




The Disclosure of the Results of Insurance House Board of Directors Meeting No.
02/2026

Date:	31 March 2026
Name of the Listed Company:	Insurance House PJSC
Date and day of the meeting:	Tuesday, 31 March 2026
The starting time of the meeting:	03:00 PM
The ending time of the meeting:	04:20 PM
Number of board members present:	7 Members (In Person & Virtual Meeting)
Quorum achieved (%):	100%
Decisions / Resolutions of the meeting:	1. Routine administrative matters discussed and approved.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	31 March 2026 
Company's Seal	