

**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

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

<b>The Name of the Authorized Signatory</b>	Adnan Sabaalish
<b>Designation</b>	Chief Executive Officer
<b>Signature and Date</b>	19 January 2026
<b>Company's Seal</b>	Signed by:

DocuSigned by:

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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



تكاful 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