

## Board Meeting Disclosure

Date	07 May 2026
Name of the Listed Company	Abu Dhabi National Takaful Company - PSC-Takaful
Date and day of the meeting	Wednesday 13-05-2026
Meeting starting time	11:00 AM
The agenda of the meeting	<ul style="list-style-type: none"><li>- Approve the minutes of the previous BOD meeting.</li><li>- Discuss and approve the Financial Statements of the company for the period ended 31/03/2026.</li><li>- Discuss other general corporate matters that do not affect the share price.</li></ul>

The Name of the Authorized Signatory	Osama Abdeen
Designation	Chief Executive Officer
Signature and Date	 O. Abdeen
Company's Seal	