AMAN

Board Meeting Disclosure Form

Date	04.11.2026
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting	Wednesday – 11.11.2026
Meeting starting time	04:00 PM
The agenda of the meeting	1. Approval of the Minutes of Board Meeting No. (5) - 2026. 2. Review and approval of the company's financial statements as at 30/09/2026. 3. Review of the company's current position. 4. Any other business matters.

The Name of the Authorized Signatory	Belal Ibrahim
Designation	Board Secretary
Signature and Date	04.11.2026
Company's Seal	شركة دبي الإسلامية للتأمين وإعادة التأمين (أمان) - (ش.م.ع) Dubai Islamic Insurance & Reinsurance Company (Aman) PJSC