



Board Meeting Disclosure Form

Date	18.12.2025
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting	Thursday 25.12.2025
Meeting starting time	10:00 AM
The agenda of the meeting	<ol style="list-style-type: none">1. Approval of the Minutes of Board Meeting No. (2) - 2025.2. Review and approval of the company's financial statements Q3-2025.3. Review of the company's financial position.4. Any other business matters.

The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	18.12.2025
Company's Seal	