



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

Date	14/08/2023
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting:	Friday 11/08/2023
The starting time of the meeting	5:00 PM
The ending time of the meeting	6:00 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. (2-2023).2. The Board reviewed and approved the company's financial statements as at 30/06/2023 which will be declared tomorrow (15/8/2023) after signature by the external auditors.3. The Board discussed the company's regular matters.

The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	14.08.2023
Company's Seal	