

## Disclosure

### Al Wathba National Insurance Company (PJSC) Board of Directors Meeting No. (02/2024)

<b>Date:</b>	21/03/2024
<b>Name of the Listed Company:</b>	Al Wathba National Insurance Company (PJSC)
<b>Date and day of the meeting:</b>	Monday 25/03/2024
<b>Meeting starting time:</b>	12:00 PM
<b>Agenda of The Meeting:</b>	<ol style="list-style-type: none"> <li>1) <b>Review and approve the previous Board of Directors meeting minutes.</b></li> <li>2) <b>Discuss and approve the financial statements as of 31/12/2023.</b></li> <li>3) <b>Discuss The preparation for the annual general assembly for the year 2023, These are as follows:-</b> <ul style="list-style-type: none"> <li>• Set the date for the annual general assembly meeting for the year 2023.</li> <li>• The percentage of the proposed dividends to be distributed to the shareholders for the year 2023, subject to approval from CBUAE as per circular No. 4697/2022 dated 21/11/2022.</li> <li>• Election procedures for Board of Directors members.</li> <li>• Proposal for Board of Directors' remuneration for the year 2023.</li> <li>• Discuss the appointment/reappointment of the company's external auditor.</li> <li>• Review and approve of proposed amendments to the company's Articles of Association.</li> </ul> </li> <li>4) <b>Renewal of the board recommendation to the company's annual general assembly to Buy back its Shares not exceeding 10% of the company's paid-up capital.</b></li> <li>5) <b>Review and approve the company's Governance Report for the year 2023.</b></li> <li>6) <b>Considering related party transactions</b></li> <li>7) <b>Discussion of general matters related to the company's operations and projects.</b></li> </ol>



**Muralikrishnan R**  
**Authorized Signatory**

CC: M/S Central Bank of the UAE  
M/S Securities and Commodities Authority

