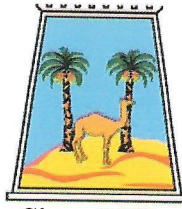


# Al Ain Ahlia Insurance Co.

Incorporated in Abu Dhabi by Law (18) of the year 1975, and Under Registration No. 3 dated 8/8/1984 And Subject to the Provisions of the Insurance Laws and Regulations Paid Capital AED 150,000,000

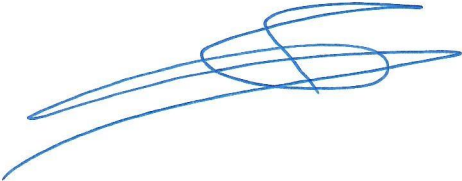



Since 1975

# شركة العين الأهلية للتأمين

تأسست في أبو ظبي بموجب القانون رقم (18) لسنة 1975  
ومسجلة تحت رقم 3 في 8/8/1984 وتخضع لأحكام  
قانون تنظيم أعمال التأمين رأس المال المدفوع  
150,000,000 درهم

## Disclosure of the results of the Board of Directors Meeting

|                                  |   |
|----------------------------------|---|
| Date                             | 21 March 2023   |
| Name of the Listed Company       | AL AIN AHLIA INSURANCE CO.  |
| Date and day of the meeting:     | Tuesday 21 March 2023   |
| Meeting starting time            | At 12:30 PM   |
| Meeting ending time              | AT 01:30 PM   |
| Number of board members present  | 7 Board Members   |
| Quorum achieved (%)              | 100%  |
| Meeting Decisions / Resolutions: | The Board discussed the regular business of the company.  |
| Name of the Authorized Signatory | Mohd. Mazhar Hamadeh  |
| Designation                      | General Manager   |
| Signature & Company's Stamp      | <br> |

