



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

**Insurance House Board Meeting Disclosure
No. (06/2024)**

Date	23 December 2024
Name of the Listed Company	Insurance House PJSC
Date and day of the meeting	Thursday, 26 December 2024
Meeting starting time	03:30 PM (In Person & Virtual Meeting)
The agenda of the meeting	Discussing the latest updates with respect to the Recovery Plan.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	 23 December 2024
Company's Seal	

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