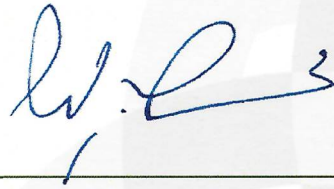




دار التأمين
INSURANCE HOUSE

PJSC - ع.م.ش

Disclosure Form for Appointment of Deputy Chief Executive Officer for "Insurance House PJSC"

Date:	14 May 2024
Name of the Listed Company:	Insurance House PJSC
Name of the appointed Deputy Chief Executive Officer:	Mr. Wesam Abedalqader Ibrahim
Date of the BOD decision for the appointment of Deputy Chief Executive Officer:	14 May 2024
Starting Date of Appointment:	After CBUAE Approval
A brief summary of the appointed Deputy Chief Executive Officer:	Mr. Wesam Abedalqader Ibrahim is a senior Insurance Professional, as he was leading the role of Chief Operating Officer for Al Wathba National Insurance Company for 10 years. He had several leading positions between Jordan and the UAE and has accumulated over 20 years of experience in senior and managerial roles. He was employed at Insurance House PJSC as Vice President – Head of Health Insurance Department in 2016, and has been heading the department until the date of this appointment.
The Name of the Authorized Signatory:	Mohamed Abdulla Jumaa Alqubaisi
Designation:	Chairman
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: