

# 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 of the results of the Board of Directors Meeting

Meeting Date and Day:	Thursday, 14 Aug 2025
Listed Company Name:	Al Ain Ahlia Insurance Company (Public Joint Stock Company)
Meeting Start Time:	At 11:00 AM
Meeting End Time:	At 1:00 PM
Members, board members present	(7) Board Members
Attendance Quorum (%):	100%
<b>Meeting Decisions / Resolutions:</b>	
<ol style="list-style-type: none"><li>1- The Minutes of the previous Meeting held on 15/05/2025 were approved and its contents ratified.</li><li>2- The Financial Statements for the Second Quarter of 2025 was approved.</li><li>3- The Investment Report for the Second Quarter of 2025 was approved.</li><li>4- The Board discussed the activities of its committees and approved their recommendations.</li><li>5- The Reinsurance Strategy was approved.</li><li>6- The Board of Directors approved amendments to the Risk Management Policies and Manuals.</li><li>7- The Board reviewed the circulars received from the CBUAE during the previous period and took note of their contents.</li></ol>	
Name of the Authorized Signatory:	Yaser Ibrahim Hmedan
Designation:	Board Secretary
Signature & Stamp	

