

Disclosure of the Results of a Board of Directors' Resolution by Circulation

Date:	21 st March 2021
Company's Name:	Islamic Arab Insurance Co. – SALAMA P.S.C (the Company)
Date and Day of the issuance of the Resolution by Circulation:	Sunday, 21 st March 2021
Time:	1:00pm
Number of Board Members that considered and approved the Resolution by Circulation	All Board Members
Subject of the Resolution:	1-The Board ratified the resignation of Mr. Mustafa Ghazi Kheriba from his position as the Company's Managing Director. 2-The Board approved appointing H.E. Mohammed Ahmad Mohammed Bin Abdulaziz Al Shehhi, as a new Company's Board member. 3-The Board approved including an additional item into the agenda of the Annual General Assembly meeting scheduled on Thursday 18th April 2021 at 11:00am to ratify the appointment of H.E. Mohammed Ahmad Mohammed Bin Abdulaziz Al Shehhi, as a new Company's Board member.

Name of the Authorized Signatory:	Sami Zouagui
Job Title:	Board Secretary
Signature, Date & Company's Stamp	21st March 2021  