

# Al Ain Ahlia Insurance Company

Incorporated in Abu Dhabi by Law (18) of the year 1975, and Under Registration No. (3) dated 8/8/1984 in the Insurance Companies Register and Subject to the Provisions of Federal Decree-Law No. (48) of 2023 Regulating Insurance Activities, Paid Capital AED 150,000,000



## شركة العين الأهلية للتأمين

تأسست في أبو ظبي بموجب القانون رقم (18) لسنة 1975 ومسجلة تحت رقم (3) في 8/8/1984 في سجل شركات التأمين وتخضع لأحكام المرسوم بقانون اتحادي رقم (48) لسنة 2023 بشأن تنظيم أعمال التأمين، رأس المال المدفوع 150,000,000 درهم

### Disclosure for the Board Meeting

Date	09 May 2025
Name of the Listed Company	AL AIN AHLIA INSURANCE COMPANY.
Date and day of the meeting	Thursday 15 <sup>th</sup> May 2025
Meeting starting time	At 11:00 AM
The agenda of the meeting	1- To discuss the financial results for Quarter 1 of 2025. 2- To discuss the company's ordinary operational performance and committee activities. 3- To discuss any other items.
The Name of the Authorized Signatory	Yaser Ibrahim Hmedan
Designation	Board Secretary
Signature & Company's Seal	

