

Al Ain Ahlia Insurance Company

A Public Joint Stock Company established in Abu Dhabi under Law (18) of 1975, and registered under No. (3) dated 8/8/1984 in the Insurance Companies Register and Subject to the Provisions of Federal Decree-Law No. (6) of 2025 Regarding the Central Bank, Regulation of Financial Institutions and Activities, and Insurance Business, Paid Capital AED 150,000,000



شركة العين الأهلية للتأمين

شركة مساهمة عامة تأسست في أبو ظبي بموجب القانون رقم (18) لسنة 1975، ومسجلة تحت رقم (3) بتاريخ 8/8/1984 في سجل شركات التأمين، وتخضع لأحكام المرسوم بقانون اتحادي رقم (6) لسنة 2025 في شأن المصرف المركزي وتنظيم المنشآت والأنشطة المالية وأعمال التأمين، رأس المال المدفوع 150,000,000 درهم

Disclosure of the Results of the Board of Directors' Resolution Issued by circulation

Date and day of the Resolution	29 January 2026
Name of the Listed Company	AL AIN AHLIA INSURANCE COMPANY (P.S.C.)
The Subject of the Resolution	<p><u>Approval by circulation of the appointment of an independent female member to the Board of Directors, subject to obtaining the approvals of the competent regulatory authorities:</u></p> <ol style="list-style-type: none">1. The Board of Directors of Al Ain Ahlia Insurance Company (P.S.C.), pursuant to Circular Resolution No. (02) of 2026 dated 29/01/2026, approved the appointment of an independent female member to the Board of Directors of the Company for the current Board term, subject to obtaining the prior approval of the Central Bank of the United Arab Emirates and the completion of all Fit and Proper and other regulatory requirements.2. This resolution was issued based on the recommendation of the Nomination and Remuneration Committee, and following verification that the nominee meets the requirements of competence, integrity, independence, and professional suitability in accordance with the Central Bank of the UAE standards, and in compliance with Federal Decree-Law No. (6) of 2025, the Insurance Corporate Governance Regulations, and the applicable disclosure rules of the competent regulatory authorities.3. The Board resolved to complete all necessary regulatory procedures for submitting the approval application to the competent supervisory authorities and to follow up on the approval process until final regulatory clearance is obtained. The Company shall disclose the name of the appointed member and all appointment details upon receipt of the Central Bank of the United Arab Emirates' approval and completion of all related regulatory requirements. The appointment resolution shall thereafter be submitted to the Company's General Assembly at its first subsequent meeting for ratification, in accordance with the applicable laws and regulations.
The Name of the Authorized Signatory	Yaser Ibrahim Hmedan
Designation	Secretary of the Board of Directors
Signature & Company's Seal	

