


Disclosure on the resignation of Board Member

Date:	15 September 2025
Name of the Listed Company:	Alliance Insurance PSC
Name of the resigned Members:	Mr. Khalid Al Hasan
Description of the resigned members: (Executive, non-executive, independent)	Non-Executive, Non-Independent
The date of accepting the resignation from company's board of directors and its effective date:	15 September 2025
Reason(s) for resignation:	Personal Reasons.

The Name of the Authorized Signatory:	Rami Al Mughrabi
Designation:	General Manager
Signature and date:	 15 September 2025
Company Seal:	