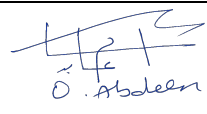


## Disclosure of the results of the Board of Directors meeting

Date	12-08-2025
Name of the Listed Company	Abu Dhabi National Takaful Company - PSC-Takaful
Date and day of the meeting:	Tuesday 12-Aug-2024
The starting time of the meeting	01:30 PM
The ending time of the meeting	03:00 PM
Number of board members present	9 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ul style="list-style-type: none"> <li>- Approved the minute of the previous BOD meeting.</li> <li>- Discussed and approved the Financial Statements of the company for the period ended 30/06/2025</li> <li>- Discussed and approved general operational issues.</li> </ul>

The Name of the Authorized Signatory	Osama Abdeen
Designation	Chief Executive Officer
Signature and Date	 O. Abdeen
Company's Seal	