



AMAN

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

Date	02/04/2025
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting:	Sunday 30/03/2025
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"><li>1. The Board approved the minutes of the Board of Directors meeting no. (5-2024).</li><li>2. The Board reviewed and approved the company's audited financial statements as at 31/12/2024.</li><li>3. The Board approved the invitation of the Annual General Assembly and its agenda to be held on 23/04/2025, subject to the approval of the regulators,</li><li>4. The Board reviewed and approved the integrated report for the year 2024.</li><li>5. The Board discussed the company's regular matters.</li></ol>

The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	02.04.2025
Company's Seal	

