



Board Meeting Disclosure Form

Date	07.10.2024
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting	09.10.2024
Meeting starting time	1:00 PM
The agenda of the meeting	<ol style="list-style-type: none">1. Approving the minutes of the Board of Directors meeting no. (2-2024).2. Discussing the company's regular matters.3. Any other business matters.

The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	07.10.2024
Company's Seal	 