

Board Meeting Disclosure

Date	09 th November, 2022
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Monday 14 th November 2022
Meeting starting time	10:00 AM
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 financials of Q3 for the period ended on 30 September 2022. 3. General business matters.

Name of Authorized Signatory:	Khaled Barakat
Job Title:	Head of Legal and Board's Secretary
Signature and Date:	09 th November, 2022
Company's stamp:	