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

The Disclosure of the Results of Insurance House Board of Directors Meeting No. 01/2026

Date:	11 February 2026
Name of the Listed Company:	Insurance House PJSC
Date and day of the meeting:	Wednesday, 11 February 2026
The starting time of the meeting:	03:00 PM
The ending time of the meeting:	04:00 PM
Number of board members present:	7 Members (In Person & Virtual Meeting)
Quorum achieved (%):	100%
Decisions / Resolutions of the meeting:	1. The preliminary results for the Year Ended 31st December 2025 were approved. 2. It was approved to hold the Annual General Meeting (AGM), and it will be properly announced to the shareholders, post obtaining the required regulatory approvals. 3. A Related Parties Transaction was approved with details mentioned in an appropriate disclosure format. 4. General administrative matters discussed and approved.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	11 February 2026
Company's Seal	