



AL DHAFRA INSURANCE COMPANY P.S.C.

National Company with a Paid - Up Capital of AED. 100,000,000 (AED. One Hundred Million) Established by Law No. 8 of 1979 and subject to Federal Commercial Companies Law No. 8 of 1984 and The U.A.E. Insurance Law (Federal Law No. 6 of 2007)
TAX REG. No: 100014650400003

Board Meeting Disclosure Al Dhafra Insurance Company (P.S.C)

Date	Wednesday July 29 th , 2026..
Name of the Listed Company	Al Dhafra Insurance Company (P.S.C)
Date and day of the meeting	Wednesday August 12 th , 2026. (Via Video Conferencing – Webex).
Meeting starting time	12:00 Noon.
The agenda of the meeting	Discuss the Company's Results for the Second Quarter of 2026.

The Name of the Authorized Signatory	Kamal Sartawi.
Designation	Chief Executive Officer.
Signature and Date	Wednesday July 29 th , 2026.
Company's Seal	

Abu Dhabi (Head Office)

Company Bldg.
Zayed the 2nd Street
P. O. Box : 319
Tel. : 02-6949444
Fax : 02-6729833
United Arab Emirates

Dubai Branch

P. O. Box : 14006
Tel. : 04-2103777
United Arab Emirates

Al Ain Branch

P. O. Box : 15159
Tel. : 03-7512000
United Arab Emirates

Bida Zayed Branch

P. O. Box : 50094
Tel. : 02-8846048
United Arab Emirates

Sharjah Branch

P. O. Box : 28892
Tel. : 06-5536060
United Arab Emirates