AMAN

Form for disclosure of the results of the Board of Directors meeting

Date	11.11.2026
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting:	Wednesday 11.11.2026
The starting time of the meeting	04:00 PM
The ending time of the meeting	07:00 PM
Number of board members present	6 (Six) Members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. The Board approved the minutes of the Board of Directors meeting no. (05-2026). 2. Review and approval of the company's financial statements Q3-2026. 3. The company's financial position was reviewed. 4. The Board discussed the Company's regular matters.

The Name of the Authorized Signatory	**Belal Ibrahim**
Designation	**Board Secretary**
Signature and Date Company's Seal	**11.11.2026**