



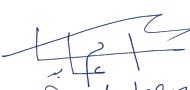
Takaful

شركة أبوظبي الوطنية للتكافل

Abu Dhabi National Takaful Co. P.S.C

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	

ER

Paid Up Capital UAE Dhs. 1

HEAD OFFICE

P.O.Box 35335 Abu Dhabi, United Arab Emirates

Tel : +971 2 4107700

DUBAI OFFICE

P.O.Box 53389 Dubai, United Arab Emirates

Tel : +971 4 2108700

AL AIN OFFICE

P.O.Box 64166 Al Ain, United Arab Emirates

Tel : +971 3 7166700

شركة خاضعة لأحكام القانون الاتحادي رقم (٦) لسنة ٢٠٠٧، رقم القيد (٧١) تاريخه ٢٢/١١/٢٠٠٧