

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 8/8/1984 في سجل شركات التأمين، وتخضع لأحكام المرسوم بقانون اتحادي رقم (6) لسنة 2025 في شأن المصرف المركزي وتنظيم المنشآت والأنشطة المالية وأعمال التأمين، رأس المال المدفوع 150,000,000 درهم

Disclosure for the results Board of Directors Resolution by Circulation

Date and day of the Resolution	12 January 2026
Name of the Listed Company	AL AIN AHLIA INSURANCE COMPANY
The Subject of the Resolution	<p><u>Acceptance of the Resignation of a Board Member and Initiation of Nomination Procedures to Fill the Vacant Seat</u></p> <ol style="list-style-type: none">The Board of Directors approved the acceptance of the resignation of Ms. Shaikha Nasser Mohamad Ali Alnuwais from her membership on the Board of Directors and the Audit Committee, effective as of 05 January 2026. The Chairman of the Board was authorized to issue a letter of appreciation in recognition of her contributions during her term of service.The Board resolved to open the nomination process to fill the vacant Board seat with a female UAE national, in compliance with diversity requirements and in furtherance of corporate governance principles, and in accordance with the criteria of competence, integrity, independence, and professional suitability, as well as the applicable laws and regulatory instructions issued by the competent authorities.The Board assigned the Nomination and Remuneration Committee to undertake all regulatory and technical procedures relating to the nomination process, including the announcement of the nomination, review of candidate applications, verification of compliance with Fit & Proper requirements and absence of conflicts of interest, and submission of recommendations to the Board for approval of the most suitable candidate. The appointment shall be presented to the General Assembly at its first meeting for ratification in accordance with the applicable regulations.This resolution shall take effect as of the date of issuance. The Board Secretary is mandated to complete all execution, disclosure, regulatory coordination, and institutional record update procedures and to present the resolution to the next Board meeting for formal ratification and recording in the minutes.
The Name of the Authorized Signatory	Yaser Ibrahim Hmedan
Designation	Secretary of the Board of Directors
Signature & Company's Seal	

