



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 th , 2025.
Name of the Listed Company	Al Dhafra Insurance Company (P.S.C)
Date and day of the meeting:	Thursday November 13 th , 2025. (virtually via Webex video application).
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 th , 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