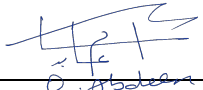


Disclosure of the results of the Board of Directors meeting

Date	06-Mar-2024
Name of the Listed Company	Abu Dhabi National Takaful Company - PSC-Takaful
Date and day of the meeting:	Wednesday 06-03-2024
The starting time of the meeting	11:00 AM
The ending time of the meeting	01:00 PM
Number of board members present	9 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ul style="list-style-type: none"> - Approve the minute of the previous BOD meeting. - Approved the Financial Statements of the company for the period ended 31/12/2023 - Approved the invitation to the general assembly meeting to be on Tuesday, 16 April 2024 and approval of the agenda, subject to obtaining the necessary approvals from the competent authorities. - Proposed cash dividends of AED 31,500,000.00, as 30.00% of the paid capital, as 31.50 fils per share, to be presented to the General Assembly. - Approved on reformation of BOD Committees. - Discussed and approve general operational issues.

The Name of the Authorized Signatory	Osama Abdeen
Designation	Chief Executive Officer
Signature and Date	 O. Abdeen
Company's Seal	