



H.E. Waleed Saeed Al Awadhi
Chief Executive Officer
Capital Market Authority

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market, UAE

Results of the Board of Directors meeting (Via Teams)

Date	11 August 2026
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting:	Tuesday 11 August 2026
The starting time of the meeting	3:00 PM Via Teams
Decisions / Resolutions of the meeting	• Approved of the Meeting Agenda. • Reviewed and Approved the Minutes of the Previous Meeting. • Reviewed and approved the Interim Financial Statements for the Six-Month Period Ended 30 June 2026.

The Name of the Authorized Signatory	Adnan Sabaa Alaish
Designation	Chief Executive Officer
Signature and Date	11 August 2026 
Company's Seal	

