Insurance House P.J.S.C
Incorporated in Abu Dhabi
Subject to the provisions of
Federal Law No. (6) for the year 2025
Commercial Licence No. 1200435
Paid up Capital: AED 113,436,215
Tax Registration No.: 100287232100003

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

دار التـــأمـــــين ش.م.ع
تأسست في أبوظبي
خاضعة لأحكام القانون الاتحادي رقم (٦) لسنة ٢٠٢٥
رقم الرخصة التجارية : ١٢٠٠٤٣٥
رأس المال المدفوع : ١١٣,٤٣٦,٢١٥ درهم إماراتي
رقم التسجيل الضريبي : ١٠٠٢٨٧٢٣٢١٠٠٠٠٣

Insurance House PJSC Board Meeting Disclosure No. (06/2026)

Date	09 November 2026
Name of the Listed Company	Insurance House PJSC
Date and day of the meeting	Thursday, 12 November 2026
Meeting starting time	03:00 PM (In Person & Virtual Meeting)
The agenda of the meeting	1. Review and Approve the Financial Statements for the period ended 30 September 2026. 2. 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	09 November 2026 
Company's Seal	