


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 by Circulation

Date	15 May 2026
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting:	Friday 15 May 2026
The starting time of the meeting	3:00 PM By Circulation
Decisions / Resolutions of the meeting	Review and approve the unaudited financial statements for Q1 2026.

The Name of the Authorized Signatory	Adnan Sabaa Alaish
Designation	Chief Executive Officer
Signature and Date	15 May 2026 Signed by:  DocuSigned by: 8083B5C349B0479...
Company's Seal	