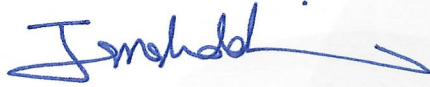




دار التأمين
INSURANCE HOUSE
ش.م.ع - P.S.C

**The Disclosure of the Results of Insurance House Board of Directors
Meeting No. 03/2024**

Date:	13 August 2024
Name of the Listed Company:	Insurance House PJSC
Date and day of the meeting:	Tuesday, 13 August 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 (In Person & Virtual Meeting)
Quorum achieved (%):	100%
Decisions / Resolutions of the meeting:	1. The Board of Directors approved the Financial Statements for the Period Ended 30 June 2024. 2. Other administrative matters were discussed and approved.

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