



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

Date	19.05.2026
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting:	Tuesday 19.05.2026
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"><li>1. The Board approved the minutes of the Board of Directors meeting no. (02-2026).</li><li>2. The Company's preliminary financial statements for the first quarter of 2026 were reviewed, and the Board took note thereof pending completion of the final review.</li><li>3. The company's financial position was reviewed.</li><li>4. The Board discussed the Company's regular matters.</li></ol>

The Name of the Authorized Signatory	Belal Ibrahim
Designation	Board Secretary
Signature and Date	19.05.2026
Company's Seal	 