



الْعِصَمِيَّةِ
HOUSE INSURANCE

The Disclosure of the Results of Insurance House Board of Directors Meeting No. 07/2025

Date:	16 December 2025
Name of the Listed Company:	Insurance House PJSC
Date and day of the meeting:	Tuesday, 16 December 2025
The starting time of the meeting:	04:00 PM
The ending time of the meeting:	05:00 PM
Number of board members present:	7 Members (In Person & Virtual Meeting)
Quorum achieved (%):	100%
Decisions / Resolutions of the meeting:	<ol style="list-style-type: none">1. Administrative matters were discussed and approved.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	16 December 2025 
Company's Seal	