



دار التأمين  
INSURANCE HOUSE  
ش.م.ع - P.J.S.C

## Insurance House PJSC Board Meeting Disclosure No. (01/2026)

<b>Date</b>	06 February 2026
<b>Name of the Listed Company</b>	Insurance House PJSC
<b>Date and day of the meeting</b>	Wednesday, 11 February 2026
<b>Meeting starting time</b>	03:00 PM (In Person & Virtual Meeting)
<b>The agenda of the meeting</b>	<ol style="list-style-type: none"><li>1. Review and approve the Financial Statements for the Year Ended 31<sup>st</sup> December 2025.</li><li>2. Review and approve the Agenda for the Annual General Meeting (AGM) and set the date and venue of the meeting, subject to regulatory approvals.</li><li>3. Discuss and decide on a related parties transaction.</li><li>4. Routine Administrative Matters.</li></ol>

<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>	06 February 2026 
<b>Company's Seal</b>	

دار التأمين ش.م.ع; ص.ب. 129921، أبوظبي، الإمارات العربية المتحدة; هاتف: 444 4934 (2) 971 +

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