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takaful emarat

Results of the Board of Directors Meeting

H.E. Waleed Saeed Al Awadhi
Chief Executive Officer
Capital Market Authority

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market, UAE

Date	12 November 2026
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Thursday 12th November 2026
The starting time of the meeting	3:00 PM
Decisions / Resolutions for the meeting	1. The Board Approved the Agenda of the meeting. 2. The Board Approved the Minutes of the previous Meeting. 3. The Board reviewed and approved the Interim Financial Statements for the Nine-Month Period Ended 30 September 2026. 4. Other Matters

The Name of the Authorized Signatory	Adnan Sabaa Alaish
Designation	Chief Executive Officer
Signature and Date	12 November 2026 Signed by: 8083B5C349B0479...
Company's Seal	DS