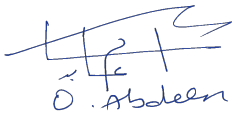
Disclosure of the results of the Board of Directors meeting

Date	**11-Mar-2026**
Name of the Listed Company	**Abu Dhabi National Takaful Company - PSC-Takaful**
Date and day of the meeting:	**Wednesday 11-03-2026**
The starting time of the meeting	**10:00 AM**
The ending time of the meeting	**11:30 AM**
Number of board members present	**9 members**
Quorum achieved (%)	**100%**
Decisions / Resolutions of the meeting	- Approve the minute of the previous BOD meeting. - Approved the Financial Statements to be presented to the Central Bank. - Confirm the invitation to the Annual General Assembly meeting, after getting the relevant authority's approval. - Discussed and approve general operational issues.

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

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