

H.E. Waleed Saeed Al Awadhi
Chief Executive Officer
Securities & Commodities Authority, Abu Dhabi, UAE

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market, Dubai, UAE

Resignation of a Company Board Member

Date	31-03-2026
Name of the Listed Company	Takaful Emarat Insurance PSC
Name of resigned board member(s)	Mr. Hisham Moufid Hammoud
Description of resigned member or members (executive, non-executive, independent)	Independent / non-executive
The date of accepting the resignation from the Company's Board of Directors and Effective date of resignation	25-03-2026
Reason(s) for resignation	Personal reasons

The Name of the Authorized Signatory	Adnan Saba Elaish
Designation	Chief Executive Officer
Signature and Date	31-03-2026 Signed by:  DocuSigned by: 8083B5C349B0479...
Company's Seal	

Takaful Emarat Insurance (P.S.C)
P.O. Box No. 57589, Dubai, United Arab Emirates
Phone: +971 4 230 9300 Fax: +971 4 230 9333

A Public Share holding company subject to Federal Law No. (48) of the year 2023. Registered in the insurance companies Register No. 86 dated 14/10/2008



"UAE Insurer of the Year"
"Takaful Insurer of the Year"

تكاful الإمارات - تأمين (ش.م.ع)
ص.ب. 57589، دبي، الإمارات العربية المتحدة
هاتف: +971 4 230 9300 فاكس: +971 4 230 9333

شركة مساهمة عامة خاضعة لأحكام القانون الاتحادي رقم (48) لسنة 2023 ومقيدة في سجل شركات التأمين تحت الرقم (86) بتاريخ 2008/10/14