



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

**Insurance House Board Meeting Disclosure  
No. (01/2024)**

|                             |                                                                                                                                                                                                                                                                                                                   |
|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date                        | 08 February 2024                                                                                                                                                                                                                                                                                                  |
| Name of the Listed Company  | Insurance House PJSC                                                                                                                                                                                                                                                                                              |
| Date and day of the meeting | Tuesday, 13 February 2024                                                                                                                                                                                                                                                                                         |
| Meeting starting time       | 03:00 PM (Virtual Meeting)                                                                                                                                                                                                                                                                                        |
| The agenda of the meeting   | <ol style="list-style-type: none"><li>1. Review and approve the preliminary results for the Year Ended 31<sup>st</sup> December 2023.</li><li>2. Review and approve the Agenda for the Annual General Meeting (AGM) and set the date and venue of the meeting.</li><li>3. Other Administrative Matters.</li></ol> |

|                                      |                                                                                                          |
|--------------------------------------|----------------------------------------------------------------------------------------------------------|
| The Name of the Authorized Signatory | Fatima Ayad Jamaluddin                                                                                   |
| Designation                          | Secretary to the Board of Directors                                                                      |
| Signature and Date                   | <br>08 February 2024 |
| Company's Seal                       |                      |

دار التأمين ش.م.ع: ص.ب ١٢٩٩٢١، أبوظبي، ا.ع.م؛ هاتف: ٤٤٤ ٤٩٣٤ (٢) +٩٧١؛ فاكس: ٤٩٣٤ ٤٠٠ (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