



AMAN

### Board Meeting Disclosure Form

Date	17.03.2026
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting	Tuesday – 24.03.2026
Meeting starting time	05:00 PM
The agenda of the meeting	<ol style="list-style-type: none"><li>1. Approving of the Minutes of Board of Directors' Meeting No. (1-2026)</li><li>2. Discussing and approving the preliminary financial statements as at 31/12/2025.</li><li>3. Discussing the convening of the General Assembly, approving the Agenda, and schedule its date and place.</li><li>4. Discussing and approving the Corporate Governance report and the Integrated report for 2025.</li><li>5. Any other business matters.</li></ol>

The Name of the Authorized Signatory	Belal Ibrahim
Designation	Board Secretary
Signature and Date	17.03.2026 
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