



## Board Meeting Disclosure Form

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|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date                        | 01.10.2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Name of the Listed Company  | Dubai Islamic Insurance & Reinsurance – AMAN PJSC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Date and day of the meeting | Wednesday 08.10.2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Meeting starting time       | 02:00 PM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| The agenda of the meeting   | <ol style="list-style-type: none"><li>1. Election of the Chairman of the Board of Directors.</li><li>2. Election of the Vice Chairman of the Board of Directors.</li><li>3. Appointment of the Secretary of the Board of Directors.</li><li>4. Approval of the minutes of Board of Directors Meeting No. (2-2025).</li><li>5. Election of the Audit Committee members.</li><li>6. Election of the Nominations and Remuneration Committee members.</li><li>7. Election of the Investment Committee members.</li><li>8. Election of the Executive Committee members.</li><li>9. Appointment of the authorized signatories on behalf of the Company.</li><li>10. Review of the Company's financial position as of March 31, 2025.</li><li>11. Discussion of the Higher Sharia Board Resolution No. 154/7/2025.</li><li>12. Any other business.</li></ol> |

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|--------------------------------------|-------------|
| The Name of the Authorized Signatory | Rached Diab |
| Designation                          | CEO         |
| Signature and Date                   | 01/10.2025  |
| Company's Seal                       |             |