Al Ain Ahlia Insurance Company

A Public Joint Stock Company established in Abu Dhabi under Law (18) of 1975, and registered under No. (3) dated 8/8/1984 in the Insurance Companies Register and Subject to the Provisions of Federal Decree-Law No. (6) of 2025 Regarding the Central Bank, Regulation of Financial Institutions and Activities, and Insurance Business, Paid Capital AED 150,000,000

Since 1975

شركة العين الأهلية للتأمين

شركة مساهمة عامة تأسست في أبو ظبي بموجب القانون رقم (18) لسنة 1975، ومسجلة تحت رقم (3) بتاريخ 1984/8/8 في سجل شركات التأمين، وتخضع لأحكام المرسوم بقانون اتحادي رقم (6) لسنة 2025 في شأن المصرف المركزي وتنظيم المنشآت والأنشطة الماليّة وأعمال التأمين ، رأس المال المدفوع 150,000,000 درهم

Disclosure for the Board Meeting

Date	**05 November 2026**
Name of the Listed Company	**Al Ain Ahlia Insurance Company (P.S.C)**
Date and Day of the Meeting	**Wednesday, 11 November 2026**
Meeting Starting time	**At 10:00 AM**
The agenda of the Meeting	**1- To discuss and approve the financial statements for the third quarter of 2026.** **2- To discuss the ordinary business of the company.** **3- Any other business.**
Name of the Authorized Signatory	**Yaser Ibrahim Hmedan**
Designation	**Secretary of the Board of Directors**
Signature & Company Seal	AL AIN AHLIA INSURANCE CO. BOD SEC Since1975 Abu Dhabi - U.A.E.