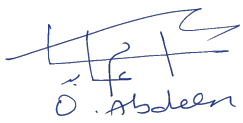
Disclosure of the results of the Board of Directors meeting

Date	11-11-2026
Name of the Listed Company	Abu Dhabi National Takaful Company - PSC-Takaful
Date and day of the meeting:	Wednesday 11-Nov-2026
The starting time of the meeting	11:00 AM
The ending time of the meeting	01:00 PM
Number of board members present	9 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	- Approved the minute of the previous BOD meeting. - Discussed and approved the Financial Statements of the company for the period ended 30/09/2026 - Discussed and approved general operational issues.

The Name of the Authorized Signatory	Osama Abdeen
Designation	Chief Executive Officer
Signature and Date	
Company's Seal	

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ER