



AMAN

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

Date	15/08/2024
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting:	Wednesday 14/08/2024
The starting time of the meeting	06:00 PM
The ending time of the meeting	07:00 PM
Number of board members present	4 (Four) Members
Quorum achieved (%)	80%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"><li>1. The Board approved the minutes of the Board of Directors meeting no. (1-2024).</li><li>2. The Board reviewed and approved the company's financial statements as at 30.06.2024 – which will be disclosed upon completion of the requisite signatures.</li><li>3. The Board discussed the company's regular matters.</li></ol>

The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	15.08.2024
Company's Seal	