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

Disclosure of the Results of the Board of Directors Meeting
Al Dhafra Insurance Company (P.S.C)

Date	Thursday November 12th , 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).
The starting time of the meeting	12:00 noon.
The ending time of the meeting	12:30 P.M.
Number of board members present	9 Members
Quorum achieved (%)	100 %
Decisions / Resolutions of the meeting	Discussed and approved the results of the Third Quarter of 2026.

The Name of the Authorized Signatory	Kamal Sartawi
Designation	Chief Executive Officer.
Signature and Date	Thursday November 12th , 2026.
Company's Seal	

AL DHAFRA INSURANCE CO. P.S.C. GMO 1 ABU DHABI

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Bida Zayed Branch
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