

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	25 March 2026
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Monday 30 March 2026
Meeting time	3:00 PM (MS Teams)
The agenda of the meeting	<ul style="list-style-type: none"> Review audited financial statements for the year ended 31 December 2025. Discuss date and agenda of Annual General Assembly meeting. Recommendation to the General Assembly on Board remuneration for the year 2025. Review 2025 Corporate Governance Report. Discuss business updates & other matters.

The Name of the Authorized Signatory	Adnan Sabaalaish
Designation	Chief Executive Officer
Signature and Date	25 March 2026

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



"UAE Insurer of the Year"
"Takaful Insurer of the Year"

تكاful الإمارات - تأمين (ش.م.ع)
ص.ب. 57589، دبي، الإمارات العربية المتحدة
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شركة مساهمة عامة خاضعة لأحكام القانون الاتحادي رقم (48)
لسنة 2023 ومقيدة في سجل شركات التأمين تحت الرقم (86)
بتاريخ 2008/10/14

Signed by:

Company's Seal



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