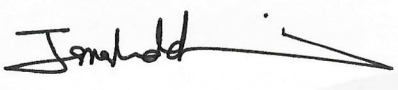




دار التأمين
INSURANCE HOUSE
ش.م.ع - P.J.S.C

**Insurance House Board Meeting Disclosure
No. (02/2025)**

Date	17 March 2025
Name of the Listed Company	Insurance House PJSC
Date and day of the meeting	Thursday, 20 March 2025
Meeting starting time	03:00 PM (In Person and Virtual Meeting)
The agenda of the meeting	1. Review and approve the audited financial statements for the year ended 2024. 2. Other administrative matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	 17 March 2025
Company's Seal	

دار التأمين ش.م.ع: ص.ب ١٢٩٩٢١، أبوظبي، ا.ع.م؛ هاتف: ٤٤٤ ٤٩٣٤ (٢) +٩٧١؛ فاكس: ٤٩٣٤ ٤٠٠ (٢) +٩٧١
Insurance House P.J.S.C: P.O. Box 129921, Abu Dhabi, U.A.E; Tel: +971 (2) 4934 444; Fax: +971 (2) 4934 400
شركة مساهمة عامة برأس مال وقدره ١١٨,٧٨٠,٥٠٠ درهم إماراتي Public Joint Stock Company and the share capital is AED 118, 780,500