

Insurance House Board Meeting Disclosure No. (04/2025)

Date	08 August 2025
Name of the Listed Company	Insurance House PJSC
Date and day of the meeting	Wednesday, 13 August 2025
Meeting starting time	03:00 PM (In Person & Virtual Meeting)
The agenda of the meeting	1. Review and approve Financial Statements for the period ending on 30 June 2025. 2. Other administrative matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	08 August 2025 
Company's Seal	