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

The Disclosure of the Results of Insurance House Board of Directors Meeting No. 05/2025

Date:	02 October 2025
Name of the Listed Company:	Insurance House PJSC
Date and day of the meeting:	Thursday, 02 October 2025
The starting time of the meeting:	03:00 PM
The ending time of the meeting:	04:00 PM
Number of board members present:	7 Members (In Person & Virtual Meeting)
Quorum achieved (%):	100%
Decisions / Resolutions of the meeting:	1. Pursuant to the provisions of Article (221) of Federal Decree-Law No. (32) of 2021 concerning Commercial Companies, the matter of writing off of the treasury shares amounting to 5,344,285 shares through a reduction of the company's share capital was discussed. It was resolved to proceed and recommend the reduction of the company's share capital by the cancelled shares, subject to obtaining the necessary regulatory approvals and undertaking the required procedures to convene the General Assembly meeting for voting and approval. 2. As part of the Revised Recovery Plan which was approved by the General Assembly on 22 April 2025, The Board discussed the proposed capital increase and resolved to proceed with and recommend increasing the Company's share capital by an amount of AED twenty-five million (25,000,000), subject to obtaining the necessary regulatory approvals and taking the required actions to convene the General Assembly for voting and ratification. The Board further authorized the Chairman, or his designee/delegate/representative, to obtain the necessary regulatory approvals and to take all actions related to the processes of reducing and increasing the company's share capital. 3. The Board approved the General Meeting (GAM) Agenda, the date and venue of the meeting, to be circulated to the shareholders, subject to regulatory approvals. 4. Other administrative matters were approved.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	02 October 2025
Company's Seal	