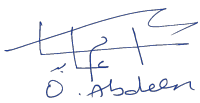


Board Meeting Disclosure

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 style="list-style-type: none"> - Approve the minutes of the previous BOD meeting. - Discuss and approve the Financial Statements of the company for the period ended 31/03/2025. - Discuss and approve other general matters

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