



**AMAN**

رقم القيد في سجل شركات التأمين: 70 بتاريخ 16/9/2003  
Register of Insurance Companies entry: 70 dated 16/9/2003  
رخصة تجارية رقم: 543043 Commercial License No. 543043

**Template for discussion report and analysis of the board of directors of the listed public shareholding company**

<b>Date:</b>	<b>25 DEC 2025</b>	
<b>Listed Company Name:</b>	Dubai Islamic Insurance and Re Insurance Co. (AMAN) PJSC	
<b>The period of the financial statements covered by the report</b>	Q3.2025	
<b>Overview of the main results during the financial period</b>	The company achieved a net loss 14.2 million dirhams as at 30.09.2025 for shareholders	
<b>Securities issued during the financial period</b>	None	
<b>Summary of the most important non-financial events and developments during the financial period</b>	None	
<b>Summary of operational performance during the financial period</b>	- Gross Premiums - Net Written Premiums - Gross Technical Profit - Net Technical Profit - Net Investment Income	20,618,379 535,772 23,981,777 6,379,055 1,719,396
<b>Summary of profit and loss during the financial period</b>	- Net profit (Total) - Policy-holder - Share-holder - Qard Hassan from Shareholder to Policyholder - Non-controlling interests	8,098,451 23,785,563 (14,170,927) (1,516,185) -
<b>Summary of financial position as at the end of the financial period</b>	- Total assets - Total liabilities	838,618,401 815,269,892
<b>Summary of cash flows during the financial period</b>	- Net cash generated from operating activities - Net cash used in investing activities - Net cash from financing activities - Net increase in cash and cash equivalents	(118,747,147) 143,970,598 - 25,223,451
<b>Main performance indicators</b>		
<b>Expectations for the sector and the company's role in these expectations</b>	The company was in the process of exiting the insurance sector to transform into an investment entity, however, this process was interrupted when the counterparties cancelled the respective deals.	
<b>Expectations regarding the economy and its impact on the company and the sector</b>	We expect stronger growth and development of the local economy, which will have a positive impact on the company.	
<b>Future plans for growth and changes in operations in future periods</b>	We will continue to focus on creating sustainable value for our shareholders and business partners.	
<b>The size and impact of current and projected capital expenditures on the company</b>	N/A	
<b>The developments of the implementation of projects, plans and transactions and deals that were discussed by the company's board of directors in the report for the previous fiscal year</b>	N/A	

The Board reviewed the Company's financial statements, noting that the current Board was appointed by the Annual General Meeting held on 25/09/2025.

<b>The name of the chairman of the company or the authorized signatory</b>	Chairman / Jamal Ahmed Mohamed Al Jasmi
<b>Signature and Date:</b>	<b>25 DEC 2025</b> 
<b>Company's Seal</b>	

Dubai Islamic Insurance & Reinsurance Company P.J.S.C

شركة دبي الإسلامية للتأمين وإعادة التأمين

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