


BOARD OF DIRECTORS RESULTS

Date	13/5/2026
Listed Company Name	AL Fujairah National Insurance company
Meeting Date and Day	Wednesday: 13/5/2026
Meeting Start Time	11: AM
Meeting End Time	1:00 PM
Quorum	Majority
Meeting Results:	
1. Approval of the minutes of the previous meeting.	
2. Approval of the financial statements for the year ended 31/3/2026	

Authorized Signatory	Antoine Maalouli
Position	CEO
Signature	
Company Seal	