

Board Meeting Announcement

Date	08 th August 2023
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA (PSC)
Date and day of the meeting	Monday 14 th August 2023
Meeting starting time	02:00pm
The agenda of the meeting	- To review and approve the minutes of the previous Board of Directors' meeting that took place on 14th June 2023. - To review and approve the Financial Statements for the second quarter ended 30th June 2023. - Any other regular business matters.

Name of the Authorized Signatory:	Khalid Barakat
Job Title:	General Counsel
Signature:	
Date:	08 th August 2023
Company's stamp:	