

Board Meeting Disclosure

Date	Tuesday 24 October 2023
Name of the Listed Company	Takaful Emarat Insurance PJSC
Date and day of the meeting	Friday 27 October 2023
Meeting starting time	3:00 PM
The agenda of the meeting	<ol style="list-style-type: none"> 1- Ratification of the minutes of the previous Board of Directors meeting held on 21.08.2023. 2- Consider and approve the reviewed interim financial statements for the third quarter ended 30 September 2023. 3- Consider the methods to extinguish the accumulated losses of the Company and discuss available options for the Company's capital restructuring. 4- Consider calling for a general assembly meeting and decide on its agenda for the purpose of the Company's capital restructuring subject to obtaining the approval of the relevant regulatory authorities. 5- Any other business.

The Name of the Authorized Signatory	Rayan Omer
Designation	Board Secretary
Signature and Date	24 October 2023
Company's Seal	

