شركة الخزنة للتأمين ش.م.ع.
Al Khazna Insurance Company P.S.C.

Date: 11th August 2026

M/s. Abu Dhabi Securities Market

Disclosures and Compliance Section

Market Operations Surveillance Department

Subject: Postponing the meeting of Board of Directors

We kindly inform you that the date of the meeting of Board of Directors that was supposed to be held on Wednesday, 12th August 2026, at 01:00pm, has been postponed due to urgent matters.

The date of the new meeting will be disclosed later.

Kind Regards,

شركة الخزنة للتأمين ش.م.ع. AL KHAZNA INSURANCE CO. Abu Dhabi - U.A.E أبوظبي - ا.ع.م 2 ٢

Ahmed Saeed Al Kharoosi

Vice Chairman.

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