



H.E. Waleed Saeed Al Awadhi
Chief Executive Officer
Securities and Commodities Authority
Abu Dhabi, United Arab Emirates

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

Disclosure Board Meeting by Circulation

Date	13 May 2026
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Friday 15 May 2026
Meeting time	3:00 PM (by Circulation)
The agenda of the meeting	<ul style="list-style-type: none"> Review and approve the unaudited financial statements for Q1 2026.

The Name of the Authorized Signatory	Adnan Saba Al Aish
Designation	Chief Executive Officer
Signature and Date	13 May 2026 DocuSigned by: 
Company's Seal	 8083B5C349B0479...

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