Insurance House Board Meeting Disclosure
No. (05/2025)

Date	29 September 2025
Name of the Listed Company	Insurance House PJSC
Date and day of the meeting	Thursday, 02 October 2025
Meeting starting time	03:00 PM (In Person & Virtual Meeting)
The agenda of the meeting	1. Discussion of the writing off of the treasury shares amounting to 5,344,285 shares through a reduction of the company's share capital, in implementation of the provisions of Article (221) of Federal Decree-Law No. (32) of 2021 concerning Commercial Companies, and to undertake the necessary procedures to convene the General Assembly meeting for voting and approval. 2. Discussion of the company's capital increase by way of rights issue, in an amount of AED Twenty-Five Million (25,000,000 Emirati Dirhams), based on the Revised Recovery Plan, under the instructions, and as mandated by the Central Bank of the UAE (Insurance Supervision), and undertake the necessary procedures to convene the General Assembly meeting for voting and approval of the proposal. 3. Review and approve the Agenda for the General Assembly Meeting (GAM) and set the date and venue of the meeting, subject to regulatory approvals. 4. Discussion of other administrative matters.

دار التأمين ش.م.ع؛ ص.ب. ١٢٩٩٢١، أبوظبي، الإمارات العربية المتحدة؛ هاتف: ٤٤٤ ٤٩٣٤ (٢) ٩٧١+

Insurance House P.J.S.C; P.O. Box 129921, Abu Dhabi, U.A.E; Tel: +971 (2) 4934 444

Public Joint Stock Company and the share capital is AED 118,780,500 شركة مساهمة عامة ورأس المال ١١٨،٧٨٠،٥٠٠ درهم

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	29 September 2025
Company's Seal	