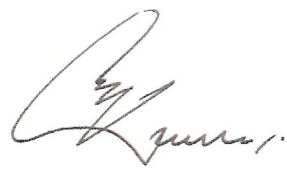


Disclosure
Emirates Insurance Company (PSC)
Results of the Board of Directors Meeting No.02/2024

Date:	13/05/2024
Name of the Listed Company	Emirates Insurance Company (PSC)
Date and day of the meeting:	Monday 13 th May 2024
The starting time of the meeting	12:30 pm
The ending time of the meeting	01:30 pm
Number of board members present	09 Members (Via Video Conference)
Quorum achieved (%)	100 %
Decisions / Resolutions of the Meeting	<ol style="list-style-type: none"> 1. Adoption of the meeting agenda. 2. Approve the minutes of the last Board Meeting. 3. The Board reviewed and approved the financial results for the First quarter of 2024. 4. Other general matters were discussed and approved as appropriate.

The Name of the Authorized Signatory	Aart Lehmkuhl
Designation	Chief Financial Officer (Board Secretary)
Signature and Date	13/05/2024 
Company's Seal	