



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

Date	25.12.2025
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting:	Thursday 25.12.2025
The starting time of the meeting	10:00 AM
The ending time of the meeting	03:00 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. (2-2025).</li><li>2. The Board reviewed the Company's financial statements as at 30/09/2025, noting that the current Board was appointed by the Annual General Meeting held on 25/09/2025.</li><li>3. The company's financial position was reviewed.</li><li>4. The Board of Directors resolved to engage consulting firms to prepare and submit comprehensive plans for the restructuring of the Company.</li><li>5. The Board discussed the company's regular matters,</li></ol>

The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	25.12.2025
Company's Seal	

