

## Disclosure

Al Wathba National Insurance Company (PJSC)

Board of Directors Meeting No. (02/2025)

<b>Date:</b>	17/03/2025
<b>Name of the Listed Company:</b>	<b>Al Wathba National Insurance Company (PJSC)</b>
<b>Date and day of the meeting:</b>	Thursday, 20/03/2025
<b>Meeting starting time:</b>	12:00 PM
<b>Agenda of The Meeting:</b>	<ol style="list-style-type: none"> <li>1) <b>Review and approve the previous Board of Directors meeting minutes.</b></li> <li>2) <b>Discuss and approve the company's financial statements (Draft) as of 31/12/2024, for disclosure, subject to the Central Bank's approval.</b></li> <li>3) <b>Discussion of preparations for the 2024 Annual General Assembly, including:</b> <ul style="list-style-type: none"> <li>• Setting the date for the 2024 Annual General Assembly and approving the agenda.</li> <li>• The percentage of the proposed dividends to be distributed to the shareholders for the year 2024, subject to CBUAE approval.</li> <li>• Proposal for Board of Directors' remuneration for the year 2024.</li> <li>• Discuss the appointment of the company's external auditor for the year 2025, subject to Central Bank approval.</li> <li>• Consider the appointment of H.E. Mariam Omran Sultan Al Hallami as a replacement for the Board Member who resigned on 19/08/2024.</li> <li>• Review and approve Board of Directors -related policies that require General Assembly approval.</li> <li>• Approval of proposed amendments to the company's Articles of Association subject to approval by the CBUAE and SCA.</li> </ul> </li> <li>4) <b>Review and approve the company's related party transactions.</b></li> <li>5) <b>Discuss any other general matters relating to the activities of the Company.</b></li> </ol>



**Muralikrishnan R**  
**Chief Financial Officer**



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  
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