Disclosure of the results of the Board of Directors meeting

Date	13/07/2026
Name of the Listed Company	Al Khazna Insurance Company
Date and day of the meeting	Monday 13/07/2026
The Starting time of the Meeting	At 12:00pm
The ending time of the Meeting	At 12:30pm
Number of board members present	4
Quorum achieved (%)	80%
Decisions / Resolutions of the meeting	1: Minutes of the previous Board of Directors meeting were approved. **2.** The draft audited financial statements for the years ended **31 December 2021** and **31 December 2022** were not discussed or approved due to the absence of the auditors. **3.** The draft Report of the Board of Directors for the years ended **31 December 2021** and **31 December 2022** was not discussed or approved due to the absence of the auditors.

P.O.Box : 73343, Abu Dhabi, United Arab Emirates
Tel: +971 2 6969700, Fax: +971 2 6417998
e-mail: khazna@emirates.net.ae
website: www.alkhazna.com
ص.ب : ٧٣٣٤٣، أبوظبي، الإمارات العربية المتحدة
هاتف : ٠٠٧١ ٢ ٦٩٦٩٧٠٠+، فاكس: ٩٩٨١٧٩٦٤ ٢ ٩٧١+

	4: Other matters related to the company's business were discussed.

The Name of the Authorized Signatory	Ahmed Saeed Al Kharoosi
Designation	Vice Chairman
Signature and Date	
Company's Seal	شركة الخزنة للتأمين ش.م.ع. AL KHAZNA INSURANCE CO. Abu Dhabi - U.A.E. أبوظبي - ا.ع.م

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