


H.E. Waleed Saeed Al Awadhi
Chief Executive Officer
Securities & Commodities Authority, UAE

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

Results of the Board of Directors meeting

Date	12 September 2025
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting:	Friday, 12 September 2025
The starting time of the meeting	3:00 PM (By circulation)
Number of board members present	5
Quorum achieved (%)	71%
Decisions / Resolutions of the meeting	<ul style="list-style-type: none"> Approved the appointment of Mr. Adnan Sabaalish as Chief Executive Officer of the Company. Approved appointment of Mr. Abdulrahman Marwan Ahmad Majid Alghurair on the vacant Board member position subject to ratification in next General Assembly meeting.

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	12 September 2025
Company's Seal	Signed by: 



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Takaful Emarat Insurance (P.S.C)
P.O. Box No. 57589, Dubai, United Arab
Emirates
Phone: +971 4 230 9300 Fax: +971 4 230 9333

A Public Share holding company subject to
Federal Law No. (48) of the year 2023.
Registered in the insurance companies Register
No. 86 dated 14/10/2008



تكاful الإمارات - تأمين (ش.م.ع)
ص.ب. 57589، دبي، الإمارات العربية المتحدة
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شركة مساهمة عامة خاضعة لأحكام القانون الاتحادي رقم (48)
لسنة 2023 ومقيدة في سجل شركات التأمين تحت الرقم (86)
بتاريخ 2008/10/14