



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

Date	17.02.2026
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting:	Tuesday 17.02.2026
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">1. The Board approved the minutes of the Board of Directors meeting no. (3-2025).2. The company's financial position was reviewed.3. The Board discussed the company's regular matters,

The Name of the Authorized Signatory	Belal Ibrahim
Designation	Board Secretary
Signature and Date	17.02.2026 
Company's Seal	