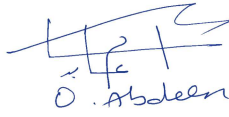


Disclosure of the results of the Board of Directors meeting

Date	12-Aug-2026
Name of the Listed Company	Abu Dhabi National Takaful Company - PSC - Takaful
Date and day of the meeting:	Wednesday 12-08-2026
The starting time of the meeting	11:00 AM
The ending time of the meeting	12:00 PM
Number of board members present	8 members
Quorum achieved (%)	88%
Decisions / Resolutions of the meeting	- Approved the minute of the previous BOD meeting - Discussed and approved of the Financial Statements of the Company for the period ended 30/06/2026 - Discussed and approve general operational issues

The Name of the Authorized Signatory	Osama Abdeen
Designation	Chief Executive Officer
Signature and Date	 O. Abdeen
Company's Seal	

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