




AMAN

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

Date	14/06/2023
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting:	Wednesday 14/06/2023
The starting time of the meeting	4:00 PM
The ending time of the meeting	5:00 PM
Number of board members present	5 (Five) Members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none">1. The Board approved the minutes of the Board of Directors meeting no. (1-2023).2. The Board reviewed and approved the company's financial statements as at 31/03/2023.3. The Board discussed the company's regular matters.

The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	14.06.2023 
Company's Seal	