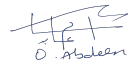



Disclosure of the results of the Board of Directors meeting

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|--|--|
| Date | 13-05-2025 |
| Name of the Listed Company | Abu Dhabi National Takaful Company - PSC-Takaful |
| Date and day of the meeting: | Tuesday 13-May-2025 |
| The starting time of the meeting | 11:00 AM |
| The ending time of the meeting | 12:00 PM |
| Number of board members present | 8 members |
| Quorum achieved (%) | 88.9% |
| Decisions / Resolutions of the meeting | <ul style="list-style-type: none"> - Approved the minute of the previous BOD meeting. - Discussed and approved the Financial Statements of the company for the period ended 31/03/2025 - Discussed and approved general operational issues. |

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

ER