

**The Disclosure of the Results of Insurance House Board of Directors Meeting No.
06/2025**

Date:	13 November 2025
Name of the Listed Company:	Insurance House PJSC
Date and day of the meeting:	Thursday, 13 November 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. Financial Statements for the period ending on 30 September 2025 were reviewed and approved. 2. Other administrative matters were approved.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	13 November 2025 
Company's Seal	

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

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شركة مساهمة عامة ورأس المال ١١٨.٧٨٠.٥٠٠ درهم ١١٨,٧٨٠,٥٠٠ AED and the share capital is 118,780,500 Public Joint Stock Company