



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

**The Disclosure of the Results of Insurance House Board of Directors
Meeting No. 01/2023**

Date:	02 February 2023
Name of the Listed Company:	Insurance House PJSC
Date and day of the meeting:	Thursday, 02 February 2023
The starting time of the meeting:	03:00 PM
The ending time of the meeting:	04:00 PM
Number of board members present:	7 Members (Virtual Meeting)
Quorum achieved (%):	100%
Decisions / Resolutions of the meeting:	1. Administrative matters have been reviewed and discussed.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to Board of Directors
Signature and Date	 02 February 2023
Company's Seal	



دار التأمين ش.م.ع: ص.ب ١٢٩٩٢١، أبوظبي، ا.ع.م؛ هاتف: ٤٤٤ ٤٩٣٤ (٢) +٩٧١؛ فاكس: ٤٠٠ ٤٩٣٤ (٢) +٩٧١
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شركة مساهمة عامة برأس مال وقدره ١١٨,٧٨٠,٥٠٠ درهم إماراتي Public Joint Stock Company and the share capital is AED 118,780,500