

Board Meeting Disclosure

Date	5 th May, 2022
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Thursday 12 th May 2022
Meeting starting time	12:00 pm
The agenda of the meeting	1. Approve the minutes of the previous board meeting, and the Board Resolution by Circulation. 2. Review and approve the financial statements for the period ended at 31 March 2022. 3. General business matters.

Name of Authorized Signatory:	Khaled Barakat
Job Title:	Board's Secretary
Signature and Date:	5 th May, 2022 
Company's stamp:	