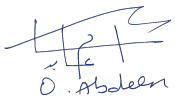
Board Meeting Disclosure

Date	10 February 2026
Name of the Listed Company	Abu Dhabi National Takaful Company - PSC-Takaful
Date and day of the meeting	Tuesday 17-02-2026
Meeting starting time	10:00 AM
The agenda of the meeting	- Discuss and approve general operational issues have no effect on share price

The Name of the Authorized Signatory	**Osama Abdeen**
Designation	**Chief Executive Officer**
Signature and Date	
Company's Seal	تكافل Takaful

EN

ER