



دار التأمين
INSURANCE HOUSE

ش.م.ع. - P.J.S.C

**The Disclosure of the Results of Insurance House Board of Directors
Meeting No. 02/2024**

Date:	14 May 2024
Name of the Listed Company:	Insurance House PJSC
Date and day of the meeting:	Tuesday, 14 May 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 Financial Statements for the 1 st Quarter 2024. 2. Other administrative matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	14 May 2024 
Company's Seal	

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

Insurance House P.J.S.C; P.O.Box 129921, Abu Dhabi, U.A.E; Tel: +971 (2) 4934 444; Fax: +971 (2) 4934 400

شركة مساهمة عامة برأس مال وقدره ١١٨,٧٨٠,٥٠٠ درهم إماراتي AED 118,780,500 Public Joint Stock Company and the share Capital is: