Board Meeting Disclosure

Date	25 Dec 2025
Name of the Listed Company	Abu Dhabi National Takaful Company - PSC - Takaful
Date and day of the meeting	Monday 29-Dec-2025
Meeting starting time	01:30 PM
The agenda of the meeting	- Approve the minutes of the previous BOD meeting. - Discuss other general corporate matters that do not affect the share price

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

EN ER

Paid Up Capital UAE Dhs. 105,000,000/-
HEAD OFFICE
P.O.Box 35335 Abu Dhabi, United Arab Emirates
Tel.: +971 2 4107700
Fax: +971 2 4107800

DUBAI OFFICE
P.O.Box 53389 Dubai, United Arab Emirates
Tel.: +971 4 2108700

AL AIN OFFICE
P.O.Box 64166 Al Ain, United Arab Emirates
Tel.: +971 3 7166700

شركة خاضعة لأحكام القانون الاتحادي رقم (٦) لسنة ٢٠٠٧، رقم القيد (٧١) تاريخه ٢٠٠٣/١١/٢٣