

## Board Meeting Disclosure

Date	Wednesday 27 <sup>th</sup> March 2024
Name of the Listed Company	Takaful Emarat Insurance PJSC
Date and day of the meeting	Friday 29 <sup>th</sup> March 2024
Meeting starting time	11:00 AM
The agenda of the meeting	<ol style="list-style-type: none"> <li>1- Ratification of the minutes of the previous Board of Directors meeting held on 10.01.2024.</li> <li>2- Discussing latest insurance business updates.</li> <li>3- Any other business.</li> </ol>

The Name of the Authorized Signatory	Rayan Omer
Designation	Board Secretary
Signature and Date	27 <sup>th</sup> March 2024 
Company's Seal	

