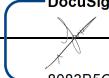


H.E. Waleed Saeed Al Awadhi
Chief Executive Officer
Securities and Commodities Authority
Abu Dhabi, United Arab Emirates

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

Disclosure Board Meeting

Date	19 January 2026
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Thursday, 22 January 2026
Meeting time	11:00 AM
The agenda of the meeting	<ul style="list-style-type: none"> • Discuss business updates and other matters.

The Name of the Authorized Signatory	Adnan Sabaalaish
Designation	Chief Executive Officer
Signature and Date	19 January 2026
Company's Seal	<div style="text-align: right; margin-right: 10px;"> DocuSigned by:  8083B5C349B0479... </div> <div style="text-align: center; margin-top: 10px;">  </div>

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



نـكـافـلـ الـإـمـلـاتـ - تـأـمـينـ (شـ.مـ.عـ)
صـ.بـ. 57589، دـيـ، الإـمـلـاتـ الـعـبـرـيـةـ الـمـتـحـدـةـ
هـاتـفـ: +971 4 230 9333 فـاـكـسـ: +971 4 230 9300

شـرـكـةـ مـسـاـهـمـةـ عـامـةـ خـاصـعـةـ لـأـحـكـامـ الـقـانـونـ الـاتـحـادـيـ رـقـمـ (48)ـ
لـسـنـةـ 2023ـ وـمـقـدـدـةـ فـيـ سـجـلـ شـرـكـاتـ التـأـمـينـ تـحـتـ الرـقـمـ (86)ـ
بـتـارـيخـ 2008/10/14ـ