

Board Meeting Results

Date	12 th May 2022
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA (PSC)
Date and day of the meeting	Thursday 12 th May 2022
Meeting starting time	12:00pm
No. of Members in attendance	Six (6) Members
Quorum (%)	85%
Meeting Decisions and Results	1) The board approved the minutes of the board meeting held on 29th March 2022. 2) The Board of directors approved the company's financial statement for the first Quarter of 2022. 3) The Board discussed other general matters.

Name of the Authorized Signatory:	Khalid Barakat
Job Title:	Board Secretary
Signature:	
Date:	12 th May 2022
Company's stamp:	