



### Board Meeting Disclosure Form

Date	09.02.2026
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting	Tuesday – 17.02.2026
Meeting starting time	05:00 PM
The agenda of the meeting	<ol style="list-style-type: none"><li>1. Approval of the Minutes of Board Meeting No. (3) - 2025.</li><li>2. Review of the company's financial position.</li><li>3. Any other business matters.</li></ol>

The Name of the Authorized Signatory	Belal Ibrahim
Designation	Board Secretary
Signature and Date	09.02.2026
Company's Seal	 