

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

Date:	24 December 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:	Wednesday, 28 December 2022
Time of issuance of the resolution by circulation:	03:00pm
Subject of the Resolution:	Board to consider proposal to acquire insurance portfolio of Dubai Islamic Insurance and Reinsurance (PSC) - AMAN.

Name of the Authorized Signatory:	Khaled Barakat
Job Title:	Head of Legal and Board Secretary
Signature, Date & Company's Stamp	24 December 2022  