




Board Meeting Disclosure Form

Date	28.03.2024
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting	30.03.2024
Meeting starting time	5:00 PM
The agenda of the meeting	<ol style="list-style-type: none">1. Approving the minutes of the Board of Directors meeting no. (4-2023).2. Discussing and approving the audited financial statements as at 12/31/2023.3. Discussing the convening of the General Assembly, approving the Agenda, and scheduling its date and place, with a recommendation regarding the approval of a special decision to amend the company's Article of Association in accordance with the amendments to the laws and regulations issued by the regulatory authorities4. Reviewing and approving the Integrated Report.5. Any other business matters.

The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	28.03.2024 
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