





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

Insurance House PJSC Board Meeting Disclosure No. (02/2026)

Date	26 March 2026
Name of the Listed Company	Insurance House PJSC
Date and day of the meeting	Tuesday, 31 March 2026
Meeting starting time	03:00 PM (In Person & Virtual Meeting)
The agenda of the meeting	1. Discuss and approve routine administrative matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	26 March 2026 
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 Public Joint Stock Company and the share capital is AED 118,780,500