

Disclosure

Al Wathba National Insurance Company (PJSC)

Board of Directors Meeting No. (01/2025)

Date:	07/02/2025
Name of the Listed Company:	Al Wathba National Insurance Company (PJSC)
Date and day of the meeting:	Wednesday, 12/02/2025
Meeting starting time:	12:00 PM
Agenda of The Meeting:	<ol style="list-style-type: none"> 1) Review and approve the previous Board of Directors meeting minutes. 2) Review and Approve the preliminary financial results of the company as of 31/12/2024. 3) Review and approve related party transactions for the year 2024. 4) Review and approve the annual budget for the year 2025. 5) Review and approve the business plan and strategy for the year 2025. 6) Discuss any other general matters relating to the activities of the Company.


Muralikrishnan R
Chief Financial Officer
 07/02/2025



CC: M/S Central Bank of the UAE
 M/S Securities and Commodities Authority

AL WATHBA NATIONAL INSURANCE COMPANY P.J.S.C

Paid-up Capital: AED 207,000,000
 UAE Central Bank Reg No: 10
 Trade License No: CN-1001776

قيمة رأس المال المدفوع: 207,000,000 درهم إماراتي
 رقم الترخيص لدى المصرف المركزي: 10
 رقم الترخيص التجاري: CN-1001776

+971 2 4185300

+971 2 6776628

alwathba@awnic.com

www.awnic.com