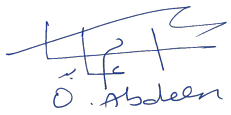
Board Meeting Disclosure

Date	06 March 2026
Name of the Listed Company	Abu Dhabi National Takaful Company - PSC-Takaful
Date and day of the meeting	Wednesday 11-03-2026
Meeting starting time	10:00 AM
The agenda of the meeting	- Approve the minutes of the previous BOD meeting. - Discuss and approve the Financial Statements of the company for the year ended 31/12/2025. - Discuss and approve the company's Annual General Assembly meeting agenda and its date. - Discuss other general corporate matters that do not affect the share price

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

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