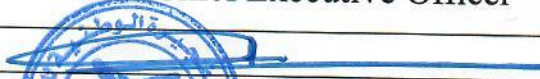


Board of Directors Meeting

Date	4 /8/2026
Listed Company Name	AL Fujairah National Insurance Company – PJSC
Meeting Date and Day	Monday , 10/8/2026
Meeting Time	11:00 AM
<u>Agenda of the Meeting:</u> 1. Approve of the previous meeting minute. 2. Discussion and approve of the financial statements for the period ending on 30/6/2026. 3. Other matters.	

Authorized Signatory	Antoine Maalouli
Position	Chief Executive Officer
Signature	
Company Seal	