شركة أبوظبي الوطنية للتكافل ش.م.ع تكافل

Takaful Abu Dhabi National Takaful Co. P.S.C

Disclosing the results of the General Assembly Meeting

Date	16 April 2026
Name of the Listed Company	Abu Dhabi National Takaful Co. P.S.C - Takaful
Date and day of the meeting	Thursday, 16 April 2026
The starting time of the meeting	11:00 AM
The ending time of the meeting	11:40 AM
Venue of the meeting	Company's head office – 11th floor - Landmark Tower - Al Hisn – Corniche - Abu Dhabi.
Chair of the General Assembly Meeting	Mr. Khamis Mohamed Buharoon Alshamsi
Quorum of the total attendance (percentage of capital)	88.50%
Distributed as follows:	
1- Personal attendance rate (%)	88.49%
▪ Authenticity (%)	00.01%
▪ Proxy (%)	88.49%
2- Attendance through electronic voting (%)	88.50%
Decisions and Resolutions of the General Assembly meeting	1. Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2025. 2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2025. 3. Listen to and approve the Internal Shari'ah Supervision Committee's Report. 4. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2025.

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Paid Up Capital UAE Dhs. 105,000,000/-
شركة خاضعة لأحكام القانون الاتحادي رقم (٦) لسنة ٢٠٠٧، رقم القيد (٧١) تاريخه ٢٠٠٣/١١/٢٣
HEAD OFFICE
P.O.Box 35335 Abu Dhabi, United Arab Emirates
Tel.: +971 2 4107700
Fax: +971 2 4107800
DUBAI OFFICE
P.O.Box 53389 Dubai, United Arab Emirates
Tel.: +971 4 2108700
AL AIN OFFICE
P.O.Box 64166 Al Ain, United Arab Emirates
Tel.: +971 3 7166700

	5. Consider the Board of Directors' proposals concerning the distribution of cash dividends and determine the amount thereof as 30,000,000 AED which is 28.57% of Paid-up Capital representing 28.57 fils per share. According to the approvals of the competent authorities. 6. Approve a proposal concerning the remuneration of the members of the Board of Directors and determine the amount thereof. 7. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2025 or remove them and file a liability action against them, as the case may be. 8. Discharge the auditors for the fiscal year ended on 31/12/2025 or remove them and file a liability action against them, as the case may be. 9. Reappointment of external auditor and determine their fees. 10. Elect the new Board of Directors for the term of 2026-2028 as follows: 1- Mr. Khamis Mohamed Khamis Buharoon Alshamsi 2- Mr. Khalid Abdalla Khalifa Deemas Al Suwaidi 3- Mr. Khalid Ali Ibrahim Jasem Al Mansoori 4- Mr. Naser Mohamed Al Mur Alzaabi 5- Mr. Abdullatif Abdulla Ahmad Almulla 6- Ms. Aysha Ahmed Sultan Al Hallami 7- Mr. Abdulla Zaid Mohamed Alhelali Alshehhi 8- Mr. Obaid Alhairi Salem Alketbi 9- Ms. Bushrah Abdulla Ahmed Bibi Alshehhi The names of the members are subject to final approval by the Central Bank.
Special Decisions and Resolutions of the General Assembly meeting	NA

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In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends			
Amount			**Percentage**
AED 30,000,000.00			28.57%
Last Entitlement date	**EX- Dividends Date**	**Shareholders' registry closing date**	**Payment Date (the company should contact the market in advance to determine the date)**
23 April 2026	24 April 2026	27 April 2026	15 May 2026

Bonus Shares		
Percentage	**Amount**	
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The total number of shares after the increase	**The number of shares to be issued**	**The number of current shares**
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Last Entitlement date	**EX- Dividends Date**	**Shareholders' registry closing date**
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The Name of the Authorized Signatory	Osama Abdeen
Designation	CEO
Signature and Date	O. Abdeen 16 April 2026
Company's Seal	تكافل Takaful

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