

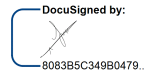


H.E. Waleed Saeed Al Awadhi
Chief Executive Officer
Capital Market Authority
Abu Dhabi, United Arab Emirates

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market, United Arab Emirates

Disclosure Board Meeting

Date:	30 September 2026
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Monday 05 October 2026
Meeting time	3:00 PM (Meeting in Head office)
The agenda of the meeting	• Approval of the Agenda. • Approval of the Minutes of the Previous Meeting. • Approval of the Resolutions Issued by the Investment Committee. • Approval of the Resolutions Issued by the Nomination and Remuneration Committee. • Any Other Business.

The Name of the Authorized Signatory	Adnan Saba Al Aish	
Designation	Chief Executive Officer	
Signature and Date		30 September 2026
Company's Seal		

Takaful Emarat Insurance (P.S.C)
P.O. Box No. 57589, Dubai, United Arab Emirates
Phone: +971 4 230 9300 Fax: +971 4 230 9333

A Public Share holding company subject to Federal Law No. (48) of the year 2023.
Registered in the insurance companies Register No. 86 dated 14/10/2008



تكافل الإمارات - تأمين (ش.م.ع)
ص.ب. 57589، دبي، الإمارات العربية المتحدة
هاتف: +971 4 230 9300 فاكس: +971 4 230 9333

شركة مساهمة عامة خاضعة لأحكام القانون الاتحادي رقم (48) لسنة 2023 ومقيدة في سجل شركات التأمين تحت الرقم (86) بتاريخ 2008/10/14