



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

**The Disclosure of the Results of Insurance House Board of Directors Meeting
No. 03/2025**

Date:	14 May 2025
Name of the Listed Company:	Insurance House PJSC
Date and day of the meeting:	Wednesday, 14 May 2025
The starting time of the meeting:	03:00 PM
The ending time of the meeting:	04:00 PM
Number of board members present:	6 Members (In Person & Virtual Meeting)
Quorum achieved (%):	Approx. 85.71%
Decisions / Resolutions of the meeting:	1. Review and approve Financial Statements for the period ended on 31 March 2025. 2. 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 May 2025 
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