



دار التأمين
INSURANCE HOUSE
ش.م.ع - P.S.C

Date: 06 May 2020
Ref: 097 / HC & GS / C / 21

التاريخ: 6 مايو 2021
الاشارة: 097 / م ب و خ ع / م / 21

Mr. Hamad Al Ali
Head of Listed Companies Affairs
Abu Dhabi Securities Exchange
P.O.Box 54500 - Abu Dhabi
United Arab Emirates

السيد / حمد العلي ،،، المحترم
رئيس إدارة شؤون الشركات المدرجة
سوق أبوظبي للأوراق المالية
ص.ب. 54500، أبوظبي
دولة الإمارات العربية المتحدة

Dear Sir,

تحية طيبة وبعد،

Subject: Resignation and Appointment in Executive Management

الموضوع: استقالة وتعيين في الإدارة التنفيذية

Reference to above subject, we enclose herewith disclosure form for changes in the company's administrative structure at the level of executive management

بالإشارة إلى الموضوع أعلاه، مرفق طيه نموذج الإفصاح عن التغييرات في الهيكل الإداري للشركة على مستوى الإدارة التنفيذية.

Sincerely,

وتفضلوا بقبول فائق الاحترام والتقدير ،،،

Mohammed Othman
Chief Executive Officer



محمد عثمان
الرئيس التنفيذي



Disclosure Form for Changes in the Company's Administrative Structure at the Level of Executive Management

Date	06 May 2021
Name of the Listed Company	Insurance House PSC
The Name of the Resigned Executive Manager	Abdulraoub Abdulwahhab Alwazzan
Date of Accepting the resignation	31 March 2021
Reason(s) for resignation	Personal Reasons
The name of the person appointed to carry out the duties of the resigning Executive Manager.	Amr Abd Elmonem Rizk Hindawy
Date of the board decision that approved the appointment / assignment of the replacement Executive Manager.	04 May 2021
Starting date of appointment / assignment	01 April 2021
A brief summary of the CV for the designated / appointed person	Finance Manager since the inception of the company and has worked in different insurance classes as well.

The Name of the Authorized Signatory	Mohammed Othman
Designation	Chief Executive Officer
Signature and Date	 06/05/2021
Company's Seal	