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

Template for discussion report and analysis of the board of directors of the listed public shareholding company
Al Dhafra Insurance Company (P.S.C)

Date	February 13th , 2026.
Name of the Listed Company	Al Dhafra Insurance Company P.S.C.
The period of the financial statements covered by the report	Annual Financial Statement for the Year 2025.
Overview of the main results during the financial period	Explained in Board of Directors Report.
Securities issued during the financial period	Nil.
Summary of the most important non-financial events and developments during the financial period	Explained in Board of Directors Report.
Summary of operational performance during the financial period	Explained in Board of Directors Report.
Summary of profit and loss during the financial period	Explained in Board of Directors Report.
Summary of financial position as at the end of the financial period	Explained in Board of Directors Report.
Summary of cash flows during the financial period	Included in Audited Financial Statement.
Main performance indicators	Net Profit.
Expectations for the sector and the company's role in these expectations	Discussed in the Meeting.
Expectations regarding the economy and its impact on the company and the sector	Discussed in the Meeting.
Future plans for growth and changes in operations in future periods	No Major Plans.
The size and impact of current and projected capital expenditures on the company	No Major Capital Expenditures.
The developments of the implementation of projects, plans and transactions and deals that were discussed by the company's board of directors in the report for the previous fiscal year	-
The name of the chairman of the company or the authorized signatory	Kamal Sartawi - Chief Executive Officer .
Signature and Date	Friday February 13th , 2026.
Company's Seal	

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