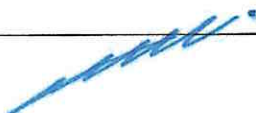




AMAN

Board Meeting Disclosure Form

Date	26.12.2024
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting	30.12.2024
Meeting starting time	5:00 PM
The agenda of the meeting	<ol style="list-style-type: none"><li>1. Approving the minutes of the Board of Directors meeting no. (4-2024).</li><li>2. Approving the Board decision by passing no. (2-2024)</li><li>3. Discussing the company's regular matters.</li><li>4. Any other business matters.</li></ol>

The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	26.12.2024 
Company's Seal	