



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

**Insurance House Board Meeting Disclosure
No. (01/2023)**

Date	30 January 2023
Name of the Listed Company	Insurance House PJSC
Date and day of the meeting	Thursday, 02 February 2023
Meeting starting time	03:00 PM (Virtual Meeting)
The agenda of the meeting	1. Reviewing and discussing Administrative Matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	 30 January 2023
Company's Seal	