



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

Date	February 12 th , 2025.
Name of the Listed Company	Al Dhafra Insurance Company (P.S.C).
Date and day of the meeting:	Wednesday February 12 th , 2025. (In our company head office and 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	1. Recommendation to distribute cash dividends at 35 % of the company's capital, amounting to 35 million dirhams. 2. Recommendation to invite the ordinary general assembly to convene on Wednesday 26/03/2025. The invitation to attend the ordinary General Assembly Meeting and opening of Nomination for members of the Board of Directors will be published in the local newspapers after obtaining the approval of the Central Bank and Securities and Commodities Authority.
The Name of the Authorized Signatory	Kamal Sartawi
Designation	Chief Executive Officer
Signature and Date	February 12 th , 2025.
Company's Seal	 

Abu Dhabi (Head Office)

Company Bldg.
Zayed the 2nd Street
P. O. Box : 319
Tel. : 02-6949444
Fax : 02-6729833
United Arab Emirates

Dubai Branch

P. O. Box : 14006
Tel. : 04-2103777
United Arab Emirates

Al Ain Branch

P. O. Box : 15159
Tel. : 03-7512000
United Arab Emirates

Bida Zayed Branch

P. O. Box : 50094
Tel. : 02-8846048
United Arab Emirates

Sharjah Branch

P. O. Box : 28892
Tel. : 06-5536060
United Arab Emirates