

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

Date:	18 th May 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:	Tuesday, 24 th May 2022
Time:	02:00pm
Subject of the Resolution:	- Approve the invitation of the shareholders to the General Assembly to convene, and determine its agenda, time, and place.

Name of the Authorized Signatory:	Khaled Barakat
Job Title:	Board Secretary
Signature, Date & Company's Stamp	18 th May 2022  