



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

Date: 09 August 2022

Ref: 154 / HC & GS / C / 22

التاريخ: 09 أغسطس 2022

الاشارة: 154 / م ب و خ ع / م / 22

Listed Companies Affairs
Abu Dhabi Securities Exchange
P.O.Box 54500 - Abu Dhabi
United Arab Emirates

إدارة شؤون الشركات المدرجة
سوق أبوظبي للأوراق المالية
ص.ب. 54500، أبوظبي
دولة الإمارات العربية المتحدة

Dear Sir,

تحية طيبة وبعد،

Subject: Appointment of CEO for Insurance House PJSC

الموضوع: تعيين رئيس تنفيذي لدار التأمين ش.م.ع.

Reference to above subject and based on the Company's BOD resolution, we enclose herewith disclosure form for appointment of Mr. Mohammed Yassin Othman as Chief Executive Officer & Associate Director for Insurance House PJSC subject to obtaining regulatory approval from Insurance Sector at Central Bank of the United Arab Emirates.

بالإشارة إلى الموضوع أعلاه وبناء على قرار مجلس إدارة الشركة، مرفق طيه نموذج الإفصاح عن تعيين السيد / محمد ياسين عثمان في منصب الرئيس التنفيذي والعضو المشارك لدار التأمين ش.م.ع. شريطة الحصول على موافقة قطاع التأمين لدى مصرف الإمارات العربية المتحدة المركزي.

Sincerely,

وتفضلوا بقبول فائق الاحترام والتقدير،،،

Mohammed Abdulla Jumaa Alqubaisi
Chairman

محمد عبدالله جمعة القبيسي
رئيس مجلس الإدارة

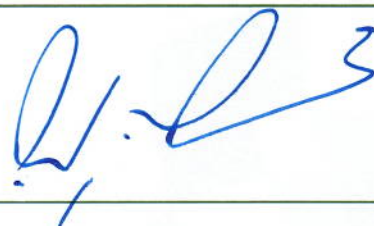




دار التأمين
INSURANCE HOUSE
ش.م.ع - P.S.C

Disclosure Form for Appointment of Chief Executive Officer for “Insurance House PJSC”

Date:	09 August 2022
Name of the Listed Company:	Insurance House PJSC
Name of the appointed Chief Executive Officer:	Mohammed Yassin Othman
Date of the BOD decision for the appointment of Chief Executive Officer:	09 August 2022
Starting Date of Appointment:	25 August 2022
A brief summary of the appointed Chief Executive Officer:	Mr. Mohammed Othman joined Insurance House initially in 2010 as General Manager where he established the company at the time. He has over 45 years of professional experience in the insurance market of Jordan, Palestine & United Arab Emirates. Prior joining Insurance House, he held several senior executive roles with Al Dhafra Insurance, Abu Dhabi National Takaful & Takaful Emarat. He was also Chairman of non-marine technical committee at Emirates Insurance Association.

The Name of the Authorized Signatory:	Mohammed Abdulla Jumaa Alqubaisi
Designation:	Chairman
Signature and Date:	
Company's Seal:	