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

Since 1975

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 of the results of the Board of Directors Meeting

Date and day of the meeting:	**Wednesday 11 February 2026**
Name of the Listed Company	**Al AIN AHLIA INSURANCE COMPANY (PSC)**
Meeting starting time	**At 10:00 AM**
Meeting ending time	**At 12:00 PM**
Number of board members present	**(06) Board Members**
Quorum achieved (%)	**100%**

Meeting Decisions / Resolutions:

1- The Board of Directors approved the minutes of the previous meeting held on 12 November 2025 and ratified their contents.
2- The Board of Directors met with the external auditor, discussed the preliminary financial statements for 2025, and took note thereof.
3- The Board of Directors reviewed the resolutions issued by circulation during the previous period and unanimously resolved to ratify and adopt them as an integral part of the Board's resolutions.
4- The Board of Directors approved the date and venue of the General Assembly meeting, subject to obtaining the approvals of the Central Bank of the United Arab Emirates and the competent authorities.
5- The Board of Directors discussed the reports and activities of the Board committees and approved their recommendations.
6- The Board of Directors resolved to approve the amendments to the Company's Information Technology and Information Security Policies.
7- The Board of Directors reviewed the circulars issued by the Central Bank of the United Arab Emirates during the previous period and took note of their contents.

Name of the Authorized Signatory	**Yaser Ibrahim Hmedan**
Designation	**Secretary of the Board of Directors**
Signature & Company's Stamp	BOD SEC Since 1975 Abu Dhabi - U.A.E. AL AIN AHLIA INSURANCE CO.