

Results of the Board of Directors Meeting No. (01/2026)

Date:	12/02/2026
Name of the Listed Company:	Al Wathba National Insurance Company (PJSC)
Date and day of the meeting:	Thursday, 12/02/2026
Meeting starting time:	12:00 PM
Meeting ending time:	01.00 PM
Number of attendees:	6 Members
Quorum achieved (%):	(75%)
Decisions / Resolutions 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 preliminary financial statements as of 31/12/2025. 3) Reviewed and approved related party transactions for the year 2025. 4) Discussed general matters relating to the company's administrative and financial activities.


Shukri Salem Musabab Almheiri
Chief Executive Officer
 12/02/2026

CC: M/S Central Bank of the UAE
 M/S Capital Market 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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