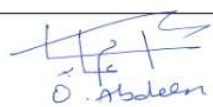


Form for disclosure of the results of the Board of Directors meeting

Date	12-Feb-2025
Name of the Listed Company	Abu Dhabi National Takaful Company - PSC-Takaful
Date and day of the meeting:	Wednesday 12-02-2025
The starting time of the meeting	10:00 AM
The ending time of the meeting	02:40 PM
Number of board members present	8 members
Quorum achieved (%)	88%
Decisions / Resolutions of the meeting	- Discussed and approved general operational issues have no effect on share price.

The Name of the Authorized Signatory	Osama Abdeen
Designation	Chief Executive Officer
Signature and Date	 12.2.2025 15:54 (UTC+4)
Company's Seal	

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