

H.E Dr. Maryam Buti Al Suwaidi
Chief Executive Officer
Securities & Commodities Authority, Abu Dhabi, UAE

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market, UAE

Disclosure Board Meeting

Date	08 February 2025
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Wednesday, 12 February 2025
Meeting time	3:00 PM – By circulation
The agenda of the meeting	Consider approving the appointment of a new Board member to fill the vacant position.

The Name of the Authorized Signatory	Adnan Sabaalash
Designation	Acting Chief Executive Officer
Signature and Date	08 February 2025
Company's Seal	Signed by: 8083B5C349B0479...

