



## Insurance House Board Meeting Disclosure No. (07/2025)

<b>Date</b>	11 December 2025
<b>Name of the Listed Company</b>	Insurance House PJSC
<b>Date and day of the meeting</b>	Tuesday, 16 December 2025
<b>Meeting starting time</b>	04:00 PM (In Person & Virtual Meeting)
<b>The agenda of the meeting</b>	1. Discussion and approval of administrative matters.

<b>The Name of the Authorized Signatory</b>	Fatima Ayad Jamaluddin
<b>Designation</b>	Secretary to the Board of Directors
<b>Signature and Date</b>	11 December 2025 
<b>Company's Seal</b>	

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

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