




# AL DHAFRA INSURANCE COMPANY P.S.C.

National Company with a Paid - Up Capital of AED. 100,000,000 (AED. One Hundred Million) Established by Law No. 8 of 1979 and subject to Federal Commercial Companies Law No. 8 of 1984 and The U.A.E. Insurance Law (Federal Law No. 6 of 2007)  
TAX REG. No: 100014650400003

## Board Meeting Disclosure Al Dhafra Insurance Company (P.S.C )

Date	Wednesday April 29 <sup>th</sup> , 2026..
Name of the Listed Company	Al Dhafra Insurance Company (P.S.C)
Date and day of the meeting	Wednesday May 13 <sup>th</sup> , 2026. (Via Video Conferencing – Webex).
Meeting starting time	12:00 Noon.
The agenda of the meeting	Discuss the Company's Results for the First Quarter of 2026.

The Name of the Authorized Signatory	Kamal Sartawi.
Designation	Chief Executive Officer
Signature and Date	Wednesday April 29 <sup>th</sup> , 2026.
Company's Seal	



### Abu Dhabi (Head Office)

Company Bldg.  
Zayed the 2nd Street  
P. O. Box : 319  
Tel. : 02-6949444  
Fax : 02-6729833  
United Arab Emirates

### Dubai Branch

P. O. Box : 14006  
Tel. : 04-2103777  
United Arab Emirates

### Al Ain Branch

P. O. Box : 15159  
Tel. : 03-7512000  
United Arab Emirates

### Bida Zayed Branch

P. O. Box : 50094  
Tel. : 02-8846048  
United Arab Emirates

### Sharjah Branch

P. O. Box : 28892  
Tel. : 06-5536060  
United Arab Emirates