


Results of the Board of Directors Meeting No. (02/2026)

Date:	13/03/2026
Name of the Listed Company:	Al Wathba National Insurance Company (PJSC)
Date and day of the meeting:	Friday, 13/03/2026
Meeting starting time:	11:00 AM
Meeting ending time:	12.00 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 minutes of the previous Board of Directors and committee meeting minutes. 2) Discussed and approved the company's consolidated financial statements as of 31 December 2025, with their disclosure subject to the Central Bank's approval. 3) The Board of Directors decided to invite the Annual General Assembly meeting for the year 2025 on Monday, 20/04/2026 (subject to the approval of the Central Bank and the Capital Market Authority) and the agenda was discussed and approved. 4) The Board of Directors recommends that the General Assembly approve the distribution of cash dividends to shareholders totalling 25% of the Company's capital. 5) Discussed general matters relating to the company's administrative and financial activities.



Shukri Salem Musabah Almheiri
 Chief Executive Officer
 13/03/2026



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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