



Mr. Hamed Ahmed Ali  
Chief Executive Officer  
Dubai Financial Market  
Dubai, UAE

Date: 5/02/2026

السيد حامد أحمد علي المحترم  
الرئيس التنفيذي  
سوق دبي المالي  
دبي – الإمارات العربية المتحدة

التاريخ: 5/02/2026

### Subject: BOD Meeting

Greetings,

Kindly be informed that the Board of Directors of Dubai Insurance Company has decided to hold a meeting at 11:00 AM on Monday, 2026/02/9, at the company's headquarters to consider the following agenda:

1. Ratify the minutes of the previous board meeting.
2. Review of the financials of 2025.
3. Review and discuss the ordinary business matters.
4. Any other business.

Best regards,

Head of Legal  
Sahem Abdel Haq



و إقبلوا فائق الاحترام و التقدير،  
مدير الدائرة القانونية  
سهم عبدالحق