



Ref: 1/ADX/L/8

**Disclosure**

**Abu Dhabi National Insurance Company PJSC**

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

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| <b>Date:</b>                                   | <b>08/01/2026</b>  |
| <b>Name of the Listed Company:</b>             | <b>Abu Dhabi National Insurance Company PJSC</b>   |
| <b>Date and Day of the Meeting:</b>            | <b>Thursday 08/01/2026 (By Circulation)</b>  |
| <b>The Starting Time of the Meeting:</b>       | <b>11:00am</b>   |
| <b>Decisions / Resolutions of the Meeting:</b> | <b>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.</b> |

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| <b>Name of the Authorized Signatory:</b> | <b>Omar Khedr</b>   |
| <b>Designation:</b>                      | <b>Board Secretary</b>  |
| <b>Signature and Stamp:</b>              |   |

CC: M/S Securities and Commodities Authority

: M/S Central Bank of the UAE