Board of Directors Meeting

Date	6 /5/2026
Listed Company Name	AL Fujairah National Insurance Company – PJSC
Meeting Date and Day	Wednesday , 13/5/2026
Meeting Time	11:00 AM

Agenda of the Meeting:

1. Approve of the previous meeting minute.
2. Discussion and approve of the financial statements for the period ending on 31/3/2026.
3. Other matters.

Authorized Signatory	Antoine Maalouli
Position	Chief Executive Officer
Signature	
Company Seal	