



**H.E. Waleed Saeed Al Awadhi**  
**Chief Executive Officer**  
**Securities & Commodities Authority, UAE**

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

### Results of the Board of Directors meeting

<b>Date</b>	22 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>The starting time of the meeting</b>	11:00 AM
<b>The ending time of the meeting</b>	1:30 PM
<b>Number of board members present</b>	5
<b>Quorum achieved (%)</b>	71%
<b>Decisions / Resolutions of the meeting</b>	<ul style="list-style-type: none"> <li>Discussed business updates and other matters.</li> </ul>

<b>The Name of the Authorized Signatory</b>	Adnan Sabalaish
<b>Designation</b>	Chief Executive Officer
<b>Signature and Date</b>	22 January 2026
<b>Company's Seal</b>	<div style="display: flex; align-items: center;"> <div style="flex: 1;">  </div> <div style="flex: 1; text-align: right;"> <p>DocuSigned by:    8083B5C349B0479...</p> </div> </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



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