



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

**Insurance House Board Meeting Disclosure  
No. (03/2025)**

<b>Date</b>	09 May 2025
<b>Name of the Listed Company</b>	Insurance House PJSC
<b>Date and day of the meeting</b>	Wednesday, 14 May 2025
<b>Meeting starting time</b>	03:00 PM (In Person & Virtual Meeting)
<b>The agenda of the meeting</b>	1. Review and approve Financial Statements for the period ended on 31 March 2025. 2. Other administrative matters.

<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>	 09 May 2025
<b>Company's Seal</b>	

دار التأمين ش.م.ع. ص.ب ١٢٩٩٢١، أبوظبي، ا.ع.م: هاتف: ٤٤٤ ٤٩٣٤ (٢) +٩٧١؛ فاكس: ٤٠٠ ٤٩٣٤ (٢) +٩٧١

Insurance House P.J.S.C: P.O. Box 129921, Abu Dhabi, U.A.E.: Tel: +971 (2) 4934 444; Fax: +971 (2) 4934 400

شركة مساهمة عامة برأس مال وقدره ١١٨,٧٨٠,٥٠٠ درهم إماراتي Public Joint Stock Company and the share capital is AED 118,780,500