



دار التأمين
INSURANCE HOUSE

ش.م.ع. - P.J.S.C

The Disclosure of the Results of Insurance House Board of Directors Meeting No. 05/2024

Date:	19 December 2024
Name of the Listed Company:	Insurance House PJSC
Date and day of the meeting:	Thursday, 19 December 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. General administrative matters discussed and approved.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	19 December 2024 
Company's Seal	

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

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