

Board Meeting Announcement

Date	18 th April 2023
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA (PSC)
Date and day of the meeting	Monday 24 th April 2023
Meeting starting time	11:00 am (right after the AGM meeting)
The agenda of the meeting	1. Elect Board Chairman & Vice Chairman. 2. Appoint Board committees 'members. 3. Appoint the Board secretary.
Note	If the quorum for the General Assembly meeting scheduled for 24 April 2023 is not met, the Board meeting will be postponed to 1 May 2023 at the same time accordingly.

Name of the Authorized Signatory:	Khaled Barakat
Job Title:	Head of Legal and Board Secretary
Signature:	
Date:	18 th April 2023
Company's stamp:	