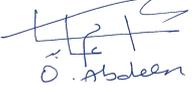


Disclosure of the results of the Board of Directors meeting

Date	17-Feb-2026
Name of the Listed Company	Abu Dhabi National Takaful Company - PSC-Takaful
Date and day of the meeting:	Tuesday 17-02-2026
The starting time of the meeting	10:00 AM
The ending time of the meeting	1:00 PM
Number of board members present	8 members
Quorum achieved (%)	88%
Decisions / Resolutions of the meeting	- Discussed and approved general operational issues have no effect on share price.

The Name of the Authorized Signatory	Osama Abdeen
Designation	Chief Executive Officer
Signature and Date	 O. Abdeen
Company's Seal	

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