

## Disclosure

Al Wathba National Insurance Company (PJSC)

Board of Directors Meeting No. (03/2026)

<b>Date:</b>	15/04/2026
<b>Name of the Listed Company:</b>	<b>Al Wathba National Insurance Company (PJSC)</b>
<b>Date and day of the meeting:</b>	Monday, 20/04/2026
<b>Meeting starting time:</b>	02:30 PM
<b>Agenda of The Meeting:</b>	<ol style="list-style-type: none"> <li>1) Review and approve the previous Board of Directors meeting minutes and its committees.</li> <li>2) Discuss the results of the general assembly meeting for the year 2025.</li> <li>3) Review and approve related party transactions.</li> <li>4) Review and approve the update of the Company's corporate governance framework.</li> <li>5) Discuss any other general matters relating to the Company's administrative and financial activities.</li> </ol>



**Shukri Salem Musabah Almheiri**  
 Chief Executive Officer



**CC:** M/S Central Bank of the UAE  
 M/S Capital Market Authority

### AL WATHBA NATIONAL INSURANCE COMPANY P.J.S.C

Paid-up Capital: AED 207,000,000  
 UAE Central Bank Reg No: 10  
 Trade License No: CN-1001776

قيمة رأس المال المدفوع: 207,000,000 درهم إماراتي  
 رقم الترخيص لدى المصرف المركزي: 10  
 رقم الترخيص التجاري: CN-1001776

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