



## Disclosing of the resignation of a company board member

<b>Disclosure Date:</b>	17/09/2025
<b>Name of the Listed Company:</b>	Al Wathba National Insurance Company (PJSC)
<b>Name of resigned board member:</b>	Mr. Shukri Salem Musabah Humaid Al Mheiri
<b>Description of resigned member or members:</b>	Non-Executive/ Non-Independent
<b>The date of accepting the resignation from the company's board of directors and it's effective date:</b>	17/09/2025
<b>Reason(s) for resignation:</b>	Appointment as Chief Executive Officer of the Company

<b>The Name of the Authorized Signatory:</b>	Muralikrishnan R
<b>Designation:</b>	Chief Financial Officer
<b>Signature and Date:</b>	 Wednesday, 17/09/2025
<b>Company's Seal:</b>	

CC: M/S Central Bank of the UAE

M/S Securities and Commodities Authority

### AL WATHBA NATIONAL INSURANCE COMPANY P.J.S.C

Paid-up Capital: AED 207,000,000  
 UAE Central Bank Reg No: 10  
 Trade License No: CN-1001776

قيمة رأس المال المدفوع: 207,000,000 درهم إماراتي  
 رقم الترخيص لدى المصرف المركزي: 10  
 رقم الترخيص التجاري: CN-1001776

+971 2 4185300

+971 2 6776628

alwathba@awnic.com

www.awnic.com