



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

**The disclosure of the Results of Insurance House Board of Directors
Meeting No. 02/2021**

Date:	04 th May 2021
Name of the Listed Company:	Insurance House PSC
Date and day of the meeting:	Tuesday, 04 th May 2021
The starting time of the meeting:	12:00 PM
The ending time of the meeting:	02:00 PM
Number of board members present:	7 Members (Virtual Meeting)
Quorum achieved (%):	100%
Decisions / Resolutions of the meeting:	<ol style="list-style-type: none">1. The Board of Directors approved the Financial Statements for the of 1st Quarter 2021.2. The Board of Directors ratified the Board Resolution by Circulation No. 01/2021.3. The Members of IH Committees have been appointed.4. Other administrative matters have been discussed.

The Name of the Authorized Signatory	Mohamed Othman
Designation	Chief Executive Officer
Signature and Date	 04 th May 2021
Company's Seal	