



# AL DHAFRA INSURANCE COMPANY P.S.C.

National Company with a Paid - Up Capital of AED. 100,000,000 (AED. One Hundred Million) Established by Law No. 8 of 1979 and subject to Federal Commercial Companies Law No. 8 of 1984 and The U.A.E. Insurance Law (Federal Law No. 6 of 2007)  
TAX REG. No: 100014650400003

## Disclosure of the Results of the Board of Directors Meeting Al Dhafra Insurance Company ( P.S.C )

Date	Thursday November 13 <sup>th</sup> , 2025.
Name of the Listed Company	Al Dhafra Insurance Company (P.S.C)
Date and day of the meeting:	Thursday November 13 <sup>th</sup> , 2025. <i>(virtually via Webex video application ).</i>
The starting time of the meeting	12:00 noon.
The ending time of the meeting	12:30 P.M.
Number of board members present	9 Members
Quorum achieved (%)	100 %
Decisions / Resolutions of the meeting	Discussed and approved the results of the Third Quarter of 2025.

The Name of the Authorized Signatory	Kamal Sartawi
Designation	Chief Executive Officer.
Signature and Date	Thursday November 13 <sup>th</sup> , 2025.
Company's Seal	

### Abu Dhabi (Head Office)

Company Bldg.  
Zayed the 2nd Street  
P. O. Box : 319  
Tel. : 02-6949444  
Fax : 02-6729833  
United Arab Emirates

### Dubai Branch

P. O. Box : 14006  
Tel. : 04-2103777  
United Arab Emirates

### Al Ain Branch

P. O. Box : 15159  
Tel. : 03-7512000  
United Arab Emirates

### Bida Zayed Branch

P. O. Box : 50094  
Tel. : 02-8846048  
United Arab Emirates

### Sharjah Branch

P. O. Box : 28892  
Tel. : 06-5536060  
United Arab Emirates