

Results of the Board of Directors Meeting No. (04/2026)

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| Date: | 13/05/2026 |
| Name of the Listed Company: | Al Wathba National Insurance Company (PJSC) |
| Date and day of the meeting: | Wednesday, 13/05/2026 |
| Meeting starting time: | 12:00 PM |
| Meeting ending time: | 01.00 PM |
| Number of attendees: | 9 Members |
| Quorum achieved (%): | (100%) |
| 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) Reviewed and approved the Company's financial statements as of 31/03/2026. 3) Discussed general matters relating to the company's administrative and financial activities. |



Shukri Salem Musabab Almheiri
Chief Executive Officer

13/05/2026

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 القيد لدى المصرف المركزي: 10
 رقم الترخيص التجاري: CN-1001776

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