



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

**The Disclosure of the Results of Insurance House Board of Directors
Meeting No. 01/2024**

Date:	13 February 2024
Name of the Listed Company:	Insurance House PJSC
Date and day of the meeting:	Tuesday, 13 February 2024
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. The Board of Directors approved the preliminary results for the Year Ended 31st December 2023. 2. The Board of Directors approved to hold the Annual General Assembly Meeting and shall announce the same as per the applicable regulations post obtaining regulatory approvals. 3. Other administrative matters have been discussed.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	13 February 2024 
Company's Seal	