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

Insurance House Board Meeting Disclosure
No. (07/2025)

Date	11 December 2025
Name of the Listed Company	Insurance House PJSC
Date and day of the meeting	Tuesday, 16 December 2025
Meeting starting time	04:00 PM (In Person & Virtual Meeting)
The agenda of the meeting	1. Discussion and approval of administrative matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	11 December 2025 
Company's Seal	