



H.E. Waleed Saeed Al Awadhi
Chief Executive Officer
Capital Market Authority
Abu Dhabi, United Arab Emirates

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market, United Arab Emirates

Disclosure Board Meeting by (Via Video Conference)

Date:	07 August 2026
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Tuesday 11 August 2026
Meeting time	3:00 PM (Via Teams)
The agenda of the meeting	• Approval of the Meeting Agenda. • Review and Approve the Minutes of the Previous Meeting. • Disclosure of the Interim Financial Statements for the Six-Month Period Ended 30 June 2026. • Any Other matters.

The Name of the Authorized Signatory	Adnan Saba Al Aish	
Designation	Chief Executive Officer	
Signature and Date	DocuSigned by: 8083B5C349B0479...	07 August 2026
Company's Seal		

Takaful Emarat Insurance (P.S.C)
 P.O. Box No. 57589, Dubai, United Arab Emirates
 Phone: +971 4 230 9300 Fax: +971 4 230 9333

A Public Share holding company subject to Federal Law No. (48) of the year 2023.
 Registered in the insurance companies Register No. 86 dated 14/10/2008



تكاful الإمارات - تأمين (ش.م.ع)
 ص.ب. 57589، دبي، الإمارات العربية المتحدة
 هاتف: +971 4 230 9300 فاكس: +971 4 230 9333

شركة مساهمة عامة خاضعة لأحكام القانون الاتحادي رقم (48) لسنة 2023 ومقيدة في سجل شركات التأمين تحت الرقم (86) بتاريخ 2008/10/14