


## The disclosure of the appointment of a new board member for the company

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| <b>Disclosure Date:</b>  | 24/02/2026   |
| <b>Name of the Listed Company:</b>   | Al Wathba National Insurance Company (PJSC)  |
| <b>The name of the appointed member:</b>   | Mr. Mubarak Khaled Mubarak Abdulla Al Kindi  |
| <b>Description of the appointed member:</b>  | Non-Executive/ Non-Independent   |
| <b>Date of the Board of Directors' meeting that issued the appointment decision:</b> | 25/09/2025   |
| <b>Date of CBUAE approval:</b>   | 23/02/2026   |
| <b>Membership Starting Date:</b>   | 24/02/2026   |
| <b>Membership Ending Date:</b>   | April/ 2027  |
| <b>A brief summary of the appointed member:</b>                                      | Mr. Mubarak Al Kindi currently serves as Director of Impact Evaluation at the Abu Dhabi Executive Office, overseeing national data-driven assessments that inform government policy and strategic direction. Previously, at Tawazun Council, he played a pivotal role in a major acquisition and integration process, contributed to the UAE's defence industrial strategy, and served as Board Secretary. In addition to his public-sector leadership, he has founded and successfully exited two ventures—Trust Middle East Car Rental and Link Logistics—and remains active in AI and sustainability initiatives, including Lomina AI and an advanced tire recycling project in partnership with a leading UAE energy group. His combined expertise in governance, M&A, strategic planning, and entrepreneurship is expected to support the Company's long-term growth and strategic ambitions. |

**Note: The company's board of directors' decision to appoint the member is not final, and this appointment will be presented at the first general assembly meeting for approval or the appointment of others.**

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| <b>The Name of the Authorized Signatory:</b> | Shukri Salem Musabah Almheiri   |
| <b>Designation:</b>                          | Chief Executive Officer   |
| <b>Signature and Date:</b>                   |  |
| <b>Company's Seal:</b>                       | Tuesday, 24/02/2026   |



CC: M/S Central Bank of the UAE  
 M/S Capital Market 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

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