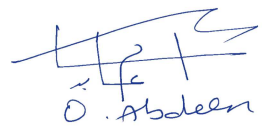


Board Meeting Disclosure

Date	06 Aug 2026
Name of the Listed Company	Abu Dhabi National Takaful Company - PSC-Takaful
Date and day of the meeting	Wednesday 12-08-2026
Meeting starting time	11:00 AM
The agenda of the meeting	- Approve the minutes of the previous BOD meeting. - Discuss and approve the Financial Statements of the company for the period ended 30/06/2026. - Discuss other general corporate matters that do not affect the share price.

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

EN

ER