

Ref: 1/ADX/L/8

Disclosure

Abu Dhabi National Insurance Company PJSC

Results of the Board of Directors Meeting No. 1/2026 (By Circulation)

Date:	08/01/2026
Name of the Listed Company:	Abu Dhabi National Insurance Company PJSC
Date and Day of the Meeting:	Thursday 08/01/2026 (By Circulation)
The Starting Time of the Meeting:	11:00am
Decisions / Resolutions of the Meeting:	Following the Central Bank's no-objection, the Board of Directors resolved to appoint Mr. Omar Liaqat Liaqat Khan as a member of the Board in the vacant position and submit the appointment for approval at the next General Assembly.

Name of the Authorized Signatory:	Omar Khedr
Designation:	Board Secretary
Signature and Stamp:	 

CC: M/S Securities and Commodities Authority

: M/S Central Bank of the UAE