



Board Meeting Disclosure Form

Date	24.03.2023
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting	Tuesday 28.03.2023
Meeting starting time	4:00 PM
The agenda of the meeting	<ol style="list-style-type: none">1. Approval of the minutes of the Board of Directors meeting no. (4-2022).2. Discussing and approving the audited financial statements as at 31/12/2022.3. Discussing the convening of the General Assembly, approve the Agenda, and schedule its date and place.4. Any other business.

The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	23.03.2023
Company's Seal	