

26/01/2026

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**Mr. Hamed Ahmad Ali,
Executive Chief Officer,
Dubai Financial Market
Dubai - United Arab Emirates**

السيد/ حامد أحمد علي المحترم،
الرئيس التنفيذي،
سوق دبي المالي
دبي - الإمارات العربية المتحدة

Subject: Notification of BOD Meeting of Sukoon Insurance PJSC.

Dear Sir,

With reference to the above subject, we would like to inform you that the Meeting of Board of Directors of Sukoon Insurance PJSC will be held on, 28-01-2026 at 10:00 am, at Swiss Hotel – Al Khor Ballroom, Dubai and through ‘Teams’ platform

The BOD Agenda will include:

- Discussing and reviewing the Draft of the Yearly Financial Statement for FY 2025
 - Discussing and reviewing the of the Draft External Audit report for FY 2025
 - Discussing and reviewing the appointment proposal draft of the External Auditors and the proposal draft of their Remuneration
 - Discussing and reviewing draft of Board of Directors report of the Board of Directors for the Company's activity and its financial position for the fiscal year ending 31/12/2025
 - Approving Date of the AGM to be March 02, 2026, subject to Central Bank and SCA approval
 - Increasing the Paid-up Share Capital of the Company "Sukoon Workplace Savings Solutions Limited" by USD 1,000,000
 - Amending the Articles of Association of the Company "Sukoon Workplace Savings Solutions Limited" to reflect the increase in authorized share capital, and the Board is authorized to affect such amendments.
 - Approving the Budget of FY2026
 - General Business Matters

Kind regards,

Rana Attieh

Rona A

Board Secretary



Cc: H.E. Waleed Saeed Al Awadhi
Chief Executive Officer
Securities and Commodities Authority (SCA)
Abu Dhabi - UAE

نسمة منه إلى: سعادة وليد سعيد العوضي المحترم
الرئيس التنفيذي
هيئة الأوراق المالية والسلع
أبو ظبى - الإمارات العربية المتحدة