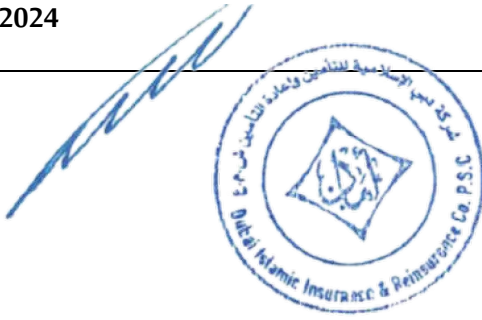




Board Meeting Disclosure Form

| | |
|-----------------------------|--|
| Date | 12.08.2024 |
| Name of the Listed Company | Dubai Islamic Insurance & Reinsurance – AMAN PJSC |
| Date and day of the meeting | 14.08.2024 |
| Meeting starting time | 6:00 PM |
| The agenda of the meeting | <ol style="list-style-type: none">1. Approving the minutes of the Board of Directors meeting no. (1-2024).2. Discussing and approving the financial statements as at 30.06.2024.3. Any other business matters. |

| | |
|--------------------------------------|--|
| The Name of the Authorized Signatory | Rached Diab |
| Designation | CEO |
| Signature and Date | 12.08.2024 |
| Company's Seal |  |