

Board Meeting Results

Date	30 th March 2022
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA (PSC)
Date and day of the meeting	Tuesday 29 th March 2022
Meeting starting time	05:00pm
No. of Members in attendance	Seven (5) Members
Quorum (%)	62%
Meeting Decisions and Results	1. The board approved the minutes of the board meeting held on 14th February 2022. 2. The Board approved and recommended to the General Assembly for approval of the audited financial results for the fiscal year ended on 31st December 2021. 3. The Board approved to convene the Annual General Assembly Meeting in subject to Securities and commodities Authority and Central Bank's approval. 4. The Board will propose a cash dividend of 3 fils/share for the period ended December 31, 2021, at the AGM Subject to regulatory approval. 5. The Board Recommended to the general assembly for approval to appoint/ reappoint the company's external auditors for the year 2022. 6. The Board discussed and approved the company's budget for 2022.

	7. The Board approved the Corporate Governance report for 2021. 8. The Board recommended to the general assembly for approval of the related parties' transactions. 9. The Board approved recommended to the general assembly to approve the reappointment of the members of the Sahria Supervisory Committee of the following members: • Dr. Mohammed Daud Bakr. • Dr. Mohammed Amin Qatan. • Dr. Amin Fateh. 9. The Board discussed other general matters.
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Name of the Authorized Signatory:	Khalid Barakat
Job Title:	Board Secretary
Signature:	
Date:	30 th March 2022
Company's stamp:	