

Board Meeting Results

Date	24 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	11:00am
No. of Members in attendance	Six (6) Members
Quorum (%)	85.7%
Meeting Decisions and Results	- The board elected H.E. Saeed Mubarak Rashed Saeed Alhajeri as chairman of the Board of directors and H.E. Mohammed Ahmad Mohammed Bin Abdulaziz AlShehhi as Vice Chairman. - The Board appointed the board committees' members. - The Board appointed Mr. Khaled Barakat as Board Secretary.

Name of the Authorized Signatory:	Khalid Barakat
Job Title:	Head of Legal and Board Secretary
Signature:	
Date:	24 th April 2023
Company's stamp:	