



AMAN

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

Date	30/03/2024
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting:	Saturday 30/03/2024
The starting time of the meeting	05:00 PM
The ending time of the meeting	06:00 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. (4-2023).2. The Board reviewed and approved the company's audited financial statements as at 31/12/2023.3. The Board approved the invitation of the Annual General Assembly and its agenda to be held on Tuesday 23/04/2024, subject to the approval of the Authorities, and resolved to make a recommendation to the General Assembly of shareholders to amend the company's Article of Association in accordance with the amendments to the laws and regulations issued by the regulatory authorities.4. The Board approved the integrated report for the year 2023.5. The Board discussed the company's regular matters.

The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	30.03.2024
Company's Seal	

