

# Al Ain Ahlia Insurance Company

A Public Joint Stock Company established in Abu Dhabi under Law (18) of 1975, and registered under No. (3) dated 8/8/1984 in the Insurance Companies Register and Subject to the Provisions of Federal Decree-Law No. (6) of 2025 Regarding the Central Bank, Regulation of Financial Institutions and Activities, and Insurance Business, Paid Capital AED 150,000,000



# شركة العين الأهلية للتأمين

شركة مساهمة عامة تأسست في أبو ظبي بموجب القانون رقم (18) لسنة 1975، ومسجلة تحت رقم (3) بتاريخ 8/8/1984 في سجل شركات التأمين، وتخضع لأحكام المرسوم بقانون اتحادي رقم (6) لسنة 2025 في شأن المصرف المركزي وتنظيم المنشآت والأنشطة المالية وأعمال التأمين، رأس المال المدفوع 150,000,000 درهم

## Disclosure for the Board of Directors Resolution by Circulation

Date	23 January 2026
Name of the Listed Company	AL AIN AHLIA INSURANCE COMPANY
Date and day of the Resolution	29 January 2026
The Subject of the Resolution	Adoption of a resolution by circulation to consider the appointment of a female member to the Board of Directors to fill the vacant seat resulting from the resignation of the former female board member, and to proceed with obtaining the required regulatory approvals based on the Board's resolution, in compliance with applicable corporate governance and diversity requirements.
The Name of the Authorized Signatory	Yaser Ibrahim Hmedan
Designation	Secretary of the Board of Directors
Signature & Company's Seal	

