

Disclosure of the Results of a Board Resolution by Passing

Date:	05 September 2022
Company's Name:	Islamic Arab Insurance Co. – SALAMA P.S.C (the Company)
Date and Day of the issuance of the Decision by Passing:	Monday, 05 September 2022
Time:	02:00pm
Number of Board Members who have considered and approved the Resolution by passing	All Board Members
Subject of the Resolution:	1. The board of directors' Approved by circulation resolution regarding some regular business-related matters.

Name of the Authorized Signatory:	Khaled Barakat
Job Title:	Head of Legal and Board Secretary
Signature and Date	05 September 2022 
Company's Stamp:	