

Board Meeting Results

Date	14 th November 2022
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA (PSC)
Date and day of the meeting	Monday 14 th November 2022
Meeting starting time	10:00AM
No. of Members in attendance	Seven (7) Members
Quorum (%)	100%
Meeting Decisions and Results	1) The board approved previous board meeting, and the Board Resolution by Circulation. 2) The Board of directors approved the company's financial statement of Q3 for the period ended on 30 September 2022. 3) The Board discussed other general matters.

Name of the Authorized Signatory:	Khalid Barakat
Job Title:	Head of Legal and Board Secretary
Signature:	
Date:	14 th November 2022
Company's stamp:	