Al Ain Ahlia Insurance Company

A Public Joint Stock Company established in Abu Dhabi under Law (18) of 1975, and registered under No. (3) dated 8/8/1984 in the Insurance Companies Register and Subject to the Provisions of Federal Decree-Law No. (6) of 2025 Regarding the Central Bank, Regulation of Financial Institutions and Activities, and Insurance Business, Paid Capital AED 150,000,000

شركة العين الأهلية للتأمين

شركة مساهمة عامة تأسست في أبو ظبي بموجب القانون رقم (18) لسنة 1975، ومسجلة تحت رقم (3) بتاريخ 1984/8/8 في سجل شركات التأمين، وتخضع لأحكام المرسوم بقانون اتحادي رقم (6) لسنة 2025 في شأن المصرف المركزي وتنظيم المنشآت والأنشطة الماليَّة وأعمال التأمين ، رأس المال المدفوع 150,000,000 درهم

Disclosure Regarding the Central Bank of the UAE's

No Objection to the Nomination of an Independent Board Member

Date and day:	**11/03/2026**
Name of the Listed Company	**AL AIN AHLIA INSURANCE COMPANY (P.S.C.)**
The Subject:	**Al Ain Ahlia Insurance Company (PSC) announces that, with reference to the Board of Directors' circular resolution No. (02) of 2026 issued on 29/01/2026 regarding the nomination of an independent female member to the Company's Board of Directors during the current Board term, the Company has received a letter from the Central Bank of the United Arab Emirates stating no objection to the nomination of Mrs. Asma Abdulla Abduljalil Alfahim for membership of the Company's Board of Directors as an Independent Non-Executive Director.** **This nomination will be presented to the Company's General Assembly at its first meeting for approval, in accordance with the applicable laws and regulatory**
The Name of the Authorized Signatory	**Yaser Ibrahim Hmedan**
Designation	**Secretary of the Board of Directors**
Signature & Company's Seal	