



Board Meeting Disclosure Form

Date	07.08.2026
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting	Friday – 14.08.2026
Meeting starting time	05:00 PM
The agenda of the meeting	1. Approval of the Minutes of Board Meeting No. (3) - 2026. 2. Review and approval of the company's financial statements Q2-2026. 3. Review of the company's financial position. 4. Any other business matters.

The Name of the Authorized Signatory	Belal Ibrahim
Designation	Board Secretary
Signature and Date	07.08.2026 
Company's Seal	