

H.E Dr. Maryam Buti Al Suwaidi
Chief Executive Officer
Securities & Commodities Authority, Abu Dhabi, UAE

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market, UAE

Disclosure Board Meeting

Date	30 August 2024
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Wednesday, 04 September 2024
Meeting time	3:00 PM – MS Teams
The agenda of the meeting	<ul style="list-style-type: none"> Consider approving the appointment of a new Board member to fill the vacant Board position. Appointment of the Chairperson of the Board. Discuss business updates and other matters

The Name of the Authorized Signatory	Mohammed Abu Quora
Designation	Chief Executive Officer
Signature and Date	30 August 2024
Company's Seal	Signed by: 7F646D409B7C466...

