AFNIC
شركة الفجيرة الوطنية للتأمين ش.م.ع
رأس المال المدفوع ١٣٣,١٠٠,٠٠٠ درهم إ.غ.م.
القيد في سجل هيئة التأمين
قيد رقم (١١) المؤرخ في ١٩٨٤/١٢/٢٥

Board of Directors Meeting

Date	9 /2/2026
Listed Company Name	AL Fujairah National Insurance Company – PJSC
Meeting Date and Day	Monday , 16/2/2026
Meeting Time	11: AM

Agenda of the Meeting:

1. Ratification of the minutes of the previous meeting.
2. Review and discussion of the audited financial statements for the period ended 31/12/2025.
3. Consideration of the Board of Directors' proposal regarding the distribution of dividends to shareholders, or otherwise, for the financial year ended 31/12/2025.
4. Consideration of the Board of Directors' proposal regarding the remuneration of the members of the Board of Directors for the financial year ended 31/12/2025.
5. Calling the General Assembly to convene.
6. Other matters.

Authorized Signatory	Antoine Maalouli
Position	Chief Executive Officer
Signature	
Company Seal	