BOARD OF DIRECTORS RESULTS

Date	**23/2/2026**
Listed Company Name	AL Fujairah National Insurance company
Meeting Date and Day	Monday : 23/2/2026
Meeting Start Time	11: AM
Meeting End Time	1:00 PM
Quorum	Majority

Meeting Results:

1. Approval of the minutes of the previous meeting.
2. Approval of the financial statements for the year ended 31/12/2025
3. Approval of the distribution of cash dividends to shareholders for the financial year ended 31/12/2025.
4. Approval of granting remuneration to the Board of Directors for the financial year ended 31/12/2025.
5. Calling the General Assembly to convene on 23/03/2026.

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Authorized Signatory	Antoine Maalouli
Position	CEO
Signature	
Company Seal	

