

## Disclosure for the Appointment of a new Board Member

<b>Date:</b>	02/09/2025
<b>Name of the listed Company:</b>	Alliance Insurance PSC
<b>The Name of the appointed member:</b>	Mr. Matar Mohamed Murad Alblooshi
<b>Description of the appointed member:</b>	Independent
<b>Date of the board of Directors' meeting that issued the appointment decision:</b>	03/07/2025
<b>Membership starting Date:</b>	01/09/2025
<b>Membership Ending Date:</b>	2026
<b>Arief summary of the appointed member:</b>	Mr. Matar Alblooshi holds a B. A in Banking & Financial Management from University of Arkansas – USA and has more than 35 years of experience.

<b>The Name of the Authorized Signatory:</b>	Rami El Mughrabi
<b>Designation:</b>	General Manager
<b>Signature and Date:</b>	02/09/2025
<b>Company's Seal:</b>	

