



Form for disclosure of the results of the Board of Directors meeting

Date	29/03/2023
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting:	Tuesday 28/03/2023
The starting time of the meeting	04:00 PM
The ending time of the meeting	5:30 PM
Number of board members present	4 (Four) Members
Quorum achieved (%)	80%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none">1. The Board approved the minutes of the Board of Directors meeting no. (4-2022).2. The Board reviewed and approved the company's financial statements as at 31/12/2022.3. The Board approved the invitation of the Annual General Assembly to be held on Monday 24/04/2023, subject to the approval of the UAE Central Bank and the Securities and Commodities Authority.4. The Board discussed the company's regular matters.

The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	29.03.2023
Company's Seal	