



Board Meeting Disclosure Form

Date	12.05.2026
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting	Tuesday – 19.05.2026
Meeting starting time	05:00 PM
The agenda of the meeting	<ol style="list-style-type: none">1. Approval of the Minutes of Board Meeting No. (2) - 2026.2. Review and approval of the company's financial statements Q1-2026.3. Review of the company's financial position.4. Any other business matters.

The Name of the Authorized Signatory	Belal Ibrahim
Designation	Board Secretary
Signature and Date	12.05.2026 
Company's Seal	