

Disclosure on the Issuance's Date of a Board of Directors' Resolution by Circulation
Islamic Arab Insurance Co. – SALAMA P.S.C

Date:	16/03/2021
Company's Name:	Islamic Arab Insurance Co. – SALAMA P.S.C (SALAMA)
Date and Day of the issuance of the Decision by Passing:	Sunday, 21 st March 2021
Time:	1:00pm
Subject of the Resolution:	1- Consider accepting the resignation of Mr. Mustafa Ghazi Kheriba from his position as the Company's Managing Director and appointing H.E. Mohammed Ahmad Mohammed Bin Abdulaziz Al Shehhi as a new Board member of SALAMA. 2- Consider including an additional item into the agenda of the Annual General Assembly meeting scheduled on 18th April 2021 at 11:00am to ratify the appointment of H.E. Mohammed Ahmad Mohammed Bin Abdulaziz Al Shehhi as a new Board member of SALAMA.

Name of the Authorized Signatory:	Sami Zouagui
Job Title:	Board Secretary
Signature and Date	16/03/2021 
Company's Stamp:	 الشركة الإسلامية العربية للتأمين (ش.م.ع.) ISLAMIC ARAB INSURANCE CO.(P.S.C.) DUBAI - U.A.E (U.A.E.)