

Disclosure

Al Wathba National Insurance Company (PJSC)

Board of Directors Meeting No. (05/2026)

Date:	07/08/2026
Name of the Listed Company:	Al Wathba National Insurance Company (PJSC)
Date and day of the meeting:	Wednesday, 12/08/2026
Meeting starting time:	12:00 PM
Agenda of The Meeting:	1) Review and approve the previous Board of Directors meeting minutes and its committees. 2) Review and approve the Company's financial statements as of 30/06/2026. 3) Discuss any other general matters relating to the Company's administrative and financial activities.



Shukri Salem Musabab Almheiri
Chief Executive Officer



CC: M/S Central Bank of the UAE
 M/S Capital Market Authority



AL WATHBA NATIONAL INSURANCE COMPANY P.J.S.C

Paid-up Capital: AED 207,000,000
 UAE Central Bank Reg No: 10
 Trade License No: CN-1001776

قيمة رأس المال المدفوع: 207,000,000 درهم إماراتي
 رقم الترخيص لدى المصرف المركزي: 10
 رقم الترخيص التجاري: CN-1001776

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