



**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>	12 February 2026
<b>Name of the Listed Company</b>	Takaful Emarat Insurance PSC
<b>Date and day of the meeting:</b>	Thursday, 12 February 2026
<b>The starting time of the meeting</b>	3:00 PM (By circulation)
<b>Number of board members present</b>	5
<b>Quorum achieved (%)</b>	71%
<b>Decisions / Resolutions of the meeting</b>	Approved by circulation the appointment of Mr. Hisham Moufid Hammoud as Vice Chairman of the Board of Directors.

<b>The Name of the Authorized Signatory</b>	Adnan Sabaalaish
<b>Designation</b>	Chief Executive Officer
<b>Signature and Date</b>	12 February 2026
<b>Company's Seal</b>	<div style="text-align: right;"> <span style="border: 1px solid black; border-radius: 50%; padding: 5px;">DocuSigned by:</span>    <span style="border: 1px solid black; border-radius: 50%; padding: 5px;">Signed by:</span>    <span style="border: 1px solid black; border-radius: 50%; padding: 5px;">8083B5C349B0479...</span> </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



تکافل الامارات - تأمين (ش.م.ع)  
ص.ب.، دبى، الامارات العربية المتحدة  
هاتف: +971 4 230 9300 فاكس: +971 4 230 9333

شركة مساهمة عامة خاضعة لاحكام القانون الاتحادي رقم (48)  
لسنة 2023 ومقيدة في سجل شركات التأمين تحت الرقم (86)  
 بتاريخ 2008/10/14