

Disclosure

Issuance of Board Resolution By Passing

Date	3 rd August 2020
Name of the Listed Company	Islamic Arab Insurance Co. - Salama PSC
Date and day of issuance:	Thursday 6 th August 2020
The time of issuing the Resolution By Passing	1:00pm
Agenda	- Consider changing the date of the General Assembly meeting from Wednesday 26th August 2020 to Wednesday 2nd September 2020 subject to competent authorities' approval - Consider amending the General Assembly meeting agenda to be submitted to the Securities and commodities authority. - Consider establishing an internal technology committee (to develop company's business by using technology).

The Name of the Authorized Signatory	Sami Zouagui
Designation	Board Secretary
Signature and Date	3 rd August 2020 
Company's Seal	

