



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

Date	09/10/2024
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting:	Wednesday 09/10/2024
The starting time of the meeting	01:00 PM
The ending time of the meeting	02:00 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. (2-2024).2. The Board discussed the company's regular matters.

The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	09.10.2024
Company's Seal	