

## **Board Meeting Disclosure**

Date	07 May 2025
Name of the Listed Company	Abu Dhabi National Takaful Company - PSC - Takaful
Date and day of the meeting	Tuesday 13-05-2025
Meeting starting time	11:00 AM
The agenda of the meeting	<ul> <li>Approve the minutes of the previous BOD meeting.</li> <li>Discuss and approve the Financial Statements of the company for the period ended 31/03/2025.</li> <li>Discuss and approve other general matters</li> </ul>

The Name of the Authorized Signatory	Osama Abdeen
Designation	Chief Executive Officer
Signature and Date	0. Abdeen
Company's Seal	تڪافل Tokoful

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شركة خاضعة لأحكام القانون الاتحادي رقم (٦) لسنة ٢٠٠٧، رقم القيد (٧١) تاريخه ٢٠٠٣/١١/٢٣ AL AIN OFFICE P.O.Box 64166 Al Ain, United Arab Emirates Tel.: +971 3 7166700

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