



Board Meeting Disclosure Form

Date	20.11.2025
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting	Thursday 27.11.2025
Meeting starting time	01:00 PM
The agenda of the meeting	1. Approval of the Minutes of Board Meeting No. (1) - 2025. 2. Review and approval of the company's financial statements Q1 & Q2. 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	20.11.2025
Company's Seal	