



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

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| Date                                   | 24.03.2026   |
| Name of the Listed Company             | Dubai Islamic Insurance & Reinsurance – AMAN PJSC  |
| Date and day of the meeting:           | Tuesday 24.03.2026   |
| 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. (01-2026).</li><li>2. The Board were reviewed and approved the audited financial statements for the financial year ended 31 December 2025.</li><li>3. The Board of Directors approved convening the General Assembly on 23 April 2026. The proposed agenda was also approved, subject to obtaining the approvals of the competent regulatory authorities.</li><li>4. The Board reviewed and approved the Corporate Governance Report and the Integrated Report</li><li>5. The Board discussed the Company's regular matters.</li></ol> |
| The Name of the Authorized Signatory   | Belal Ibrahim  |
| Designation                            | Board Secretary  |
| Signature and Date                     | 24.03.2026   |
| Company's Seal                         |  |