



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

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

Results of the Board of Directors Meeting

Date	05 October 2026
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting:	Monday 5 th October 2026
The starting time of the meeting	3:00 PM
Decisions / Resolutions of the meeting	- The Board Approved the Agenda of the meeting. - The Board Approved the Minutes of the previous Meeting. - The Board has reviewed and approved the Resolutions Issued by the Investment Committee. - The Board discussed and approved the resolution presented by the Nomination and Remuneration Committee.

The Name of the Authorized Signatory	Adnan Sabaa Alaish
Designation	Chief Executive Officer
Signature and Date	05 October 2026
Company's Seal	

DocuSigned by:

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