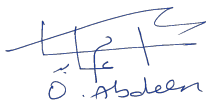
Disclosure of the Results of the Board of Directors meeting

Date	29-Dec-2025
Name of the Listed Company	Abu Dhabi National Takaful Company - PSC-Takaful
Date and day of the meeting:	Monday 29-Dec-2025
The starting time of the meeting	01:30 PM
The ending time of the meeting	03:20 PM
Number of board members present	9 Members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	- Approved the minute of the previous BOD meeting - Discussed and approved general operational issues

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

Paid Up Capital UAE Dhs. 105,000,000/-
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شركة خاضعة لأحكام القانون الاتحادي رقم (٦) لسنة ٢٠٠٧، رقم القيد (٧١) تاريخه ٢٠٠٣/١١/٢٣