Al Ain Ahlia Insurance Company

A Public Joint Stock Company established in Abu Dhabi under Law (18) of 1975, and registered under No. (3) dated 8/8/1984 in the Insurance Companies Register and Subject to the Provisions of Federal Decree-Law No. (6) of 2025 Regarding the Central Bank, Regulation of Financial Institutions and Activities, and Insurance Business, Paid Capital AED 150,000,000

شركة العين الأهلية للتأمين

شركة مساهمة عامة تأسست في أبو ظبي بموجب القانون رقم (18) لسنة 1975، ومسجلة تحت رقم (3) بتاريخ 1984/8/8 في سجل شركات التأمين، وتخضع لأحكام المرسوم بقانون اتحادي رقم (6) لسنة 2025 في شأن المصرف المركزي وتنظيم المنشآت والأنشطة الماليَّة وأعمال التأمين ، رأس المال المدفوع 150,000,000 درهم

Disclosure for the Board of Directors Resolution by Circulation

Date	**07th January 2026**
Name of the Listed Company	**AL AIN AHLIA INSURANCE COMPANY**
Date and day of the Resolution	**12 January 2026**
The Subject of the Resolution	**Adoption of a resolution by circulation regarding the resignation of a Board member and the process for appointing a replacement.**
The Name of the Authorized Signatory	**Yaser Ibrahim Hmedan**
Designation	**Secretary of the Board of Directors**
Signature & Company's Seal	