

Insurance House P.J.S.C

Incorporated in Abu Dhabi
Subject to the provisions of
Federal Law No. (6) for the year 2007
Commercial Licence No. 1200435
Paid up Capital: AED 118,780,500
Tax Registration No.: 100287232100003



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

دار التأمين ش.م.ع

تأسست في أبوظبي
خاضعة لأحكام القانون الاتحادي رقم (٦) لسنة ٢٠٠٧
رقم الرخصة التجارية ١٢٠٠٤٣٥
رأس المال المدفوع ١١٨,٧٨٠,٥٠٠ درهم إماراتي
رقم التسجيل الضريبي: ١٠٠٢٨٧٢٣٢١٠٠٠٠٣

Insurance House Board Meeting Disclosure No. (04/2024)

Date	08 November 2024
Name of the Listed Company	Insurance House PJSC
Date and day of the meeting	Thursday, 14 November 2024
Meeting starting time	03:00 PM (In Person & Virtual Meeting)
The agenda of the meeting	1. Review and approval of the Financial Statements for the period ended on 30 September 2024. 2. Other administrative matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	 08 November 2024
Company's Seal	