

Insurance House Board Meeting Disclosure No. (06/2025)

Date	10 November 2025
Name of the Listed Company	Insurance House PJSC
Date and day of the meeting	Thursday, 13 November 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 September 2025. 2. Discussion of other administrative matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	10 November 2025 
Company's Seal	

دار التأمين ش.م.ع؛ ص.ب. ١٢٩٩٢١، أبو ظبي، 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

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