United Arab Emirates ("Central Bank"). 3. Approved the AGM agenda for the financial year ended 31 December 2025, subject to the approval of the CMA and the Central Bank.



	<ol style="list-style-type: none"> 4. Approved raising a recommendation at the AGM not to distribute dividends to shareholders for the financial year ended 31 December 2025 5. Subject to the approval of the CMA and Central Bank, approved opening the nomination for Board membership to elect Seven Board members for the three upcoming years . 6. Approved raising a recommendation to the shareholders at the AGM regarding the Board of Directors' Remuneration for the Financial year ended 31 December 2025, for approval by the shareholders. 7. Approved raising a recommendation to the shareholders at the AGM regarding the appointment of the Shariah Supervisory Committee. 8. Approved the publication of the Integrated Report for the financial year ended 31 December 2025 by no later than 31 March 2026. 9. Approved regular matters and any other business of the Company.
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The Name of the Authorized Signatory	Adnan Sabaa Alaish
Designation	Chief Executive Officer
Signature and Date	30 March 2026
Company's Seal	

Signed by:



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Signed by:

