

# 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

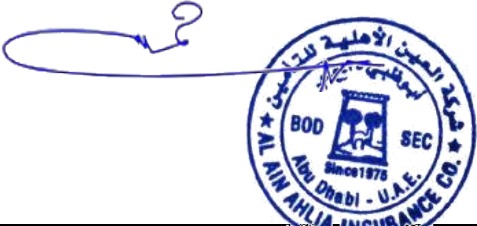


Since 1975

# 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 المالية وأعمال التأمين، رأس المال المدفوع 150,000,000 درهم

## Disclosure of the results of the Board of Directors Meeting

Date and day of the meeting:	Wednesday 13 <sup>th</sup> May 2026
Name of the Listed Company	AI AIN AHLIA INSURANCE COMPANY. (PSC)
Meeting starting time	At 11:00 AM
Meeting ending time	At 01:00 PM
Number of board members present	(6) Board Members
Quorum achieved (%)	100%
<ol style="list-style-type: none"><li>1- The Board reviewed the minutes of the Board of Directors meeting held on 11/02/2026 and approved its contents.</li><li>2- The Board of Directors approved the Company's financial statements and business results for the first quarter of 2026.</li><li>3- The Board discussed the activities of the Board Committees and approved their recommendations.</li><li>4- The Board approved certain amendments related to governance policies, as well as some policies and procedures of the Company's departments.</li><li>5- The Board discussed other matters related to the Company's business activities and resolved to take the necessary actions thereon.</li></ol>	
Name of the Authorized Signatory	Yaser Ibrahim Hmedan
Designation	Board Secretary
Signature & Company's Stamp	



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