



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
P.J.S.C ش.م.ع

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

The Disclosure of the Results of Insurance House Board of Directors Meeting No. 04/2024

Date:	14 November 2024
Name of the Listed Company:	Insurance House PJSC
Date and day of the meeting:	Thursday, 14 November 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:	- The Board of Directors approved the Financial Statements for the Period Ended 30 September 2024. - 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	14 November 2024 
Company's Seal	