

**Results of the Board of Directors Meeting No. (03/2026)**

<b>Date:</b>	20/04/2026
<b>Name of the Listed Company:</b>	<b>Al Wathba National Insurance Company (PJSC)</b>
<b>Date and day of the meeting:</b>	Monday, 20/04/2026
<b>Meeting starting time:</b>	02:30 PM
<b>Meeting ending time:</b>	03.00 PM
<b>Number of attendees:</b>	8 Members
<b>Quorum achieved (%):</b>	(89%)
<b>Decisions / Resolutions of the Meeting</b>	<ol style="list-style-type: none"> <li>1) Reviewed and approved the minutes of the previous Board of Directors and committee meeting minutes.</li> <li>2) Discussed the results of the general assembly meeting for the year 2025.</li> <li>3) Reviewed and approved related party transactions.</li> <li>4) Reviewed and approved the update of the Company's corporate governance framework.</li> <li>5) Discussed general matters relating to the company's administrative and financial activities.</li> </ol>


**Shukri Salem Musabab Almheiri**  
**Chief Executive Officer**

20/04/2026


**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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