

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



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 Regarding Change in Executive Management

Date and day:	12/06/2026
Name of the Listed Company	AL AIN AHLIA INSURANCE COMPANY (P.S.C.)
The Subject:	<p>Al Ain Ahlia Insurance Company P.J.S.C. announces that, with reference to the Board of Directors' circular resolution No. (3) of 2026 issued on 12/06/2026, the Board of Directors has resolved to approve the conclusion of Mr. Mohd Mazhar Hamadeh's tenure as Chief Executive Officer of the Company. His last working day and the last day on which he exercised his executive duties and authorities as Chief Executive Officer was 11/06/2026, in accordance with his employment contract and the applicable laws, regulations, and internal policies.</p> <p>The Board of Directors expressed its sincere thanks and appreciation to Mr. Mohd Mazhar Hamadeh for his long-standing, dedication, and fruitful service during his tenure as Chief Executive Officer and as part of the executive management of the Company, wishing him continued success, good health, and wellbeing.</p> <p>The Board of Directors further resolved, in order to ensure business continuity, to assign Mr. Ronald Bakica, Deputy Chief Executive Officer, to carry out the duties of the Chief Executive Officer of the Company, under the title of Acting Chief Executive Officer, effective from the date of the Board Resolution on 12/06/2026, until the appointment of a new Chief Executive Officer in accordance with the applicable legal procedures, corporate governance requirements, and regulatory approvals, where required.</p> <p>The Company confirms that it will complete the relevant internal and regulatory procedures in an orderly manner that ensures business continuity and compliance with the applicable requirements.</p>
The Name of the Authorized Signatory	Yaser Ibrahim Hmedan
Designation	Secretary of the Board of Directors
Signature & Company's Seal	

