



AMAN

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

Date	09/10/2025
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting:	Wednesday 08/10/2025
The starting time of the meeting	02:00 PM
The ending time of the meeting	06:00 PM
Number of board members present	6 (Six) Members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. The Board elected Mr. Jamal Al Jasmi as Chairman of the Board of Directors. 2. The Board elected Mr. Ali Al Najjar as Vice Chairman of the Board of Directors. 3. The Board appointed Mr. Belal Ibrahim as Secretary of the Board of Directors. 4. The Board reviewed the minutes of Board of Directors Meeting No. (2-2025). 5. The members of the Audit Committee were elected. 6. The members of the Nominations and Remuneration Committee were elected. 7. The members of the Investment Committee were elected. 8. The members of the Executive Committee were elected. 9. The authorized signatories for the company were appointed. 10. The company's financial position as of March 31, 2025 was reviewed. 11. The Higher Sharia Board Resolution No. 154/7/2025 was reviewed.

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	12. The Board discussed the company's regular matters, and the members of the Risk Committee were elected.
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The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	09.10.2025
Company's Seal	

