

Disclosure

Al Wathba National Insurance Company (PJSC)

Board of Directors Meeting No. (02/2026)

Date:	10/03/2026
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
Agenda of The Meeting:	<ol style="list-style-type: none"> 1) Review and approve the previous Board of Directors meeting minutes and its committees. 2) Discuss and approve the company's financial statements (Draft) as of 31/12/2025, for disclosure, subject to the Central Bank's approval. 3) Determine the date of the Company's Annual General Assembly for the year 2025 and discuss and approve the agenda. 4) Discuss the proposed dividend distribution to shareholders for the year 2025, subject to the Central Bank's approval. 5) Discuss any other general matters relating to the Company's administrative and financial activities.



Shukri Salem Musabah Almheiri
 Chief Executive Officer



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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