



Board Meeting Disclosure Form

Date	09.09.2026
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting	Thursday – 17.09.2026
Meeting starting time	03:00 PM
The agenda of the meeting	1. Approval of the Minutes of Board Meeting No. (4) - 2026. 2. Review of the company's current financial position. 3. Any other business matters.

The Name of the Authorized Signatory	Belal Ibrahim
Designation	Board Secretary
Signature and Date	09.09.2026
Company's Seal	