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

Since 1975

شركة العين الأهلية للتأمين

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

Disclosure of the results of the Board of Directors Meeting

Date and day of the meeting:	**Wednesday 11th November 2026**
Name of the Listed Company	**Al AIN AHLIA INSURANCE COMPANY. (PSC)**
Meeting starting time	**At 10:00 AM**
Meeting ending time	**At 12:00 PM**
Number of board members present	**(6) Board Members**
Quorum achieved (%)	**85%**

1- The Board reviewed the minutes of the Board of Directors meeting held on 29/10/2026 and approved its contents.
2- The Board of Directors approved the Company's financial statements and business results for the Third quarter of 2026.
3- The Board discussed the activities of the Board Committees and approved their recommendations submitted by them.
4- The Board of Directors approved certain amendments relating to the Company's policies, regulations, and departments.
5- The Board discussed recent developments and other matters related to the Company's activities and took the necessary actions in respect thereof.
6- As part of the governance and disclosure requirements, a training session on Anti-Money Laundering, Counter-Terrorist Financing and Counter-Proliferation Financing (AML/CFT/CPF) was conducted for the Board of Directors to enhance awareness of the related governance and oversight responsibilities.

Name of the Authorized Signatory	**Yaser Ibrahim Hmedan**
Designation	**Board Secretary**
Signature & Company's Stamp	
	BOD SEC Since1975 Abu Dhabi - U.A.E. AL AIN AHLIA INSURANCE CO.