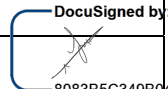


H.E. Waleed Saeed Al Awadhi
Chief Executive Officer
Securities & Commodities Authority, UAE

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

Results of the Board of Directors meeting

Date	13 May 2025
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting:	Monday, 12 May 2025
The starting time of the meeting	3:00 PM
The ending time of the meeting	4:00 PM
Number of board members present	6
Quorum achieved (%)	87%
Decisions / Resolutions of the meeting	<ul style="list-style-type: none"> Approved the Company's unaudited interim condensed consolidated Financial Statements for the first quarter ended 31 March 2025 Discussed business updates & other routine matters.

The Name of the Authorized Signatory	Adnan Sabaalaish
Designation	Acting Chief Executive Officer
Signature and Date	13 May 2025
Company's Seal	Signed by: 



Takaful Emarat Insurance (P.S.C)
P.O. Box No. 57589, Dubai, United Arab
Emirates
Phone: +971 4 230 9300 Fax: +971 4 230 9333

A Public Share holding company subject to
Federal Law No. (48) of the year 2023.
Registered in the insurance companies Register
No. 86 dated 14/10/2008



تكاful الإمارات - تأمين (ش.م.ع)
ص.ب. 57589، دبي، الإمارات العربية المتحدة
هاتف: +971 4 230 9300 فاكس: +971 4 230 9333

شركة مساهمة عامة خاضعة لأحكام القانون الاتحادي رقم (48)
لسنة 2023 ومقيدة في سجل شركات التأمين تحت الرقم (86)
بتاريخ 2008/10/14