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

Disclosure of the Results of the Board of Directors Meeting
Al Dhafra Insurance Company (P.S.C)

Date	February 12th , 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).
The starting time of the meeting	12:00 Noon.
The ending time of the meeting	12:30P.M
Number of board members present	9 Members
Quorum achieved (%)	100 %
Decisions / Resolutions of the meeting	1. The Board of Directors approved the Company's Financial Statements for 2025. 2. Recommendation to distribute cash dividends at 35 % of the company's capital, amounting to 35 million dirhams. 3. Recommendation to invite the ordinary general assembly to convene on Thursday 26/03/2026. The invitation to attend the ordinary General Assembly Meeting will be published in the local newspapers after obtaining the approval of the Central Bank and Securities and Commodities Authority.
The Name of the Authorized Signatory	Kamal Sartawi
Designation	Chief Executive Officer
Signature and Date	February 12th, 2026.
Company's Seal	AL DHAFRA INSURANCE CO. P.S.C. - GMO - ABU DHABI

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