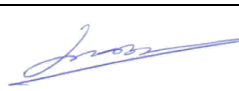


Board Meeting Results

Date	23 th December 2022
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA (PSC)
Date and day of the meeting	Friday 23 th December 2022
Meeting starting time	03:00pm
No. of Members in attendance	Six (6) Members
Quorum (%)	85.7%
Meeting Decisions and Results	1) The board of directors discussed Company's business-related matters.

Name of the Authorized Signatory:	Khalid Barakat
Job Title:	Head of Legal and Board Secretary
Signature:	
Date:	23 th December 2022
Company's stamp:	