



Board Meeting Disclosure Form

Date	28.05.2025
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting	Wednesday 04.06.2025
Meeting starting time	05:00 PM
The agenda of the meeting	1. Discussing the company's regular matters. 2. Any other business matters.

The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	28.05.2025
Company's Seal	