

Results of the Board of Directors Meeting No. (01/2025)

Date:	12/02/2025
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
Meeting ending time:	01.00 PM
Number of attendees:	7 Members
Quorum achieved (%):	(78%)
Decisions / Resolutions of the Meeting	<ol style="list-style-type: none"> 1) Reviewed and approved the previous Board of Directors meeting minutes. 2) Reviewed and approved the preliminary financial results of the company as of 31/12/2024. 3) Reviewed and approved related party transactions for the year 2024. 4) Reviewed and approved the annual budget for the year 2025. 5) Reviewed and approved the business plan and strategy for the year 2025. 6) Discussed general operational matters related to the activities of the Company.



Muralikrishnan R
Chief Financial Officer
 12/02/2025



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 القيد لدى المصرف المركزي: 10
 رقم الترخيص التجاري: CN-1001776

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