

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

Date:	31 August 2022
Company's Name:	Islamic Arab Insurance Co. – SALAMA P.S.C (the Company)
Date and Day of the issuance of the Resolution by Circulation:	Monday, 05 September 2022
Time:	02:00pm
Subject of the Resolution:	1- Regular business-related matters.

Name of the Authorized Signatory:	Khaled Barakat
Job Title:	Head of Legal and Board Secretary
Signature, Date & Company's Stamp	31 August 2022  