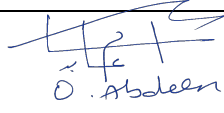


Board Meeting Disclosure

Date	01 Aug 2024
Name of the Listed Company	Abu Dhabi National Takaful Company - PSC-Takaful
Date and day of the meeting	Wednesday 07-08-2024
Meeting starting time	11:00 AM
The agenda of the meeting	- Approve the minutes of the previous BOD meeting. - Discuss and approve the Financial Statements of the company for the period ended 30/06/2024. - Discuss and approve other general matters.

The Name of the Authorized Signatory	Osama Abdeen
Designation	Chief Executive Officer
Signature and Date	 2.8.2024 09:43 (UTC+4)
Company's Seal	

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ER