

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

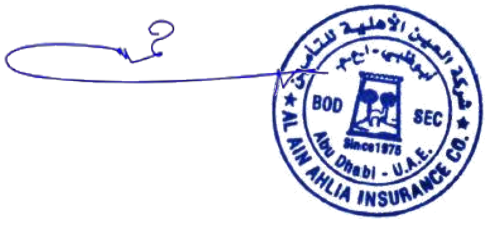


Since 1975

شركة العين الأهلية للتأمين

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

Disclosure for the Board Meeting

Date	07 May 2026
Name of the Listed Company	AL AIN AHLIA INSURANCE COMPANY (P.S.C.).
Date and day of the meeting	Wednesday 13 th May 2026
Meeting time	At 11:00 AM
Meeting Agenda	1- Review and approve the Financial Statements for Q1/2026. 2- Discuss the ordinary business of the Company. 3- Discuss any other matters related to the Company's business.
Name of the Authorized Signatory	Yaser Ibrahim Hmedan
Designation	Board Secretary
Signature & Company's Seal	



Since 1975

