Disclosure of the results of the Board of Directors meeting

Date	17/08/2026
Name of the Listed Company	Al Khazna Insurance Company
Date and day of the meeting:	Monday 17/08/2026
The starting time of the meeting	At 11:00 am
The ending time of the meeting	At 12:00 pm
Number of board members present	3
Quorum achieved (%)	60%
Decisions / Resolutions of the meeting	1: Minutes of the previous Board of Directors meeting were reviewed approved 2: The draft audited financial statements for the years ended 31 December 2021 and 31 December 2022 were reviewed, discussed and approved 3. The draft Report of the Board of Directors for the years ended 31 December 2021 and 31 December 2022 were discussed and approved. 4. The proposal relating to the strategic investor was reviewed and discussed. The Board also discussed the proposal submitted to the relevant authority for approval. 5. The proposed agenda for the AGM was reviewed and approved. It was agreed that the agenda would be submitted to the relevant authority for initial approval, including approval of the proposed date, time and venue of the AGM.

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ص.ب : ٧٣٣٤٣، أبوظبي، الإمارات العربية المتحدة
هاتف : ٠٠٧٠٠ ٢ ٩٧١+، فاكس: ٩٩٨ ٢ ٦٤١٧ ٩٧١+

	6. The Board discussed and approved obtaining quotations from consulting firms to provide governance related services in connection with Board of Directors and AGM meetings.

The Name of the Authorized Signatory	Ahmed Saeed Mubarak Al Kharoosi
Designation	Vice Chairman
Signature and Date	
Company's Seal	

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