



**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:	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	

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 Public Joint Stock Company and the share capital is