AL DHAFRA INSURANCE COMPANY P.S.C.

National Company with a Paid - Up Capital of AED. 100,000,000 (AED. One Hundred Million) Established by Law No. 8 of 1979 and subject to Federal Commercial Companies Law No. 8 of 1984 and The U.A.E. Insurance Law (Federal Law No. 6 of 2007)

TAX REG. No: 100014650400003

Board Meeting Disclosure
Al Dhafra Insurance Company (P.S.C)

Date	Monday November 02nd , 2026.
Name of the Listed Company	Al Dhafra Insurance Company (P.S.C)
Date and day of the meeting	Thursday November 12th , 2026. (virtually via Webex video application).
Meeting starting time	12:00 Noon.
The agenda of the meeting	Discuss the Company's Results for the Third Quarter of 2026.

The Name of the Authorized Signatory	Kamal Sartawi.
Designation	Chief Executive Officer.
Signature and Date	Monday November 02nd, 2026.
Company's Seal	

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Al Ain Branch
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Bida Zayed Branch
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