

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	

DocuSigned by:

Signed 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