



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	09 February 2026
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Thursday, 12 February 2026
Meeting time	3:00 PM (By Circulation)
The agenda of the meeting	<ul style="list-style-type: none"> • Appointment of Vice Chairman of the Board of Directors.

The Name of the Authorized Signatory	Adnan Sabaalaish
Designation	Chief Executive Officer
Signature and Date	09 February 2026
Company's Seal	<div style="text-align: right; margin-right: 10px;"> DocuSigned by:  Signed by: 000355354980479... </div> <div style="text-align: center; border: 1px solid blue; border-radius: 50%; width: 40px; height: 40px; margin-left: 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



"UAE Insurer of the Year"
"Tokaful Insurer of the Year"

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

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