

Form for disclosing the resignation of the Chief Executive Officer / General Manager of the company

Date	July 25, 2025
Name of the Listed Company	Al-Buhaira National Insurance Co.
Name of the Resigned Chief Executive Officer / General Manager	Mr. Nader Tawfiq Qaddumi
Date of acceptance of the resignation and its effective date	July 25, 2025 Effective Date of Service End: August 19, 2025
Reason(s) for resignation	End of employment contract term and non-renewal

The Name of the Authorized Signatory	Sheikh Faisal Bin Khalid Sultan Al Qasimi
Designation	Chairman of the Board
Signature and Date	July 25, 2025
Company's Seal	