

**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

Date	25 December 2025
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting:	Thursday, 25 December 2025
The starting time of the meeting	3:00 PM
The ending time of the meeting	5:00 PM
Number of board members present	5
Quorum achieved (%)	71%
Decisions / Resolutions of the meeting	<ul style="list-style-type: none"> <li>Discussed business updates and other matters.</li> </ul>

The Name of the Authorized Signatory	Adnan Sabalaaish
Designation	Chief Executive Officer
Signature and Date	25 December 2025
Company's Seal	<div> <div>Signed by:</div> <div>DocuSigned by:</div> <div>8083B5C349B0479</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



تكافل 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