



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

**Insurance House Board Meeting Disclosure
No. (02/2023)**

Date	08 February 2023
Name of the Listed Company	Insurance House PJSC
Date and day of the meeting	Monday, 13 February 2023
Meeting starting time	03:00 PM (Virtual Meeting)
The agenda of the meeting	1. Review and Approve Financial Statements for the Year Ended 31st December 2022. 2. Review and Approve the Agenda for the Annual General Meeting (AGM) and set the date and venue of the meeting. 3. Other Administrative Matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	 08 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