



Board Meeting Disclosure Form

Date	05.11.2024
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting	13.11.2024
Meeting starting time	5:00 PM
The agenda of the meeting	<ol style="list-style-type: none">1. Approving the minutes of the Board of Directors meeting no. (3-2024).2. Discussing and approving the financial statements as at 30.09.2024.3. Any other business matters.

The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	05.11.2024
Company's Seal	