



Form for disclosure of the results of the Board of Directors meeting

Date	14.08.2026
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting:	Thursday 14.08.2026
The starting time of the meeting	05:00 PM
The ending time of the meeting	06:00 PM
Number of board members present	6 (Six) Members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. The Board approved the minutes of the Board of Directors meeting no. (03-2026). 2. The Board reviewed and approved the company's financial statements as at 30.06.2026. 3. The company's financial position was reviewed. 4. The Board discussed the Company's regular matters.

The Name of the Authorized Signatory	Belal Ibrahim
Designation	Board Secretary
Signature and Date	14.08.2026 
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