

Results of the Board of Directors Meeting No. (06/2025)

Date:	13/11/2025
Name of the Listed Company:	Al Wathba National Insurance Company (PJSC)
Date and day of the meeting:	Thursday, 13/11/2025
Meeting starting time:	12:00 PM
Meeting ending time:	01.00 PM
Number of attendees:	8 Members
Quorum achieved (%):	(89%)
Agenda of The Meeting:	1) Reviewed and approved the minutes of the previous Board of Directors and committee meeting minutes. 2) Reviewed and approved the company's financial statements as of 30/09/2025. 3) Reviewed and approved related party transactions. 4) Reviewed and approved the updates of the company's general policies. 5) Reviewed the reinsurance performance for Q3/2025. 6) Discussed general matters related to the company's administrative and financial activities.


Shukri Salem Musabah Almheiri
Chief Executive Officer

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

AL WATHBA NATIONAL INSURANCE COMPANY P.J.S.C

 Paid-up Capital: AED 207,000,000
 UAE Central Bank Reg No: 10
 Trade License No: CN-1001776

 قيمة رأس المال المدفوع: 207,000,000 درهم إماراتي
 رقم القيد لدى المصرف المركزي: 10
 رقم الترخيص التجاري: CN-1001776

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