AL DHAFRA INSURANCE COMPANY P.S.C.

National Company with a Paid - Up Capital of AED. 100,000,000 (AED. One Hundred Million) Established by Law No. 8 of 1979 and subject to Federal Commercial Companies Law No. 8 of 1984 and The U.A.E. Insurance Law (Federal Law No. 6 of 2007)

TAX REG. No: 100014650400003

Board Meeting Disclosure
Al Dhafra Insurance Company (P.S.C)

Date	Monday February 02nd, 2026.
Name of the Listed Company	Al Dhafra Insurance Company (P.S.C)
Date and day of the meeting	Thursday February 12th, 2026. (Virtually via Webex video application).
Meeting starting time	12:00 noon.
The agenda of the meeting	1. Discuss the Company's financial results for the year 2025. 2. Determine the date of ordinary General Assembly Meeting.

The Name of the Authorized Signatory	Kamal Sartawi.
Designation	Chief Executive Officer
Signature and Date	Monday February 02nd , 2026.
Company's Seal	

AL DHAFRA INSURANCE CO. P.S.C. - G.M.O. - ABU DHABI

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