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

The Disclosure of the Results of Insurance House Board of Directors Meeting No. 06/2026

Date:	12 November 2026
Name of the Listed Company:	Insurance House PJSC
Date and day of the meeting:	Thursday, 12 November 2026
The starting time of the meeting:	03:00 PM
The ending time of the meeting:	04:00 PM
Number of board members present:	6 Members (In Person & Virtual Meeting)
Quorum achieved (%):	85.71%
Decisions / Resolutions of the meeting:	1. The Financial Statements for the period ended 30 September 2026 were reviewed and approved. 2. Routine administrative matters were discussed and approved.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	12 November 2026 
Company's Seal	

RESTRICTED

ص.ب ١٢٩٩٢١، أبوظبي – الإمارات العربية المتحدة؛ هاتف: ٤٤٤ ٤٩٣٤ ٢ ٩٧١+، فاكس: ٤٠٠ ٤٩٣٤ ٢ ٩٧١+
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