

شركة الخزنة للتأمين ش.م.ع.

AL KHAZNA INSURANCE COMPANY P.S.C

Announcement for Nomination for Membership of the Company's Board of Directors

The Company's Board of Directors is pleased to inform the shareholders of the opening of nominations for membership of the Company's Board of Directors during the period from Thursday, 27/08/2026 to Saturday, 05/09/2026, in preparation for the Company's General Assembly meeting scheduled to be held on 18/09/2026.

Any shareholder who meets the conditions for nomination to the Board of Directors may submit a nomination application electronically to the Company's management at the following email address: nabil@alkhazna.ae, or by submitting an application to the Company's management at its head office located at Al Najda Street, Al Khazna Tower, Floor No. 11, Emirate of Abu Dhabi. The application shall be accompanied by:

A brief profile of the candidate.

A statement of the membership capacity under which the candidate wishes to be nominated (Executive Member – Non-Executive Member – Independent Member).

General Terms:

1. The number of members required to be elected to the Board of Directors is seven (7) members.
2. Nominations for membership of the Board of Directors will remain open for a period of ten (10) days from the date of the announcement, in accordance with the requirements of Article (9) of the Chairman of the Authority's Board of Directors Decision No. (3/R.M) of 2020 concerning the adoption of the Governance Guide for Public Joint Stock Companies, as amended from time to time.
3. Any person nominating himself/herself for membership of the Board of Directors must satisfy the conditions stipulated in Federal Decree-Law No. (32) of 2021 concerning Commercial Companies, the Chairman of the Authority's Board of Directors Decision No. (3/R.M) of 2020 concerning the adoption of the Governance Guide for Public Joint Stock Companies, and the Company's Articles of Association, as amended from time to time.
4. The nomination application shall be accompanied by the documents referred to in Article (10) of the Chairman of the Authority's Board of Directors Decision No. (3/R.M) of 2020, as amended from time to time.
5. After the close of the nomination period, a candidate may not assign or transfer his/her nomination to another person.
6. The Company will publish the names of the candidates and their nomination details on the notice board at the Company's head office and on the Company's website at www.alkhazna.com on 06/09/2026.
7. The Securities and Commodities Authority, the Central Bank, and the Abu Dhabi Securities Exchange will be provided with a list of the candidates' names after the nomination period closes.