

BOARD OF DIRECTORS RESULTS

Date	10/8/2026
Listed Company Name	AL Fujairah National Insurance company
Meeting Date and Day	Monday : 10/8/2026
Meeting Start Time	11: AM
Meeting End Time	1:00 PM
Quorum	Majority
Meeting Results: 1. Approval of the minutes of the previous meeting. 2. Approval of the financial statements for the year ended 30/6/2026. 3. Approval of the other matters listed on the meeting agenda.	

Authorized Signatory	Antoine Maalouli
Position	CEO
Signature	
Company Seal	